



**BOARHUNT PARISH
COUNCIL**

**NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL
TO BE HELD AT 7.00PM ON WEDNESDAY 3RD MAY 2017
IN BOARHUNT MEMORIAL HALL, TRAMPERS LANE,
NORTH BOARHUNT, PO17 6DD**

Members are hereby summoned to attend for transacting the following business:

**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

AGENDA

- 1. To receive and accept apologies for absence**
- 2. To elect Chair for the Municipal Year 2017 – 2018**
- 3. To elect Vice Chair for the Municipal Year 2017- 2018**
- 4. To consider applications received to fill two casual vacancies for Parish Councillor.**
- 5. To receive Declarations of Disclosable Pecuniary Interests for Items on the Agenda**
- 6. To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011**
- 7. To receive resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on this agenda**

PLEASE NOTE:

The Annual Parish Assembly follows on from this meeting (at 8pm) and any other Parish matters can be raised at that meeting.

Public Question Time

To Receive reports from:

The County Councillor; District Councillor(s) and The Police (if present and available).

To receive resolution to resume Standing Orders

- 8. To receive and approve minutes of the previous meeting held on 5th April 2017.**
- 9. Actions from previous meetings**
To report any actions and updates from previous meetings.
- 10. To receive the Parish Clerk's report (for information only).**
- 11. Finance and Council Business**
 - (i) To note receipts received during April 2017 and approve items for payment for May 2017 (details to follow).
 - (ii) To approve the Annual governance statement for 2016/17, as per Section 1 of the Annual Return for the year ended 31st March 2017.
 - (iii) To confirm that the Asset list for Boarhunt Parish Council is accurate and shows all assets held at 31st March 2017.
 - (iv) To approve the Accounting Statements for 2016/17, as per section 2 of the Annual Return for the year ended 31st March 2017.
 - (v) To approve the 1% National pay award for Parish Clerks from 1st April 2017 (in line with Central Government recommendations).
 - (vi) To approve the closure of the Scottish Widows Business Fund Deposit Account and transfer of any balance to the Unity Trust Bank Account.
 - (vii) To approve Uplands Parish Lengthsman Scheme Associate agreement for the period 1st

April 2017 to 31st March 2018.

12. Planning Applications

- (i) **17/00900/FUL – Land Adjacent to Rowndale, Southwick Road, North Boarhunt –** Erection of detached dwelling (revision of current consent). *Note: Comments required by 17th May 2017.*
- (ii) **17/00951/FUL – This application refers to both The Old Piggery and The Withy Beds sites –** Permanent retention of twenty-six residential caravans for travellers and six transit pitches, together with associated access arrangements, foul water disposal, landscaping and earth bund. *Note: Comments required by 10th May 2017.*

13. Planning/Enforcement Appeals

- (i) **17/00020/ENF – Land Adjacent to Oakley House, Trampers Lane, North Boarhunt – Enforcement Appeal – Planning Inspectorate Reference: APP/L1765/C/17/3166669 –** *Written Comments to Planning Inspectorate by 15th May 2017 (quoting Planning Inspectorate reference).*
- (ii) **16/01619/FUL – Land Adjacent to Bere View House, Bere Farm Lane, North Boarhunt – Planning Appeal – Planning Inspectorate Reference: APP/L1755/W/16/3158362 -** *Written Representations to Planning Inspectorate by 31st May 2017 (quoting Planning Inspectorate reference).*

14. Other Planning Matters

- (i) Gypsy and Traveller Site Allocations Local Plan - Winchester City Council Consultation – **To confirm the Parish Council’s response.** *Note: Comments required by 8th May 2017.*

15. Village Hall and Community Activities

- (i) To receive any update.

16. Recreation Ground

- (i) To agree arrangements for carrying out weekly inspections of the Children’s Play Area.

17. Traffic Calming and Village Maintenance

- (i) To agree a protocol and the next location of the Mobile Speed sign.

18. Other Council Business

- (i) To agree items to include in Southwick & Boarhunt Parish Magazine

19. To receive Reports, Correspondence and Issues (for information only)

20. To confirm date of next Parish Council meeting (Wednesday 7th June 2017).

27th April 2017 (**updated**)

Geoff Wright, FMAAT, SILCM, CilCA
Parish Clerk

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