

Notice of Meeting

**St Mary Bourne Parish Council will meet on
14th September at 19.30pm
In the Village Hall, Club Room**

Agenda

- 1. Introduction led by the chair**
- 2. Time allowed for public speaking**
- 3. Receive apologies for absence**
- 4. Declarations of interests**
- 5. Minutes of Full Council meeting held on 20th July 2021 (previously circulated)**
 - 5.1 Approve the minutes**
 - 5.2 Review the status of actions agreed at the meeting**
- 6. Receive reports from Borough & County Councillors**
- 7. Governance**
 - 7.1 Receive HALC bulletins & newsletter – None Currently**
- 8. Planning**
 - 8.1 Planning consultation for**

8.1.1	21/02410/FUL Stubbs House Binley Bottom Binley SP11 6HA Proposal: Alteration and change of use of existing barn to artist's studio associated with residential use at Stubbs House
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8.1.2	21/02414/HSE 12 Stevens Green St Mary Bourne SP11 6DF Proposal: Single storey extension to the rear elevation
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8.1.2	<p>21/01773/FUL</p> <p>Windmill Cottage Egbury Road St Mary Bourne SP11 6DW Proposal: Erection of stable building, and use of surrounding land for private equestrian use</p>
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8.2 Tree notices of intent for consultation at meeting

8.2.1	<p>T/00383/21/TCA</p> <p><u>Application for works to trees growing in a conservation area</u> <u>Proposal: fell 3 roadside ash trees.</u> <u>Prune 1 cherry to tree by 2m leaving a spread of approx 10m.</u> <u>Fell 1 willow.</u> <u>At willowtree house, stoke road, st mary bourne</u></p>
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8.2.2	<p>T/00456/21/TCA</p> <p><u>Application for works to trees growing in a conservation area</u> <u>Proposal: t1 black walnut: crown lift to 8m, thin branches south side by 20%, reduce shape by 2m.</u> <u>T2 crack willow: repollard to old points.</u> <u>At oak beams, church street, st mary bourne</u></p>
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8.2.3	<p>T/00439/21/TCA</p> <p><u>Application for works to trees growing in a conservation area</u> <u>Proposal: pruning works to various trees as per spec on application form received 27 august 2021.</u> <u>At ringlands, stoke road, st mary bourne</u></p>
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8.2.4	<p>T/00434/21/TCA</p> <p><u>Application for works to trees growing in a conservation area</u></p>
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	<p><u>Proposal: removal of spruce and leylandii. It is an overgrown hedge and client is planting with a more suitable species</u></p> <p><u>At 2 pound cottage , stoke lane, st mary bourne</u></p>
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8.2.5	<p>T/00420/21/TCA</p> <p><u>Application for works to trees growing in a conservation area</u></p> <p><u>Proposal: spruce (s1) - tree died around three years ago and needs to be felled before it falls over (it is around 25 feet high). There are a number of other trees very close to it and taking it out would be beneficial to the remaining trees</u></p> <p><u>Conifer/leylandii (l1) - crown reduction to around half its height (reduce from 30 feet high to 15 feet). This tree sits on the boundary with white field cottage and has grown excessively over the past few years. It was reduced in size three years ago but has since grown back strongly. The neighbour is now concerned it may take out his telephone wires if it grows further, and it blocks a huge amount of light from his house (about 8 feet from the tree)</u></p> <p><u>Ash (a1) - crown reduction of about 30%, reducing height from 25 feet to around 15 feet. This tree also sits on the boundary with white field cottage and has grown substantially in the past three years since it was last cut back. Reduction needed because of excessive shading of the garden and concerns it may grow out of control. There are a number of other very large ash trees in relatively close proximity</u></p> <p><u>At harewood , crab tree lane, stoke</u></p>
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9.0 Finance

9.1 Approve monthly accounts for August and September 2021

August 2021

Monthly accounts for August 2021						
Date	Received from/paid to	Total	Treasurers account	Business Bank Instant a/c	Fixed term deposit	Petty cash
30/07/2021		£67,671.68	£1,863.99	£63,171.68		
	Transfer not agreed, but required due to upcoming payments in August and September pre		£4,500.00			
Receipts						
	Interest			£0.62		
Payments						
17/08/2021	Payments to cover invoices		£4,500.00			
30/08/2021		£67,671.68	£6,363.99	£63,172.30	£0.00	£0.00
Closing balance at bank & in hand at 30/8/21						
		£67,671.68	£6,363.99	£63,172.30	£0.00	£0.00

September

Monthly accounts for August 2021						
Date	Received from/paid to	Total	Treasurers account	Business Bank Instant a/c	Fixed term deposit	Petty cash
30/08/2021		£67,671.68	£1,380.90	£64,671.68		
	Transfer not agreed, but required due to upcoming payments in August and September pre		£3,000.00			
Receipts						
	Interest					
Payments						
06/09/2021	Payments to cover invoices		£3,000.00			
14/09/2021		£67,671.68	£4,380.90	£64,671.68	£0.00	£0.00
Closing balance at bank & in hand at 14/09/21						
		£67,671.68	£4,380.90	£64,671.68	£0.00	£0.00

9.2 Approve monthly accounts for July and August 2021

July

				£	£				1	2	3
Internet payments											
30/07/21	Ben Sawyer	Salary	Salary	921.29	0.00	200500	30291943				
14/07/21	Scofell Commercial Landscapes	Grounds maintenance	26088	823.99	164.79	601507	62031171				
14/07/21	Premier Grounds & Garden Maintenance	Lengthsman	1049	1,836.00	367.20	600249	71341021				
14/07/21	HMRC	PAYE	663P 00168342	76.59	0.00	083210	12001039				
14/07/21	DM Payroll Service	Annual Payroll Supplier	1505	120.00	0.00	402608	61795724				
14/07/21	Playsafety Ltd	Annual Play Inspection	55611	202.20	40.44	602231	70525366				
				Amount	3,980.07						
Expense Payments											
16/07/21	SLCC Membership			180.00							
				Amount	180.00						
Payments by direct debit											
30/07/21	Business Stream	Water	2726615	86.85							
29/07/21	BT	Telephone	GB19582812	64.37							
				Amount	151.22						
				Total payments agreed	4,311.29						

August

				£	£				1	2	3
Internet payments											
30/07/21	Ben Sawyer	Salary	Salary	921.29	0.00	200500	30291943				
14/07/21	Scofell Commercial Landscapes	Grounds maintenance	26088	823.99	164.79	601507	62031171				
14/07/21	Premier Grounds & Garden Maintenance	Lengthsman	1091	2,025.00	405.00	600249	71341021				
14/07/21	HMRC	PAYE	663P 00168342	76.59	0.00	083210	12001039				
				Amount	3,846.87						
Expense Payments											
05/08/21	Oliver Madge	Strimmer		171.91							
				Amount	171.91						
Payments by direct debit											
31/08/21	BT	Telephone	GB19582812	64.37							
05/08/21	Southern Electric	MUGA	996081001	127.35							
09/08/21	Southern Electric	Bowls Club Electric	747110410	109.87							
09/08/21	Southern Electric	Cricket Club Electric	605697801	73.96							
				Amount	375.55						
				Total payments agreed	4,394.33						
Bank transfer agreed											
From:	Business Bank Instant Account No: 07335158	To Cover payments made above	Amount:	4,400.00	Signed:		RFO				
To:			Amount:				Chair of meeting				

- 10. Footpaths**
- 10.1 Footpath 37 Gate Update (Bells Meadow)**

- 11. Flood & Emergency Group**
- 11.1 Any updates to be provided**

- 12. Highways**
- 12.1 Bank Top development update**
- 12.2 Jubilee Light Repair**
- 12.3 Manhole Cover by Cricket Club**

- 13. Recreation Ground and Lake**
- 13.1 Update from Play Park separate group**
- 13.2 Review Of Park Safety Report and funding of inspections**
- 13.3 Queens Platinum Jubilee**
- 13.4 Scofell Contract Extension or Re-Tender**

- 14. Toilets – update on Public Toilets**
- 14.1 Updates on Repair work to surface**

The dates of the next meetings:
 Planning Committee meeting —
 Full Council meeting

October 12th 2021
 November 9th 2021
 December 14th 2021

Finance Meeting October 26th 2021

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