



**BOARHUNT PARISH COUNCIL -
NOTICE OF MEETING OF THE PARISH COUNCIL
TO BE HELD AT 7.30PM ON WEDNESDAY 7th FEBRUARY 2018
IN BOARHUNT MEMORIAL HALL, TRAMPERS LANE,
NORTH BOARHUNT, PO17 6DD**

Members are hereby summoned to attend for transacting the following items of business:

**MEMBERS OF THE PUBLIC & THE PRESS ARE WELCOME
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

AGENDA

- 177. To receive and accept apologies for absence.**
- 178. To receive Declarations of Disclosable Pecuniary Interests for Items on the Agenda**
- 179. To formally receive a Co-opted Member to the Parish Council.**
- 180. 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**
- 181. To receive and approve minutes of the Parish Council Meeting held on 3rd January 2018.**
- 182. Actions from previous meetings**
- (i) To receive actions and updates from previous meetings.
- 183. To receive the Parish Clerk's report (for information only).**
- 184. Finance and Council Business**
- (i) To endorse payments made during January 2018, approve items for payment in February 2018, and to note receipts - (details to follow).
- (ii) To receive the Financial Report for the year to date 31st January 2018, agree Bank reconciliation and note balances held - (details to follow).
- 184. Planning Applications**
- (i) **17/03014/FUL - Land to the South of Willow Way, Bere Farm Lane, North Boarhunt, PO17 6JJ** – To erect 3 Stables with Tack Room, Feed Room and Storage Barn, provision of hardstanding for Small Private Livery Yard.
- (ii) **18/00125/TPO – Grey House, Southwick Road, North Boarhunt, PO17 6JW** – Fell 1 x Oak, 3 x Spruce, Tip Prune 1 oak and remove 2 metres.
- 185. Planning Appeals**
- (i) **17/02641/FUL - Appeal Ref: 18/00002/REF – Mount Folly Cottage, Southwick Road, North Boarhunt, PO17 6JH** – Replacement of existing dwelling with single detached dwelling.
- 186. Planning Decisions**
- To note the following decision:**
- (i) **17/03267/NMA – Land Adjacent to Rowndale, Southwick Road** – Non-Material Amendment [NMA] to Planning Application 17/01999/FUL – New Window Specifications: **Decision: Accept Non-Material Amendment.**
- 187. Appeal Decisions**
- (i) None notified as at 30th Jan 2018.
- 188. Enforcements**
- (i) None notified as at 30th Jan 2018
- 189. Other Planning Matters**
- (i) **Village Design Statement/Parish Plan – update (deferred from PC meeting held 3rd Jan 2018).**
- (ii) **To consider comments for Publication (Pre-submission) consultation – Traveller**

- DPD – Comments required by 26th February 2018.**
- (iii) **To note Winchester District’s call for sites for Strategic Housing and Economic Land Availability Assessment (SHELAA) – forms to be submitted by 6th April 2018.**
- 190. Village Hall, Community Activities and Events**
- (i) **To receive any updates.**
- 191. Recreation Ground and Allotments**
- (i) To review Allotment rules and consider any amendments necessary (item deferred from meetings held on 6th Dec 2017 and 3rd Jan 2018).
- (ii) To receive any updates for Recreation Ground.
- 192. Traffic Calming and Village Maintenance**
- (i) To receive updates.
- 193. Other Council Business**
- (i) To note any items.
- 194. Grant Applications & Grant Submissions**
- (i) To consider any applications received/grants paid.
- (ii) To note/endorse any submissions made/grants received.
- 195. To receive Reports and note Correspondence received (for information only).**
- (i) Portsmouth Water – draft Drought Plan for Consultation (2018) and Havant Thicket Reservoir.
- (ii) Esso – Southampton to London Pipeline.
- (iii) HALC E-update for January 2018.
- 196. To confirm date of next Parish Council meeting (7th March 2018).**

Geoff Wright, FMAAT, PSLCC, CiLCA
Parish Clerk

30th January 2018

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