



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 14th January 2025 at 19.30
 in the Village Centre, Clubroom

Agenda

- 374 Introduction led by the chair
- 375 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 376 Receive apologies for absence
- 377 Declarations of interest/Conflict/Vested
- 378 Receive reports from Borough & County Councilors
- 379 Minutes of Full Council meeting held on 10th December 2024 (pre-circulated)
 - 379.1 Approve the last minutes
 - 379.2 Confirm any updates on outstanding actions from previous meetings
- 380 Finance
 - 380.1 Confirm Balances in all Accounts: 06/01/2025
 Account A: £169,201.67
 Account B: £2119.78
 Account C: £20,556.57
 TOTAL: £191,878.02
 - 380.2 Approve amended budget for 2025/6 financial year.
 - 380.3 Agree Precept for 2025/6 financial year & signatories

380.4 Earmarked Reserves
£31,069.25 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)
£5106.80 Lengthsman Grant
£24,000.00 3 Months running costs at Approx £8000 per month.
TOTAL: £149,207.80
Changes from last month: Correction of £2354.25 to CIL Funds for Car Park Reinstatement. Lengthsman £1026.00 Paid.
TOTAL Available: £42,670.22

380.5 Payments & Receipts for Approval made in **December 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	04/12/2024	SSE Energy Ltd	£22.35	
BACS	06/12/2024	Premier Grounds	£1026.00	Lengthsman for Cluster
DD	10/12/2024	Scottish Water	£28.74	
BACS	10/12/2024	Electric Workz	£99.00	Defibrillator Installation Binley

BACS	11/12/2024	Scofell Landscapes	£902.70	Grounds Maintenance
BACS	11/12/2024	SMB Village Centre	£130.00	Office Hire
BACS	11/12/2024	Maxine Owen	£16.10	Expenses – Cable Ties
BACS	13/11/2024	Hampshire County Council	£49.50	Parish Footpath Maps
DD	17/12/2024	Hugofox Ltd	£143.86	Annual Direct Debit Website
BACS	19/12/2024	Arthur J Gallgher	£2589.52	Insurance 24.12.24 – 23.12.25
BACS	30/12/2024	Maxine Owen	£1229.44	Clerk’s Salary for December 2024
BACS	30/12/2024	HMRC	£145.36	Tax & NI December 2024
		TOTAL	£6,382.57	

Receipts £134.59 Bank Interest Acc A
 £41.68 Bank Interest Acc C
 £750.00 Rent from Ninny’s for December 2024

381 Planning:

381.1 Summary List of applications since last meeting shown below.

Response Date	App Reference	Address	Type	Consultee Response
01/01/2025	24/02786/HSE	Swampton House, SMB	Extension, Wall & Garage	No Objection
01/01/2025	24/02787/LBC	Swampton House, SMB	Extension, Wall & Garage – Listed Building Consent	No Objection
14/01/2025	24/02966/HSE	Breach Farm Barn, SMB	Amendment	To be decided
14/01/2025	24/02976/ROC	Medhurst, SMB	Variation on Condition	To be decided
04/02/2025	APP/H1705/W/24/3356378	Horse Paddock, The Chapel, SMB	Inspectorate Appeal	No response required from Parish Council
24/01/2025	24/02993/LDPO	Binley Cottage, Binley Bottom	Permitted Development Enquiry – Thatch to Tile	No response required from Parish
28/01/2025	24/03022/FUL	Egbury Farm Barns, Egbury	4 Dwellings	To be decided

381.2 Seven applications shared on Facebook since last meeting.
 Application 24/02993/LDPO Binley Cottage, Binley Bottom does not require a response at this point from the PC.

382 Highways & Footpaths - Update

382.1 Clerk Up to date Maps of Footpaths

383 Flood - Update

384 Lake - Update

384.1 Clerk Redds Surveys in the Lake Area and along the rivulet taking place 16th Jan 2025.

384.2 Clerk Approve tree quote for Lake surround. (two poplars)

385 Recreation Ground

385.1 Clerk Big Breakfast Fund-Raiser on 12th January 2025

385.2 Clerk Recreation Ground Working Group Update

385.3 Clerk Test Way Repair to gateway in Mac's Field. Approve quote.

385.4 Clerk Forest School request for use of Recreation Ground – Fire element of request.

386 Other Business:

386.1 Clerk Update on Highways discussion

386.2 Clerk Trees from Hampshire Forest Partnership

386.3 Clerk MUGA Parking 8th February 2025 – 65th birthday in VC. (7.30pm – midnight)

386.4 PF Litter Picks in Stoke and SMB in March

386.5 Clerk Approval to purchase more Litter Picks

386.6 Clerk Budget meeting with Nick Adams-King & Tom Thacker

Date of Next Meeting: Tuesday 11th February 2025