



Agenda for the St Mary Bourne Parish Council ordinary meeting
held on Tuesday 12th November 2024 at 19.30
in the Village Centre, Main Hall

Agenda

- 347 Introduction led by the chair
- 348 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 349 Receive apologies for absence
- 350 Declarations of interest/Conflict/Vested
- 351 Receive reports from Borough & County Councilors
- 352 Minutes of Full Council meeting held on 8th October 2024 (pre-circulated)
 - 352.1 Approve the last minutes
 - 352.2 Confirm any updates on outstanding actions from previous meetings
- 353 Finance
 - 353.1 Confirm Balances in all Accounts: 05/11/2024
 - Account A: £178,526.85
 - Account B: £4,592.31
 - Account C: £20,471.66
 - TOTAL: £203,590.82
 - 353.2 2024 CIL Payment Received £50,064.52 28/10/2024
 - 353.3 Approval of Preliminary Budget (pre-circulated) including Precept
 - 353.4 Insurance Renewal for year Dec 2024 to Dec 2025. Recommend for approval.
(Second year of three year agreement of inflationary increase only).
 - 353.5 Lloyds Bank change & potential charges

353.4 Earmarked Reserves
£28,715.00 CIL Funds for Car Park Reinstatement
£50,064.52 CIL
£9440.00 Lottery Grant
£27,187.23 Greenham Trust Grant Play Area
£2340.00 Lengthsman Extra Hours (6 hours each of 13 parishes @£30/hour)
£7,860.80 Lengthsman Grant
£24,000.00 3 Months running costs at Approx £8000 per month.
TOTAL: £149,607.55
Changes from last month: Receipt of CIL £50,064.52. Lengthsman £2203.20 paid. £2786.34 Stoke Play Area repair paid.
TOTAL Available: £53,983.27

353.5 Payments & Receipts for Approval made in **October 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
BACS	02/10/2024	Cllr J E Davies	£29.97	Expenses – Plants for War Memorial garden
BACS	04/10/2024	Infinity Playgrounds Ltd	£2786.34	Play equipment repair Stoke
BACS	09/10/2024	SSE Energy Ltd	£81.80	
BACS	10/10/2024	Scofell Landscapes	£902.70	Grounds Maintenance
BACS	10/10/2024	SMB Village Centre	£130.00	Office Hire October 2024
BACS	10/10/2024	Premier	£2203.20	Lengthsman for Cluster
BACS	10/10/2024	Nick Culhane Highways Consultant	£552.00	Parking Maps of Village Centre
BACS	18/10/2024	The Sign Shed	£22.10	No Parking Sign
BACS	21/10/2024	SMB Cricket Club	£3500.00	Invoice for Wicket Maintenance Grant
BACS	31/10/2024	Maxine Owen	£1229.44	Clerk's Salary October 2024
BACS	31/10/2024	HMRC	£145.36	Tax & NI October 2024
BACS	31/10/2024	Kathryn Redfern	£200.00	Welcome Evening Grant
		TOTAL	£11,782.91	

Receipts £110.50 Bank Interest Acc A
 £43.40 Bank Interest Acc C
 £750.00 Rent from Ninny's for October 2024
 £860.50 Fishing Syndicate Q3 2024
 £50,064.52 CIL Payment

354 Planning:

354.1 Summary List of applications since last meeting shown below.

Response Date	App Reference	Address	Type	Consultee Response
24/10/2024	T/00490/24/TCA	Trestan Cottage, SMB	Trees	No Objection
05/11/2024	T/00507/24/TCA	The Old Orchard, SMB	Trees	No Objection
06/11/2024 -Extension Requested to 15.11.24	24/02346/HSE	2 Clayton Mews	Replacement garage	To be decided
08/11/2024	24/02386/AGPD	Land at Wadwick Bottom	Permitted Development Enquiry	No Objection
13/11/2024	24/02404/FUL	Middle Wyke Farm	Replacement Barn	To be decided
20/11/2024	T/00534/24/TCA	Batsford House, SMB	Trees	To be decided
20/11/2024	24/02391/LBC	Old Farmhouse, Stoke	Listed Building Consent. Exterior Renovations	To be decided

354.2 Three applications shared on Facebook since last meeting.
 All applications listed in 354.1 with the exception of the Applications relating to Trees in

a Conservation Area (Those application references ending TCA) and the Permitted Development Enquiry at Wadwick (Application ending AGPD).

355 Highways & Footpaths - Update

355.1 PF Egbury Road & Breach Farm Track Grips

335.2 PF Vitacress Meeting

356 Flood - Update

357 Lake - Update

357.1 BC Lake Open Meeting

357.2 Clerk SINC status

357.3 BC Fishing Syndicate Meeting

357.4 Clerk Update on £9440 Grant money

358 Recreation Ground

358.1 All Planning Permission update on Play Area Project & Approval to go ahead with an application.

359 Other Business:

359.1 Clerk Elm Project Hampshire Forest Partnership

359.2 Clerk Stoke Parish Council Noticeboard

359.3 GR Speed Device Update

359.4 Clerk The Film – MUGA Parking

359.5 Clerk MUGA Parking – RDA & Bowling Event 19th November 2024

359.6 Clerk MUGA Parking – Cricket Event (70 attendees) & Bowling 23rd November 2024

359.7 Clerk Smart Meter Update

Date of Next Meeting: Tuesday 10th December 2024