

**BOARHUNT PARISH COUNCIL 1<sup>st</sup> 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		
<b>15/45</b>	<b>Apologies for absence and declarations of interest.</b>	
	Cllr Harmsworth and Cllr Andrews had sent apologies Cllr Stallard had also sent her apologies.	
<b>15/46</b>	<b>To adjourn for public participation</b>	
	Village Fun day – 12 <sup>th</sup> 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.	
<b>15/46.1</b>	<b>To receive Police Report - None</b>	
<b>15/46.2</b>	<b>To receive the County Councillor’s report</b>	
	Cllr Stallard was not present at the meeting but had sent a report which was distributed.	
<b>15/46.3</b>	<b>To receive the District Councillor’s report.</b>	
	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.	
<b>15/47</b>	<b>To approve the Minutes of the meetings held on 3<sup>rd</sup> June 2015</b>	
	<b>RESOLVED to approve</b>	
<b>15/47.2</b>	<b>Matters arising from these minutes</b>	
	In the minutes	
<b>15/48</b>	<b>Planning Applications, Decisions and Enforcement.</b>	
15/48.1	To consider applications and note decisions	
	<b>None</b>	
<b>15/49</b>	<b>Finance and Council business.</b>	
15/49.1	To approve orders for payment	

<b>RESOLVED to approve:</b>				
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
				<b>£23,376.26</b>
<b>15/50</b>	<b>Highway Matters, Rights of Way and Street lighting</b>			
	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			
<b>15/51</b>	<b>Village Hall update</b>			
15/51.1	Matters arising:			
	Ongoing – meeting to be arranged after summer.			
<b>15/52</b>	<b>Recreation Ground</b>			
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.			
<b>15/53</b>	<b>Allotments – Update</b>			
	It was noted that the allotments had a waiting list. ACTION: Water now can be connected. Waiting for Portsmouth Water.			
<b>15/54</b>	<b>Lengthsman Scheme</b>			
	Next visit: Week of 7 <sup>th</sup> September			
<b>15/55</b>	<b>Update on the Village gate project.</b>			

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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
<b>15/56</b>	<b>Correspondence:</b>	
	<b>None</b>	
<b>15/57</b>	<b>Date of next Meeting</b>	
	<b>2<sup>nd</sup> September</b>	

Elizabeth Billingham Clerk to the Parish Council