



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 9th April 2024 at 19.30
 in the Village Centre, Club Room

Agenda

- 255 Introduction led by the chair
- 256 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 257 Receive apologies for absence
- 258 Declarations of Interest/Conflict/Vested
- 259 Receive reports from Borough & County Councillors
- 260 Minutes of Full Council meeting held on 12th March 2024 (pre-circulated)
 - 260.1 Approve the last minutes
 - 260.2 Review the status of actions agreed at the meeting
- 261 Governance
 - 261.1 Grant Request for BourneFest D-Day Celebration (pre-circulated)
 - 261.2 MUGA Use Policy
 - 261.3 Memorials Policy
 - 261.4 Year End – Internal Auditor 2nd May 2024
 - 261.5 SSE Energy Supply Contracts 2024-25
- 262 Finance
 - 262.1 Confirm balance in both accounts on 04/04/24:

Investment Account: £20,168.84	Account A: £109,341.04
	Account B: £565.65

Earmarked Reserves	
£28,715.00 CIL	
£9440.00 Lottery Grant	
£27187.23 Greenham Trust Grant Play Area	
£3,500.00 Riverbank Project	
£4000.00 Treework in Recreation Ground	
£8188.80 Treework Phase 1 from Tree Report Nov 2023	
£3000.00 Spares/repairs for SMB & Stoke Play Areas	
£24,000.00 3 Months running costs at Approx £8000 per month.	
TOTAL: £108,031.03	
Available Funds	TOTAL: £22,044.50

262.2 Payments & Receipts for Approval made in **March 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
BACS	01/03/2024	M Owen Expenses	£23.90	Padlocks
BACS	01/03/2024	M Owen Expenses	£65.20	O2 Invoices, Post Office, Volunteer Day Refreshments
DD	04/03/2024	SSE Energy Ltd	£25.90	Jubilee Lamp
DD	07/03/2024	SSE Energy Ltd	£127.81	Pavilion
BACS	08/03/2024	M Owen Expenses	£188.40	Septic Tank Clearance Pavilion
DD	11/03/2024	Scottish Water	£42.71	
BACS	13/03/2024	Scofell Landscapes	£823.99	Grounds Maintenance (Feb)
BACS	13/03/2024	Premier Grounds	£1890.00	Lengthsman for Cluster (Feb)
BACS	13/03/2024	Elpatech Ltd	£178.32	Microsoft 365, Virus Protection
BACS	13/03/2024	SMB Village Centre	£130.00	Office Hire
BACS	13/03/2024	SM Tarrant	£430.08	Street Cleaning
BACS	13/03/2024	Hill & Valley	£1008.00	Grant request for printing of Parish Magazine (Annual)
BACS	14/03/2024	Friends of St Mary Bourne School	£1000.00	Grant request for All-weather pitch
BACS	18/04/2024	J Davies Expenses	£99.94	Plants for Lake Surround
BACS	27/03/2024	Mr R J Smith	£25.00	Drain Rodding at Pavilion
BACS	27/03/2024	Premier Grounds	£810.00	Lengthsman for Cluster (Mar)
BACS	27/03/2024	Scofell Landscapes	£823.99	Grounds Maintenance (Mar)
BACS	27/03/2024	Eclipse Pest Control	£130.00	Quarterly
BACS	28/03/2024	M Owen	£1224.60	Clerk's Salary March 2024
BACS	28/03/2024	HMRC	£150.20	Tax & NI March 2024
		TOTAL	£9198.04	

Receipts £116.68 Bank Interest Acc A,
 £40.20 Bank Interest – High Interest Account Acc C
 £20,000.00 Grant from National Lottery for Play Area SMB
 £500.00 Rent from Ninny's for March 2024

263 Planning:

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

Response Date	App Reference	Address	Type	Consultee Response
27/03/2024	23/01463/RET	Cricket Pavilion SMB	Amendment	No Objection
01/04/2024	24/00537/HSE	Hill House, Springhill Lane, SMB	Greenhouse	No Objection
04/04/2024	24/00494/HSE	Ringlands, SMB	Extension	No Objection
05/04/2024	24/00562/HSE	The Cottage Bourne Court, SMB	Extension	No Objection
05/04/2024	24/00602/AGPD	Priors Park, Stoke	AGPD	No Objection

15/04/2024	24/00576/HSE	Jasmine Cottage, Stoke	Alteration	No Objection
08/04/2024	T/00153/24/TCA	Hill House, Springhill Lane, SMB	Work on Trees	No Objection
17/04/2024	T/00168/24/TCA	4 Spring Hill, SMB	Work on Trees	No Objection

263.2 Shared on social media since last meeting: As above except the two applications for Work on Trees.

264 Highways & Footpaths - Update

265 Flood - Update

266 Lake - Update

267 Recreation Ground

267.1 PF Next Recreation Ground Working Group meeting on 15th April 2024 at 10:30am

267.2 PF Pavilion. Approval for Next Steps.

267.3 PF Pavilion. Approval for Toilet Provision Improvement & and re-siting of fence

268 Other Business:

268.1 Clerk Use of the MUGA for parking

268.2 Clerk Clearance of Parish Office

Date of Next Meeting:

Tuesday 7th May 2024 (Annual Parish Assembly)

Tuesday 14th May 2024 (Annual Parish Council Meeting)