



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 12th December 2023 at 19.30
 in the Village Centre, Club Room

Agenda

- 199 Introduction led by the chair
- 200 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 201 Receive apologies for absence
- 202 Declarations of Interest/Conflict/Vested
- 203 Receive reports from Borough & County Councilors
- 204 Minutes of Full Council meeting held on 14th November 2023 (pre-circulated)
 - 204.1 Approve the last minutes
 - 204.2 Review the status of actions agreed at the meeting
- 205 Finance
 - 205.1 Confirm balance in both accounts on 05/12/23:

	Account A: £111,540.88
Investment Account: £20,000	Account B: £553.50

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: £55,252.15

205.2 Payments & Receipts for Approval made in **November 2023**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
BACS	01/11/2023	Arthur J Gallagher	£25.29	Asset added to insurance
BACS	03/11/2023	Southern Electric	£24.51	
BACS	03/11/2023	Contour Fencing	£540.00	Barrier Repair
BACS	06/11/2023	Mr R J Smith	£235.00	Repair to Pavilion Guttering
DD	09/11/2023	Scottish Water	£37.63	
BACS	15/11/2023	Premier Grounds	£2160.00	Lengthsman for Cluster
BACS	15/11/2023	Premier Grounds	£54.00	Lengthsman for SMB
BACS	15/11/2023	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	15/11/2023	SMB Village Centre	£130.00	Office Hire
BACS	15/11/2023	SMB Cricket Club	£3000.00	Wicket Maintenance
BACS	15/11/2023	Hampshire & IOW WT	£3500.00	Riverworks Grant repayment

BACS	27/11/2023	Dean Smith 3Design	£150.00	50% Pavilion Window Repair
DD	30/11/2023	Southern Electric	£24.25	
BACS	30/11/2023	Maxine Owen	£1269.76	Clerk's Salary November 2023
BACS	30/11/2023	HMRC	£105.04	
BACS	30/11/2023	I C Brindle & Co Ltd	£238.79	Life Buoys for Lake
		TOTAL	£12,318.26	

Receipts £157.13 Bank Interest,
 £500.00 Rent from Ninny's for November 2023
 £335.00 Greenham Trust Match Funding – Move to Play Area Project Reserves

- 205.3 OM Budget Presentation for Approval of Full Council
- 205.4 OM Approval of Precept
- 205.5 Clerk Insurance Approval

206 Planning:

- 206.1 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
30/11/2023	23/02781/RET	Priors Park, Stoke	Change of Use Retention	No Objection
04/12/2023	T/00511/23/TCA	Bourne Court, SMB	Work on trees	No Objection
05/12/2023	T/00520/23/TCA	Juglans, SMB	Work on Trees	No Objection
18/12/2023	23/02891/HSE	Burry Hill Fm, Stoke	Extension	To Be Decided
21/12/2023	23/02947/FUL	Kimblewick House, SMB	Change of Use & Tennis Court	To Be Decided

- 206.2 No applications shared on social media since last meeting

207 Highways & Footpaths

- 207.1 PF Update

208 Flood

- 208.1 EM Update

209 Lake

- 209.1 BC Update

210 Recreation Ground

- 210.1 OM Update
- 210.2 Clerk Approval of Grounds Maintenance Contract Specification
- 210.3 Clerk Request from MOP for tennis net to be in situ all year
- 210.4 OM Update following meeting with Bowls club
- 210.5 GM Lots of Dog Fouling – new signs?

211 Other Business:

211.1 OM Chair's Statement

Date of Next Meeting: Tuesday 9th January 2024