



Agenda for the St Mary Bourne Parish Council ordinary meeting  
 held on Tuesday 11<sup>th</sup> February 2025 at 19.30  
 in the Village Centre, Clubroom

**Agenda**

- 387 Introduction led by the chair
- 388 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 389 Receive apologies for absence
- 390 Declarations of interest/Conflict/Vested
- 391 Receive reports from Borough & County Councilors
- 392 Minutes of Full Council meeting held on 14<sup>th</sup> January 2025 (pre-circulated)
  - 392.1 Approve the last minutes
  - 392.2 Confirm any updates on outstanding actions from previous meetings
- 393 Finance
  - 393.1 Confirm Balances in all Accounts: 05/02/2025  
 Account A: £137,027.17  
 Account B: £1419.37  
 Account C: £20,594.23  
 TOTAL: £159,040.77
  - 393.2 Approve Hill & Valley 2025/26 Payment Request £1008.00

393.4 Earmarked Reserves
£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)
£4296.80 Lengthsman Grant
£24,000.00 3 Months running costs at Approx £8000 per month.
<b>TOTAL: £117,328.55</b>
Changes from last month: Payment to Greenham Trust to add £31069.25 to fundraising total. (Will be back into PC Bank Account mid-Feb. Lengthsman £810.00 Paid.
<b>TOTAL Available: £41,712.22</b>

393.5 Payments & Receipts for Approval made in **January 2025**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	03/01/2025	SSE Energy Ltd	£21.65	
BACS	07/01/2025	Fred Tarrant	£430.08	Litter Picker Quarterly
DD	10/01/2025	Scottish Water	£30.48	
BACS	17/01/2025	SMB Village Centre	£130.00	Office Hire
BACS	17/01/2025	Premier Grounds	£810.00	Lengthsman for Cluster
BACS	17/01/2025	Scofell Landscapes	£902.70	Grounds Maintenance

BACS	27/01/2025	Greenham Trust	£31,069.25	Transaction for Play Area Project. Funds will return in Feb 2025.
BACS	31/01/2025	Maxine Owen	£1,229.44	Clerk's Salary January 2025
BACS	31/01/2025	HMRC	£145.36	Tax & NI January 2025
		<b>TOTAL</b>	<b>£34,768.96</b>	

**Receipts**    £144.75 Bank Interest Acc A  
                   £40.25 Bank Interest Acc C  
                   £750.00 Rent from Ninny's for January 2025  
                   £1000.00 Flower Show Donation via Greenham Trust

**394      Planning:**

394.1            Summary List of applications since last meeting shown below.

<b>Response Date</b>	<b>App Reference</b>	<b>Address</b>	<b>Type</b>	<b>Consultee Response</b>
18/02/2025	25/00035/FUL	Mac's Field, SMB	4 Dwellings	To be Decided
10/02/2025	25/00074/FUL	Field House, Middle Wyke	Machinery & Wood Store	No Objection
17/02/2025	T/00029/25/TCA	Yew Tree Cottage, Gangbridge	Trees	To be decided
19/02/2025	T/00055/25/TCA	2 Pound Cottage, SMB	Trees	To be decided
10/03/2025	APP/H1705/W/25/3359477	Land adjacent to Wyke Down Farm, Picket Piece	Inspectorate Appeal	No response required from PC

394.2    Three applications shared on Facebook since last meeting.

**395      Highways & Footpaths - Update**

395.1    EM            Dog Bin on footpath at Woodland Burial proposal.

**396      Flood - Update**

**397      Lake - Update**

**398      Recreation Ground**

- 398.1    SMBCC    Cricket Update from SMBCC Committee
- 398.2    Clerk     Community Space/ Play Area Project Update
- 398.3    Clerk     Larger Bin to replace one on footpath at rear of shop

**398      Other Business:**

- 398.1    Clerk     MUGA Parking requests
- 398.2    Clerk     Budget meeting with Nick Adams-King & Tom Thacker - Possibly 24.02.25
- 398.3    Clerk     Hirst Meadow update and Approval Request for increase in cost to be met.

Date of Next Meeting: Tuesday 11<sup>th</sup> March 2025