

**BOARHUNT PARISH COUNCIL 3<sup>rd</sup> June 2015**

<b>Present</b>	<b>Other</b>	<b>Apologies</b>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr Schofield (Chair)	Cllr Stallard	
Cllr King	Cllr Cutler	
Cllr Harmsworth		
Item		
<b>15/29</b>	<b>Apologies for absence and declarations of interest.</b>	
	Cllr Andrews	
<b>15/30</b>	<b>Election of Chair</b>	
	Cllr Schofield was re-elected.	
<b>15/31</b>	<b>Election of Vice Chair</b>	
	Cllr Crowe was re-elected as Vice Chair	
<b>15/32</b>	<b>Councillors to sign declaration of interest and acceptance of office.</b>	
	Signed and witnessed by the Clerk	
<b>15/33</b>	<b>To agree the minutes of the 6<sup>th</sup> May 2015</b>	
	AGREED as a true record	
<b>15/34</b>	<b>Planning - To agree on any Planning Applications or note any decisions.</b>	
	15/01136/FUL Neal's Nursery Southwick Road Wickham Hampshire Erection of mobile home for horticultural worker Reviewed the plans RESOLVED to agree NO COMMENTS	
<b>15/36</b>	<b>Finance.</b>	
<b>15/36.1</b>	<b>To approve orders for payment</b>	

	<b>APPROVED</b>				
	Jun-15				
	02/06/2015		E Billingham	May	£257.40
	02/06/2015		Portsmouth Water	Contract for water at allotments	£617.75
	02/06/2015		SSE	Street lights	£422.20
	02/06/2015	dd	Portsmouth Water	Water annual	£13.08
					<b>£1,310.43</b>
				Unity Trust	£13,718.60
				Less O/S	£1,855.23
				<b>Unity balance after payments</b>	<b>£11,863.37</b>
				<b>Scottish Widows</b>	<b>£6,762.00</b>
				<b>Lloyds</b>	<b>£6,267.88</b>
				<b>Lloyds</b>	<b>£699.40</b>
	Note VAT return of £4880.14				<b>£25,592.65</b>
<b>15/36.2</b>	<b>To approve the accounts 2014/15</b>				
	<b>APPROVED</b> and answered the Audit questions on Section 2				
<b>15/36.3</b>	<b>To agree Financial Regulations and Standing Orders</b>				
	<b>AGREED</b>				
<b>15/36.4</b>	<b>To discuss County Councillor grant and any projects that the Council may apply for a grant.</b>				
	<b>AGREED to sign contract for the street lights.</b> The council discussed options for grants. Agreed that there needed to be updated play equipment – ACTION – Clerk to look into options such as a new slide. Photos of options would be displayed at the Fun day.				Clerk
<b>15/37</b>	<b>Highway Matters, Rights of Way and Street lighting</b>				
	Staple Cross – The Highways agency had agreed to do work at the junction. Mill – The Clerk and the County Councillor had asked for works to be done due to the hedge being removed and the concern over the road being dangerous. The Highways agency did not feel that this was a concern.				
<b>15/38</b>	<b>Village Hall update</b>				
	Cesspit – Work was in hand to complete the drainage by the end of June Electrician – Work will be done in June Meeting – ACTION Cllr Cutler to call a date.				Cllr Cutler and Clerk
<b>15/39</b>	<b>Recreation Ground</b>				
	Update on Play area				

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	<p>Swing – chains and seats had been ordered.</p> <p>Goal – This would be painted</p> <p>Paint – Some free fence paint had been donated to the Council. The Groundsman would complete the repairs and repaint fence.</p> <p>WCC – Clerk to chase the dog warden about new signs.</p> <p>Bin was now being emptied</p> <p>AGREED to arrange that the Hampshire Mole Control - £250</p>	Clerk
<b>15/40</b>	<b>Allotments - Update</b>	
	<p>Water – The groundworks had been installed. The connection would be done by Portsmouth water.</p> <p>Clerk to email list of those that had paid to Cllr Harmsworth</p> <p>It was noted that several allotments had not been worked and that weeds etc. could spread and was contrary to the agreements.</p>	
<b>15/41</b>	<b>Lengthsman Scheme – To agree work for next visit.</b>	
	<p>Clear the sign on the top of Trampers Lane</p> <p>Sight lines at junctions and the Hall</p> <p>Chevron signs – clean and clear</p> <p>Noticeboard – bracket</p> <p>Pavilion – add a padlock to the back door</p>	
<b>15/42</b>	<b>Update on the Village gate project.</b>	
	<p>Cllr Crowe had secured sponsorship from Mud Island - £3000 for a three-year deal. After three years at £275 and first refusal to renew.</p> <p>ACTION: Clerk to arrange the contract</p> <p>Clerk to email Highways to assure final agreement.</p> <p>Signs would be 2ft by 1ft. The sponsor would have one sign on each. There would be a thank you sign and Boarhunt sign</p> <p>Clerk to obtain other quotes.</p>	Clerk
<b>15/43</b>	<b>Correspondence</b>	
	<b>None</b>	
<b>15/44</b>	<b>Date of next meeting</b>	
	1 <sup>st</sup> July	

Elizabeth Billingham Clerk to the Parish Council