



Agenda for the St Mary Bourne Parish Council Full meeting
 held on Tuesday 13th September 2022 at 19.30
 in the Village Center, Main Hall

Agenda

1. Introduction led by the chair
2. Time allowed for public speaking
3. Receive apologies for absence –Cllr Madge, Cllr Magill, Cllr Carr
4. Declarations of interest
5. Minutes of Full Council meeting held on 9th August 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 Councillors
7. Governance
 - 7.1 Update on HALC and NALC Membership from Cllr Foote
 - 7.2 Health and Safety and Play Area Statement Review
8. Finance

| Payments Made in August | | | | £ | £ | | |
|---|--|---|------------------------------|-------------------|------------------|---------|----------|
| Other Payments to be agreed at meeting | | | | | | | |
| 01/09/22 | B Sawyer | Wages | Wages | 491.79 | 0.00 | | |
| 01/09/22 | Scofell | Grounds Maintenance | 28727 | 823.99 | 137.33 | 601507 | 62031171 |
| 01/09/22 | Premier Grounds Maintenance | Lenghtsman | 1690 | 2,040.00 | 430.00 | 600249 | 71341021 |
| 01/09/22 | HMRC | PAYE | 663P 00168342 | 547.02 | 0.00 | 083210 | 12001039 |
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| 01/09/22 | HMRC | PAYE | 663P 00168342 | 850.00 | 0.00 | 083210 | 12001039 |
| 18/08/22 | Vision ICT | Parish Council Emails - Retrospective and Website | 13444 | 324.00 | 0.00 | 560049 | 43539769 |
| 12/08/22 | JPH Electricals Group Ltd | Repair to the Jubilee Lamp | JPHI/3136 | 90.00 | 15.00 | 400926 | 42150816 |
| 16/08/22 | Contour Fencing | Lake Surround Fencing | 737 | 7,210.56 | 1,201.76 | 400828 | 61711695 |
| 16/08/22 | Playsaftey Ltd | Inspection for Play Areas - SMB and Stoke | 62493 | 205.80 | 34.30 | 602231 | 70525366 |
| | | | Amounts | £13,130.18 | £1,818.39 | | |
| Payments by direct debit | | | | | | | |
| 01/09/22 | Southern Electric | Electric for MUGA | 996081001 | 256.84 | | | |
| 15/08/22 | Southern Electric | Electric for Pavilion | 747110410 | 267.53 | | | |
| 15/08/22 | Southern Electric | Electric for Jubilee Lamp | 605697801 | 232.29 | | | |
| 01/09/22 | Southern Water | Water for Pavillion | 2726615 | 244.31 | | | |
| | | | Amount | 1,000.97 | | | |
| | | | Total payments agreed | 14,131.15 | | | |
| Bank transfer agreed | | | | | | | |
| From: | Business Bank Instant Account No: 07335158 | To Cover payments made above | Amount: | 9,200.00 | | Signed: | |
| To: | | | | | | | |

9. Lengthsman
 - 9.1 To cut back footpath from Springhill lane to the Burial Ground
10. Footpaths
 - 10.1 As per the Lengthsman detail in 9.1
11. Flood and Emergency Group
 - 11.1 Seek agreement to remove from Agenda
12. Highways
 - 12.1 Discuss HGV access in the village
 - 12.2 Bridge Repair
 - 12.3 Speeding in Village
13. Recreation Ground and Lake
 - 13.1 Meeting on the 21st September 2022 for Recreation Ground users to discuss wider plan
 - 13.2 Request for bench to be placed on Recreation Ground and Stevens Green for Tony Grunsell on behalf of his employers
14. Clerk Monthly update
 - 14.1 Previous Months Activities
 - 14.2 Month Ahead Planning sheet
 - 14.3 Website review detail

HR – Update

To be discussed after the Full Meeting