



Agenda for the St Mary Bourne Parish Council ordinary meeting
held on Tuesday 12th March 2024 at 19.30
in the Village Centre, Club Room

Agenda

- 241 Introduction led by the chair
- 242 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 243 Receive apologies for absence
- 244 Declarations of Interest/Conflict/Vested
- 245 Receive reports from Borough & County Councillors
- 246 Minutes of Full Council meeting held on 13th February 2024 (pre-circulated)
 - 246.1 Approve the last minutes – Amendment to ‘Date of Next Meeting from 9th March to 12th March 2024. Removal of T/0095/24/TPO from item 235.2, to be corrected by including in the minutes of 12.03.24 meeting.
 - 246.2 Review the status of actions agreed at the meeting
- 247 Governance
 - 247.1 Grant Request for Hill & Valley Printing (pre-circulated)
 - 247.2 Grant Request from Friends of the School (pre-circulated)
 - 247.3 Committees & Working Groups
 - 247.4 Year End Preparation
 - 247.5 Precept Confirmation from BDBC - £45,613 Financial Year 2024-25
Grass-Cutting Grant from BDBC - £6437.85
Wicket Maintenance from BDBC - £5731.94
Street Cleaning from BDBC - £1784.82 (+9.8%)
- 248 Finance
 - 248.1 Confirm balance in both accounts on 05/03/24:

Investment Account: £20,128.64

Account A: £117,724.36
Account B: £672.94

Earmarked Reserves	
£28,715.00 CIL	
£9440.00 Lottery Grant	
£27187.23 Greenham Trust Grant Play Area	
£3,500.00 Riverbank Project	
£4000.00 Treework in Recreation Ground	
£8188.80 Treework Phase 1 from Tree Report Nov 2023	
£24,000.00 3 Months running costs at Approx £8000 per month.	
TOTAL: £105,031.03	
Available Funds	TOTAL: £33,494.91

248.2 Payments & Receipts for Approval made in **February 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	09/02/2024	Scottish Water	£98.17	
BACS	14/02/2024	SMB Village Centre	£130.00	Office Hire
BACS	14/02/2024	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	14/02/2024	Premier Grounds	£1080.00	Lengthsman for Cluster
BACS	21/02/2024	Mr R J Smith	£25.00	Repair to Footpath
DD	27/02/2024	SSE Energy Ltd	£25.90	Jubilee Lamp
DD	27/02/2024	SSE Energy Ltd	£148.87	Pavilion
BACS	29/02/2024	M Owen	£1241.00	Clerk's Salary February 2024
BACS	29/02/2024	HMRC	£133.80	PAYE Tax & NI February 2024
		TOTAL	£3706.73	

Receipts £111.80 Bank Interest Acc A,
 £44.36 Bank Interest – High Interest Account Acc C
 £500.00 Rent from Ninny's for February 2024

249 Planning:

249.1 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
04/03/2024	T/00095/24/TPO	Slade Bottom House, Stoke	Work on Trees	No Objection
08/03/2024	T/00107/24/TCA	Myrtle Cottage, Gangbridge	Work on Trees	No Objection

249.2 Shared on social media since last meeting: T/00095/24/TPO Slade Bottom House, Stoke

250 Highways & Footpaths - Update

251 Flood

- 251.1 EM Update
- 251.2 DB Lengthsman/Hampshire Highways and Grips
- 251.3 DB Unique Customer Reference from Southern Water

252 Lake

- 252.1 BC Update
- 252.2 Clerk Fishing Syndicate Licence Agreement 2024-25

253 Recreation Ground

- 253.1 Clerk Grounds Maintenance Contract – Approve choice of Contractor
- 253.2 Clerk Pavilion Change of Use Application – 23/01463/RET – BDBC Committee 06.03.24 – Outcome. Next Steps?
- 253.3 PF Play Area Project Update
- 253.4 Clerk Permission for Flower Show use of Rec on 27th July 2024

- 253.5 Clerk Permission for Andover U3A to use Rec for croquet Friday 10-12 noon starting April 24
- 253.5 Clerk Permission for Football Club on Tuesday evenings

- 254 Other Business:
- 254.1 Clerk Use of the MUGA for parking
- 254.2 Clerk BourneFest 7th, 8th & 9th June 2024 – Request for PC to sponsor Saturday afternoon D-Day Lunch & Tea-Dance including singers Cover Girlz.
- 254.3 PF Reminder of Litter Pick in SMB on Sat 09.03.2024 & Stoke on Sunday 17th March
- 254.4 PF Thank you to members of the community in Stoke for work on area by Post Box

Date of Next Meeting: Tuesday 9th April 2024