

BOARHUNT PARISH COUNCIL MEETING - Minutes of 4th January 2017

<u>Present</u>	<u>Others present</u>	<u>Apologies</u>
Cllr E. Schofield (Chair)	Clerk – G. Wright	WCC Cllrs Clear & Evans
Cllr R. Crowe	HCC Cllr Stallard	
Cllr B. Dell	WCC Cllr Cutler	
Cllr J. Harmsworth	10 members of the Public	
Cllr C. Norwood		
Cllr J. Parker		
Item	Description	Action
113/16	Apologies for absence and declarations of interest.	
113.1/16	Apologies for absence were also received from WCC Cllrs Clear and Evans. Cllr Parker declared a non-pecuniary interest regarding the Social Club in that he was husband of the Chair of the Club.	
114/16	To adjourn for public participation	
114.1/16	Public Participation – Members of the Public raised the following issues which were discussed at the meeting: <ul style="list-style-type: none"> (i) Planning and Enforcement matters – Residents from Wickham Court spoke of their concerns regarding continued development of the site and the creation of the new entrance through the old SIS Chemicals complex. WCC Cllr Cutler suggested that WCC Enforcement be consulted regarding the lawfulness of these new activities. The owner of the land adjacent to Oakley House confirmed that he would remove the accumulated rubbish from the site once permitted to do so by Enforcement. One of the owners of the land to the West of Birch Lodge circulated an update on a new Planning application for the site that had recently been submitted to WCC. (ii) Highways matters – Wickham Court – large Park Homes still being delivered causing obstructions to the B2177 near its junction with Trampers Lane – Parish Council to write to Royale Parks Ltd. Members of the Public urged to contact the Police on 101 reporting the matter to them at the time of the event. (iii) Fly Tipping – Reports of continuing Fly Tipping were raised by members of the Public. They were urged to report the matter directly on 0300 300 0013 or by going online and using the link http://www.winchester.gov.uk/forms/ShowForm.asp?fm fid=349 	
114.2/16	Police Report – there were no representatives from the Police present at the meeting and no report was received in their absence.	
114.3/16	Hampshire County Councillor’s (HCC) Report – HCC Cllr Stallard spoke at the meeting and reported that the Devolution saga continued. Cllr Stallard said that the leader of HCC would be responding to the article that had appeared in ‘The News’ on the previous Monday soon. Cllr Stallard said that she would send a link to the Footpaths website to clarify the route of the footpath that runs near to the Social Club to determine if any issues would arise regarding it and the siting of the proposed Decking area; Cllr Stallard said that she had already asked the relevant HCC Officers to investigate.	
114.4/16	Winchester City (District) Councillor’s Report - WCC Cllr Cutler said that the Leader of WCC had resigned before Christmas and a new leader was being appointed; a new Chief Executive would also take up post later in January. Cllr Cutler said that he would submit a Public Council question regarding Enforcement soon. Cllr Cutler also repeated the correct procedure for reporting Fly tipping.	
115/16	To approve the Minutes of the meeting held on 7th December 2016	
115.1/16	A correction to the minutes was requested by WCC Cllr Cutler who said that Cllr Evans was the Opposition Portfolio holder for Planning and WCC Cllr Weston was the Portfolio holder. The Clerk apologised for this error and agreed to correct the error. It was RESOLVED to approve the amended minutes.	
116/16	Matters arising from the minutes	
116.1/16	None.	
117/16	Planning Applications, Decisions and Enforcement.	
117.1/16	Matters arising – None.	

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117.2/16	Planning Applications (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 supported.	
117.3/16	Planning Decisions & Appeals Appeal Decision - 15/02861/LDP – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Appeal Allowed – Proposed to use the land for stationing of holiday caravans for 12 months of the year with a maximum of 30 caravans for residential occupation – Noted.	
117.4/16	Enforcement & Appeals (i) Further action regarding full Enforcement action was taken regarding Boarhunt Garage Ltd, Southwick Road, North Boarhunt, PO17 6JW (Enforcement Appeals APP/L1765/C/3140487 & APP/L1765/C/15/3140488 DATED 23 RD Sep 2016) was considered. It was RESOLVED that the Parish Council write to WCC Enforcement requesting them to ensure that ALL aspects of the Enforcement were completed. (ii) No other new Enforcements reported.	
117.5/16	Other Planning Matters (i) It was resolved to make no response to the WCC Strategy 2017 to 2020 Consultation. (ii) It was resolved to make no further response to the proposal to remove the BT Telephone box from end of Trampers Lane (at junction with B2177).	
118/16	Finance and Council business	
118.1/16	The Financial Report for the year to date ending 31st December 2016 was received.	
118.2/16	Payments made since the last Parish Council meeting were endorsed and items due for payment in January 2017 were approved.	The Clerk
118.3/16	The final draft budget for Financial Year 2017 -2018 was approved and it was resolved to agree the precept for Boarhunt Parish Council for Financial Year 2017 – 2018 at £20,000.	The Clerk
118.4/16	The dates for Parish Council meetings for 2017 -2018, including the date of the Annual Parish Assembly and the Annual General Meeting of the Parish Council were agreed. Details can be found on the Parish Council website.	The Clerk
118.5/16	The content of the Article for inclusion in Southwick & Boarhunt Parish Magazine was considered and agreed.	Cllr Harmsworth
118.6/16	The Clerk's attendance at HALC Transparency Code training on 30 th Jan 2017 at Bishop's Waltham was noted.	
119/16	Highways, Traffic, Rights of Way and Street lighting	
119.1/16	Concerns were raised regarding sight line and Road safety matters caused by the erection of a new fence at the site of the Boarhunt Garage at the junction of Trampers Lane and Southwick Road. It was resolved to contact HCC Highways and WCC Enforcement regarding this matter.	
120/16	Village Hall and Community activities	
120.1/16	Village Hall/Social Club – An update was received from Cllr Parker regarding the proposal to provide a small decking area to the North side of the Social Club. The matter was still being considered and Cllr Parker welcomed input from the Community.	Cllr Parker/Social Club/
120.2/16	Village Hall/Social Club – Car Park Lights – A debate took place regarding this matter and a range of ideas were received. It was resolved to draw up a draft scheme for discussion at a future meeting.	Cllrs Parker/Dell
121/16	Recreation Ground	
121.1/16	Discussion on the Quarterly inspection report for the period ending 30 th Dec 2016 (Inspection No. 9) was deferred until the next meeting. Cllr Harmsworth reported that Mole Hills were now appearing in the Children's Play area and that the Goal netting (in the main Rec area) appeared to have been damaged again.	The Clerk/Parish Cllrs
122/16	Village Gates and Village Maintenance (including Notice Boards)	
122.1/16	Village Gates – Cllr Schofield said that planting would be carried out by Mud Island Nurseries later in the year.	
122.2/16	Village Notice Boards & Village Maintenance – The order for the replacement noticeboard for Trampers Lane was being chased.	Cllr Crowe
123/16	Correspondence	
123.1/16	Email received from Fiona & Andrew Cowen regarding proposed decking area at Boarhunt Social Club was considered; Cllr Parker agreed to contact Fiona & Andrew.	Cllr Parker
123.2/16	Email from Lee Bullimore was discussed. The Clerk was asked to seek clarification of the email	The Clerk

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	and draft a response for Cllrs to approve.	
124/16	Date of next Meeting: It was confirmed that the next Parish Council meeting would be held on Wed 1st February 2017 at 7.30pm in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD	
	Information item – HCC Cllr Stallard sent her apologies for the next meeting	
	The meeting closed at 9.10pm.	