



Agenda for the St Mary Bourne Parish Council ordinary meeting
 held on Tuesday 13th February 2024 at 19.30
 in the Village Centre, Club Room

Agenda

- 227 Introduction led by the chair
- 228 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 229 Receive apologies for absence
- 230 Declarations of Interest/Conflict/Vested
- 231 Receive reports from Borough & County Councillors
- 232 Minutes of Full Council meeting held on 9th January 2024 (pre-circulated)
 - 232.1 Approve the last minutes
 - 232.2 Review the status of actions agreed at the meeting
- 233 Governance
 - 233.1 Candidate’s Introduction to Parish Council x 2 (5 minutes each)
 - 233.2 Vote & Co-option to Parish Council of new councillor
 - 233.3 Committees & Working Groups new RP needed for Finance & Recreation Ground – rework when new councillor in place. Plan for interim.
 - 233.4 Code of Conduct Training on 16th January 2024 Feedback. Including New Model Code of Conduct adoption.
 - 233.5 Grant Policy. Request for Grant from FOTS St Mary Bourne Primary
 - 233.6 Date of Annual Parish Assembly for 2024
- 234 Finance
 - 234.1 Confirm balance in both accounts on 07/02/24:

	Account A: £100,612.56
Investment Account: £20,094.29	Account B: £994.67

Earmarked Reserves	
£28,715.00 CIL	
£9440.00 Lottery Grant	
£7187.23 Greenham Trust Grant Play Area	
£3,500.00 Riverbank Project	
£4000.00 Treework in Recreation Ground	
£24,000.00 3 Months running costs at Approx £8000 per month.	
TOTAL: £76,842.23	
Available Funds	TOTAL: £44,868.29

234.2 Payments & Receipts for Approval made in **January 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
BACS	04/01/2024	M Owen (Expense Claim)	£40.43	Office Supplies
BACS	15/01/2024	SMB Village Centre	£130.00	Office Hire

BACS	15/01/2024	Scofell Landscapes	£823.99	Grounds Maintenance
BACS	15/01/2024	Premier Grounds	£1080.00	Lengthsman for Cluster
BACS	17/01/2024	O Madge (Expense Claim)	£94.26	Post Repair, Solar Lights, Chain, Map Printing
BACS	29/01/2024	The Sign Shed	£68.20	Signs relating to Dogs
BACS	30/01/2024	M Owen	£1274.80	Clerk's Salary January 2024
BACS	30/01/2024	HMRC	£100.00	PAYE January 2024
		TOTAL	£3611.68	

Receipts £107.54 Bank Interest Acc A,
 £45.74 Bank Interest – High Interest Account
 £819.51 Fishing Syndicate Q4 Payment
 £500.00 Rent from Ninny's for January 2024

235 Planning:

235.1 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
04/03/2024	T/00041/24/TCA	SMB Parish – Rec & Lake	Work on Trees	No Objection
24/01/2024	T/00587/23/TCA	Springhill House, SMB	Work on Trees	No Objection
20/01/2024	23/03162/FUL	Cold Harbour Farm, SMB	New Dwelling	No Objection
21/02/2024	24/00045/FUL	Horse Paddock, Stoke Rd	Change of Use	To Be Decided
23/02/2024	T/00079/24/TCA	Longhouse, Stoke Rd	Work on Trees	To Be Decided
23/02/2024	T/00028/24/TCA	Romans, Upper Link	Work on Trees	To Be Decided
26/02/2024	T/00076/24/TCA	Lime Kiln Cottage, Stoke	Work on Trees	No Objection

235.2 No applications shared on social media since last meeting

236 Highways & Footpaths - Update

237 Flood - Update

238 Lake - Update

239 Recreation Ground

239.1 Clerk Grounds Maintenance Contract

239.2 Clerk Pavilion Change of Use Application – 23/01463/RET – BDBC Committee
 06.03.24

239.3 PF/EM Play Area Project Meeting 09.02.24

- 239.4 EM Boot Brushes

- 240 Other Business:

 - 240.1 Clerk Consultation Documents from BDBC & HCC – Councillor Ownership
Future Services Consultation – Deadline 31/03/2024
HCC Minerals and Waste Plan Consultation – Deadline 05/03/2024
 - 240.2 GM Parking outside The George
 - 240.3 PF Bins
 - 240.4 PF Public Conveniences
 - 240.5 PF Litter Pick
Stoke 17th March
SMB 9th March

Date of Next Meeting: Tuesday 12th March 2024