



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF THE PARISH COUNCIL

TO BE HELD AT 7.30 PM ON WEDNESDAY, 2nd October 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

- 103. To receive the resignation as Chair of the Parish Council from Cllr Schofield.**
- 104. To elect a new Chair of the Parish Council.**
- 105. To receive and accept apologies for absence.**
- 106. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 107. 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 the agenda**
Public Question Time; To Receive reports from:
The County Councillor (Hampshire County Council - HCC); District Councillor (s) (Winchester City Council - WCC) and The Police (if present and available).
To receive a resolution to resume Standing Orders.
- 108. To receive and approve the Minutes of the meeting held on 4th September 2019.**
- 109. To receive actions and updates from previous meetings.**
- 110. To receive the Parish Clerk's report (for information only).**
- 111. Finance and Council Business**
 - (i) To endorse payments made during September 2019 and, to approve items due for payment in October 2019 (to follow).
 - (ii) To receive the Financial Report for the year to date 30th September 2019; approve the bank reconciliation and note balances held. (to follow).
 - (iii) To consider application(s) received for the Vacancy of Parish Councillor and appoint to the vacancy.
 - (iv) To receive the External Audit report for the year ended 31st March 2019 and note its content.
 - (v) To note renewal of the PC's Insurance with Zurich Town & Parish until 23rd September 2020.
 - (vi) To consider any response to the National Audit Office's new code of Audit Practice consultation (closes 5th Nov 2019).
 - (vii) To note meeting of Southern Parishes Group postponed until 21st October 2019.
 - (viii) To agree the dates of Parish Council meetings for Jan 2019 to Jan 2020 and provisional dates for the Annual Parish Assembly and any other Parish events.
- 112. Planning Applications**
 - 1. To endorse comments submitted by the Parish Council to the District Planning Authority for the following applications:**
 - (i) **19/01564/LDC – 7, The Old Piggery, Firgrove Lane, North Boarhunt, PO17 6JU – Retention of building as a single dwelling house.**

(ii) **19/01684/LDC – 6A, The Old Piggery, Firgrove Lane, North Boarhunt, PO17 6JU** – Retention of building as a single dwellinghouse as the original mobile home at No. 6A The Old Piggery has had no wheels or A-frame since 2011; has been extensively altered and extended; has been continuously occupied in C3 residential use for over 4 years; and an Enforcement Notice has not been served against it.

2. To discuss the following Planning Applications and agree Parish Council responses:

- (i) **19/01841/FUL – The Withy Beds, Firgrove Lane, North Boarhunt, PO17 6JF** – Retention and completion of site manager’s bungalow.
- (ii) **19/01755/HOU – Russets, Bere Farm Lane, North Boarhunt, PO17 6JJ** – Extensions and alterations including loft conversion with front and rear dormers, single storey rear extension, single storey side extension and porch.

3. To discuss any Planning applications received after the publication of the agenda that require consideration at this meeting.

111. Planning Decisions

To note the following Planning Decisions:

- (i) **19/01585/HOU – Southern Cross, Bere Farm Lane, North Boarhunt, PO17 6JJ** – Conversion of ancillary buildings ... and 3 no. dormers to the rear at first floor. Building to remain ancillary to main house – **Application Granted – 10th Sep 2019.**
- (ii) **19/01462/HOU – Mount Folly Cottage, Southwick Road, North Boarhunt, PO17 6JH** – Erection of summer house following removal of existing stable buildings, hay store and ménage – **Application Granted – 11th Sep 2019.**
- (iii) **19/01564/LDC – 7, The Old Piggery, Firgrove Lane, North Boarhunt, PO17 6JU** – Retention of building as a single dwellinghouse – **Certificate of Lawful Development Granted – 13th Sep 2019.**
- (iv) **19/01476/FUL – Grey House, Southwick Road, North Boarhunt, PO17 6JW** – Construction of 3 dwellings with access from Southwick Road – **Application Refused – 26th September 2019.**

112. Other Planning Matters

- (i) **Village Design Statement (VDS)** - to receive update.
- (ii) **5G Mobile Coverage in Rural Areas – Policy consultation from Central Govt. (DCM&S)** - to consider the PC’s response, if any (closes 11th October 2019).
- (iii) **Have your say on Optimising Social Housing – Consultation from Fareham Borough Council** - to consider the PC’s response, if any (closes 25th October 2019).
- (iv) **Equestrians in Hampshire – Notification of publication of guidance by Hants Countryside Access Forum (HCAF)** – Request to PC to say how it intends to incorporate it in its work.
- (v) **Rural Affordable Housing – WCC Project Manager (New Homes)** - request for update following presentation to PC in May 2019.
- (vi) **Local Plan 2036 Update from WCC** – to note.
- (vii) **Aquind Interconnector – Briefing Note 3 from WCC** – to note.

113. Planning Enforcement

- (i) To Review Open Enforcement Cases listing of 20th Sep 2019 and other correspondence from WCC Enforcement and agree PC response.

114. Environmental Issues

- (i) To receive update on Parish Environmental matters.

115. Grants

- (i) To endorse any grant applications made and to approve any grant applications to be made by the PC.
- (ii) To consider grant application from Citizens Advice Winchester District for £300.

- (iii) To note thank you letter from St Nicholas Church, Boarhunt for grant of £800 towards the cost of maintenance of the Church Yard and production of the Parish Magazine.
- 116. Village Hall and Community Activities**
- (i) To receive updates on issues regarding the Village Hall/Social Club and agree any further action.
- (ii) To note correspondence from Action Hampshire regarding Community Halls.
- 117. Recreation Ground & Allotments**
- (i) To receive update on the Recreation Ground
- (ii) To receive update on the Allotments.
- 118. Highways, Traffic Calming, Community Transport and Village Maintenance**
- (i) To receive update regarding Traffic Calming, Speeding and Signs and agree actions.
- 119. To note Correspondence received**
- From WCC:**
- (i) Parish Connect for September 2019.
- From HALC:**
- (ii) HALC Communications Awards 2019.
- (iii) HALC Newsletter – September 2019.
- From Zurich:**
- (iv) News and Views – September Round-up.
- From Action Hampshire:**
- (v) Notice of AGM on 17th October 2019 at 3pm, The Winchester Hotel, Winchester.
- 120. To confirm the dates of the following Parish Council Meetings:**
- (i) **Wednesday, 6th November 2019 at 7.30pm**
- (ii) **Wednesday, 4th December 2019 at 7.30pm**
- 121. To exclude members of the Public and the Press from Confidential matters to be discussed.**

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26th September 2019
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