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

# Minutes of the St Mary Bourne Parish Council meeting held on Tuesday 8<sup>th</sup> February 2022

**Present:** The Chair, Cllr David Peart and Jo Perry, Bridget Culley, Kevin Noble, Kevin Fullerton, and Gwen Randall

In attendance: The Clerk, Ben Sawyer

Members of the public in attendance: 3

- 1 Introductions led by the Chair
- 2 Time allowed for public speaking

Banktop – Discussion about the large brick wall and issues still remain accessing the new development.

Annual Parish Assembly - date to be advised

Communication – no internet/email or phone in the Parish Office currently, looking to resolve this ASAP.

- 3 Receive apologies for absence: Cllr Oliver Madge
- 4 Declarations of interests: None
- 5 Minutes of Full Council meeting held on 11th January 2022 (previously circulated)
  - 5.1 Approve the minutes: This was proposed by Cllr Randall and seconded by Cllr Perry
  - 5.2 Review the status of actions agreed at the meeting
- 6 Receive reports from Borough & County Councillors

**Borough Cllr Carr:** 

Basingstoke & Deane Borough Council, No longer have a leader on the 15<sup>th</sup> February there will be a meeting to replace him. As a result of this, the ward should have more influence going forwards. There will be a new cabinet 28<sup>th</sup> February with small committee changes. Re-selection for May elections coming up.

Support for hide on the lake, Cllr Randal. Planning side of this.

Whitchurch – Bell Street (By the Doctors Surgery) charges to be introduced, charges to proposed/agreed.

#### 7 Governance

## 7.1 Receive HALC bulletins & newsletter - None Currently

### 8 Planning - NONE

8.1 NONE - Planning

8.2 NONE - Trees

#### 9.0 Finance

### 9.1 monthly accounts for January 2022

				£	£			1	2
Other Payme	ents to be agreed at meeting								
	B Sawyer	W ages	W ages	971.29					
	Scofell	Grounds Maintenance	26708	823.99					
	B Sawyer	Monster Tree Services		2,964.00					
	Premier Grounds Maintenance	Lenghtsman	1343	1,944.00					
	HMRC	PAYE	663P 00168342	76.59	0.00	083210	12001039		
	Premier Grounds Maintenance	Fence Repair - Materials	1344	39.60					
*Payment from B	Sawyer to Monster Tree Services was due to no card reader availabe to s	et up new payee, paid to Mr B Sawyer who then paid Monste	r Tree Services						
			Amounts	6,819.47					
Payments by	/ direct debit								
			Amount	0.00					
		Total payments agreed		6,819.47					
Bank transfer	agreed								
From:	Business Bank Instant Account No: 07335158	To Cover payments made above	Amount:	7,000.00		Signed:		RFO	
To:									
								Chair of meeting	

- 10. Footpaths
- 10.1 No update
- 11. Flood & Emergency Group
- 11.1 None
- 12. Highways
- 12.1 Manhole Cover by Cricket Club Cllr Perry has located a person TBA.
- 12.2 Jubilee Lamp and Recreation Ground with Cllr Perry.
- 12.3 Springhill updated as above
- 13. Recreation Ground and Lake
- 13.1 Update from Play Park separate group Looking for funding
- 13.2 Cricket Club Evidence of tenure (written evidence to be provided)
- 13.3 Recycling facilities bottle banks to be removed
- 13.4 Insurances for Bowling Club and Cricket Club costs to be sent to both parties.
- 13.5 Mole problem within lake surround to be investigated
- 13.6 Repair of fence around the lake and recreation ground quotes being sort.
- 14. Parish Office/Telephone unusable.
- 15. 5<sup>th</sup> May parish elections (March/procedures)
- 16. Shop lease to be drafted as they are looking to convert the CIC to a CBC in order to fund the planned extension.

The meeting closed at 20:50

Full Council meeting

March 8<sup>th</sup> 2022 April 12<sup>th</sup> 2022 May 10<sup>th</sup> 2022

Ben Sawyer, Clerk, St Mary Bourne Parish Council

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