

BOARHUNT PARISH COUNCIL

4th March 2015

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr Schofield (Chair)		
Cllr King	Cllr Cutler	Cllr Stallard
Cllr Harmsworth		
Item		
14/121	Apologies for absence and declarations of interest.	
	Cllr Andrews sent his apologies. Cllr Stallard sent her apologies	
14/122	To adjourn for public participation	
	Pre-application enquiry relating to a potential development on Bere Farm Lane Ian Donahue – Southern Planning Practice spoke on behalf of the applicant. There is no LLP2 requirement and so the application would be based on infill policy. Proposed construction of 3 small 2 bed dwellings. Open market – priority for people in the parish with a 6-month time limit. Mr Donahue handed out concept plans. Access was poor and it was felt that this needed to be considered. Aircraft – There was some concern that air traffic seemed to be flying more frequently over Boarhunt. – Enquire whether flight path changed. Concern over the safety at the Staple Cross junction. Suggest highlighted bollards and flashing warning lights.	
14/122.1	To receive Police Report	
	None	
14/122.2	To receive the County Councillor’s report.	
	Cllr Stallard was absent.	
14/1223	To receive the District Councillor’s report.	
	Boundary Commission – Southwick concerned about Waterlooville split. It was noted that Boarhunt had requested joining with Wickham and this had been suggested in the Boundary commission report. WCC – Silver Hill development – area around the bus station. Gave background to the scheme and legal action. Garage - resident had reported that the containers on site. Clerk to enquire with enforcement.	Clerk Clerk
14/123	To approve the Minutes of the meetings held on 7th January 2015	
	RESOLVED to agree as a true record.	
14/124	Matters arising from these minutes	
	The Clerk gave an update on the street lights and is awaiting the formal quote from SSE. Youth Club cheque – Bank were to send to a trustee – No response yet. Car park lights	
14/125	Planning Applications, Decisions and Enforcement.	

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	<p>No applications. Pre-application advice on Bere Farm Lane: The Council discussed the proposal and will consider at the next meeting. It was noted that the council needed to assess the housing need in Boarhunt. ACTION: Clerk to contact Mags Willie AGENDA – Discuss formerly ACTION: Councillors do an informal survey to gauge opinion.</p>				Clerk / Councillors
	<p>Former Garage site on Trampers Lane – It was noted that there had been some complaints and concern about activities on site. Enforcement would be consulted.</p>				Clerk
	To note Planning decisions:				
14/126	Finance and Council business.				
	To approve orders for payment				
	Payments March 2015				
	04/03/2015	Billingham	February	£257.40	
	04/03/2015	Go the Whole Hog of Botley	Replacement cheque	£250.00	
	04/03/2015	Southwick Estate	Replacement cheque	£200.00	
	04/03/2015	Claimant/C Martin	Main toilet etc.	£362.00	
			Total	£1,069.40	
			Bank Statement		
			Unity Trust	£1,527.97	
			Lloyds Current	£6,303.79	
			Lloyds Savings	£699.40	
			Scottish Widows	£6,762.51	
				£15,293.67	
	To agree to close the Lloyds account and Scottish Widows account and transfer to the Unity Trust account. AGREED ACTION Clerk to arrange.				Clerk
14/127	Highway Matters, Rights of Way and Street lighting				
	Cycle race – There had been more cycle races. There was no obligation to provide a warning to residents or police. Concern over safety. ACTION Clerk to contact police again.				Clerk
14/128	Village Hall update				
14/128.1	Matters arising:				
	To discuss and agree way forward over the cesspit.				
	Cllr Schofield had spoken to the farmer – agreed and waiting for slightly dry weather. Work would be done by Schofields				Cllr Schofield
14/129	Recreation Ground				
	To note play report and discuss way forward.				

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	<p>AGREED to remove the See saw – ACTION Clerk to notify Groundsman.</p> <p>Multiplay unit – repair to stop moving /remove rotten wood – ACTION to discuss with Groundsman.</p> <p>Chain – for nest swing ACTION Clerk to order</p> <p>Chains and seats – on flat swings ACTION To order new sets.</p> <p>Paint: Goals benches and swings need painting – ACTION Paul Harmsworth</p> <p>Untwist swings – ACTION Groundsman</p> <p>Tennis nets ACTION Groundsman - Put the tennis net in the Pavilion</p> <p>Mole hills ACTION Mole catcher – quote.</p> <p>Pavilion – south facing wall – ACTION Clerk to find out paint colour and manufacturer.</p> <p>Waste bin– WCC meant to empty – ACTION Clerk to ask refuse if this is meant to be brought to the road.</p> <p>Bollards – leave up</p> <p>Fence on at MUGA – to be replaced at some point. – ACTION – Groundsman to look at it and recommend course of action.</p>	Clerk
14/130	Allotments – Update	
	<p>Annual letters to allotment holders before the end of March</p> <p>Water – Work to be completed. ACTION Cllr Schofield to start work</p>	Cllr Schofield
14/131	Lengthsman Scheme – Next visit 13th April	
	Next agenda	
14/132	Update on the Village gate project.	
	<p>Cllr Schofield gave update on the meeting with HCC Highways.</p> <p>ACTION Clerk to notify Southwick estate on the locations. Notify Darren Lewis - HCC</p>	Clerk
14/133	Correspondence:	
14/134	Date of next Meeting – 1st April 2015	
	Meeting ended – 21.15	



Elizabeth Billingham Clerk to the Parish Council