BOARHUNT PARISH COUNCIL – AGENDA for Wednesday, December 7th 2016

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	**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.	
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.	HCC Cllr Stallard
2.4	To receive the District Councillor's report.	WCC Cllrs
3	**To approve the Minutes of the meeting held on 2nd November 2016**	Parish Cllrs
4	**Matters arising from the minutes**	
4.1	To consider matters arising from the minutes.	
5	**To receive update on any matters outstanding from Parish Surgery event held on 15ᵗʰ October 2016**	Cllr Harmsworth
6	**Planning Applications, Decisions, Appeals and Enforcement**	
6.1	**Matters arising:** To consider Planning and Enforcement matters outstanding from previous meetings.	
6.2	**Planning Applications** (i)　　To note comments submitted by Parish Council to WCC Planning for LDP Applications 16/02861/LDP and 16/02862/LDP – Lawful Development Certificates for 22 and 100 residential caravans – Wickham Court, Backhouse Lane, North Boarhunt, PO17 6JS	
6.3	**Planning Decisions** To note any Planning decisions notified since the Publication of the agenda.	
6.4	**Enforcement** To note any Enforcements notified since the Publication of the agenda.	
6.5	**Other Planning Matters** (i)　　To consider and agree any response regarding Consultation on Proposed Modifications to Winchester District Local Plan Part 2 – Development Management and Site Allocations – (*Response required by 12 Noon on Monday 12ᵗʰ December 2016).* (i)　　To consider and agree any response to the Winchester District Gypsy and Traveller Site Allocations Development Plan Document – Notification under the Town and Country Planning (Local Planning) (England) Regulations 2012 – (*Response required by 12 Noon on Monday 12ᵗʰ December 2016).*	
7	**Finance and Council business**	
7.1	To receive the Financial Report for year to date 30th November 2016 (to follow).	The Clerk
7.2	To approve items due for payment in December 2016 (to follow).	Parish Cllrs
7.3	To discuss preliminary budget and precept request for Financial Year 2017 - 2018 including budget options (to follow).	The Clerk & Parish Cllrs
8	**Highways, Traffic, Rights of Way and Street lighting**	
8.1	To receive update on progress made regarding Traffic calming measures	Cllr Schofield/The Clerk
9	**Village Hall and Community Activities**	
9.1	To receive update regarding request for a small decking area to be provided outside the Social Club	Cllr Parker
9.2	To receive quotations for removal of Car Park lights in the vicinity of the Village Hall/Social Club.	Cllr Parker/Cllr Dell

9.3	To approve funding for materials for repairs to floor in Parish Hall for up to £100 plus VAT.	
10	**Recreation Ground**	
10.1	To receive update.	Cllr Harmsworth
10.2	To consider request for provision of Skateboard Ramp facilities from a Boarhunt resident (Louie Large).	
11	**Village Gates and Village Maintenance (including Notice Boards)**	
11.1	To receive update.	
12	**Date of next Meeting: To confirm date of next meeting as Wednesday, 4th January 2017**	

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

Email: boarhuntpc@gmail.com Telephone: 0755 711 8073

Parish Council Website: www.boarhuntparishcouncil.org