



Ellingham, Harbridge & Ibsley Parish Council

Locum Parish Clerk: Ms Kate Mason

Email: clerk@ehiparishcouncil.org.uk

Ordinary Council Meeting held on Tuesday 26 July 2022
at 7.30pm in Ellingham Church Hall, Ibsley BH24 3PJ

Present:

Cllr Wilson (Chair)

Cllr Errington (Vice Chairman)

Cllr Blake

Cllr Loader

In attendance:

CCllr Michael Thierry

Locum Parish Clerk, Kate Mason

MINUTES

1. 22/07/28 To accept and receive apologies for absence
Apologies were received and accepted from Cllrs Burtenshaw, Taylor & DCllr Lane.
2. 22/07/29 Declarations of pecuniary and other interests in relation to the agenda
There were no declarations of pecuniary interests declared
3. 22/07/30 To agree the minutes of the council meeting of the 28 June 2022 as a true and accurate record and any matters arising
It was proposed by Cllr Errington and seconded by Cllr Blake that the minutes of the Council meeting held on 28 June 2022 be signed as a true and accurate record.
AGREED
Matters arising:
Minute 22/06/22 6(iv) Unity Trust Bank Multipay card – It was AGREED to postpone ordering a card until the permanent Parish Clerk has been recruited.
4. 22/07/31 Public Forum
No members of the public present
5. 22/07/32 County / District Matters
CCllr Thierry stated that there is nothing new to update.
Members discussed the HCC 20mph consultation.
6. 22/07/33 Finance
 - (i) Payment of Accounts 18 May to 26 July 2022
It was proposed by Cllr Blake and seconded by Cllr Wilson that the listed payments be sanctioned. ALL IN FAVOUR. [Payments attached to these minutes as Appendix 1]

Ellingham, Harbridge & Ibsley Parish Council

Parish Council Meeting - Tuesday 26 July 2022

- (ii) To review bank account balances as at 26 July 2022
Members noted the account balances and reconciliation.
- (iii) To consider a grant to Harbridge Protection Society (see minute 22/06/21)

It was proposed by Cllr Errington and seconded by Cllr Loader that a grant of £700 be paid to the Harbridge Protection Society towards the new signage. ALL IN FAVOUR.

- (iv) To consider a half yearly audit in October 2022

It was proposed by Cllr Blake and seconded by Cllr Loader that a half yearly audit be carried out by Paul Reynolds of Fair Account at a cost of £500 to coincide with the arrival of the permanent Parish Clerk in October 2022. ALL IN FAVOUR.

- (v) Dodington Charity Legacy

Members acknowledged the kind legacy of £3000 left to the Dodington Trust by Wing Commander WJ Pope, previously of Furze Hill. A letter of thanks has been sent to his daughter, acknowledging the legacy.

7. 22/07/34 Parish Council Matters

- (i) To receive update on Clerk recruitment

The Clerk advised that adverts will be placed this week and it is hoped that interviews can take place in early September.

8. 22/07/35 Planning Matters

- (i) NFNPA 22/00490 Haineswood Lodge, Linwood Rd, Ringwood, BH24 3LX
Application under part 16 of the Town & County Planning
(General Permitted Development) Order in respect of
subterranean development.
(Response by 12 August) RE

Cllr Errington advised that the application was for a buried cable to be installed by Openreach, with the minimum of soil disturbance.

It was AGREED that the application be recommended for PERMISSION, No3, subject to the following condition:

- It is subject to Natural England's assent.

- (ii) NFNPA 22/00489 Toms Lane, Linwood, Ringwood, BH24 3QT
Application under part 16 of the Town & County Planning
(General Permitted Development) Order in respect of
subterranean development.
(Response by 12 August) RE

Cllr Errington advised that the application was for a buried cable to be installed by Openreach, with the minimum of soil disturbance.

Ellingham, Harbridge & Ibsley Parish Council

Parish Council Meeting - Tuesday 26 July 2022

It was AGREED that the application be recommended for PERMISSION, No3, subject to the following condition:

- It is subject to Natural England's assent.

(iii) Wayleave application SA292438 Gorley Green and land at Gorley Green, Gorley Rd, Ringwood, BH24 3NL - RE

Cllr Errington advised that Openreach were requesting to place a pole, to serve Ibsley Village Hall, on the edge of the Parish Council verge next to the cattle grid by the Hall entrance. The Parish Council will receive a one-off payment of £157.50.

As this is a site of SSSI, it was AGREED to grant a wayleave, subject to notification of prior assent by Natural England.

9. 22/07/36 Environmental Matters

Nothing to report

10. 22/07/37

Ellingham Show (13 August 2022)

The Councillor recruitment flyer has been finalised by Cllr Loader. It was AGREED to get these printed to be handed out and if time allows to be sent to each dwelling in the parish by the Post Office.

The following tasks need to be completed:

- | | |
|---|--------------------|
| • Advise Dorset Party Hire of where and when to erect the marquee | RE |
| • Instruct the Post Office to deliver leaflets | KM |
| • Check insurance cover | KM |
| • Purchase wine (sale or return) paper cups, sweets etc. | KM |
| • If possible, film the event for the website | RE |
| • Put together display boards with information | EB, LB, GT, RL, AW |

11. 22/07/38 Crime in the Parish

Nothing to report.

It was AGREED to keep this as an agenda item. The Clerk to request up to date crime figures from the local police.

Date of next meeting: Tuesday 27th September 2022 at 7.30pm

There being no other business to be transacted, the meeting was closed at 8.40pm

Ellingham, Harbridge & Ibsley Parish Council

Parish Council Meeting - Tuesday 26 July 2022

Dates of 2022 / 2023 EH&I PC meetings starting at 7.30pm:

Planning Committee

16 August

13 September

11 October

8 November

6 December

10 January

14 February

14 March

Parish Council

No meeting

27 September

25 October

29 November

No meeting

31 January

28 February

28 March

Ellingham, Harbridge & Ibsley Parish Council

Parish Council Meeting - Tuesday 26 July 2022

Appendix 1

Ellingham, Harbridge & Ibsley Parish Council meeting 26 July 2022

Agenda item 6

6. i) Payments to be Sanctioned (in bold)

The list of payments made from current account since 18 May 2022:

20/05/22	Ibsley Village Hall Jubilee Grant	250.00
20/05/22	Zurich Municipal	402.63
26/05/22	J Ramsey Expenses	26.73
26.05.22	R Errington Expenses (Jan – Mar)	342.40
26/05/22	Ellingham Show Stand fee	190.50
06/06/22	J Ramsey Final Salary pmt	406.10
30.06.22	Unity Bank Service charge	18.00
13.07.22	J Ramsey Expenses	30.78
13.07.22	K Mason Office Expenses June 2022	50.94
13.07.22	SLCC Annual membership fee	144.00
13.07.22	K Mason Salary	912.60
13.07.22	Ellingham Show Marquee hire	310.00
22.07.22	HMRC Quarterly (July – Sept) payment	148.53
TOTAL		£3,233.21

Payments outstanding:

26.07.22	K Mason Expenses (Mobile & MS Office fees July 22)	17.28
----------	--	-------

6. ii) Bank Account Balances

The account balances as of 26th July 2022 are:

Current A/C	£10,315.50
Instant Access A/C	£57,516.18
Dodington Trust A/C	£3,652.43 (see agenda item 6(v))

Reconciliation of Current A/C

Balance 18 May 2022	£13,548.71
Payments made since	£3,233.21
Balance 26 July 2022	£10,315.50