



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

Agenda

- 157 Introduction led by the chair
- 158 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 159 Receive apologies for absence
- 160 Declarations of interest/Conflict/Vested
- 161 Receive reports from Borough & County Councilors
- 162 Minutes of Full Council meeting held on 11th July 2023 (pre-circulated)
 - 162.1 Approve the last minutes
 - 162.2 Review the status of actions agreed at the meeting
- 163 Annual Governance and Accountability Return 2022-2023 (AGAR)
 - To establish, minute & sign the following:
 - 163.1 Amendment to AGAR Section 2 – Staff Costs & All Other Payments. Approved by Full Council via email and resubmitted on 14.08.23 as per instructions from External Auditor BDO LLP.
 Informed verbally that everything else is correct. Now waiting for Certificate to be issued.
- 164 Finance
 - 164.1 Confirm balance in both accounts on 02/09/23:
 - Account A: £111,426.49
 - Account B: £626.92

Total in All Accounts	Earmarked Reserves	Operational Balance
£112,053.41	£23,000.00 CIL £9440.00 Lottery Grant £6,402.23 Greenham Trust Grant Play Area £7,000.00 Riverbank Project £24,000.00 3 Months running costs at Approx £8000 per month.	£42,211.18
	TOTAL: £69,842.23	(+ 2 nd 50% Precept Due in September £20,000.)

No funding has been earmarked for maintenance / repair to any Parish assets. Allocations to be considered.

164.2 Payments & Receipts for Approval made in **July 2023**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	06/07/2023	Southern Electric	£123.37	
DD	10/07/2023	Scottish Water	£147.42	
BACS	11/07/2023	SMB Village Centre	£130.00	Office Hire

BACS	11/07/2023	Premier	£2142.00	Lengthsman Cluster
BACS	11/07/2023	NALC	£52.04	Councillor Training
BACS	11/07/2023	Eclipse Pest Control	£130.00	
BACS	11/07/2023	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	11/07/2023	Mrs L King	£100.00	SMB Book
BACS	11/07/2023	T2 Southern Ltd	£336.00	Water Heater for Pavilion
BACS	14/07/2023	Rory Redfern	£725.33	Jazz Evening Band
BACS	17/07/2023	Greenham Trust Ltd	£715.67	Match Funding for Jazz Evening
BACS	17/07/2023	Andover Glass Works Ltd	£311.78	Replacement Glass Pavilion
BACS	28/07/2023	AA Deptford	£318.00	Charge Pack & Pads for Defib
BACS	31/07/2023	Maxine Owen	£1529.76	July 2023 Payroll
		TOTAL	£7585.36	

Receipts £80.70 Bank Interest,
£500.00 Rent from Ninny's for July 2023
£1440.00 Eventbrite for Jazz eve (transferred to Greenham Trust for match-funding)
£819.53 Q2 Fishing Licence

164.3 Payments & Receipts for Approval made in **August 2023**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	04/08/2023	Southern Electric	£25.20	
BACS	07/08/2023	Toby Bunce Tree Services	£1714.00	
BACS	09/08/2023	Scottish Water	£169.79	
BACS	09/08/2023	SMB Village Centre	£130.00	Office Hire
BACS	09/08/2023	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	09/08/2023	Premier Grounds	£1350.00	Lengthsman Cluster
BACS	09/08/2023	Vision ICT	£43.20	Gov.uk email
BACS	17/08/2023	Southern Electric	£96.14	
BACS	17/08/2023	Southern Electric	£111.87	
BACS	31/08/2023	Maxine Owen	£1269.76	August 2023 Payroll
BACS	31/08/2023	HMRC	£105.04	HMRC & NI
		TOTAL	£5838.99	

Receipts: £83.90 Bank Interest,
£500.00 Rent from Ninny's for August 2023
£3781.87 Greenham Trust from Jazz evening

165 Planning:

165.1 Summary List of applications since last meeting shown below.

Response Date	App Reference	Address	Type	Consultee Response
05/09/23	23/02000/FUL	Lower Wyke Farm SMB	Solar Farm	To Discuss
28/08/23	23/01956/FUL	Bourne Court, SMB, SP11 6BT	Change of Use on Annexe	No Objection
29/08/23	T/00318/23/TCA	6 Batsford, SMB SP11 6AX	Tree Work	No Objection
25/08/23	23/01662/HSE	Garston, Stoke SP11 0LU	Extension	No Objection
23/08/23	23/01936/VLA	Rowe Farm, Gangbridge	Variation of Legal Agreement	No Objection

21/08/23	23/01609/HSE	Bramley Cottage, Gangbridge Lane	Extension	No Objection
18/08/23	23/01463/RET	Cricket Pavilion SMB	Change of Use	No Objection
21/07/23	23/01826/AGPD	Jamaica Farm	AGPD	No response Required
11/08/23	23/01771/FUL	Binley Cottage	Livestock Barn	No Objection
09/08/23	T/00282/23/TCA	6 Batsford, SMB SP11 6AX	Trees	No Objection
07/09/23	23/01703/HSE	5 Spring Hill SMB	Amendment to Application	No Objection
01/08/23	23/01703/HSE	5 Spring Hill SMB	Extension	No Objection
01/08/23	T/00271/23/TCA	4 Spring Hill	Trees	No Objection
01/08/23	T/00269/23/TCA	13 Stevens Green	Trees	No Objection

165.2 Two applications shared on Facebook since last meeting.
23/01463/RET – Cricket Pavilion Change of Use – shared by parishioner.
23/02000/FUL – Lower Wyke Solar Farm – Shared by SMB PC.

165.3 23/02000/FUL – Deadline for Consultee Response extended until 15th September 2023 with Planning Officer. PC to agree consultee statement to be uploaded to BDBC Planning Site on 15th.

165.4 Continued use of Planning Tracker on Website? Not currently updated very often by Hugofu. Link to me made directly to BDBC portal.

166 Highways & Footpaths

166.1 PF Update

166.2 EM Footpaths on farmland

166.3 PF Maintenance on Test Way on tarmac slope from Mac's Meadow onto Andover Hill. Location: W3W:camper.daydream.lower

167 Flood

167.1 EM Update

168 Lake

168.1 BC Update

169 Recreation Ground

169.1 OM Update

169.2 EM SMB Play Area fence repair required

169.3 Topographical Maps now done for Rec

170 Other Business:

170.1 Clerk Tree Report for Parish – Which quote? Crown Lift required to enable maintenance of Rec. Agree approximate spend budget.

- 170.2 JD Electric Scooter issue
- 170.3 JD Update from Cllr Davies on NALC Councillor Training
- 170.4 JD Request for funds to purchase bulbs for Autumn Planting
- 170.5 OM Rats at the Duck Bridge
- 170.6 OM Website from HugoFox no longer Free. Agree Bronze/Silver/Gold. Bronze will maintain current service levels if Planning Tracker is dropped.
- 170.7 OM Bench repair on Lakeside Footpath
- 170.8 OM BDAPTC – Meeting on 26th October via zoom.
- 170.9 OM 6th June 2023 – 80th Anniversary of D-Day. Big focus in Hampshire. BourneFest Celebration already being organised for this date.

Date of Next Meeting: Tuesday 10th October 2023