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

Minutes of the St Mary Bourne Parish Council meeting held on Tuesday 14th September 2021

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

In attendance: The Clerk, Ben Sawyer

Members of the Press & Public in attendance: 2

- 1. Introduction led by the chair
- 2. Time allowed for public speaking and the following points were raised:

Footpath 28 – there was concern over it being overgrown and needed to be cleared. Lengthsman to be advised.

Jubilee Tree – this is situated near to the cricket pavilion and the surrounding area has become overgrown. This has been reported to the ground maintenance contractor.

Lake – there was concern around the lack of maintenance in the past 12 months, this was due to working with and the advice of Hampshire Wildlife Trust to leave Spring/Summer to see what grows. The Plan moving forwards is to look at having an area of wild flowers then a plan to be agreed with the lake committee.

Lakeside Footpath – maintenance of nettles 5ft out from path again request for strimming has been made

July – minutes (borough clarification, development control – 1st submitted and refused)

- 3. Receive apologies for absence Cllr Madge, Cllr Randall
- 4. Declarations of interests none
- 5. Minutes of Full Council meeting held on 20th July 2021 5.1 to be approved minutes this was proposed by Cllr Culley and seconded by Cllr Perry
- 6. Review the status of actions agreed at the meeting None

7. Receive reports from Borough & County Councillors

Borough Councillor Report – has been circulated to councillors and a copy can be made available on request to the Clerk

8. Governance

7.1 Receive HALC bulletins & newsletter - None Currently

9. 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

No objection

8.1.2	21/02414/HSE
	12 Stevens Green St Mary Bourne SP11 6DF Proposal: Single storey extension to the rear elevation

No objection

8.1.2	21/01773/FUL
	Windmill Cottage Egbury Road St Mary Bourne SP11 6DW Proposal: Erection of stable building, and use of surrounding land for private equestrian use

No objection

8.2 Tree notices of intent for consultation at meeting

8.2.1	T/00383/21/TCA
	Application for works to trees growing in a conservation area Proposal: fell 3 roadside ash trees.

Prune 1 cherry to tree by 2m leaving a spead of
approx 10m.
Fell 1 willow.
At willowtree house, stoke road, st mary bourne

No objection

8.2.2	T/00456/21/TCA
	Application for works to trees growing in a conservation area Proposal: t1 black walnut: crown lift to 8m, thin branches south side by 20%, reduce shape by 2m. T2 crack willow: repollard to old points. At oak beams, church street, st mary bourne

No objection

8.2.3	T/00439/21/TCA
	Application for works to trees growing in a conservation area Proposal: pruning works to variious trees as per spec on application form received 27 august 2021. At ringlands, stoke road, st mary bourne

No objection

8.2.4	T/00434/21/TCA								
	Application for works to trees growing in a								
	conservation area								
	Proposal: removal of spruce and leylandii. It is an								
	overgrown hedge and client is planting with a more								
	suitable species								
	At 2 pound cottage, stoke lane, st mary bourne								

No objection

8.2	.5	T/00420/21/TCA
		Application for works to trees growing in a conservation area 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

Conifer/leylandii (I1) - 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)

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

At harewood, crab tree lane, stoke

No objection

9.0 Finance

9.1 Approve monthly accounts for August and September 2021

August 2021

Monthly account	s 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 Augu	st 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 ba	ank & 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, b	out required due to upcoming payments in Augus	t 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
				22.7,01.1100	20.00	
Closing balance at ba	nk & 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
nents											
/07/21	Ben Sawyer	Salary	Salary	921.29	0.00	200500	30291943				
/07/21	Scofell Commercial Landscapes	Grounds maintenance	26088	823.99	164.79	601507	62031171				
/07/21	Premier Grounds & Garden Maintenance	Lengthsman	1049	1,836.00	367.20	600249	71341021				
/07/21	HMRC	PAYE	663P 00168342	76.59	0.00	083210	12001039				
/07/21	DM Payroll Service	Annual Payroll Supplier	1505	120.00	0.00	402608	61795724				
/07/21	Playsafety Ltd	Annual Play Inspection	55611	202.20	40.44	602231	70525366				
			Amount	3,980.07							
ments											
/07/21	SLCC Membership			180.00							
			Amount	180.00							
direct	debit										
/07/21	Business Stream	Water	2726615	86.85							
		Telephone									
			Amount	151.22							
		Total payments agreed		4.311.29							
	07/21 07/21 07/21 07/21 07/21 07/21 07/21 07/21 direct	07/21 Ben Sawyer 07/21 Scofell Commercial Landscapes 07/21 Premier Grounds & Garden Maintenance 07/21 HMRC 07/21 DM Payroll Service 07/21 Playsafety Ltd ments 07/21 SLCC Membership direct debit 07/21 Business Stream	07/21 Ben Sawyer Salary 07/21 Scofell Commercial Landscapes Grounds maintenance 07/21 Premier Grounds & Garden Maintenance Lengthsman 07/21 HMRC PAYE 07/21 DM Payroll Service Annual Payroll Supplier 07/21 Playsafety Ltd Annual Play Inspection ments 07/21 SLCC Membership direct debit 07/21 Business Stream Water	07/21 Ben Sawyer Salary Salary 07/21 Scofell Commercial Landscapes Grounds maintenance 26088 07/21 Premier Grounds & Garden Maintenance 1049 07/21 HMRC PAYE 663P 00168342 07/21 DM Payroll Service Annual Payroll Supplier 1505 07/21 Playsafety Ltd Annual Play Inspection 55611 **Memoritation** 07/21 SLCC Membership **Amount direct debit **O7/21 Business Stream Water 2726615 07/21 BT Telephone GB19582812	07/21 Ben Sawyer Salary 921.29 07/21 Scofell Commercial Landscapes Grounds maintenance 26088 823.99 07/21 Premier Grounds & Garden Maintenance 1049 1,836.00 1,272 07/21 HMRC PAYE 663P 00168342 76.59 07/21 DM Payroll Service Annual Payroll Supplier 1505 120.00 07/21 Playsafety Ltd Annual Play Inspection 56611 202.20 ments 07/21 SLCC Membership 180.00 direct debit 07/21 Business Stream Water 2726615 86.85 07/21 BT Telephone GB19582812 64.37 Amount 151.22	Salary S	Salary S	Salary S	Salary S	Salary S	Salary S

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						
		<u> </u>		Amount	171.91						
Paymen	ts by direct	debit									
	31/08/21	BT	Telephone	GB19582812	64.37						
	05/0821	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						
	nsfer agreed										
From:		Business Bank Instant Account No: 07335158	To Cover payments made above		4,400.00		Signed:		RFO		
To:				Amount:							
									Chair	of meeting	

- 10. Footpaths
- 10.1 Footpath 37 Gate Update (Bells Meadow) Gate should be ready this week and will be fitted shortly.
- 11. Flood & Emergency Group River bank restoration alongside the lake is awaiting sign off by Environment Agency and is likely to take place during October and will take around 2 weeks to complete.
- 12. Highways

Bridge in the Square has now been repaired.

Derrydown Lane has now had the pot holes repaired

- 12.1 Bank Top development update update meeting scheduled for 16th September
- 12.2 Jubilee Light Repair repair scheduled for w/c 20th September
- 12.3 Manhole Cover by Cricket Club is to be repaired, obtaining quotes
- 13. Recreation Ground and Lake
- 13.1 Update from Play Park separate group no further update
- 13.2 Review Of Park Safety Report and funding of inspections awaiting Basingstoke Group for costs.
- 13.3 Queens Platinum Jubilee meeting to be held in the Village Centre on 22nd September to discuss the celebrations planned for June 2022
- 13.4 Scofell contract extension or re-tender will be discussed at the next Finance meeting
- 14. Toilets update on Public Toilets None currently available from B&DBC.
- 14.1 Updates on Repair work to surface No further updates, the Chair has been updating the repair ticket online

Meeting concluded at 20:31

The dates of the next meetings:

Full Council meetings: October 12th 2021

November 9th 2021 December 14th 2021

Ben Sawyer, Clerk, St Mary Bourne Parish Council Tel: 01264 738039 Email clerk@stmarybourne-pc.gov.uk