



Meeting Minutes

**St Mary Bourne Parish Council will meet on
Tuesday 14th June at 20.30
In the Village Center, Club Room**

Minutes

Present: Cllrs Bridget Cully, Patrick Foote, Kevin Noble, Oliver Madge, Ed Magill, Glenda Mew, Dave Peart, Gwen Randall.

In attendance: The Clerk, Ben Sawyer and Cllr Sam Carr.

Members of the Public & Press in attendance: 6

1. **Introduction led by the chair**
2. **Time allowed for public speaking** – none following Annual Parish Council meeting, during which discussion on the drive leading to Springhill took place.
3. **Receive apologies for absence**
Cllr Jefferies
4. **Declarations of interests**
None
5. **Minutes of Full Council meeting held on 10th May 2022 (previously circulated)**
 - 5.1 **Approve the minutes** – Cllr Randell, Cllr Foote
 - 5.2 **Review the status of actions agreed at the meeting** - Approved
6. **Receive reports from Borough & County Councilors**

Borough Council – Cllr Carr is now responsible for Housing, Homeless prevention, people from abroad, social housing regeneration and the housing register which currently has 4000 people on the waiting list.

Cllr Carr has also been asked by a resident at Jamacia Farm to review the planning application of which he is doing.
7. **Governance**
 - 7.1 **Receive HALC bulletins & newsletter** – None Currently

8. Planning –

8.1.1	22/01503/HSE 5 Jamaica Farm Egbury Road St Mary Bourne Hampshire SP11 6DS Proposal: Single storey rear extension Proposal: Extensions and alterations to existing house
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Comments – major intrusion (previous planning granted other side of property) immediate effect on more than 1 or more of the residence, there are issues around privacy but within actual planning regulation there is No Objection.

8.1.2	22/01441/HSE 1 Old Manor Farm Doiley Bottom Stoke Hampshire SP11 0NP Proposal: single storey rear extension, front infill extension and loft conversion
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No Objection

8.1.3	22/01351/HSE The Cottage Stoke Hill Stoke Hampshire SP11 0LT Proposal: Erection of a double garage with an office above and relocation of Oil Tank
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No Objection

8.2 Tree notices of intent for consultation at meeting

8.2.1	T/00201/22/TCA Application for works to trees growing in a conservation area Proposal: T1 yew: crown reduce overall by up to 2m and prune back from neighbouring property to give a 3 to 4m clearance. Finished height of tree 10m and finished width 7m. At Diplands Court, St Mary Bourne, Andover
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No Objection

9.1 Approve monthly accounts for May 2022

10. Footpaths:

10.1 Any updates to be provided - none

11. Flood & Emergency Group:

11.1 Any updates to be provided - none

12. Highways:

12.1 Pavements and kerb around the village center and shop, along Bourne Meadow

Report on the Highways Agency website this will generate a ticket, the link can be found here www.report.nationalhighways.co.uk/ and on the Parish Council Website.

In addition, there is a 3rd party website called – fix my street which can be found here [FixMyStreet](http://FixMyStreet.com) .com and this will give you updates and allow you to chase the repair through.

12.2 Jubilee Lamp repair

Action: Cllr Magill to forward name of local electrician for a quote ✓

Update on Spring Hill

B&DBC Survey the shape and camber of the road, this will be an independent survey and will be used to perform a check against the planning vs actual and this will help determine what enforcement action can take place.

Cllr Carr proposed to wait until the survey report has been completed and then take discussions forward.

The developer will be removing the current paid for collection at the end of the month the residents are left with 3 options – large communal bin, bringing bins down to the roadside (could be around 24 bins) or to continue to pay the cost for smaller collection.

13. Recreation Ground and Lake:

13.1 Update from play area group and condition of equipment

There has been a RoSPA report completed and this can be found on the Parish Council Website, we are aware that there are issues with the equipment but we are looking for fundraising to provide a new one.

13.2 Lake surround fence repair/replacement

The original quote was - £9 per meter – which has increased to £10.60 increase which is £700. Total is now £4770 plus Vat.

Works agreed by all

13.3 Tree work in lake surround

To be discussed at the Lake Committee

13.4 Lake hide update

The supplier has offered a consultation meeting to discuss the project.

Action: Cllr Randall to arrange meeting and circulate dates ✓

13.5 Notice Board – (by play area in SMB and Stoke)

This is to be refreshed and kept up to date with all the latest information.

Meeting Agendas to be posted, including three clear days, prior to full Parish Meetings.
Meeting minutes to be posted as soon as available / confirmed.

Parish Councilor details to be listed, including a photo so that residents have a point of contact.

This is also to be replicated on the website.

Action: Clerk

13.6 Parking and traffic

Friday evening Junior Cricket. The Bowls Club has offered the field as an overflow car park, this should be better publicised as there are concerns about parking, children unsupervised using the car park and volume of vehicles. Overflow signs are available in the PC store

Action: Cllr Madge. Confirm with organisers to relay message to parents.

13.7 Additional waste bins on the recreation ground

This is being looked into with Basingstoke and Deane

Action: Clerk - ongoing ✓

13.8 Friday night Junior Cricket Club

Sale of Alcohol – The organisers have started to include the sale of alcohol as part of their refreshments.

It is not known if they have appropriate licenses / permissions.

Action: Cllr Madge to check ✓

13.9 Use of rec football pitch

A request has been made from Whitchurch Youth football Sunday team, to include use of pavilion for toilet facilities. No price has been confirmed, but a contribution towards facilities should be encouraged.

All agreed.

Action: Cllr Peart to communicate ongoing ✓

13.10 Use of pavilion

Ninny's House children's nurse have made a request to use the pavilion when they need to vacate the club room during Sept – Nov 2022.

They will also supply added storage facility to be located close to the pavilion.

All agreed – however further commercial discussions need to take place and be agreed.

Action: Cllr Madge and Finance comm ✓

14. Shop/Café Extension

A request was made from the shop committee for a donation from the Parish Council. As the Parish Council cannot guarantee that all of the parish are in favour of the changes, it was decided that the Parish Council would not provide a donation.

Building works on the extension are due to start during July and will continue for up to 4 or 5 months. This will have an impact on the usage of this space. A development plan is being produced by the Café Build Team and will be communicated back to the Parish Council as soon as more information is known.

Action: Cllr Madge and Cllr Magill ✓

Meeting ending 21.37

The dates of the next Full Council meetings:

2022:

12th July; 9th August; 13th September; 11th October; 8th November; 13th December

2023:

10th January; 15th February (Note- not a Tuesday); 14th March; 11th April (to include Annual Assembly); 9th May.

A copy of these minutes are also available on the Parish Council Website : Parish Council / Minutes

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