



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 14th March 2023 at 19.30
 in the Village Centre, Club Room

Agenda

- 80 Introduction led by the chair
- 81 Time allowed for public speaking
- 82 Receive apologies for absence
- 83 Declarations of interest
- 84 Receive reports from Borough & County Councilors
- 85 Minutes of Full Council meeting held on 13th February 2023 (pre-circulated)
 - 85.1 Approve the last minutes
 - 85.2 Review the status of actions agreed at the meeting
(Action List from 13.02.23 Circulated with Agenda)
- 86 Governance
 - 86.2 Asset Register to be reviewed in time for Audit on 4th May 2023
 - 86.3 Update on Councilor Vacancy
 - 86.4 Date and Agenda for Annual Parish Assembly
 - 86.5 Date and Mandatory Agenda Items of Annual Parish Council Meeting
- 87 Finance
 - 87.1 Confirm balance in both accounts on 08/03/23:
 - Account A: £98,231.02
 - Account B: £303.64
 - 87.2 Payments for Approval:

Date	Payee	Description	Gross Total -	Vat
01.03.23	SMB VC	Hire of Parish Office	£130.00	
25.01.23	Premier	Lengthsman Cluster	£1725.00	£287.50
03.03.23	HALC	Year End Training	£72.00	£12.00
28.02.23	Scofell	Grounds Maintenance	£823.99	£137.33
02.03.23	M Owen	Temporary Clerk	£1310.00	
17.02.23	SSE	DD Electricity Supply	£295.06	£14.45
17.02.23	SSE	DD Electricity Supply	£194.29	£9.45
06.03.23	SSE	DD Electricity Supply	£96.26	£4.60
01.03.23	ElpaTech Ltd	Microsoft 365 & Virus Protection	£165.36	£27.56
Payments Approved in principle at last meeting now made:				
17.02.23	Fieldform	Cricket Nets Project	£16468.80	£2744.80

	Ltd			
06.03.23	K Redfern	Welcome Community Project 2023	£125.00	

87.3 Agreed at Lake Meeting the need for new signs for the Lake Surround. Estimated cost of approximately £150.00.

88 Planning:

88.1 Currently on top of Consultee Responses. All No Objection since Last meeting.
88.2 Terms of Reference - to be reviewed (Ongoing from Last Meeting) to include tree applications.

89 Footpaths:

89.1 New Officer required to be confirmed at APCM
Work instructions for Lengthsman

90 Flood:

90.1 DP Next planned meeting 16th March – topics.
90.2 ALL Work instructions for Lengthsman

91 Highways:

91.1 Fence needs looking at on the north side of the bridge in the centre of the village.

92 Recreation Ground and Lake:

92.1 OM Update on Lake meeting – incl Fishing Syndicate Contract (pre-circulated)
92.2 Clerk Request for MUGA to be open all day on Thursday 30th March. Playgroup am, Ramblers group (7-8) cars, School Easter Egg Hunt after school. Possible markings in car park to help with parking issues.
92.3 ALL Re-think of MUGA. Could it be open weekdays from 08:30 – 16:00 on a permanent basis? Not weekends, not school holidays? Including rota for unlocking if this goes ahead.
92.4 Marking in car park to manage parking issues better.
92.5 OM Cricket Nets Update

93 Other Business

93.1 OM Working Group for Clerk Recruitment Process
93.2 Clerk Stoke Village Fund thank the PC for the go ahead for the defibrillator. SVF will work with utilities and defib supplier on installation plans, purchase plans etc and update PC through the Clerk
93.3 Ninny's House Agreement & Supplementary Agreement with Cricket (pre-circulated documents)
93.4 King's Coronation Celebrations.
93.5 Loutish behaviour in Rec Area at night. Options to deal with.
93.6 Clerk Lengthsman Work Orders & New Contract for Financial Year 23-24.

Date of Next Meeting: Tuesday 11th April 2023