

BOARHUNT PARISH COUNCIL 2nd March 2016

| <u>Present</u> | <u>Other</u> | <u>Apologies</u> |
|-----------------|--------------|------------------|
| Cllr Norwood | | Cllr Stallard |
| Cllr Schofield | | Cllr Cutler |
| Cllr Parker | | Cllr Crowe |
| Cllr Harmsworth | | |

| Item | AGENDA | |
|---------------|---|----------------|
| 121/15 | Apologies for absence and declarations of interest. | |
| | Cllr Crowe and County Councillor Cllr Stallard and WCC Councillor Cllr Cutler | |
| 122/15 | To adjourn for public participation | |
| 122.1/15 | Public Participation | |
| | No members of the public | |
| 122.2/15 | To receive Police Report | |
| | None. The police and Neighbourhood Watch would be invited to the APM for their Annual report. | |
| 122.3/15 | To receive the County Councillor's report. | |
| | Not present – Report was sent via email and distributed prior to the meeting. | |
| 122.4/15 | To receive the District Councillor's report. | |
| | Not present – Report was sent via email and distributed prior to the meeting. | |
| 123/15 | To approve the Minutes of the meetings held on 3rd February 2016 | |
| | RESOLVED To approve after a minor change. ACTION Sign at next meeting | |
| 124/15 | Matters arising from these minutes | |
| | None | |
| 125/15 | Planning Applications, Decisions and Enforcement. | |
| 125.1/15 | Matters arising: Firgrove Lane – ACTION: Cllr Cutler to follow up and report Boarhunt Garage – ACTION: Cllr Cutler to report on Enforcement | |
| | Correspondence from resident relating to OPA Birch Lodge: Firstly, many thanks for having the PC raise the issue of our proposed planning application at the last meeting, I had the pleasure to address the councillors in person and so inform them of our intentions. We are very grateful for the support in principal that was recorded at the that meeting, this is very helpful. I now also have an open letter in support of our application that has been signed by 17 of our neighbours which is very encouraging. I was hoping to have the application submitted to Winchester LPA by now so that the PC could consider the official documents at tomorrow's meeting however this will not now be possible as the documents are not yet quite ready. Therefore, it would be much appreciated if this application could be tabled for discussion at the next meeting. I will of course keep you informed of developments. ACTION Agenda item under planning. | AGENDA |
| 125.2/15 | To consider applications and note decisions | |
| | Garage – There was some discussion about the ongoing disruption from the garage. It was noted that trucks – for hire vehicles were parked at the garage. Times of usage have changed and later hours make it near midnight. On one occasion Cllr Norwood had to ask them to respect the neighbours. ACTION Cllr Schofield to look up the site licence for the company and to check where the site is that they are registered. Appeal hearing due within few months. ACTION Cllr Schofield to have a chat with owner and ask about respecting the hours. | Cllr Schofield |

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| 126/15 | Finance and Council business. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 126.1/15 | <p>To approve orders for payment RESOLVED to approve</p> <p>RESOLVED to AGREED that Cllr Parker and Cllr Norwood to be signatories and online banking.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="4">February/March 2016 payments</td> </tr> <tr> <td style="text-align: center;">02/03/2016</td> <td style="text-align: center;">E Billingham</td> <td style="text-align: center;">January</td> <td style="text-align: right;">£257.40</td> </tr> <tr> <td style="text-align: center;">02/03/2016</td> <td style="text-align: center;">E Billingham</td> <td style="text-align: center;">February</td> <td style="text-align: right;">£257.40</td> </tr> <tr> <td style="text-align: center;">02/03/2016</td> <td style="text-align: center;">E Billingham</td> <td style="text-align: center;">March</td> <td style="text-align: right;">£257.40</td> </tr> <tr> <td style="text-align: center;">02/03/2016</td> <td style="text-align: center;">Claymart</td> <td></td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td style="text-align: center;">02/03/2016</td> <td style="text-align: center;">E Billingham</td> <td style="text-align: center;">Expenses - locks</td> <td style="text-align: right;">£110.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">£1,132.20</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Unity</td> <td style="text-align: right;">£17,576.74</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Lloyds</td> <td style="text-align: right;">£6,169.62</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Lloyds</td> <td style="text-align: right;">£699.40</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Scottish Widows</td> <td style="text-align: right;">£6,807.98</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">Uncleared chq</td> <td style="text-align: right;">£1,132.20</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">£32,385.94</td> </tr> </table> | February/March 2016 payments | | | | 02/03/2016 | E Billingham | January | £257.40 | 02/03/2016 | E Billingham | February | £257.40 | 02/03/2016 | E Billingham | March | £257.40 | 02/03/2016 | Claymart | | £250.00 | 02/03/2016 | E Billingham | Expenses - locks | £110.00 | | | | £1,132.20 | | | | | | | Unity | £17,576.74 | | | Lloyds | £6,169.62 | | | Lloyds | £699.40 | | | Scottish Widows | £6,807.98 | | | Uncleared chq | £1,132.20 | | | | £32,385.94 | |
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| 126.2/15 | <p>To update details of the new Parish Council website - Cllr Norwood</p> <p>Cllr Norwood gave an update. Cllr Parker had purchased the Domain name. Cllr Norwood had spoken to EMango and they had agreed to charge £350 for three years with no increase. AGREED – to contract EMango for £350 for three years which covers the hosting, software support and backups</p> <p>It was noted that the Council can use any domain name whether purchase through us or not, as long as it can be pointed to our web servers.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 126.3/15 | <p>Communication to Councillors Cllr Harmsworth to be copied into all Recreation Ground correspondence</p> <p>Noted</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 126.4/15 | <p>To discuss the Parish magazine article</p> <p>Although delivered the article did not make it to the magazine.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 126.5/15 | <p>To consider a grant for the Queen's Birthday celebration</p> <p>A request for funding from Kirsty Roberts for a celebration for the Queen's birthday: I am organising a weekend of events to celebrate the Queens Birthday on 11th and 12th June. I plan to start the proceedings with an evening event on Saturday 11th with Dinner and live music – all profits will be donated to charity as with the summer ball. On the Sunday I intend to organise a royal fancy dress procession for the children from the recreation ground to the parish hall with a street party in the car park. These arrangements are in the early stages currently but we have secured our band and catering so far.</p> <p>The PC very kindly supported the community event last summer with a generous donation which helped enormously – I would therefore like to ask if there are any community funds available for this event please – any donation would be greatly appreciated.</p> <p>APPROVED: Clerk to ask what they need and the Council would contribute towards it. AGENDA</p> | AGENDA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 127/15 | <p>Highway Matters, Rights of Way and Street lighting</p> <p>Birch Hill Cottages – One light has still not been replaced. ACTION Clerk would enquire on time scale.</p> <p>Approval was still outstanding on the Village Gates – ACTION Clerk to call Richard Sykes – Sign for Mud Island would be added separately once installed. Gates to be installed by Easter</p> | Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 128/15 | Village Hall update | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 128.1/15 | Matters arising: Hall meeting report | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | ACTION Cllr Parker will set a meeting up The Social Club were upgrading the heating system | Cllr Parker |
| 129/15 | Recreation Ground | |
| 129.1/15 | Matters arising: | |
| | Reports – New equipment needs to be added to the report. Fencing – to be painted as weather allows It was suggested that there be a Social Club working party – fence and benches ACTION Cllr Parker to arrange. Roll/level the road – ACTION Cllr Schofield. Untwist chain of swings ACTION – Chris Martin Chains on the bay swings – ACTION to order new seats and chains. | Cllr Parker Chris Martin Clerk |
| 129.2/15 | Update on the play area and recreation ground – see above | |
| 130/15 | Allotments – Update | |
| | ACTION Manure delivery – ACTION Cllr Harmsworth to arrange delivery | Cllr Harmsworth |
| 131/15 | Lengthsman Scheme – Signs April 11th | |
| | Visit due on 11 th April Clean signs Urged to let Clerk know any other jobs. | |
| 132/15 | Update on the Village gate project. | |
| | See above | |
| 133/15 | Correspondence: | |
| | See above Chair noted that the Clerk had given her notice. The role would be advertised and interviews held shortly after deadline. | |
| 134/15 | Date of next Meeting 6th April To agree dates of APM | |

Elizabeth Billingham Clerk to the Parish Council