



**BOARHUNT PARISH
COUNCIL**

**NOTICE OF MEETING OF THE PARISH COUNCIL
TO BE HELD AT 7.30PM ON WEDNESDAY 7th JUNE 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

- 1. To receive and accept apologies for absence.**
- 2. To formally receive newly Co-opted Members to the Parish Council.**
- 3. To elect Vice Chair for the Municipal Year 2017- 2018**
- 4. To receive Declarations of Disclosable Pecuniary Interests for Items on the Agenda**
- 5. To approve any dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011**
- 6. 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
- 7. To receive and approve minutes of the Parish Council Meeting held on 3rd May 2017.**
- 8. Actions from previous meetings**
To receive actions and updates from previous meetings.
- 9. To receive the Parish Clerk's report (for information only).**
- 10. Finance and Council Business**
 - (i) To note receipts received during May 2017 and approve items for payment in June 2017. (details to follow).
 - (ii) To confirm that the Asset list for Boarhunt Parish Council is accurate and shows all assets held at 31st March 2017 (deferred from PC meeting held on 3rd May 2017).
 - (iii) To approve the Accounting Statements for 2016/17, as per section 2 of the Annual Return for the year ended 31st March 2017 (deferred from PC meeting held on 3rd May 2017).
 - (iv) To receive the Internal Auditor's report ('*Do the Numbers Ltd*') of 19th May 2017 and agree actions recommended.
 - (v) To receive the Financial Report for the fiscal year to date 31st May 2017, agree Bank reconciliation and note balances held in Earmarked reserves and as Unrestricted funds.
 - (vi) To approve the following Direct Debit mandates:
 1. Castle Water (x 2) – Allotments and Recreation Ground
 2. Campaign to Protect Rural England (CPRE).
 - (vii) To approve payment of one additional incremental point (to SCP 21 on Scale LC1) from 1st April 2017 to The Clerk in recognition of obtaining the Certificate in Local Council Administration (CiLCA).

11. Planning Applications

- (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.
Note: Extension granted for PC to submit Consultee comments by 9th June 2017.
- (ii) **17/00872/HOU – 3, Hillside Cottages, Trampers Lane, North Boarhunt, PO17 6DA –**
Proposed rear/side extension.
Note: Extension granted for PC to submit Consultee comments by 9th June 2017.

12. Village Hall and Community Activities

- (i) To receive any updates.

13. Recreation Ground

- (i) To receive any updates.

14. Traffic Calming and Village Maintenance

- (i) To receive any updates.

15. Other Council Business

- (i) To receive any updates

16. To receive Reports and Correspondence (for information only)

- (i) To note email from Dr David Smith regarding Village Agent for Age Concern
- (ii) To note correspondence received from Seafarers UK regarding flying the Red Ensign for Merchant Navy Day on 3rd September 2017.
- (iii) To note email from Russell Edwards and Shirley Privett regarding their intention to Appeal against their recent refusal of Planning permission for Birch Lodge.
- (iv) To note email from Hampshire Alliance for Rural Affordable Housing (HARAH) advertising events at Wickham on 5th July and Binsted on 6th July 2017.
- (v) To note email from Hampshire Association of Local Councils (HALC) requesting completion of LGC/NALC survey on Devolution and Powers.
Note: Survey completed by The Clerk on behalf of The Parish Council.
- (vi) To note email from WCC requesting completion of Sports Facility Survey.
Note: Survey completed by The Clerk on behalf of The Parish Council.
- (vii) To note email from Kevin Sawers from Action Hampshire advertising a Cyber Man Drop-in event at Wickham Community Centre on 17th June 2017, cost £10.

17. To confirm date of next Parish Council meeting (Wednesday 5th July 2017).

Geoff Wright, FMAAT, MILCM, CiCA
Parish Clerk

1st June 2017

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