

**BOARHUNT PARISH COUNCIL**

**12<sup>th</sup> March 2014**

<b>Present</b>		<b>Other</b>	<b>Apologies</b>
Cllr Houghton		Cllr Cutler	Cllr Schofield
Cllr Crowe		One member of the public	Cllr King
Cllr Harmsworth			
Cllr Andrews			Cllr Stallard
Item	Subject		
<b>13/131</b>	<b>Apologies for absence and declarations of interest.</b>		
	Cllr King and Cllr Schofield sent their apologies. Cllr Stallard sent her apologies. Cllr Crowe chaired the meeting.		
<b>13/132</b>	<b>To adjourn for public participation</b>		
	Kissing gate – this still had barbed wire across. Clerk to email Rights of Way with photos. Pavilion roof – it was noted that it needed repair but this would be addressed when work took place.		Clerk
13/132.1	To receive Police Report		
	No report.		
13/132.2	To receive the County Councillor’s report.		
	Cllr Stallard sent her report prior to the meeting.		
13/132.3	To receive the District Councillor’s report.		
	Cllr Cutlet noted that SHCC had been dismissed. WCC Council tax element will not increase. There would be funding to address fuel poverty – Boarhunt and Southwick came top relating to fuel poverty in WCC district. Southwick would be holding D-day celebrations including trips to the map room.		
<b>13/133</b>	<b>To approve the Minutes of the meetings held on 5<sup>th</sup> February 2014</b>		
	RESOLVED to approve as a true record.		
<b>13/134</b>	<b>Matters arising from these minutes</b>		
	Within the agenda.		
<b>13/135</b>	<b>Planning Applications, Decisions and Enforcement.</b>		
<b>13/135.1</b>	<b>To consider the following applications</b>		
	None		
<b>13/135.2</b>	<b>To note Planning decisions:</b>		

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	It was noted that Cllr Houghton had attended the SHCC appeal hearing. Cllr Houghton gave a brief description of the meeting and outcome. WCC decision is available on the website. Firgrove – Nothing new to report. Application still pending. ACTION: Clerk to enquire with Neil March about enforcement.																
<b>13/136</b>	<b>Finance and Council business.</b>																
13/136.1	To approve orders for payment																
	<table border="1"> <tr> <td>12/03/2014</td> <td>38</td> <td>HCC</td> <td>Taxi Share second</td> <td>325.00</td> </tr> <tr> <td>12/03/2014</td> <td>39</td> <td>E Billingham</td> <td>Feb</td> <td>251.86</td> </tr> <tr> <td>21/03/2014</td> <td>DD</td> <td>SSE</td> <td>Charge</td> <td>34.56</td> </tr> </table> <p>Total: £611.42 Balance: £11,911.70 Lloyds: £6257.70</p> <p>RESOLVED to approve payments. Cllr Houghton presented the cheque to the Clerk relating to the Youth club closure. It was incorrectly made out to the Youth Club ACTION The Clerk to make enquiries.</p>	12/03/2014	38	HCC	Taxi Share second	325.00	12/03/2014	39	E Billingham	Feb	251.86	21/03/2014	DD	SSE	Charge	34.56	
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<b>13/137</b>	<b>Highway Matters, Rights of Way and Street lighting</b>																
	Item 13/79 - Item 13/58 – Street lights –ACTION: Cllr Crowe and the Clerk to help identify the light on Trampers Lane. On Going It was noted that there were still potholes and road decay on the road between Staple Cross and Flower Mill. ACTION: Clerk to ask Cllr Stallard to make enquiries.	Clerk/Cllr Stallard.															
<b>13/138</b>	<b>Village Hall update</b>																
13/138.1	Update on meeting with Social Club and Parish Council																
	The meeting had taken place and it was agreed to move forward and promote the community involvement. There was some discussion regarding the flooding into the front door and the Clerk had sought some advice. It was felt that another drain should be placed by the door. ACTION: Cllr Schofield to make enquiries.																
13/138.2	Update on the flooring. To consider and agree a payment for the repair the flooring –																
	RESOLVED to approve the contractor SC Construction £732.06 plus £160 debris removal																
13/138.3	Car Park Lighting: To discuss the report on the car park lighting and agree a way forward.																
	RESOLVED The Council approved the contractor MKC Electrical £1161.32 and would ask the Social Club if they would contribute.																
<b>13/139</b>	<b>Recreation Ground</b>																
13/139.1	To consider grass contract.																
	RESOLVED to agree that the Clerk to send out tenders to contractors. This will be displayed on notice boards as well as posted to interested parties.																

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13/139.2	Update on the Pavilion. To consider the revised quotation.	
	RESOLVED to agree the revised quotation of £23499.00 exc VAT. Clerk to arrange.	
13/139.3	To discuss Play ground inspections and agree a way forward.	
	The new checklist was handed to Cllr Harmsworth. It was noted that Cllr Harmsworth was checking bin emptying and it would be monitored to see if it was adequate. Gate into the Play area needed repair. ACTION Clerk to ask Mr Martin. Repair costs to be on the next agenda.	Clerk
<b>13/140</b>	<b>Allotments</b>	
	To discuss and agree on the installation of water for the allotments and to consider the quotation for the infrastructure levy.	
	It was noted that Portsmouth Water had added a 100 metre extension on the mains water to the roadside of the allotments free of charge. The cost to connect the water supply/infrastructure levy would be £591.62 It was agreed to defer the decision to another meeting.	
<b>13/141</b>	<b>Lengthsman Scheme</b>	
13/141.1	Update on Lengthsman visit	
	The Lengthsman had carried out tasks at the Recreation ground and would monitor hedge lines on Trampers Lane when he visited.	
<b>13/142</b>	<b>Update on the Village gate project.</b>	
	Item 13/113 - ACTION Cllr Schofield to provide a location map for the Clerk to forward to HCC. On Going	Cllr Schofield
<b>13/143</b>	<b>Correspondence: None</b>	
<b>13/144</b>	<b>Date of next Meeting</b>	
	2 <sup>nd</sup> April 2014 – Agenda items – Election of Vice Chair, Forestry Commission Centenary Planting.	

Elizabeth Billingham - Clerk of Boarhunt Parish Council  
Date: