

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

**Minutes of the St Mary Bourne Parish Council meeting held on
Tuesday 11th January 2022**

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

In attendance: The Clerk, Ben Sawyer

Members of the public in attendance: 2

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

Spring Hill – The developer is looking into removing trees that are overhanging the road and the camber on the access road will be resolved as soon as possible, as they have had to engage a new contractor to complete the work.

- 3 **Receive apologies for absence: None**
- 4 **Declarations of interests: None**
- 5 **Minutes of Full Council meeting held on 13th December 2021 (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:

Budget consultation, late February

EPH/Local Plan Meeting held on the 6th January lasted 4 hours and is on track with local plan update for Regulation 18 for submission in Mid-May

On March 3rd there is a meeting for potential site allocations. Decisions regarding EPH update in June, housing matters authority monitoring report 1200 homes were delivered up to March 2021. Affordable housing, 300 were expected to be delivered but the actual figure was 471.

Affordability was a key driver with smaller homes that were delivered. 20% of these were 2 bedrooms and 28% were 3 bedrooms

Reg 18 consultation for St Mary Bourne, there is a requirement for the delivery of 15 homes over the next 15 years.

The planning application submitted by Vitacress for small pools has been referred to the B&DBC Planning Committee.

County Cllr Thacker: No Update

7 Governance

7.1 Receive HALC bulletins & newsletter – None
Currently

8 Planning - NONE

8.1 NONE Planning
8.2 NONE Tress

9.0 Finance

9.1 monthly accounts for November 2021

Monthly accounts for November 2021						
Date	Received from/paid to	Total	Treasurers account	Business Bank Instant a/c	Fixed term deposit	Petty cash
30th November		£71,008.75	£2,677.29	£68,331.46		
Transfer agreed						
Receipts						
	Other Precept Payment					
	Interest					
Payments						
	Payments to cover invoices - December (-)	-3000	£3,000.00			
05/11/2021		£73,686.04	£5,677.29	£68,008.75	£0.00	£0.00
Closing balance at bank & in hand at 05/11/21		£73,686.04	£5,677.29	£68,008.75	£0.00	£0.00

9.2 monthly accounts for December 2021

				£	£			1	2	3
Internet payments										
07/12/21	Ben Sawyer	Salary	Salary	921.29	0.00	200500	30291943			
07/12/21	Scofell Commercial Landscapes	Grounds maintenance		26088	823.99	164.79	601507	62031171		
07/12/21	Premier Grounds & Garden Maintenance	Lengthsman		1284	1,620.00	270.00	600249	71341021		
07/12/21	Premier Grounds & Garden Maintenance	Lengthsman		1285	52.99	8.83	600249	71341021		
07/12/21	HMRC	PAYE		663P 00168342	76.59	0.00	083210	12001039		
				Amount	3,494.86					
Expense Payments										
TBA	100m Tape for blocking spaces for Nativity				4.59					
TBA	Wood for manhole cover			TBA						
Other Payments to be agreed at meeting										
	Parish Council Insurance	Liabilities and Buildings			4,618.28					
	Contribution to the Hill and Valley	50% increase payment			935.00					
				Amounts	5,553.28					
Payments by direct debit										
07/12/21	BT	Telephone	GB19582812		64.37					
07/12/21	Business Stream (Water)	Water Bill	2726615&		52.10					
07/12/21	Southern Electric	Bowls Club Electric	747110410		154.38					
07/12/21	Southern Electric	Cricket Club Electric	605697801		98.51					
				Amount	369.36					
				Total payments agreed	3,864.22					
				Total payments to be discussed	9,417.50					
Bank transfer agreed										
From:	Business Bank Instant Account No: 07335158	To Cover payments made above	Amount:	4,000.00		Signed:			RFO	
To:			Amount:	9,500.00					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 – a temporary wooden replacement cover will be sourced until a builder can be found to complete the repair.

12.2 Springhill – updated as above.

13. Recreation Ground and Lake

13.1 Update from Play Park separate group – no update received

13.2 Repair of fence around lake – to engage contractor and also price for the whole lake to be refenced. Look to review tyre damage caused by tree removal.

13.3 The extension of contract for the ground's maintenance contractor Scofell for 2 years in line with Standing Orders was agreed.

13.4 HIOW Wildlife Trust– Open chalk stream events 7th April and 7th July to be held within the lake surrounds. Nearby neighbours will be advised of details.

There is also a photo exhibition to be held in the Village Centre Club Room on 27th January entitled Tales From The River Bank. This event will open to the public.

13.5 Escalating the Wicket grant to HCC to understand when this will be paid in 2022

14. Toilets – no update on Public Toilets

15. Parish office extension for a further three months to be discussed with the Village Centre. This will allow the Parish Council that will be elected in May to make the final decision.

15.1 Parish Elections will be held in May and it is hoped there will be sufficient candidates to force an election. This will be promoted in the Hill and Valley on Bourne Valley Signpost

AOB It was noted that the Jubilee Lamp has stopped working again. The contractor who made the repair will be requested to come back to investigate the problem. They will also look at repairing the floodlights in the rec.

It was suggested that planters and signage around the square would be helpful as patrons of the George are parking close to junctions. No parking signage is to be sourced.

Harroway – Diversions (Non-HGV friendly) the signage is for works on 17th January

Meeting concluded at 20.40

The dates of the next meetings: 25th January 2021 (Finance)

Full Council meeting

February 8th 2022

March 8th 2022

April 12th 2022

Ben Sawyer, Clerk, St Mary Bourne Parish Council

Tel: 01264 738039 Email clerk@stmarybourne-pc.gov.uk