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

Notice of Meeting

St Mary Bourne Parish Council will meet on Tuesday 12th April 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 8th March 2022 (previously circulated)
 - 5.1 Approve the minutes5.2 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	22/00909/HSE
	The Old Police House Stoke Lane St Mary Bourne Hampshire SP11 6AR
	Proposal: Construction of side dormer extension

8.1.2	222/00896/HSE
	Springhill House Springhill Lane St Mary Bourne Hampshire SP11 6BG
	Proposal: Removal of conservatory, replacement porch, addition of single storey bay and installation of p.v. panels

8.1.3	22/00778/LDPO
	1 Old Manor Farm Doiley Bottom Stoke Hampshire SP11 0NP
	Proposal: Certificate of lawfulness for the proposed erection of single storey rear extension and conversion of loft

8.1.4	22/00693/HSE
	Garston Stoke Lane Stoke Hampshire SP11 0LU Proposal: Erection of cartshed with accommodation above

8.2 Tree notices of intent for consultation at meeting

None

9.0 Finance

9.1 Approve monthly accounts for February 2022

Payments Made in March				£	£				1	2
	ts to be agreed at meeting									
28/02/22	B Sawyer	Wages	Wages	971.29						
03/03/22	Scofell	Grounds Maintenance	26708	823.99						
	Premier Grounds Maintenance	Lenghtsman - No Invoice as yet								
03/03/22	HMRC	PAYE	663P 00168342	76.59	0.00	083210	12001039			
			Amounts	1,871.87						
Payments by d	lirect debit									
10/02/22	Southern Electric	Electric Cricket Club		151.83						
10/02/22	Southern Electric	Electric Jubilee Lamp		101.31						
04/02/22	Southern Electric	Electric Pavilion		156.88						
02/03/22	Stream Water	Water for Cricket Club		42.30						
			Amount	452.32						
		Total payments agreed		2,324.19						
Bank transfer ag	greed									
From:	Business Bank Instant Account No: 07335158	To Cover poyments made above	Amount	4,500.00		Signed:			RFO	
To:	Dusiness Dank matalit Account No. 07535156	To cover payments made above	Amount.	4,300.00		oigheu.		r	10	
10.								(Chair of meeting	

- 10. Footpaths
- 10.1 Any updates to be provided
- 11. Flood & Emergency Group
- 11.1 Any updates to be provided
- 12. Highways
- 12.1 Manhole Cover by pavilion Complete
- 12.2 Jubilee Lamp repair update Cllr Perry
- 12.3 Update on Spring Hill Cllr Carr to provide update
- 13. Recreation Ground and Lake
- 13.1 Update from Play Park group
- 13.2 Discuss fence repair on lake/recreation ground
- 13.3 Plan for Lake hide
- 14. Parish Elections update
- 15. Shop lease discussion

The dates of the next meetings: Full Council meeting — 10^{th} May 2022

14th June 2022 12th July 2022 9th August 2022

Ben Sawyer, Clerk, St Mary Bourne Parish Council Tel: 01264 738039 Email <u>clerk@stmarybourne-pc.gov.uk</u>