

BOARHUNT PARISH COUNCIL

1st October 2014

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr King	Cllr Cutler	
Cllr Harmsworth	Cllr Stallard	
Cllr Schofield (Chair)	One member of the public	
Item		
14/62	Apologies for absence and declarations of interest.	
	Cllr Andrews sent his apologies.	
14/63	To adjourn for public participation	
14/63.1	To receive Police Report	
	The Clerk had written to the NW representative. The Clerk had noted there were no Crime reports showing on line.	Clerk
14/63.2	To receive the County Councillor's report.	
	Distributed prior to the meeting. Grant application had been posted.	Clerk
14/63.3	To receive the District Councillor's report.	
	<p>Councillor Cutler emphasised the importance of the Boundary changes to a rural community such as Boarhunt. The Parish Council were urged to comment on their preference.</p> <p>Members of the public can have their say on the new electoral arrangements by writing to:</p> <p>The Review Officer (Winchester)</p> <p>Layden House</p> <p>76-86 Turnmill Street</p> <p>London EC1M 5LG</p> <p>Email: reviews@lgbce.org.uk</p> <p>Follow the Commission on Twitter: @LGBCE</p> <p>Go directly to the Commission's consultation portal at: www.consultation.lgbce.org.uk</p> <p>Find out more on our website at: www.lgbce.org.uk</p> <p>There was much discussion on which area it would be best to be grouped with and how it would be best interest of the Parish.</p> <p>The Council agreed that it would be more appropriate to be joined with Wickham due to its links. The Parish has an affinity with Wickham due to history use of services such as buses, doctors, shopping and had a taxi share service that connected to Wickham.</p> <p>ACTION: Clerk to circulate comment for Councillors to agree upon.</p> <p>It was felt that the topography/size of the ward needs to be taken into account so that it is practical to travel between villages.</p> <p>Other business – Silver Hill development discussion continues and there will be a meeting on the Local Plan Part 2 on the evening of the 3rd October.</p>	Clerk
14/64	To approve the Minutes of the meetings held on 3rd September 2014	
	There would be some additions to the minutes. Minutes would be signed at the next meeting.	AGENDA
14/65	Matters arising from these minutes	
	<p>Item 14/53.1 – Vita play replacement cheque had been sent.</p> <p>Item 14/55.2 – Village Hall meeting did not take place on 23rd September as the committee wished to meet with Kevin Sawyer to gain information on the best way forward.</p>	

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	Item 14/50 Insurance – The Clerk had sent insurance details to Cllr King. The Clerk had negotiated matching quotation for the Parish for £694.38																																				
14/66	Planning Applications, Decisions and Enforcement.																																				
14/66.1	To consider applications																																				
	14/02042/FUL: Aliwal, Trampers Lane, North Boarhunt, Hampshire, PO17 6BX (HOUSEHOLDER) Single and two storey rear extension. RESOLVED To SUPPORT the application																																				
14/66.2	To note Planning decisions:																																				
14/67	Finance and Council business.																																				
14/67.1	To approve orders for payment																																				
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	RESOLVED to agree to Insurance renewal with Zurich RESOLVED to approve the membership of the Action Hampshire Village Hall advisory – for £66 pa																																				
14/67.4	To accept the Audited accounts and note any comments																																				
	The Clerk noted that the BDO had noted that grants needed to be in Box 2 rather than 3 in future. RESOLVED to accept the findings of the BDO and that BPC had passed audit for 2013/14 Notice would be placed in the notice board.																																				
14/67.5	To discuss Parish Council vacancy																																				
	There was some discussion over the regulations over attendance at a meeting. ACTION Clerk to check Standing Orders ACTION Clerk to display vacancy notice. It was noted that council vacancies could be something discussion at the Village event.	Clerk																																			
14/68	Highway Matters, Rights of Way and Street lighting																																				
14/68.1	Item 13/79 - Item 13/58 – Street lights - On going																																				
	ACTION: Clerk to verify light maintenance and replacement scheme. Clerk to copy in Cllr Stallard. Manhole cover on Trampers Lane – reported. ACTION Clerk to request HCC to look at Health and Safety issue. On going There was some concern over the parking on the pavements outside Pines Car sales. This was dangerous for drivers and pedestrians. ACTION: Cllr Stallard Cllr Cutler and Clerk to raise issue. Cycle races – There was some concern about the growing number of cycle races. Some had resulted in road closures. It was felt that there should be some way to notify the public that they would be taking place. ACTION: Clerk to ask Neville Crisp WCC about the rules on races.	Clerk Clerk Cllr Stallard, Cllr Cutler and Clerk Clerk																																			
14/69	Village Hall update																																				
14/69.1	Matters arising:																																				
	See below																																				
14/69.2	Update on meeting with Social Club and Parish Council																																				
	The meeting was postponed due to the need to seek advice from Kevin Sawyer at Action Hampshire. Meeting would be attended by Cllr Crowe, Cllr Cutler and Clerk on October 7th. It was felt it was important to seek right way forward and for ways to increase the income of the hall.																																				
14/70	Recreation Ground																																				

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14/70.1	Update on the Pavilion.	
	Work had been completed. It was noted that the paint work on the main building was fading and in some places had bare areas. It was agreed to withhold final payment until it had been resolved. ACTION: Clerk to contact Speltham	Clerk
14/70.2	Play area update	
	Same issues as reported previously. Hang out area was being used. Side door to the Pavilion was unlocked. Toilet window was broken ACTION Cllr Schofield to inspect ACTION: Cllr Schofield would lock side door of Pavilion. ACTION: Clerk to ask Grounds man to check area and sweep out if needed. ACTION: The Clerk would arrange for Vita Play to meet with Cllr Harmsworth so that any issues could be discussed on site. The Parish Council would look at ways to improve the area. Clerk to forward the inspection sheet with additions.	Cllr Schofield Cllr Schofield Clerk
14/70.3	To agree key holders	
	Keys were given to: Cllr Harmsworth, Cllr Schofield, Cllr Crowe and the Clerk. ACTION: Cllr Schofield would lock side door of Pavilion.	
14/70.4	To agree wording on plaque for Pavilion	
	AGREED: This Pavilion was refurbished in 2014 with funding from Winchester City Council Open Spaces fund, the Boarhunt Youth Council and Parish Council precept.	
14/71	Allotments – Update	
	Grant application for water connection – Total cost £860 for stand pipe. Connection from mains £600 ACTION: Clerk to remind Mr Holmes that his allotment had not been maintained during the summer.	Clerk
14/72	Lengthsman Scheme – Update on visit	
14/72.1	Work for the next visit.	
	To clean the 30 mph signs Cutback as per normal Cut bramble at tennis courts.	
14/74	Update on the Village gate project.	
	The Council felt that the options by Glasdon’s were too small. Clerk to ask Darren Lewis HCC Highways to discuss with Cllr Schofield on the size and location of the gates.	Cllr Schofield
14/75	Correspondence:	
14/76	Date of next Meeting – November 5th	
	Cllr King sent his apologies for the next meeting.	



Elizabeth Billingham Clerk to the Parish Council