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

**Notice of Meeting** 

St Mary Bourne Parish Council will meet on Tuesday 8<sup>th</sup> February at 19.30pm In the Village Hall, Club Room

## Agenda

- 1. Introduction led by the chair
- 2. Time allowed for public speaking
- 3. Receive apologies for absence
- 4. Declarations of interests
- 5. Minutes of Full Council meeting held on 11<sup>th</sup> January 2022 (previously circulated)

5.1 Approve the minutes5.2 Review the status of actions agreed at the meeting

- 6. Receive reports from Borough & County Councillors
- 7. Governance
  - 7.1 Receive HALC bulletins & newsletter None Currently
- 8. Planning NONE

Tree notices of intent for consultation at meeting NONE

## 9.0 Finance

## 9.1 Approve monthly Bank accounts January 2022

## 9.2 Approve monthly accounts for January 2022

				£	£			1	2
								Ì	
ther Payme	ents to be agreed at meeting								
	B Sawyer	W ages	W ages	971.29					
	Scofell	Grounds Maintenance	26708	823.99					
-	B Sawyer	Monster Tree Services		2,964.00					
	Premier Grounds Maintenance	Lenghtsman	1343	1,944.00					
	HMRC	PAYE	663P 00168342	76.59	0.00	083210	12001039		
	Premier Grounds Maintenance	Fence Repair - Materials	1344	39.60					
ayment from B S	Sawyer to Monster Tree Services was due to no card reader availabe to s	et up new payee, paid to Mr B Sawyer who then paid Mo	nster Tree Services						
			Amounts	6,819.47					
ayments by	direct debit								
			Amount	0.00					
		Total payments agreed		6,819.47					
ank transfer	agreed								
rom:	Business Bank Instant Account No: 07335158	To Cover payments made above	Amount:	7,000.00		Signed:		RFO	
o:									
								Chair of meeting	

- 10. Footpaths
  10.1 Any updates to be provided
  11. Flood & Emergency Group
  11.1 Any updates to be provided
- 12. Highways
- 12.1 Manhole Cover by pavilion update Cllr Perry to speak to groundworker
- 12.2 Jubilee Lamp repair update
- 12.3 Update on Spring Hill development
- 13. Recreation Ground and Lake
- 13.1 Update from Play Park group
- 13.2 Cricket Club Funding submission for practice net. Requires evidence of tenure and that planning permission is not required
- 13.3 B&D recycling facilities to be removed from behind the shop.
- 13.4 Discussion around insurance cost to be apportioned to Bowling Club and Cricket Club
- 13.5 Contact contractor about problem with moles within lake surround
- 13.6 Discuss fence repair on lake/recreation ground
- 14. Parish office shared Wi-Fi connection?
- 15. Parish Elections update

The dates of the next meetings: Full Council meeting — 8<sup>th</sup> March

12<sup>th</sup> April 2022 10<sup>th</sup> May 2022

Ben Sawyer, Clerk, St Mary Bourne Parish Council Tel: 01264 738039 Email <u>clerk@stmarybourne-pc.gov.uk</u>