

BOARHUNT PARISH COUNCIL 1st July 2015

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr Schofield (Chair)	Cllr Cutler	Cllr Harmsworth
Cllr King		Cllr Stallard
Item		
15/45	Apologies for absence and declarations of interest.	
	Cllr Harmsworth and Cllr Andrews had sent apologies Cllr Stallard had also sent her apologies.	
15/46	To adjourn for public participation	
	Village Fun day – 12 th July – Weekend event – Ball and then a Fun day Sewerage – should be completed by early July. Electrician – Work not yet completed. Chair to keep chasing.	
15/46.1	To receive Police Report - None	
15/46.2	To receive the County Councillor’s report	
	Cllr Stallard was not present at the meeting but had sent a report which was distributed.	
15/46.3	To receive the District Councillor’s report.	
	Cllr Cutler gave an update on the garage and potential enforcement issue. It was noted that the usage was being investigated to see if they were following guidelines. A new enforcement priority list was due in late July. The Boundary commission had agreed the boundaries for city councillors. There would now be a Boundary commission review of County Councillors.	
15/47	To approve the Minutes of the meetings held on 3rd June 2015	
	RESOLVED to approve	
15/47.2	Matters arising from these minutes	
	In the minutes	
15/48	Planning Applications, Decisions and Enforcement.	
15/48.1	To consider applications and note decisions	
	None	
15/49	Finance and Council business.	
15/49.1	To approve orders for payment	

RESOLVED to approve:				
Jul-15				
01/07/2015		E Billingham	June	£257.40
01/07/2015		Schofield Ground works	Water for allotments	£1,042.30
01/07/2015		N W Adams	March and June	£105.60
01/08/2015		E Billingham	July	£257.40
				£1,662.70
			Unity Trust	£11,309.68
			Less O/S	£1,662.70
			Unity balance after payments	£9,646.98
			Scottish Widows	£6,762.00
			Lloyds	£6,267.88
			Lloyds	£699.40
				£23,376.26
15/50	Highway Matters, Rights of Way and Street lighting			
	Trampers Lane – Fairways – drainage cover urgently needs to be fixed. Street lights – Clerk had requested formal quotation and acceptance and the work would be ordered. Total costs from SSE - £4526.53 plus VAT to disconnect and £12793.45 plus VAT to install			
15/51	Village Hall update			
15/51.1	Matters arising:			
	Ongoing – meeting to be arranged after summer.			
15/52	Recreation Ground			
15/52.1	Update on the play area and recreation ground			
	Cllr Harmsworth was not present. Grass cutting was continuing – there had been some issues of the state of the ground and it was thought that it might be necessary to get mole issue looked at by professional.			
15/52.2	Matters arising – Item 15/36.4 Agreed that there needed to be updated play equipment			
	Would review after costs of street lighting etc.			
15/53	Allotments – Update			
	It was noted that the allotments had a waiting list. ACTION: Water now can be connected. Waiting for Portsmouth Water.			
15/54	Lengthsman Scheme			
	Next visit: Week of 7 th September			
15/55	Update on the Village gate project.			

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	Mud Island had agreed to sponsor the gate project. Waiting for Highways to officially approve. Police/ Sgt Gilmore supported the idea. ACTION Cllr Schofield to order gates.	Cllr Schofield
15/56	Correspondence:	
	None	
15/57	Date of next Meeting	
	2nd September	

Elizabeth Billingham Clerk to the Parish Council