



Agenda for the St Mary Bourne Ordinary Parish Council Meeting
 To be held on Tuesday 9th July 2024 at 19.30
 in the Village Centre, Club Room

Agenda

- 305 Introduction led by the chair
- 306 Time allowed for public speaking (3 mins per person to maximum of 15 mins)
- 307 Receive apologies for absence
- 308 Declarations of Interest/Conflict/Vested
- 309 Receive reports from Borough & County Councillors
- 310 Minutes of Full Council meeting held on 11th June 2024 (pre-circulated)
 - 310.1 Approve the last minutes
 - 310.2 Review the status of actions agreed at the meeting
- 311 Governance
 - 311.1 Approval of Asset Register (pre-circulated). The Pound to be added. Benches to be removed.
- 312 Finance
 - 312.1 Confirm balance in both accounts on 01/07/24:

	Account A: £141,378.97
Investment Account: £20,297.19	Account B: £1681.55

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	
£2,340.00 Lengthsman extra hours (6 hours each of 13 parishes @ £30)	
£3000.00 Spares/repairs for SMB & Stoke Play Areas	
£15400.00 Lengthsman Grant	
£24,000.00 3 Months running costs at Approx £8000 per month.	
TOTAL: £117,582.23	
Available Funds	TOTAL: £45,775.48

312.2 Payments & Receipts for Approval made in **June 2024**

TYPE	DATE	PAYEE	AMOUNT	REMARKS
DD	10/06/2024	Scottish Water	£50.19	
BACS	12/06/2024	Play Safety Ltd	£230.40	Annual Play Equipment Inspections
BACS	12/06/2024	Scofell Landscapes	£902.70	Grounds Maintenance

BACS	12/06/2024	Premier Grounds	£1350.00	Lengthsman for Cluster
BACS	12/06/2024	SMB Village Centre	£130.00	Office Hire
BACS	12/06/2024	Elpatech Ltd	£72.00	Transfer to new PC & One Drive Updates
BACS	17/06/2024	The Sign Shed Ltd	£39.15	No Parking Signs x 2
BACS	21/06/2024	S M Tarrant	£430.08	Litter Picker Quarterly Payment
BACS	21/06/2024	Eclipse Pest Control	£130.00	Quarterly
DD	26/06/2024	SSE Energy Ltd	£25.94	
BACS	26/06/2024	Boyd Sport & Play Ltd	£200.40	Tennis Net
BACS	28/06/2024	M Owen	£1229.44	Clerk's Salary June 2024
BACS	28/06/2024	HMRC	£145.36	Tax & NI June 2024
		TOTAL	£5175.66	

Receipts £153.32 Bank Interest Acc A,
 £38.90 Bank Interest – High Interest Account Acc C
 £750.00 Rent from Ninny's for June 2024
 £15,400.00 Lengthsman Grant from HCC

313 Planning:

313.1 Summary List of applications since last meeting shown below. These are the responses from the Parish Council, not the final decision from BDBC.
 Other applications may be sent through to SMBPC between the publication of this agenda and the meeting, and will be added to the minutes. The Planning Working Group may also have reached Consultee Response Decisions dependent on the required response date from BDBC.

Response Date	App Reference	Address	Type	Consultee Response
02/07/2024	T/00279/24/TCA	SMB Lake Islands	Work on Trees	No Objection
01/07/2024	24/01271/ROC	Breach Farm House	Stable	See Amendment to application below.
05/07/2024	24/01276/HSE	Knapp Cottage, SMB	Greenhouse	To be decided
09/07/2024	24/01271/ROC	Amendment to previous application	Stable/Turning Circle	To be decided
19/07/2024	T/00313/24/TCA	White Hart Cottage, Stoke	Work on Trees	To be decided
23/07/2024	24/01436/FUL	Land Adjacent to Wyke Down Farm, Picket Piece	Change of Use from Agricultural to Storage	To be decided

313.2 Shared on social media since last meeting: Breach Farm Application 24/01271/ROC and it's later amendment, Knapp Cottage 24/01276/HSE, Wyke Down Farm 24/01436/FUL

314 Highways & Footpaths - Update

315 Flood - Update

316 Lake - Update

317 Recreation Ground

317.1 PF Play Area Project – Discussion & Decision on location & CIL use.

317.2 Clerk Update on Female Facilities in the Pavilion

317.3 ALL Broken Benches

317.4 PF Pavilion agreement update & Container update

317.5 Clerk Repairs to play area equipment date

317.6 Clerk Extra Bin by back of shop

318 Other Business:

318.1 PF Request for MUGA Parking on 07.12.24 2pm to 4:30pm - Wedding

318.2 Clerk CCTV

318.3 Clerk Defibrillator Request from Binley

318.4 Clerk BourneFest Update

Date of Next Meeting:

Tuesday 10th September 2024