St. Mary Bourne Parish Council <u>www.stmarybourne-</u> <u>pc.gov.uk</u>

Notice of Meeting

St Mary Bourne Parish Council will meet on Tuesday 10th May at 19.30pm In the Village Hall, Club Room

Agenda

- 1. Introduction led by the chair
- 2. Time allowed for public speaking
- 3. Receive apologies for absence
- 4. Declarations of interests
- 5. Minutes of Full Council meeting held on 12th April 2022 (previously circulated)
 - **5.1 Approve the minutes**
 - 5.2 Review the status of actions agreed at the meeting
- 6. Receive reports from Borough & County Councilors
- 7. Governance
 - 7.1 Receive HALC bulletins & newsletter None Currently
- 8. Planning (these have been circulated)

8.1.1	22/01181/HSE
	Derrydown Cottage Derry Down St Mary Bourne Hampshire SP11 6BS
	Proposal: Extensions and alterations to existing house

8.1.2	22/00928/HSE
	2 Springhill St Mary Bourne SP11 6YF
	Proposal: Erection of single-storey garden structure in east corner at the rear of the property

8.1.3 22/00175/FUL Horse Paddock At Stoke Road St Mary Bourne Hampshire Proposal: Change of use of agricultural land to residential, to provide off street parking and additional external amenity space to The Chapel, Gangbridge Lane An amendment has been made to the above application which consists of the following: 1) Ecological Appraisal Submitted 2) Landscape and Visual Assessment Submitted

8.2 Tree notices of intent for consultation at meeting

None

9.1 Finance

9.2 Approve monthly accounts for April 2022

Payments Made in April				£	£			1	2
Other Paymen	ts to be agreed at meeting							-	
29/04/22	B Sawyer	Wages	Wages	470.51	0.00				
29/04/22	Scofell	Grounds Maintenance	27857	823.99	137.33				
29/04/22	Premier Grounds Maintenance	Lenghtsman	1442	1,215.00	243.00				
03/05/22	HMRC	PAYE	663P 00168342	547.02	0.00	083210	12001039		
03/05/22	DM Payroll	Payroll 22/23	2144	120.00	0.00				
03/05/20	PKF Littlejohn LLP	Audit Costs	HA0247	1,056.00	211.20				
03/05/20	SMB Village Hall	Meeting Room Hire and Hall Hire for APA		44.00	0.00				
			Amounts	£4,276.52	£ 591.53				
Payments by o	lirect debit								
			Amount	0.00					
		Total payments agreed		4,500.00					

10.	rootpaths
10.1	Any updates to be provided
11.	Flood & Emergency Group
11.1	Any updates to be provided
12.	Highways
12.1	Jubilee Lamp repair update
12.2	Access to Spring Hill update
12.3	Lengthsman hours update
13.	Recreation Ground and Lake
13.1	Update from Play Park group – funding being sought
13.2	Discuss fence repair on lake/recreation ground – awaiting quote
13.3	Tree work in lake surround
13.4	Plan for Lake hide
13.5	Queen's Platinum Jubilee - update
14.	Shop Lease – to be reviewed and agreed prior to signing

The dates of the next meetings: Full Council meeting — 14th June 2022

12th July 2022 9th August 2022 13th September 2022

Ben Sawyer, Clerk, St Mary Bourne Parish Council Tel: 07863 239980 Email <u>clerk@stmarybourne-pc.gov.uk</u>