



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 14th November 2023 at 19.30
 in the Village Centre, Club Room

Agenda

- 186 Introduction led by the chair
- 187 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 188 Receive apologies for absence
- 189 Declarations of interest/Conflict/Vested
- 190 Receive reports from Borough & County Councilors
- 191 Minutes of Full Council meeting held on 10th October 2023 (pre-circulated)
 - 191.1 Approve the last minutes
 - 191.2 Review the status of actions agreed at the meeting

192 Finance

- 192.1 Confirm balance in both accounts on 07/11/23:
 - Account A: £142,548.75
 - Account B: £535.81

Total in All Accounts	Earmarked Reserves
£143,084.56	£23,000.00 CIL £9440.00 Lottery Grant £6,852.23 Greenham Trust Grant Play Area £7,000.00 Riverbank Project £4000.00 Treework in Recreation Ground £24,000.00 3 Months running costs at Approx £8000 per month.
	TOTAL: £74,292.23

No funding has been earmarked for maintenance / repair to any Parish assets. Allocations to be considered as part of budget cycle.

192.2 Payments & Receipts for Approval made in **October 2023**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
BACS	02/10/2023	Maxine Owen	£1269.76	Clerk's Salary September 2023
BACS	02/10/2023	HMRC	£105.04	
BACS	03/10/2023	HUGOFOX Ltd	£122.28	Annual Website Hosting
DD	06/10/2023	Southern Electric	£24.51	
DD	10/10/2023	Scottish Water	£104.25	
BACS	11/10/2023	SMB Village Centre	£130.00	Office Hire
BACS	11/10/2023	Premier Grounds	£1944.00	Lengthsman for Cluster
BACS	11/10/2023	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	16/10/2023	SLCC Membership	£199.00	Annual Membership
BACS	19/10/2023	Maxine Owen	£220.78	Expense Claim October 2023
BACS	24/10/2023	Maxine Owen	£15.49	Expense Claim August 2023
BACS	24/10/2023	Scofell Landscapes	£90.00	Tree Clearance in Lake Area

BACS	27/10/2023	Dean Smith	£150.00	50% Materials Deposit Pavilion
BACS	31/10/2023	Maxine Owen	£1269.76	Clerk's Salary October 2023
BACS	31/10/2023	HMRC	£105.04	
		TOTAL	£6483.90	

Receipts £110.96 Bank Interest,
£500.00 Rent from Ninny's for October 2023
£13647.05 VAT Refund for FY 22-23
£5715.76 CIL Payment 01.04.23 – 30.09.23

- 192.4 OM Update from Finance Committee Meeting
- 192.5 OM Draft Budget Presentation
- 192.7 Clerk Insurance

193 Planning:

193.1 Summary List of applications since last meeting shown below. These are the responses from the Parish Council, not the final decision from BDBC.

Response Date	App Reference	Address	Type	Consultee Response
01/11/2023	T/00442/23/TCA	5 Baptist Hill, SMB	Work on Trees	No Objection
31/10/2023	T/00405/23/TCA	Batsford House, SMB	Work on trees	No Objection
20/11/2023	T/00487/23/TCA	Beech House, SMB	Work on Trees	To Be Decided
20/11/2023	T/00489/23/TCA	Swampton House	Work on trees	To Be Decided
23/11/2023	23/02720/HSE	Summerhaugh Cottage, SMB	Chimney Repair	To Be Decided
23/11/2023	23/02721/LBC	Summerhaugh Cottage, SMB	Chimney Repair on Listed Building	To Be Decided

193.2 No applications shared on social media since last meeting

193.3 Planning Section of Parish Website

193.4 Neighbourhood Plan

194 Highways & Footpaths

- 194.1 PF Update
- 194.2 Hedge-cutting reminder in Hill & Valley

195 Flood

- 195.1 EM Update

196 Lake

- 196.1 BC Update
- 196.2 BC Thanks to those involved in the Lake Working Party on 29th Oct 23

197 Recreation Ground

196.1 OM Update

196.2 Clerk Guttering has been repaired. Kitchen window repair underway.

196.3 Clerk Barrier fence has been repaired rather than replaced after approval from council via email.

196.4 OM Current Chains across vehicular access to Rec a trip hazard. Different solution required.

196.5 Clerk Clarification of Ownership of Recreation Ground and limitations of its use.

196.6 OM Grounds Maintenance Contract Specification/Lengthsman

196.7 Clerk Play Area Repairs required Urgently. Jet Washer.

197 Other Business:

197.1 Clerk Jobs for Handyman – suggestions please.

Date of Next Meeting: Tuesday 12th December 2023