

Those present: Alison Bolton Pamela Keen Peter Lock Robert White  
 Sherwin Small Victoria Thomas Vincent Slattery Eileen Morton Jacqui England

**Meeting minutes**

The meeting commenced with Cllr Slattery making a presentation to Oliver Moore to give thanks for his seven years of service as Chairman and present a gift handmade by Partick Kempe.

Cllr Poole and one Parishioner present at the meeting.

1	<b>Apologies</b>	Cllr Humphreys, Cllr Dunning, Mr Bell	
2	New Council and BPC roles 2023-24	<p>New Council and BPC roles 2023-24</p> <p><b>1.1. Reconfirmation of Sub-groups</b></p> <p>Cllr Slattery proposed deferring this decision until we have a more populated council. Cllr Slattery to circulate document of potential strategy for Highways.</p> <p>Cllr White requested to join Amenities group.</p> <p><b>1.2. Co-option of councillors</b></p> <p>Two prospective candidates have come forward. Cllr Slattery circulated their details ahead of the meeting.</p> <p>Candidate Eileen Morton. Proposed by Cllr Bolton. Seconded by Cllr Keen. All in favour.</p> <p>Candidate Jacqui England. Proposed by Cllr Small. Seconded by Cllr Slattery. All in favour.</p> <p>Candidates were adopted to council and took part in meeting immediately.</p> <p><b>1.3. Support in council meetings over next few months</b></p> <p>At the end of the last council, BPC lost experienced councillors due to them standing down. Mr Lock will attend next 3 meetings – June, July and August on a fixed term contract.</p> <p>Cllr Slattery Propose, Cllr Bolton Seconded – All in favour.</p>	
3	<b>Declarations of Interest</b>	No interests declared.	
4	<b>Minutes of the previous meetings</b>	Meeting minutes 15 <sup>th</sup> May 2023 were adopted. Cllr Slattery proposed, All in favour.	
5.1	<b>Report County Council</b>	Cllr Dunning sent apologies – no report available.	
5.2	<b>Report District Council</b>	Cllr Poole present. It is his first meeting at BPC Cllr Poole introduced himself. A report will be given each month in the event of his absence.	

		<p>Q&amp;A session with councillors</p> <p>Cllr Bolton - What do you feel passionate about?  Cllr Poole - Community safety and wellbeing are his interests.  Cllr Bolton – What are your thoughts about housing?  Cllr Poole – Supportive of the method of assessing circumstances for social housing rather than time on list  Peter Lock discussed the Forest and Solent area with him. Cllr Poole confirmed he will attend Quadrant meetings  Cllr Slattery – questioned local availability of Governments first home scheme – Cllr Poole to check and confirm.</p> <p>Confirmation that he will not be dealing with Highways  Discussion about line of enquiry when Cllr Dunning doesn't respond or is unavailable.  Nick.Adams-King@hcc.gov.uk, Mr Tim Lawton, or Sheila Pennion</p> <p>Cllr Poole left the BPC Meeting</p>	
6	<b>Matters Arising</b>	From next month matters arising will be categorised within each subgroup.	

7	<b>Planning</b>		
7.1		<p>There were no planning recommendations for June.</p> <p>Ref Norley Wood Bridge  Councillors were seeking approval to make further reports to the press. As it is a statement of fact and the council objected it to it at the start therefore BPC can remain supportive.  Clerk to contact other councils to raise awareness. With intention to join forces.</p>	
8	<b>Highways</b>	<p><b>Operation Resilience</b>  Feedback has been sent to Cllr Dunning. Work has not yet started. It was due to start today (12<sup>th</sup> June)  Cllr Bolton gave feedback of disappointment at HCC and requests that BPC attempts to rectify.  A meeting is required to move a strategy forward  Cllr Slattery to write to Cllr Dunning to persuade Hampshire Highways to liaise with BPC about highways issues and to meet with them so BPC can understand their processes. A collaborative approach is preferred.</p> <p>Cllr Humphreys report. Cllr Bolton to email contacts to resolve issue.</p> <p>Footpath review Cllr Slattery to circulate the list and paths to be reassigned.</p> <p>Portmore flooding – Cllr Morton report not yet submitted, map request in process.</p>	<p>Cllr Slattery</p> <p>Cllr Bolton</p> <p>Cllr Slattery</p> <p>Cllr Morton</p>

Boldre Parish Council (BPC) - Meeting held on 12<sup>th</sup> June 2023 from 18:30hrs

<b>9</b>	<b>Amenities</b>		
9.1	New Play Park Update and Official opening.	<ul style="list-style-type: none"> <li>○ Cllr White will join the group.</li> <li>○ Redlynch have issued invoice.</li> <li>○ Litter bins will be monitored</li> <li>○ Cllr Small to contact Cllr Poole about a new bin ref street scene.</li> <li>○ Fencing to be completed subject to additional funds</li> <li>○ Local family would like to purchase and maintain a bench in the play area. Council all in favour.</li> <li>○ Kick wall – draft revamp and costings to be issued at the next meeting.</li> <li>○ Cllr Poole to be approached for further funding.</li> <li>○ Insurance and check sheets in process.</li> <li>○ Gate from the shop to be reviewed</li> <li>○ Opening will be on the 1<sup>st</sup> of July during Boldre Fete. Rota to be agreed for all councillors to partake.</li> </ul>	<p>Cllr Small</p> <p>Cllr Small</p> <p>Clerk</p> <p>Clerk</p>
<b>10</b>	<b>Finance</b>		
10.1	Payments	<p>BPC Payments of £68,120.78 for May 2023 were approved unanimously All in favour</p> <p>Cllr Slattery Propose Cllr Keen Second</p>	
10.2	Bank Reconciliation	Bank reconciliation for May 2023 was approved. All in favour.	
10.3	Audit	Internal Audit and AGAR introduction to councillors. Audit and AGAR completed with internal auditor on 8 <sup>th</sup> June. Forms to be sent to BDO after BPC meeting.	Clerk
10.4	Audit – conflict of interest with BDO	None declared	
10.5	Audit – section 1 annual governance statement	All councillors agreed to yes for each box	
10.6	Audit section 2 – Accounting statements for 2022-23	All councillors agreed to format. Top sheet will be placed on the main noticeboard as well as website for public information	
11	<b>A.O.B.</b>		
11.1	Lengthsman	<p>Agree format and select candidate. Discussed pooling with other councils for next FY Cllr Slattery has contacted the councillors with ideas for ways to use the funds.</p> <p><b>Steps forward</b> Agree that we can still opt into the scheme.</p>	Clerk

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		Agree a Lengthsman Agree a list of duties.	
11.2	Boldre Fete	1 <sup>st</sup> July – agree stand schedule	Clerk
	Play Area insurance	To agree to pay the uplift in insurance cost to cover £75,000. Figure not yet available. Council to agree to payment outside of usual payment schedule to ensure we are covered.  Councillors give authority for pay up to £700 once the total is released outside of meeting. All councillors agreed. Cllr Slattery propose Cllr England second	Clerk
	BWMH Committee Meeting	Funds will be available for BPC CCTV System infrastructure is available.	
<b>12</b>	<b>Next Meeting</b>	The next BPC meeting is due on Monday 10 <sup>th</sup> July 2023 at 18.30	

Meeting closed 20.30