BOARHUNT PARISH COUNCIL – AGENDA for Wednesday, 1st February 2017

The meeting will be held at 7.30pm in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD.

Members are hereby summoned to attend and transact business as set out below.

Members of the Public and the Press are also welcome to attend the meeting.

There will be a Public session for members of the public to comment.

ITEM	AGENDA	ACTION
1 1	Apologies for absence and declarations of interest	
1.1	To receive and accept apologies for absence	
1.2	To receive declarations of disclosable pecuniary interests for items on the agenda. To adjourn for public participation and suspend Standing Orders for no more than 15 minutes to	
2	To adjourn for public participation and suspend Standing Orders for no more than 15 minutes to allow members of the Public present to raise questions on issues included in the Agenda	
2.1	To receive questions from Members of the Public regarding items included in the agenda	Members of the Public
2.2	To receive Police/PCSO Report (if available)	The Police/PCSO
2.3	To receive the County Councillor's report. (Note: Report distributed to Parish Councillors on 29 th Jan 2017).	HCC Cllr Stallard
2.4	To receive the District Councillor's report.	WCC Cllrs
3	To approve the Minutes of the meeting held on 4 th January 2017 Matters arising from the minutes	Parish Cllrs
4.1	To consider matters arising from the minutes.	
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5 1	Planning Applications, Decisions, Appeals and Enforcement Matters arising:	
5.1	Matters arising: To consider Planning and Enforcement matters outstanding from previous meetings. (i) 15/00059/WKS & 15/00065/ENF – Boarhunt Garage Ltd, Southwick Road, North Boarhunt, PO17 6JW – Remove from the Land all plant, equipment and vehicles used in connection with the unauthorised uses referred to in paragraph 3 of the Enforcement Notice. (ii) Land Adjacent to Oakley – Removal of accumulated rubbish from the site.	
5.2	Planning Applications	
	 (i) 16/03027/OUT – Land West of Birch Lodge, Trampers Lane, North Boarhunt, PO17 6BU – Proposed 4-bed dwelling (2 storey) with garage. (ii) 16/03240/HOU – Windmill Stables, Bere Farm Lane, North Boarhunt, PO17 6JJ – Full planning application for the proposed conversion and change of use of an existing agricultural building built in the early 1900s into a bungalow. (iii) 17/00239/LDP – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Use of land for siting of holiday caravans for 12 months of the year and 42 caravans for use as a persons sole or main residence at Wickham Court. 	
5.3	Planning Decisions & Appeal Decisions (i) 16/03018/HOU – Pandora, Bere Farm Lane, North Boarhunt, PO17 6JJ – Loft conversion to include raising of roof with front and rear dormers, single storey rear extension, single storey side extension to include room in roof and porch – Application Refused. (ii) 16/02862/LDP – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – The use of the land for the stationing of holiday caravans for 12 months of the year together with a maximum of 100 caravans for residential occupation – Application Refused.	
5.4	Planning Enforcement Decisions and Appeals (i) 16/00061/WKS – APP/L1765/C/16/3148972 – Planning Enforcement Appeal for The Old Piggeries, Firgrove Lane, North Boarhunt, Hants – Mr Joe Keet – To note that an Informal Hearing will be held regarding this Appeal on Wednesday 8 th February 2017 at 10 a.m. in the Eversley Room, Winchester Guildhall, High Street, Winchester, S023 9GH – for further information see www.planningportal.gov.uk and also www.winchester.gov.uk selecting "View Planning Applications" on the Home page. (ii) To consider any new Enforcement action required.	
5.5	Other Planning Matters/Consultations	
	(i) To note update on Winchester District Local Plan 2 on the following link: http://winchester.us12.list- manage1.com/track/click?u=ff5fd525cec7b271e07954336&id=2a6eae3b03&e=455bc8a3bc	
6	Finance and Council business	
6.1	To receive the Financial Report for year to date 31st January 2017 (to follow).	The Clerk
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6.2	To approve items due for payment in February 2017 (to follow).	Parish Cllrs
7	Highways, Traffic, Rights of Way and Street lighting	
7.1	To receive update on Sight line issue at Junction of Trampers Lane and Southwick Road (Boarhunt Garage Fence)	
8	Village Hall and Community Activities	
8.1	To receive update on proposal to provide small decking area outside the social club	
8.2	To receive update on removal/replacement of Car Park lights near the Village Hall/Social Club.	
9	Recreation Ground	
9.1	To receive Quarterly Play Inspection Report No. 9 for period ended 30 th Dec 2016 (Report distributed to all Parish Cllrs on 9 th Jan 2017) and to consider further action. [Note: item deferred from PC Meeting held on 4 th Jan 2017]	
10	Village Maintenance (including Lengthsman, Village Gates and Notice Boards)	Parish Cllrs
10.1	To endorse Village Lengthsman agreement with Itchen Valley Parish Council as lead for 2017	
10.2	To note the correct procedure for reporting Fly Tipping – Telephone 0300 300 0013 and provide as much information as possible or report online via the following link: http://www.winchester.gov.uk/forms/ShowForm.asp?fm fid=349	
10.3	To receive update on any other issues.	
11	Correspondence	
11.1	To note email from Southern Health NHS Foundation Trust regarding Public Governor vacancies	
12	Date of next Meeting: To confirm date of next meeting as Wednesday, 1st March 2017	

Geoff Wright, Clerk to Boarhunt Parish Council, 3, Briarwood Close, Fareham, Hants, PO16 0PS

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Parish Council Website: www.boarhuntparishcouncil.org