

St. Mary Bourne Parish Council
www.stmarybourne-pc.gov.uk

**Minutes of the St Mary Bourne Parish Council meeting held on
Monday 13th December 2021**

Present: The Chair, Cllr David Peart and Jo Perry, Bridget Culley, Kevin Noble, Kevin Fullerton and Gwen Randall

In attendance: The Clerk, Ben Sawyer

Members of the public in attendance:

- 1 Introductions led by the Chair
- 2 Time allowed for public speaking

A nearby resident again raised the continuing issues at Springhill namely, the problems being caused to large vehicles by overhanging trees on the bank adjacent to the site and also the camber entering the development has not as yet been modified to allow access by B&D waste disposal lorries. The chair will again contact the developer for an update.

- 3 Receive apologies for absence: Cllr Madge
- 4 Declarations of interests: None
- 5 Minutes of Full Council meeting held on 16th November 2021 (previously circulated)
 - 5.1 Approve the minutes: This was proposed by Cllr Randall and seconded by Cllr Perry
 - 5.2 Review the status of actions agreed at the meeting
- 6 Receive reports from Borough & County Councillors

Borough Cllr Carr:

EPH/Local Plan Meeting to be held on 6th January will be carried over to 13th February 2022

The next Basingstoke and Deane full council meeting will be at the Haymarket Theatre, Basingstoke

More Covid vaccine booster sites to be provided

Springhill – awaiting update from developer in respect of the works outstanding

County Cllr Thacker:

There are County Councillor grants available which the Parish Council will look into to see if any are suitable for current projects

There are also Community buildings grants to make these building more energy friendly (solar, more efficient windows etc)

There is also assistance available for the management of community assets

Training and investments of up to £10k for Parish employees

There is also a Parish and Town council investment fund that could be explored

Community grants available for workshops to avoid waste and repair broken items in the community

There is a Christmas holiday grant for anyone eligible for free school meal which can assist with food over the Christmas period.

7 Governance

**7.1 Receive HALC bulletins & newsletter – None
Currently**

8 Planning

8.1 Planning consultation for:

8.1.1	<p>21/03522/HSE</p> <p>Hill View Stoke Hill Stoke SP11 0LT</p> <p>Erection of first floor involving raising of the roof with dormer windows to the front, side and rear elevations and rooflights to the side elevations</p>
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No Objection

8.1.2	<p>21/03479/ROC</p> <p>Bourne Court & Bourne Court Cottage Upper Link St Mary Bourne Andover Hampshire</p> <p>Variation of conditions 1, 5, 6 and 9 of 20/01099/FUL to make amendments to tennis</p>
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	court, hard and soft landscaping and tree protection measures
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No Objection

8.2 Tree notices of intent for consultation at meeting

8.2.1	T/00628/21/TCA Application for works to trees growing in a conservation area Proposal: T1 Field Maple: fell. At 1 Stud Farm, St Mary Bourne, Andover
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No Objection

8.2.2	T/00610/21/TCA T1 holly: crown reduce all round by 0.5m leaving an approx. Finished height of 8.5m with a crown spread (radius) of 5m. At Tillydown cottage, Lower Link, St Mary Bourne
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No Objection

9.0 Finance

9.1 monthly accounts for November 2021

Monthly accounts for November 2021						
Date	Received from/paid to	Total	Treasurers account	Business Bank Instant a/c	Fixed term deposit	Petty cash
30th November		£71,008.75	£2,677.29	£68,331.46		
	Transfer agreed					
Receipts						
	Other Precept Payment					
	Interest					
Payments						
	Payments to cover invoices - December (-)	-3000	£3,000.00			
05/11/2021		£73,686.04	£5,677.29	£68,008.75	£0.00	£0.00
Closing balance at bank & in hand at 05/11/21						
		£73,686.04	£5,677.29	£68,008.75	£0.00	£0.00

9.2 monthly accounts for December 2021

				£	£				1	2	3
Internet payments											
07/12/21	Ben Sawyer	Salary	Salary	921.29	0.00	200500	30291943				
07/12/21	Scofell Commercial Landscapes	Grounds maintenance		26088	823.99	164.79	601507	62031171			
07/12/21	Premier Grounds & Garden Maintenance	Lengthsman		1284	1,620.00	270.00	600249	71341021			
07/12/21	Premier Grounds & Garden Maintenance	Lengthsman		1285	52.99	8.83	600249	71341021			
07/12/21	HMRC	PAYE		663P 00168342	76.59	0.00	083210	12001039			
				Amount	3,494.86						
Expense Payments											
TBA	100m Tape for blocking spaces for Nativity				4.59						
TBA	Wood for manhole cover										
Other Payments to be agreed at meeting											
	Parish Council Insurance	Liabilities and Buildings			4,618.28						
	Contribution to the Hill and Valley	50% increase payment			935.00						
				Amounts	5,553.28						
Payments by direct debit											
07/12/21	BT	Telephone		GB19582812	64.37						
07/12/21	Business Stream (Water)	Water Bill		2726615&	52.10						
07/12/21	Southern Electric	Bowls Club Electric		747110410	154.38						
07/12/21	Southern Electric	Cricket Club Electric		605697801	98.51						
				Amount	369.36						
				Total payments agreed	3,864.22						
				Total payments to be discussed	9,417.50						
Bank transfer agreed											
From:	Business Bank Instant Account No: 07335158	To Cover payments made above		Amount:	4,000.00	Signed:				RFO	
To:				Amount:	9,500.00					Chair of meeting	

9.3 Parish Council Insurance Renewal.

Although the increase in the charges for full cover is substantial, it was agreed that insurance for the buildings owned by PC, i.e. the Pavilion and part of the Bowls Club, should be included. A request will be made to the Bowls Club for a contribution towards the extra cost of insuring that building.

9.4 Hill and Valley increase in charges.

The increase in charges from £630 to £935 as of 1st April 2022 was agreed.

- 10. Footpaths**
- 10.1 No update**

- 11. Flood & Emergency Group**
- 11.1 Bank restoration work adjacent to the lake is now complete**

- 12. Highways**
- 12.1 Jubilee Light Repair – this is now operational**
- 12.2 Manhole Cover by Cricket Club – a replacement cover made from wood will be sourced until a builder can be found to replace the old cover.**
- 12.3 There is an initiative being pursued by a number of Parish Councils to get Hants C.C. to consider the introduction of 20mph speed limits through all Hampshire villages.**

- 13. Recreation Ground and Lake**
- 13.1 Update from Play Park separate group – no update received**
- 13.2 Repair of fence around the lake – this will be a wider project to look at in 2022**
- 13.3 Football matches on rec Boxing Day and New Year's Day will be going ahead if Covid restrictions allow.**
- 13.4 Church Nativity Service – will be held at 5:00pm on Christmas Eve in the recreation ground. This will also be dependent on Covid restrictions.**

- 14. Toilets – no update on Public Toilets**

- 15. Good News Stories: In the New Year, Cllr Perry will be co-ordinating the launch of new initiatives and projects that will be of benefit to the parish**

Meeting concluded at 20.50

The dates of the next meetings:

Full Council meeting

January 11th 2022

February 7th 2022
March 7th 2022

Ben Sawyer, Clerk, St Mary Bourne Parish Council
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