



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF

TO BE HELD AT 7.30PM ON WEDNESDAY, 3rd April 2019

**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 receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 3. To receive a resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on the agenda**
Public Question Time;
To Receive reports from:
The County Councillor (Hampshire County Council - HCC);
District Councillor (s) (Winchester City Council - WCC)
and The Police (if present and available).
To receive a resolution to resume Standing Orders.
- 4. To receive and approve minutes of the meeting held on 6th March 2019.**
- 5. To receive actions and updates from previous meetings.**
- 6. To receive the Parish Clerk's report (for information only).**
- 7. Finance and Council Business**
 - (i) To note monies received and endorse payments made during March 2019 and, to approve items due for payment in April 2019 (to follow).
 - (ii) To endorse the amount of £500 in respect of WCC Grant received to be transferred to earmarked reserves for replacement of front door to Social Club/Village Hall.
 - (iii) To note draft provisional Financial report for year ending 31st March 2019 (to follow).
 - (iv) To review BPC's Financial Risk Management record for 2019 (to follow).
 - (v) To review BPC's Asset Register, agree amendments and confirm its accuracy as at 31st March 2019 (to follow)
- 8. Planning Applications**
 - (i) To consider any Planning Applications received and, agree appropriate Consultee comments as a Parish Council:
- 9. Planning Decisions**
 - (i) To note planning decisions notified.
- 10. Planning Appeals**
 - (i) To note planning appeals notified.
- 11. Other Planning Matters**
 - (i) To receive progress report on the Village Design Statement (VDS).
 - (ii) To receive updates on any other Planning matters.

12. Planning Enforcements

- (i) To receive updates regarding existing Cases.
- (ii) To consider any new/potential new Cases.

13. Environmental Issues

- (i) To receive updates regarding Environmental matters, including Wickham Common.

14. Grants

- (i) To receive applications from organisations seeking grants from the PC.
- (ii) To approve applications from the PC to apply for grant funds.
- (iii) To note Grants received by the PC from other organisations.

15. Village Hall and Community Activities

- (i) To receive update on any outstanding issues regarding Village Hall/Social Club, including Property maintenance, repairs and replacements and, agree further actions.
- (ii) To note Work schedule for Village Lengthsman for April 2019.
- (iii) To receive feedback on Parish Spring Clean event held on 30th March 2019.

16. Recreation Ground & Allotments

- (i) To receive update on works required to meet recommendations listed in the Play Inspector's report of December 2018 and agree further actions.
- (ii) To receive any other updates.

17. Highways, Traffic Calming, Community Transport and Village Maintenance

- (i) To receive update on measures under consideration regarding compliance with Road Speed limits in the Parish.
- (ii) To consider any other issues.

18. Other Council Business

- (i) To receive any updates/reports from Parish Councillors.
- (ii) To approve the attendance of the Clerk or Councillors as representatives of the PC at relevant forthcoming events.

19. To receive Reports and note Correspondence received

- (i) To note receipt of the following:
 - (a) WCC – Notice of Election for one District Councillor for Southwick & Wickham Ward [includes Boarhunt] on Thursday, 3rd May 2019.
 - (b) WCC – April edition of Parish Connect.
 - (c) Hampshire Association of Local Councillors (HALC) – Newsletter for April 2019.
 - (d) Southern Parishes Group – Minutes of meeting held on 18th March 2019.
 - (e) Fareham Borough Council (FBC) – Update to Fareham Borough Council Local Development Scheme.

20. To note arrangements for the Meetings to be held on Wednesday 1st May 2019

- (i) **7pm – Annual Meeting of the Parish Council.**
- (ii) **8pm – Annual Parish Assembly**

Geoff Wright, FMAAT, PSLCC, CiLCA
Parish Clerk

30th March 2019

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