



## **BOARHUNT PARISH COUNCIL**

### **NOTICE OF MEETING OF**

**TO BE HELD AT 7.30PM ON WEDNESDAY, 9th January 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**

- 181. To receive and accept apologies for absence.**
- 182. To elect Chair of the Parish Council.**
- 183. To elect Vice Chair of the Parish Council.**
- 184. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 185. 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 this agenda**

#### **Public Question Time;**

**To Receive reports from:**

**The County Councillor; District Councillor(s) and**

**The Police (if present and available).**

**To receive a resolution to resume Standing Orders.**

- 186. To receive and approve minutes of the meeting held on 12th December 2018.**

- 187. To receive actions and updates from previous meetings.**

- 188. To receive the Parish Clerk's report (for information only).**

#### **189. Finance and Council Business**

- (i) To note receipts, endorse payments made during December 2018 and to approve items due for payment in January 2019 (to follow).
- (ii) To receive the report for the Financial year to date 31<sup>st</sup> December 2018 and to note balances and reserves held (to follow).
- (iii) To approve Cllr S Eaton and Cllr A G Pearce as Bank signatories and for online access to the PC's Bank Accounts.
- (iv) To consider and approve appropriate training for the next 12 months for (1) Parish Councillors and (2) The Clerk.
- (v) To note and consider any response on Consultation from WCC on the Review of Licensing Policy – Licensing Act 2003 - *Note: Any response required by 20<sup>th</sup> Jan 2019.*
- (vi) To note and consider any response on Consultation from WCC on the Review of Statement of Principles – Gambling Act 2005 – *Note: Any response required by 20<sup>th</sup> Jan 2019.*
- (vii) To note receipt of formal Constitution of Southern Parishes Group.

#### **190. Planning Applications**

To consider the following Planning Applications and agree appropriate Consultee comments as a Parish Council:

- (i) **18/02762/HOU – Bere View House, Bere Farm Lane, North Boarhunt, PO17**

**6JJ** – Erection of entrance gates.

- (ii) **18/02753/FUL – Land adjacent to The House, Southwick Road, North Boarhunt, PO17 6JH** – Proposed detached dwelling with associated garage block and landscaping.

**191. Planning Decisions**

- (i) To note Planning Decisions made by WCC from 13<sup>th</sup> December 2018 to date.

**192. Planning Appeals**

- (i) None notified.

**193. Other Planning Matters**

- (i) To receive and consider any other Planning matters (including the Village Design Statement).

**194. Planning Enforcements**

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

**195. Environmental Issues**

- (i) To receive any updates regarding Environmental matters.

**196. 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.

**197. Village Hall and Community Activities**

- (i) To receive updates on any outstanding issues including Property maintenance, repairs and replacements to the Village Hall/Social Club.

**198. Recreation Ground & Allotments**

- (i) To receive update regarding the installation of new Children's Play equipment.
- (ii) To receive the Play Inspector's Report dated 21<sup>st</sup> December 2018

**199. Highways, Traffic Calming, Community Transport and Village Maintenance**

- (i) To note letter to Parish & Town Councils from the Hampshire Countryside Access Forum and consider any further action.
- (ii) To receive any other updates.

**200. Other Council Business**

- (i) To receive any other updates/reports from Parish Councillors.
- (ii) To approve attendance of Parish Councillors and/or The Clerk at appropriate events notified to date.

**201. To receive Reports and note Correspondence received**

- (i) To note receipt of the following:
  - (a) HALC – LCPD People News
  - (b) WCC – January edition of Parish Connect

**202. To confirm dates of the next two Parish Council meetings:**

- (i) **Wednesday 6<sup>th</sup> February 2019.**
- (ii) **Wednesday 6<sup>th</sup> March 2019.**

Geoff Wright, FMAAT, PSLCC, CiLCA  
Parish Clerk

4th January 2019

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