



Agenda for the St Mary Bourne Parish Council ordinary meeting  
 held on Tuesday 10<sup>th</sup> October 2023 at 19.30  
 in the Village Centre, Club Room

**Agenda**

- 171 Introduction led by the chair
- 172 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 173 Receive apologies for absence
- 174 Declarations of interest/Conflict/Vested
- 175 Receive reports from Borough & County Councilors
- 176 Minutes of Full Council meeting held on 12<sup>th</sup> September 2023 (pre-circulated)
  - 176.1 Approve the last minutes
  - 176.2 Review the status of actions agreed at the meeting
- 177 Annual Governance and Accountability Return 2022-2023 (AGAR)
  - 177.1 External Auditors have sent through the final certificate for the 2022-23 AGAR. The Notice of the Conclusion of the Audit has been published on our website.
- 178 Finance
  - 178.1 Confirm balance in both accounts on 03/10/23:
 

Account A: £128,174.98
Account B: £337.43

Total in All Accounts	Earmarked Reserves
<b>£128,512.41</b>	£23,000.00 CIL
	£9440.00 Lottery Grant
	£6,852.23 Greenham Trust Grant Play Area
	£7,000.00 Riverbank Project
	£4000.00 Treework in Recreation Ground
	£24,000.00 3 Months running costs at Approx £8000 per month.
	<b>TOTAL: £74,292.23</b>

No funding has been earmarked for maintenance / repair to any Parish assets. Allocations to be considered as part of budget cycle.

178.2 Payments & Receipts for Approval made in **September 2023**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	04/09/2023	Southern Electric	£23.82	
DD	08/09/2023	Scottish Water	£39.49	
BACS	15/09/2023	SM Tarrant	£430.08	Litter Picker
BACS	15/09/2023	Premier	£810.00	Lengthsman Cluster
BACS	15/09/2023	Starboard Systems	£345.60	Scribe Accounting Software
BACS	15/09/2023	SMB Village Centre	£130.00	Office Hire
BACS	15/09/2023	Scofell Landscapes	£823.99	Grounds Maintenance

BACS	15/09/2023	Sumo Services Ltd	£1470.00	Topographical Maps
BACS	26/09/2023	ICO	£35.00	Information Commissioner
BACS	26/09/2023	Sovereign Housing	£1.00	Batsford Car Parking Licence
BACS	26/09/2023	BDO LLP	£504.00	External Auditor FY22/23
BACS	26/09/2023	Eclipse Pest Control	£130.00	
BACS	26/09/2023	Cllr Davies Expenses	£61.89	Bulbs
BACS	26/09/2023	Cllr Madge Expenses	£167.54	Padlocks/Mobile Phone/Mtgs
BACS	27/09/2023	Contour Fencing	£420.00	Oak Post install at Village Hall
		<b>TOTAL</b>	<b>£5392.41</b>	

**Receipts**    £103.22 Bank Interest,  
                   £500.00 Rent from Ninny's for September 2023  
                   £450.00 Greenham Trust  
                   £20363.00 Precept 2<sup>nd</sup> Payment  
                   £819.53 Q3 Fishing Licence  
                   £1112.44 Electricity Rebill to Ninny's House

179      **Planning:**

179.1            Summary List of applications since last meeting shown below. These are the responses from the Parish Council, not the final decision from BDBC.

<b>Response Date</b>	<b>App Reference</b>	<b>Address</b>	<b>Type</b>	<b>Consultee Response</b>
18/10/2023	23/02405/FUL	Egbury Fm Barns	Demolition & Replacement	To Be decided
17/10/2023	T/00414/23/TCA	3 Bourne Meadow, SMB	Work on trees	No Objection
05/10/2023	23/01946/LDEU	Green Pastures, Breach Fm	Lawful Development	To be decided
26/09/2023	T/00384/23/TCA	1 Homestead, Stoke	Work on trees	No Objection
26/09/2023	T/00350/23/TCA	Garston, Stoke	Work on trees	No Objection
26/09/2023	T/00362/23/TCA	Swampton House, SMB	Work on trees	No Objection

179.2      One application shared on social media since last meeting.  
                   23/02405/FUL – Egbury Farm Barns

179.3      Timing and Method of sharing with the electorate Planning Applications sent to the PC for consultation.

180      **Highways & Footpaths**

180.1      PF      Update

180.2      OM      Lake Path strimming issues & new gate for access

181      **Flood**

181.1      EM      Update

- 182 Lake
  - 182.1 DP Update
  - 182.2 Clerk Lake Surround access and the covenant stipulations
  
- 183 Recreation Ground
  - 183.1 OM Update
  - 183.2 Clerk Change of Use on Cricket Pavilion & Contract with Ninny's House
  - 183.3 OM Bench ready to be reinstalled on Lake Path
  
- 184 Other Business:
  - 184.1 Clerk Request to join SLCC
  - 184.2 PF BDAPTC Update from Cllr Foote
  - 184.3 Clerk Handyman Update
  - 184.4 JD Bonfire
  - 184.5 JD Microphone for meetings
  - 184.6 Clerk Quote for mending barrier onto Rec by shop

Date of Next Meeting: Tuesday 14<sup>th</sup> November 2023