



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF

**TO BE HELD AT 7.30PM ON WEDNESDAY 6th JUNE 2018
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

- 41. To receive and accept apologies for absence**
- 42. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 43. 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 (HCC); District Councillor (WCC)(s)**
 - and The Police (if present and available).**
 - To receive resolution to resume Standing Orders**
- 44. To receive and approve minutes of the previous meeting held on 2nd May 2018.**
- 45. To receive actions and updates from previous meetings.**
- 46. To receive the report and recommendations from the Operational Working Group on the following items:**
 - (i) Annual Review of BPC's Financial Regulations (*deferred from previous meeting*).
 - (ii) Annual Review of BPC's Standing Orders (*deferred from previous meeting*).
- 47. To receive the Parish Clerk's report (for information only).**
- 48. Finance and Council Business**
 - (i) To approve the Annual governance statement for 2017/18, as per Section 1 of the Annual Return for the year ended 31st March 2018.
 - (ii) To approve the Accounting Statements for 2017/18, as per section 2 of the Annual Return for the year ended 31st March 2018.
 - (iii) To note receipts and payments made during May 2018 and approve items for payment for June 2018 (details to follow).
 - (iv) To receive the report for the Financial year to date 31st May 2018; agree the Bank reconciliation and note balances and reserves held (details to follow).
 - (v) To review and approve the Parish Council's draft Privacy notice.
- 49. Planning Applications**
 - (i) None received.
- 50. Planning Decisions**
 - (i) None received.
- 51. Planning Appeals**
 - (i) **17/00951/FUL – Planning Inspectorate Appeal Reference: APP/L1765/W/17/3190822 – The Old Piggery, Firgrove Lane, North Boarhunt [This application refers to both The Old Piggery and The Withy Beds Sites] - Permanent retention of 26 residential caravans for travellers and 6 transit pitches, together with associated access arrangements, foul water disposal, landscaping and earth bund – Appeal start date 10th May 2018 – Any**

representations to be made to The Planning Inspectorate, 2 The Square, Bristol, BS1 6PN or via the web <https://acp.planninginspectorate.gov.uk> by 14th June 2018.

- (ii) **17/00484/FUL Appeal Reference: 18/00035/REF - Planning Inspectorate Appeal Reference: APP/L1765/W/18/3202711 - Boarhunt Garage Ltd, Southwick Rd, North Boarhunt, PO17 6JW** – Full Detailed application: Conversion of ground floor of existing building from B1a Office to provide 3 no. residential apartments and retention of existing 2 no. residential apartments at 1st Floor, erection of 1 no. new detached dwelling, vehicular and pedestrian access, car parking and secure cycle storage, landscaping and servicing. **Appeal lodged 14th May 2018.**

52. Other Planning Matters

- (i) To note that the Winchester District Traveller Development Plan Document has been submitted for independent examination.
- (ii) To note National Association of Local Council's (NALC) Survey on Community Infrastructure Levy (CIL); any response required by 5pm on Friday 29th June 2018 – www.surveymonkey.co.uk/r/TWD6239

53. Planning Enforcements

- (i) To receive any updates.

54. Grants

- (i) To receive any applications for organisations seeking grants
- (ii) To approve any applications for the PC to apply for grants
- (iii) To note votes are required for funds from the Calor Community fund see www.calor.co.uk/communityfund and **VOTE by Friday 29th June 2018!**
- (iv) To note WCC's Grants for not-for-profit/voluntary organisations – **deadline for applications Noon on Friday 15th June 2018** – see <http://www.winchester.gov.uk/grants/small-grant-scheme>

55. Village Hall and Community Activities

- (i) To receive any feedback from Parish Surgery held on Saturday 19th May 2018.
- (ii) To note request from Hampshire Association of Local Councils (HALC) for recent high definition pictures that '*encapsulate the beauty of the parish*' by **19th June 2018.**
- (iii) To note that applications required for '*Hampshire & Isle of Wight Village of the Year 2018*' – **applications required by Tuesday 31st July 2018.**
- (iv) To receive any other updates.

56. Recreation Ground & Allotments

- (i) To receive any updates.

57. Highways, Traffic Calming and Village Maintenance

- (i) To note that Robertino Palliota of RP Gardening Services has been appointed as Parish Lengthsman for the Itchen Valley Group (includes Boarhunt) and that his first visit will be on Monday 18th June 2018.
- (ii) To note that HCC will be holding a Parish Council Transport Reps meeting on **Saturday 16th June 2018 from 1000 to 12 Noon at HCC Offices in Winchester.**
- (iii) To note request from the Southern Parishes Group for volunteers willing to take part in Community Speedwatch initiative – see posters
- (iv) To note response to WCC from the PC regarding a query concerning provision of a dog bin in the Southwick Road/Bere Farm Lane area.
- (v) To note update regarding Grass Cutting Programme for 2018 from WCC's Head of Environment.

58. Other Council Business

- (i) To receive any updates/reports from Parish Councillors.

59. To receive Reports, Correspondence and Issues

- (i) To note invitation to Chair of PC to HCC's Annual County Service at Winchester Cathedral on Sunday 24th June 2018 at 9.45a.m. **RSVP by Friday 8th June 2018 to civic.events@hants.gov.uk**

60. To confirm date of next Parish Council meeting (Wednesday 4th July 2018).

Geoff Wright, FMAAT, PSLCC, CiLCA

Parish Clerk 4th June 2018

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