



Minutes for Ordinary meeting
held on Tuesday 13th September 2022 at 19.30
in the Village Center, Main Hall

Minutes

Present: Cllrs Culley, Foote, Jeffery, Mew, Noble, Peart (Chair) and Randall.

In attendance: The Clerk, Ben Sawyer

1. Introduction led by the chair – respects were paid to her late Majesty Queen Elizabeth, may she rest in peace and best wishes to our new King, Charles III
2. Time allowed for public speaking
3. Receive apologies for absence –Cllr Madge, Cllr Makgill and Borough Cllr Carr
4. Declarations of interest - None
5. Minutes of Full Council meeting held on 9th August 2022(previously circulated)
 - 5.1 Approve the minutes – Cllr Jeffery and Culley
 - 5.2 Review the status of actions agreed at the meeting
6. Receive reports from Borough & County Councilors – None received.
7. Governance
 - 7.1 Update on HALC and NALC Membership - It was agreed that it would be useful to retain membership of NALC. Membership login equates to 7.42p per parishioner
 - 7.2 Health and Safety, Play Area and Grievance Procedure- A vote was passed to approve the adoption of the policy documents.

8. Finance

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Payments Made in August				£	£		
Other Payments to be agreed at meeting							
01/09/22	B Sawyer	Wages	Wages	491.79	0.00		
01/09/22	Scofell	Grounds Maintenance		28727	823.99	137.33	601507 62031171
01/09/22	Premier Grounds Maintenance	Lengthsman		1690	2,040.00	430.00	600249 71341021
01/09/22	HMRC	PAYE	663P 00168342	547.02	0.00	083210	12001039
01/09/22	HMRC	PAYE	663P 00168342	547.02	0.00	083210	12001039
01/09/22	HMRC	PAYE	663P 00168342	850.00	0.00	083210	12001039
18/08/22	Vision ICT	Parish Council Emails - Retrospective and Website		13444	324.00	0.00	560049 43539769
12/08/22	JPH Electricals Group Ltd	Repair to the Jubilee Lamp	JPHI/3136	90.00	15.00	400926	42150816
16/08/22	Contour Fencing	Lake Surround Fencing		737	7,210.56	1,201.76	400828 61711695
16/08/22	Playsaftey Ltd	Inspection for Play Areas - SMB and Stoke		62493	205.80	34.30	602231 70525366
				Amounts	£13,130.18	£1,818.39	
Payments by direct debit							
01/09/22	Southern Electric	Electric for MUGA	996081001	256.84			
15/08/22	Southern Electric	Electric for Pavilion	747110410	267.53			
15/08/22	Southern Electric	Electric for Jubilee Lamp	605697801	232.29			
01/09/22	Southern Water	Water for Pavillion	2726615	244.31			
				Amount	1,000.97		
				Total payments agreed	14,131.15		
Bank transfer agreed							
From:	Business Bank Instant Account No: 07335158	To Cover payments made above	Amount:	9,200.00		Signed:	
To:							

8.1 Approve the finance expenditure for August – Approved

9. Lengthsman

- 9.1 To cut back footpath (29) from Springhill Lane to the Woodland Burial Ground.
 Action The PC grounds maintenance contractor will also be asked to look at this if there are not sufficient Lengthsman hours available

10. Footpaths

- 10.1 As per the Lengthsman detail in 9.1

11. Flood and Emergency Group

- 11.1 Seek agreement to remove from Agenda – will remain on the agenda to discuss remedial work identified by recent flooding following heavy rain showers.

12. Highways

- 12.1 Discuss HGV access in the village – HCC to be asked to reinstate No HGV and road unsuitable for large vehicles signage. Vitacress also to be contacted regarding HGV signage
- 12.2 Bridge Repair – No update
- 12.3 Speeding in the Village – the installation of speed indicator devices was discussed, but this will require suitable posts to be erected due to a lack of street furniture within the village

SMB-PC ordinary meeting minutes 13th September 2022

Copies of Parish Council Minutes may be accessed at <http://www.stmarybourne-pc.gov.uk>

Signed  Date 11 Oct '22

- 13. Recreation Ground and Lake
 - 13.1 An open meeting is to be held on Wednesday 21st September involving recreation ground users to discuss wider plans for the use of amenities, parking etc.
 - 13.2 A Request for a bench to be placed within the recreation ground to commemorate the life of Tony Grunsell has been made by his employers – Agreed
 - 13.3 Issues with the corner at Stevens Green - now filled with soil and sand, but has again been damaged by a large lorry not being able to negotiate the corner. Remedial work to be raised with Cllr Thacker.
- 14. Clerks Monthly update
 - 14.1 Previous Months Activities
 - 14.2 Month Ahead Planning sheet

HR – Update
To be discussed after the Full Meeting