



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 9th January 2024 at 19.30
 in the Village Centre, Club Room

Agenda

- 212 Introduction led by the chair
- 213 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 214 Receive apologies for absence
- 215 Declarations of Interest/Conflict/Vested
- 216 Receive reports from Borough & County Councillors
- 217 Minutes of Full Council meeting held on 12th December 2023 (pre-circulated)
 - 217.1 Approve the last minutes
 - 217.2 Review the status of actions agreed at the meeting
- 218 Governance
 - 218.1 Update on Councillor Vacancy
 - 218.2 Committees & Working Groups new RP needed for Finance & Recreation Ground – rework when new councillor in place. Plan for interim.
 - 218.3 Code of Conduct Training on 16th January 2024
- 219 Finance
 - 219.1 Confirm balance in both accounts on 02/01/24:

Investment Account: £20,038.54	Account A: £103,185.49 Account B: £606.35
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Earmarked Reserves	
£28,715.00 CIL	
£9440.00 Lottery Grant	
£7187.23 Greenham Trust Grant Play Area	
£3,500.00 Riverbank Project	
£4000.00 Treework in Recreation Ground	
£24,000.00 3 Months running costs at Approx £8000 per month.	
TOTAL: £76,842.23	
Available Funds	TOTAL: £46,988.15

219.2 Payments & Receipts for Approval made in **December 2023**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
BACS	01/12/2023	Southern Electric	£281.82	
BACS	04/12/2023	Mr R J Smith	£125.00	Play Area Storage Bench Repairs
BACS	04/12/2023	Mr R J Smith	£82.03	Play Area Storage Bench Repairs Materials
DD	07/12/2023	Southern Electric	£121.21	
DD	11/12/2023	Scottish Water	£83.51	

BACS	13/12/2023	Premier Grounds	£666.00	Lengthsman for Cluster
BACS	13/12/2023	Mr FA Tarrant	£430.08	Street Cleaning
BACS	13/12/2023	SMB Village Centre	£130.00	Office Hire
BACS	13/12/2023	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	13/12/2023	Scofell Landscapes	£420.00	Hedge in VC Car Park
BACS	13/12/2023	NALC	£52.04	Training for M Owen
BACS	13/12/2023	NALC	£52.04	Training for Cllr Foote
BACS	18/12/2023	M Owen (Expense Claim)	£204.06	MAD Supplies Ltd (Empty Sandbags)
BACS	18/12/2023	Arthur J Gallagher	£2526.55	Insurance Renewal 24.12.23
BACS	21/12/2023	Mr R J Smith	£25.00	Hasp Lock fitting
BACS	21/12/2023	Contour Fencing	£1956.00	Fence Replacement - Lake
BACS	21/12/2023	M Owen (Expense Claim)	£56.76	5 x Padlocks for Storage Benches
DD	27/12/2023	Southern Electric	£25.11	
BACS	29/12/2023	M Owen	£1269.76	Clerks Salary December 2023
BACS	29/12/2023	HMRC	£105.04	PAYE December 2023

Receipts £144.61 Bank Interest Acc A,
 £38.54 Bank Interest – High Interest Account
 £500.00 Rent from Ninny's for December 2023

219.3 PF Precept Request Form

220 Planning:

220.1 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
27/12/2023	T/00564/TCA	2 Pound Cottage, SMB	Work on Trees	No Objection
28/12/2023	23/02982/HSE	The Barn, Breach Farm	Garage & Gym	No Objection
11/01/2024	23/02465/FUL	Medhurst, SMB	Amendment Pool & Solar	To Be Decided

220.2 No applications shared on social media since last meeting

221 Highways & Footpaths

221.1 PF Update

222 Flood

222.1 EM Update

223 Lake

223.1 BC Update

224 Recreation Ground

224.1 Clerk Treework Quotes – (Pre-circulated)

224.2 EM Drug Paraphernalia in MUGA Storage area

224.3 Clerk Dog Fouling Approval of Purchase of new signs

224.4 Clerk Feedback re Pavilion after Boxing Day Football Match

224.5

225 Other Business:

225.1 Clerk Consultation Documents from BDBC & HCC

226.2 Clerk SLCC Training Offering for Clerks & Councillors

Date of Next Meeting: Tuesday 13th February 2024