



**BOARHUNT PARISH  
COUNCIL**

**NOTICE OF MEETING OF THE PARISH COUNCIL  
TO BE HELD AT 7.30PM ON WEDNESDAY 5th JULY 2017  
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**

- 59. To receive and accept apologies for absence.**
- 60. To receive Declarations of Disclosable Pecuniary Interests for Items on the Agenda**
- 61. To receive details of action taken to resolve a complaint received by The Monitoring Officer at Winchester City Council regarding the eligibility of Boarhunt Parish Councillors.**
- 62. To receive resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on this agenda**
- Public Question Time**
- To Receive reports from:**
- The County Councillor, District Councillor(s) and The Police (if present and available).**
- To receive resolution to resume Standing Orders**
- 63. To receive and approve minutes of the Parish Council Meeting held on 7<sup>th</sup> June 2017.**
- 64. Actions from previous meetings**  
To receive actions and updates from previous meetings.
- 65. To receive the Parish Clerk's report (for information only).**
- 66. Finance and Council Business**
- (i) To note receipts received during June 2017 and approve items for payment in July 2017. (details to follow).
- (ii) To receive the Financial Report for the fiscal year to date 30th June 2017, agree Bank reconciliation and note balances held (details to follow).
- (iii) To approve a Scheme of Delegation (details to follow).
- (iv) To agree responsibilities and tasks of individual councillors.
- 67. Planning Applications**
- (i) **17/01315/PNCOU – The Yard (aka Stubbington Yards), Trampers Lane, North Boarhunt, PO17 6DG – Prior approval application for a change of use of part of an existing building from B8 to C3 under Class P of the Town and Country Planning (General Permitted Development) Order (England) Order 2015 (as amended). This application seeks to establish 2 residential dwellings.**  
*Note: Extension granted for Parish Council to submit Consultee comments by 7<sup>th</sup> July 2017.*

#### **68. Planning Appeals**

- (i) **16/03027/OUT (Appeal Reference: APP/L1765/W/17/3176322) – Land West of Birch Lodge, Trampers Lane, North Boarhunt – Proposed 4-bed dwelling (2 storey) with garage**  
*Note: Written representations to the Pauline Dun at Planning Inspectorate via the Planning Portal at <https://acp.planninginspectorate.gov.uk> by 1<sup>st</sup> August 2017.*

#### **69. Planning Decisions**

- (i) **17/00601/FUL – Windmill Stables, Bere Farm Lane, North Boarhunt, PO17 6JJ - Full planning application for the proposed conversion and change of use of an existing agricultural building built in the early 1900s into a holiday house – Application Permitted.**
- (ii) **17/00872/HOU – 3, Hillside Cottages, Trampers Lane – Proposed rear/side extension – Application Permitted.**

#### **70. Other Planning Matters**

- (i) **Publication of draft Traveller Development Plan for consultation - To note that a new consultation will commence on 10<sup>th</sup> July 2017 until Monday 4<sup>th</sup> September 2017 and will include an online consultation which can be accessed at WCC's consultation hub <https://winchester.citizenspace.com/> and to consider any response to this document once published.**

#### **71. Village Hall and Community Activities**

- (i) To note complaint received from a resident regarding noise levels from the Social Club and to consider remedial options and sources of funds available.
- (ii) To receive any update regarding the removal of the BT Phone Box at the B2177 end of Trampers Lane.
- (iii) To receive any other updates.

#### **72. Recreation Ground**

- (i) To receive 11<sup>th</sup> Quarterly Operational Maintenance Inspection report for quarter ending 30<sup>th</sup> June 2017 and approve any remedial action considered necessary.
- (ii) To receive any other updates.

#### **73. Traffic Calming and Village Maintenance**

- (i) To receive any update regarding the mowing of the verges along the B2177 (Southwick Road) from Trampers Lane junction heading in the direction of Southwick.
- (ii) To consider a complaint received from a resident of Trampers Lane regarding obstruction and inconvenience caused by vehicles parking on the pavement.
- (iii) To receive any other updates.

#### **74. Other Council Business**

- (i) To agree topics to include in article for Southwick & Boarhunt Parish Magazine (*Note: Article required by 15<sup>th</sup> July 2017.*)

#### **75. Grant Applications Received**

- (i) To consider Grant Application from Hampshire & Isle of Wight Victim Care Service for £50 (details to follow).
- (ii) To consider Grant Application from St James Southwick and St Nicholas Boarhunt for grant towards the Church yard at St James and the Southwick & Boarhunt Church Parish Magazine – no specific sum stated (details to follow).

#### **76. To receive Reports and Correspondence (for information only)**

#### **77. To confirm date of next Parish Council meetings.**

Geoff Wright, FMAAT, MILCM, CilCA  
Parish Clerk

1st July 2017

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