

**DENNY LODGE PARISH COUNCIL**

Minutes of the Parish Council meeting held on Monday 1<sup>st</sup> November 2021 at 7.00 pm in Beaulieu Abbey Church Hall

**Present:**

Cllr P Roberts – Chairman  
Cllr K Dovey – Vice Chairman

Cllr R Gover  
Cllr B Gover  
Cllr J Green  
Cllr E Elcoate

In attendance –Mrs D Drodge, Parish Clerk; Cllr M Harris OBE, District Councillor.

**1.0. To accept apologies for absence**

Cllr V Batty

**2.0. Declaration of interest in items on the agenda**

None.

**3.0 To confirm minutes of the Parish Council Meeting Held on 6<sup>th</sup> September 2021**

The minutes agreed by Council and duly signed by Cllr P Roberts as a true record of the meeting.

**4.0. Public session.**

No Public.

**5.0. To receive reports. ALL FOR INFORMATION ONLY**

**5.1. To receive report by the County Councillor for Denny Lodge.**

No report

**5.2. To receive a report from the District Councillor for Denny Lodge.**

- Cabinet report, Gwams being talked about between councils. The current system setup is that the district Council collects the waste and the County Council dispose of it. Government wants recycling to reach 70%, at present it is at 35%. Confident that every household will be issued with a food waste recycling bin, this has not yet been announced. In some areas of the New Forest wheelie bins will work but in more rural areas they will not be appropriate.
- New chief executive appointed is Kate Ryan, coming from Poole/ Christchurch area.
- High street conference was successful. The presentations and the recording, can be viewed on our website at <https://www.newforest.gov.uk/highstreetsconference> . Events to bring people back to shop local, back into high street shops and support small businesses in their communities. You can find out how your businesses or shopping area can take advantage of the campaign at <https://smallbusinesssaturdayuk.com/#get-involved>
- Cemetery policy at NFDC updated.

**5.3. To receive Clerks' report (circulated).**

No report.

**5.4. To receive reports from external meetings.**

Cllr Batty attended the Consultative Panel meeting, nothing of concern for Denny Lodge. Reintroduction of the white winged eagle and the Hen Harrier.

Cllr Elcoate attended the SE Quadrant meeting, Steve Avery spoke of the NP partnership plan, 317 responses, 17 Businesses, 5 priority items: -Employment, Green skills, green jobs, Rewilding and Social Housing. Steps are being made to bring popup campsites in line, there are steps that can be made: - 12 months' notice of getting campsites closed.

Yellow signs directing people to go to other forest carparks if the ones they go to are full are a success, rangers are continually stickering cars parked on verges.

Chairman's signature:

Date: 10/01/2022

Local contractors are being used to cut trees and hedges.

Trying to make priority bus lanes to encourage people to use public transport.

**6.0. finance.**

**6.1. To agree payments in accordance with the budget and to note bank reconciliation (Circulated).**

<b>Payee</b>	<b>BACS Date</b>	<b>Item</b>	<b>Payment</b>
<b>Payments</b>			
Victim Support	15/09/2021	Grant	£50.00
Beaulieu Abbey Church Hall	15/09/2021	Hall Hire	£210.00
D Drodge	01/11/2021	Salary	£527.28
D Drodge	01/11/2021	Expenses	£68.91
TLC Online	01/11/2021	Website Hosting	£205.00
<b>Total Paid</b>			<b>£1,061.19</b>
<b>Receipts as at date</b>			
		<b>Detail</b>	<b>Amount</b>
HMRC 01/04/2021	<b>BGC</b>	VAT	<b>£23.83</b>
NFDC 01/04/2021	<b>BGC</b>	Precept	<b>£2,858.50</b>
NFDC 30/09/2021	<b>BGC</b>	Precept	<b>£2,858.50</b>

<b>Bank reconciliation</b>			
<b>Balance as at date</b>			
	01-Apr-21		<b>£8,866.19</b>
<b>Net bank balance as at date</b>			
The net balances reconcile to the cash book for the year to date, as follows			
Opening balances			£5,983.86
Add receipts			£5,740.83
Less payments			-£4,015.92
uncleared payments			£0.00
uncleared cheques			£0.00
<b>Total</b>			<b>£7,708.77</b>

**6.2. To receive budget report to date 2021/22**

Budget to date received and agreed by Council.

**6.3. To agree budget for 2022/23 including precept request for 2022/23.**

Budget for 2022/23 agreed by Council. Precept request will remain unchanged and set at £5,717.00 for 2022/23.

Chairman's signature:

Date: 10/01/2022

**Denny Lodge Parish Council Budget - 2021-22**

	<b>Actual</b> 2019/20	<b>Budget</b> 2020/21	<b>Actual</b> 2020/21	<b>Budget</b> 2021/22	<b>To Date</b> 01/11/21	<b>Proposed Budget</b> 2022/23
<b>Income</b>						
Precept	5,660.00	5,660.00	5,660.00	5,716.60	5,717.00	5,717.00
Grants	469.99	0.00	247.00	0.00	0.00	0.00
Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00
VAT recovered	260.57	30.00	0.00	30.00	23.83	30.00
<b>Total Income</b>	<b>6,390.56</b>	<b>5,690.00</b>	<b>5,907.00</b>	<b>5,746.60</b>	<b>5,740.83</b>	<b>5,747.00</b>
<b>Expenditure</b>						
<i>Administrative Expenditure</i>						
Salaries inc PAYE & NI	3,057.96	3119.12	3163.68	3,163.68	2,109.12	3,182.00
Stationery & postage	97.77	150.00	49.98	100.00	0.00	100.00
Travel Allowance	59.40	100.00	15.30	50.00	24.30	50.00
Office Allowance	399.96	400.00	399.96	400.00	266.64	400.00
Equipment	425.15	0.00	0.00	0.00	0.00	0
Training	194.00	200.00	0.00	0.00	0.00	0.00
VAT Paid	103.19	30.00	23.83	30.00	0.00	30.00
<b>Total Admin cost</b>	<b>4,337.43</b>	<b>3,999.12</b>	<b>3,652.75</b>	<b>3,743.68</b>	<b>2,400.06</b>	<b>3,762.00</b>
<i>Operating Expenditure</i>						
Hall Hire	240.00	260.00	0.00	283.50	283.50	300.00
Audit & Legal Fee	200.00	220.00	240.00	220.00	190.00	220.00
Insurance	344.74	350.00	341.20	350.00	349.94	350.00
Subscriptions	450.00	490.00	429.08	450.00	495.42	450.00
Advertising	0.00	0.00	0.00	0.00	0.00	0.00
S137 Grants	100.00	100.00	350.00	100.00	297.00	150.00
Grants	0.00	0.00	0.00	0.00	0.00	0.00
Election costs	75.00	0.00	0.00	0.00	0.00	0.00
<b>Total Op. Cost</b>	<b>1,409.74</b>	<b>1,420.00</b>	<b>1,360.28</b>	<b>1,403.50</b>	<b>1,615.86</b>	<b>1,470.00</b>
<b>Grand Total Expenditure</b>	<b>5,747.17</b>	<b>5,419.12</b>	<b>5,013.03</b>	<b>5,147.18</b>	<b>4,015.92</b>	<b>5,232.00</b>
<i>Summary</i>						
Total Income	6,390.56	5,690.00	5,907.00	5,746.60	5,740.83	5,747.00
Total Expenditure	5,747.17	5,419.12	5,013.03	5,147.18	4,015.92	5,232.00
<b>Surplus (shortfall)</b>	<b>643.39</b>	<b>270.88</b>	<b>893.97</b>	<b>599.42</b>	<b>1,724.91</b>	<b>515.00</b>
<i>General Fund</i>						
Opening balance	4,446.50	5,089.89	5,089.89	5,983.86	5,983.86	
Add surplus above	643.39	270.88	893.97	599.42	1,724.91	
<b>Closing balance</b>	<b>5,089.89</b>	<b>5,360.77</b>	<b>5,983.86</b>	<b>6,583.28</b>	<b>7,708.77</b>	

**7.0. Planning.**

None

**8.0. To receive update on FE Bylaws.**

No update. Clerk will invite The Deputy Surveyor to the next meeting.

**9.0. To receive update on Broadband.**

Cllr Roberts received a letter from BT, BT determined 17 properties in Long down would be included at a cost of £60,000. £16,000 to be covered by these properties, to self-fund it would cost approximately £2,000 per property.

Chairman's signature:

Date: 10/01/2022

**10.0 to discuss A326 Bypass consultation.**

No update.

**11.0. To discuss Fawley Desalination.**

No update.

**12.0. Items for inclusion on the next agenda.**

To receive update on FE Bylaws

To receive update on Broadband

To discuss A326 bypass

**13.0 To confirm that the next meeting of Denny Lodge Parish Council will be held on Monday 10<sup>th</sup> January 2022 at 7pm in Beaulieu Abbey Church Hall.**

Agreed.

Meeting closed at 20.25