



Agenda for the St Mary Bourne Parish Council ordinary meeting  
 held on Tuesday 10<sup>th</sup> December 2024 at 19.30  
 in the Village Centre, Main Hall

**Agenda**

- 360 Introduction led by the chair
- 361 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 362 Receive apologies for absence
- 363 Declarations of interest/Conflict/Vested
- 364 Receive reports from Borough & County Councilors
- 365 Minutes of Full Council meeting held on 12<sup>th</sup> November 2024 (pre-circulated)
  - 365.1 Approve the last minutes
  - 365.2 Confirm any updates on outstanding actions from previous meetings
- 366 Finance
  - 366.1 Confirm Balances in all Accounts: 02/12/2024
    - Account A: £174,667.08
    - Account B: £1424.00
    - Account C: £20,512.30
    - TOTAL: £196,603.38
  - 366.2

366.3 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)
£6132.80 Lengthsman Grant
£24,000.00 3 Months running costs at Approx £8000 per month.
<b>TOTAL: £147,879.55</b>
Changes from last month: Lengthsman £1728.00 paid.
<b>TOTAL Available: £48,723.83</b>

366.4 Payments & Receipts for Approval made in **November 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	04/11/2024	SSE Energy Ltd	£21.65	
BACS	07/11/2024	Maxine Owen Expenses	£293.53	Paper, Printer Ink, Remembrance Items
DD	08/11/2024	Scottish Water	£132.14	
DD	11/11/2024	SSE Energy Ltd	£112.97	
DD	11/11/2024	SSE Energy Ltd	£1671.40	Pavilion catch-up on estimates

				after Smart Meter Installation
BACS	13/11/2024	Scofell Landscapes	£902.70	Grounds Maintenance
BACS	13/11/2024	Premier Grounds	£1728.00	Lengthsman for Cluster
BACS	13/11/2024	SMB Village Centre	£130.00	Office Hire
BACS	22/11/2024	SSE Energy Ltd	£22.35	
BACS	25/11/2024	Cllr JE Davies	£50.42	Bulbs & Plants for War Memorial Garden
BACS	28/11/2024	London Hearts	£750.00	Match Funded Grant for Defibrillator for Binley
BACS	29/11/2024	Maxine Owen	£1229.64	Clerk's Salary November 2024
BACS	29/11/2024	HMRC	£145.16	Tax & NI November 2024
		<b>TOTAL</b>	<b>£7,189.96</b>	

**Receipts**    £140.23 Bank Interest Acc A  
                   £40.64 Bank Interest Acc C  
                   £750.00 Rent from Ninny's for November 2024

367      Planning:

367.1              Summary List of applications since last meeting shown below.

Response Date	App Reference	Address	Type	Consultee Response
02/12/2024	T/00552/24/TCA	Lillydown Villas, SMB	Trees	No Objection
02/12/2024	T/00554/24/TCA	The Vicarage, SMB	Trees	No Objection
06/12/2024	24/02584/HSE	Field House, Middle Wyke	Garage Extension	No Objection
09/12/2024	T/00575/24/TCA	Bankcroft, Spring Hill Lane, SMB	Trees	No Objection
12/12/2024	24/02609/RET	Land Opposite Wyke Down Pub, Picket Piece	Change of Use	No Objection
16/12/2024	T/00593/24/TCA	Trestan Cottage, SMB	Trees	No Objection
17/12/2024	T/00599/24/TCA	Gangbridge Cottage, Gangbridge Ln, SMB	Trees	No Objection
10/12/2024	24/02050/FUL	Cold Harbour Farm, SMB	Amendments	To Be Decided

367.2      Three applications shared on Facebook since last meeting.

All applications listed in 367.1 with the exception of the Applications relating to Trees in a Conservation Area (Those application references ending TCA)

368      Highways & Footpaths - Update

- 368.1      PF      Upper Link
- 368.2      PF      The Wykes
- 368.3      PF      Country Code
- 368.4      PF      Crossing the Test Way on Bourne Hill (Roman Road)

369      Flood - Update

370 Lake - Update

371 Recreation Ground

371.1 Clerk Big Breakfast Fund-Raiser on 12<sup>th</sup> January 2025

371.2 Clerk Flagpole

371.3 PF Sign for Recreation Ground

371.4 Clerk Recreation Ground Working Group

371.5 Clerk Boxing Day Football Match use of the Rec & Pavilion

372 Other Business:

372.1 DB St Mary Bourne Parish Community Fund

373.2 Clerk MUGA Parking – 18<sup>th</sup> January 2025 - Burns Night Party in VC & Bowling Club  
Event (Requested to be open from 4.30pm)

373.3 Clerk Cones at April Cottage, Stoke – Contact from MOP re unsightly, reason for these  
is unknown, request a reminder is sent re AONB

373.4 Clerk Windmill Lane, Stoke – Contact from MOP re diversion routes

373.5 Clerk Baptist Hill – Contact from MOP re contractor leaving mud on road

373.6 JD War Memorial Garden

373.7 DP Watercress & Winterbourne Meeting Update

Date of Next Meeting: Tuesday 14<sup>th</sup> January 2025