



Agenda for the St Mary Bourne Parish Council ordinary meeting
held on Tuesday 11th April 2023 at 18.30
in the Village Centre, Club Room

Agenda

- 94 Introduction led by the chair
- 95 Time allowed for public speaking
- 96 Receive apologies for absence
- 97 Declarations of interest
- 98 Receive reports from Borough & County Councillors
- 99 Minutes of Full Council meeting held on 14th March 2023 (pre-circulated)
- 99.1 Approve the last minutes
- 99.2 Review the status of actions agreed at the meeting
(Action List from 14.03.23 Circulated with Agenda)
- 100 Governance
- 100.1 Asset Register Updated 31st March 2023 to be approved by Full Council (pre-circulated)
- 100.2 Safety Reports for Play Areas
- 100.3 Standing Orders & Financial Regulations Review
- 100.4 Final Certificate from PKF Littlejohn for 21-22 Audit
- 100.5 Register of Interest for Councillors update
- 101 Finance
- 101.1 Confirm balance in both accounts on 03/04/23: Account A: £81061.45
Account B: £453.71
- 101.2 Payments for Approval:

Date	Payee	Description	Gross Total -	Vat
01.04.23	SMB VC	Hire of Parish Office	£130.00	
01.04.23	HALC	Subscription for 23/24	£471.91	
13.03.23	Eclipse	Pest Control (Qtrly)	£130.00	
10.03.23	M Owen	Temporary Clerk	£1400.00	
03.04.23	SSE	DD Electricity Supply	£95.81	£4.56
17.02.23	SSE	DD Electricity Supply	£150.15	£7.15
02.04.23	Contour	Fence Repair	£126.00	£21.00
24.03.23	PKF Littlejohn LLP	AGAR External Auditor FY 21-22	£456.00	£76.00
21.03.23	Business Stream	DD Water Supply	£19.13	

11.04.23	SMB VC	Hire of Main Hall	£60.00	
11.04.23	Business Stream	DD Water Supply	£39.49	
Payments Approved in principle at last meeting/email for year end now made:				
29.03.23	Fieldform	Cricket Nets Project	£16468.80	£2744.80
21.03.23	Business Stream	DD Water Supply	£19.13	
27.03.23	Premier	Lengthsman	£975.00	£162.50
31.03.23	Scofell	Grounds Maintenance	£823.99	£137.33

101.3 Energy Tariffs for Supply to the Pavilion & Games area reviewed and contracted for 12 months from 3rd April 2023. Unmetered Supply team at SSE contacted.

102 Planning:

- 102.1 Currently on top of Consultee Responses. All No Objection since Last meeting. Cllr Foote added for Tree Consultations.
- 102.2 Conservation Area Appraisal Draft
- 102.3 BC Planning Meeting Minutes
- 102.4 DP Clarification of role of PC in Planning/ Terms of Reference

103 Footpaths:

- 103.1 New Officer required to be confirmed at APCM
- 103.2 Work instructions for Lengthsman

104 Flood:

- 104.1 DP Update from meeting on 16th March 2023.
- 104.2 ALL Work instructions for Lengthsman

105 Highways:

- 105.1 OM/BC Update on the north side of the bridge in the centre of the village.
- 105.2 Clerk Reports to Hampshire County Council. Terms of reference requirement?
- 105.3 ALL Statement from PC on Parking responsibilities at school & Village Centre etc

106 Recreation Ground and Lake:

- 106.1 OM Fishing Agreement & Q1 Invoice
- 106.2 Clerk Request from Village Centre that MUGA opened every Monday am, Thursday all day & Friday am each week. School Holidays or Not? Greater communication from the VC. Requests by exception ie funerals, parties. Rota for Opening & Closing.

107 Other Business

- 107.1 OM King's Coronation Celebrations

Date of Next Meeting: Tuesday 9th May 2023