



**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 31<sup>st</sup> March 2017 (deferred from PC meeting held on 3<sup>rd</sup> May 2017).
  - (iii) To approve the Accounting Statements for 2016/17, as per section 2 of the Annual Return for the year ended 31<sup>st</sup> March 2017 (deferred from PC meeting held on 3<sup>rd</sup> May 2017).
  - (iv) To receive the Internal Auditor's report ('*Do the Numbers Ltd*') of 19<sup>th</sup> May 2017 and agree actions recommended.
  - (v) To receive the Financial Report for the fiscal year to date 31<sup>st</sup> 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 1<sup>st</sup> 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 9<sup>th</sup> 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 9<sup>th</sup> 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 3<sup>rd</sup> 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 5<sup>th</sup> July and Binsted on 6<sup>th</sup> 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 17<sup>th</sup> June 2017, cost £10.

## **17. To confirm date of next Parish Council meeting (Wednesday 5<sup>th</sup> July 2017).**

Geoff Wright, FMAAT, MILCM, CiCA  
Parish Clerk

1<sup>st</sup> June 2017

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