

BOARHUNT PARISH COUNCIL – AGENDA for Meeting on Wednesday, October 5th 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 the 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.	
2	To adjourn for public participation	
2.1	Public Participation	Members of the Public
2.2	To receive Police Report	The Police
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 7th September 2016	
4	Matters arising from the minutes	
4.1	To consider matters arising from the minutes.	
5	Planning Applications, Decisions, Appeals and Enforcement	
5.1	Matters arising: To consider matters outstanding from previous meetings.	
5.2	Planning Applications To formally discuss and agree comments on the following applications: (i) 16/01951/FUL – The Old Piggery, Firgrove Lane, North Boarhunt, Hampshire - Siting of 8 residential Gypsy sites including parking. (ii) 16/01986/FUL – 1, Aliwal, Trampers Lane, North Boarhunt, PO17 6BX – Single storey rear extension.	
5.3	Planning Decisions To note the following decisions: (i) 16/01619/FUL - Land Adjacent to Bere View House, Bere Farm Lane, North Boarhunt – Detached 4-bedroom house with double garage - Application Refused (8th Sep 2016). (ii) 16/01693/FUL – Land Adjacent To Oakley House, Trampers Lane, North Boarhunt – Construction of a new 4-bedroom detached dwelling with detached garage – Application Refused (23rd Sep 2016). (iii) 16/01768/PNHOU – Pandora, Bere Farm Lane, North Boarhunt, PO17 6JJ – 8 metre rear extension below 3m high, stepped into east boundary to maintain separating distance. To use similar materials as existing – Prior Approval NOT REQUIRED.	
5.4	Planning Appeals To note the following decision: (i) 15/01368/FUL (APPEAL REF APP/L1765/W/16/3148160) – Mr L S Smith, The Bungalow, North Boarhunt, PO17 6JH – Demolition of existing dwelling and garage. And the erection of 2 infill dwellings and shared garage building – Appeal dismissed.	
5.5	Enforcement Appeals To note the following decision and, additionally to note the Planning inspector's comments: (i) Inspectorate Reference: APP/L1765/C/15/3140487 AND 88 – Mr and Mrs Chambers, Boarhunt Garage Ltd, Southwick – Appeal against Enforcement decision – All grounds of appeal dismissed and WCC Enforcement notice upheld; also costs awarded to WCC and against the Appellant (i.e. Mr and Mrs Chambers should remove the shipping containers and cease current unlawful activities on the site 3 months from the date of issue; i.e. by the end of 23rd December 2016 and pay for some of the costs arising from the Appeal). <u>Points for Parish Councillors and Residents to note:</u> (a) With effort and perseverance, and the involvement of local residents, it is possible to influence Planning Enforcement issues effecting the village. (b) The Village Design Statement (VDS) is officially acknowledged as being unrepresentative and it carried little weight due to its age (2002).	All
6	Finance and Council business	
6.1	To receive the Financial Report for half-year ending 30th September 2016 (to follow).	The Clerk

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6.2	To endorse payments made since the last Parish Council meeting and to approve items due for payment in October 2016 (to follow).	Parish Cllrs
6.3	To consider and approve updated Financial Regulations, Finance Risk Assessment and Standing Orders for Boarhunt Parish Council (circulated previously).	The Clerk & Parish Cllrs
6.4	To note Cllr Crowe's attendance at WCC's 'Planning Tour' on 7 th October 2016.	
6.5	To receive feedback/comments from Cllrs Dell and Parker following attendance at WCC's 'Code of Conduct Training' held on 3 rd Oct 2016.	Cllrs Dell and Parker
6.6	To receive update from Cllr Parker following recent HCC meeting regarding Devolution of Powers in Local Councils.	Cllr Parker
6.7	To note invitation from HALC to attend AGM, Hartley Wintney on Sat, 22 nd Oct 2016, 1000 to 1330 and agree any response.	Parish Cllrs & The Clerk
6.8	To authorise the Clerk to purchase the following for Boarhunt PC - Laptop with Extended Warranty, a Scanner, Microsoft Office, Anti-Virus, File conversion, Scanning & Back up and Archiving Software and approve expenditure of up to £550 (excluding VAT), in order to comply with the requirements of the Transparency code, Data protection Act and Freedom of Information Act.	Parish Cllrs
6.9	To authorise the Clerk to purchase the following books of reference for Boarhunt PC – 10 th Edition of 'Local Council Administration' by Charles Arnold Baker and 'Local Councils Explained' (Published 2013 by NALC), and approve expenditure of up to £130 (including carriage) in order to help comply with current legislation and recommended best practice.	Parish Cllrs
7	Highways, Traffic, Rights of Way and Street lighting	
7.1	To receive a progress report regarding the B2177, Boarhunt PC and Southwick PC road safety strategy.	Cllr Schofield/ WCC Cllr Cutler
7.2	To note response from Helen Chalk (Senior Countryside Access Ranger – South) regarding Bridge repairs on Boarhunt Footpath 13, and to consider any further action. (Note: Failure to carry out repairs to the Bridge has resulted in this Footpath being closed since March 2014).	The Clerk/ Councillors
7.3	To receive update on other Footpaths and Rights of Way in Boarhunt	Cllr Parker
8	Village Hall and Community Activities	
8.1	To receive update on the Parish Council - Social Club working group.	Cllr Parker
8.2	To receive quotations for removal of Car Park lights in the vicinity of the Village Hall/Social Club.	Cllr Parker
8.3	To note that Grants may be available to residents through WCC's 'Hitting the Cold Spots Scheme' – closing date 14 th Oct 2016. (Note: Further information available on Freephone 0800 804 8601 [Mon – Fri 9 am – 5 pm] or email staywarm@environmentcentre.com)	All
9	Recreation Ground	
9.1	(i) To note progress on Qtr 1 Play inspection report (30 th Jun 16) and agree actions required. (ii) To receive Qtr 2 Play inspection report (30 th Sep 2016), and consider actions required.	Cllr Harmsworth
10	Allotments	
10.1	To consider any new issues and to note Southern Region Allotment Officer's Forum taking place in Wokingham on Wednesday 12 th October 2016.	The Clerk
11	Lengthsman Scheme	
11.1	To note next visit of Lengthsman (7 th November 2016) and agree work schedule.	Parish Cllrs
12	Village Gates and Village Maintenance (including Notice Boards)	
12.1	To receive update on Village Gates and Village Maintenance issues	Parish Cllrs & The Clerk
12.2	(i) To consider the provision of, and maintenance to Village Notice Boards and also to decide upon a course of appropriate action. (ii) If replacement is the action decided in 12.2(i) above, to consider quotes received, select preferred supplier, agree expenditure and award contract.	Parish Cllrs & The Clerk
13	Correspondence:	
13.1	To note email from HALC regarding free Social media seminar being made available by 'e-mango' for Parish Clerks and Councillor's to attend at their Bournemouth offices – date to be confirmed.	
13.2	To note email from Ian Ayres from East Hants Catchment Partnership requesting the PC to participate in an awareness campaign regarding Septic tanks and water quality.	Parish Cllrs

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13.3	To note invitation from Peter O’Sullivan, Meonstoke regarding a meeting ‘ <i>The Meon Valley – Our Digital Future</i> ’ at The Meon Hall on Tuesday, 8 th November 2016 at 6.30pm to businesses and residents. RSVP email: TPeterOSullivan@hotmail.com Tel: 0771 003 5722.	
14	Date of next Meeting: To confirm date of next meeting as Wednesday, 2nd November 2016	

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