

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

**Minutes of the St Mary Bourne Parish Council meeting held on
 Tuesday 10th May 2022**

Present: The Chair, Cllr David Peart and Cllrs Gwen Randall, Glenda Mew, Oliver Madge, Philip Jeffery, Edward Makgill and Patrick Foote.

In attendance: The Clerk, Ben Sawyer

Members of the public in attendance: 8

1 Introductions led by the Chair

The chair welcomed everyone to the first meeting of the Parish Council following the recent election and congratulated all of the Councillors for being elected, particularly those that had not served previously. The chair also congratulated Cllr Sam Carr for being re-elected as our Borough Councillor

2 Time allowed for public speaking

3 Receive apologies for absence: Cllrs Kevin Noble and Bridget Culley. Borough Cllr Sam Carr

4 Declarations of interests: 8.1.3 Planning Application – Cllr Jeffery

5 Minutes of Full Council meeting held on 12th April 2022 (previously circulated)

5.1 Approve the minutes: This was proposed by Cllr Madge and seconded by Cllr Randall

5.2 Review the status of actions agreed at the meeting

6 Receive reports from Borough & County Councillors

Borough Cllr Carr:

None

County Cllr Thacker:

None

7 Governance

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

 27.04.23

8 Planning

8.1.1	<p>22/01181/HSE</p> <p>Derrydown Cottage Derry Down St Mary Bourne Hampshire SP11 6BS</p> <p>Proposal: Extensions and alterations to existing house</p>
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No Objections

8.1.2	<p>22/00928/HSE</p> <p>2 Springhill St Mary Bourne SP11 6YF</p> <p>Proposal: Erection of single-storey garden structure in east corner at the rear of the property</p>
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No Objections

8.1.3	<p>22/00175/FUL</p> <p>Horse Paddock At Stoke Road St Mary Bourne Hampshire</p> <p>Proposal: Change of use of agricultural land to residential, to provide off street parking and additional external amenity space to The Chapel, Gangbridge Lane</p> <p>An amendment has been made to the above application which consists of the following:</p> <ol style="list-style-type: none"> 1) Ecological Appraisal Submitted 2) Landscape and Visual Assessment Submitted
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No Objections – the Parish Council continues to support this application on the grounds of improving road safety

8.2 Tree notices of intent for consultation at meeting

None

9.0 Finance

9.1 monthly accounts for April 2022

Payments Made in April				£	£	1	2
Other Payments to be agreed at meeting							
29/04/22	B Sawyer	Wages	Wages	470.51	0.00		
29/04/22	Scofell	Grounds Maintenance	27857	823.99	137.33		
29/04/22	Premier Grounds Maintenance	Lenghtsman	1442	1,215.00	243.00		
03/05/22	HMRC	PAYE	663P 00166342	547.02	0.00	083210	12001039
03/05/22	DM Payroll	Payroll 22/23	2144	120.00	0.00		
03/05/20	PKF Littlejohn LLP	Audit Costs	HA0247	1,056.00	211.20		
03/05/20	SMB Village Hall	Meeting Room Hire and Hall Hire for APA		44.00	0.00		
				Amounts	£4,276.52	£ 591.53	
Payments by direct debit							
				Amount	0.00		
				Total payments agreed	4,500.00		

Annual Accounts – to circulate.

10. Footpaths

- 10.1 There is a broken branch near a telephone line and Cllr Jeffery is to locate footpath reference and the clerk to contact the supplier for the branch to be removed.

11. Flood & Emergency Group

- 11.1 No Update

12. Highways

- 12.1 Jubilee Lamp repair update – Contact new company to carry out repair
- 12.2 Update on Spring Hill – It was discussed to liaise with Cllr Carr to continue discussions and a meeting with all of the decision makers involved i.e. B&D, Hants. Highways and the developer.
- 12.3 Lengthsman update – All Parishes and Towns under the current arrangement hours have been harmonised to 40 hours per year any additional hours are at additional cost.

- 13. Recreation Ground and Lake
- 13.1 Update from Play Park group – Greenham trust and National Lottery have been approached for funding
- 13.2 Discuss fence repair – awaiting quote from Scofell
- 13.3 Tree work in lake surround – scheduled for 25th May
- 13.4 Plan for Lake hide – funding received from the National Lottery
- 13.5 Queen's Platinum Jubilee – All of the planned event information can be found in the Hill Valley magazine and online via the Parish Council website.
- 14. Shop Lease – updated version unanimously agreed, signed and sealed.

AOB – Community Bus - Cllr Randall has been approached by parishioners who have suggested a bus to run between St Mary Bourne and Whitchurch 3 times a day and is to investigate costs and obtain support.

The meeting closed at 20:34

Full Council meeting dates:

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

Ben Sawyer, Clerk, St Mary Bourne Parish Council
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