

BOARHUNT PARISH COUNCIL – AGENDA for Meeting on Wednesday 7th September 2016

The meeting will be held at 7.30pm in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD.

Members are hereby summoned to attend and transact the business as set out below.

Members of the Public and the Press are also welcome to attend the meeting.

There will be a Public session for members of the public to comment.

Item	AGENDA	
1	Apologies for absence and declarations of interest.	
2	To adjourn for public participation	
2.1	Public Participation	
2.2	To receive Police Report	
2.3	To receive the County Councillor's report.	
2.4	To receive the District Councillor's report.	
3	To approve the Minutes of the meeting held on 6th July 2016	
4	Matters arising from the minutes	
5	Planning Applications, Decisions and Enforcement	
5.1	Matters arising: To consider matters outstanding from previous meetings.	
5.2	<p>Planning Applications To formally discuss and agree comments on the following applications:</p> <p>(i) 16/01768/PNHOUS - Pandora, Bere Farm Lane, North Boarhunt, PO17 6JJ – 8 metre rear extension, below 3m high, stepped into east boundary to maintain separating distance. To use similar materials as existing.</p> <p>(ii) 16/01619/FUL - Land Adjacent to Bere View House, Bere Farm Lane, North Boarhunt – Detached 4-bedroom house with double garage</p> <p>(iii) 16/01349/FUL – The Old Piggery, Firgrove Lane, North Boarhunt, PO17 6JU – Continued stationing of four residential gypsy caravans</p> <p>(iv) 16/01354/FUL – The Old Piggery, Firgrove Lane, North Boarhunt – Use of land for six transit gypsy caravan pitches</p> <p>(v) 16/01693/FUL – Land Adjacent To Oakley House, Trampers Lane, North Boarhunt – Construction of a new 4-bedroom detached dwelling with detached garage</p>	
5.3	<p>Planning Decisions To note the following decisions:</p> <p>(i) 16/01767/LDP – Pandora, Bere Farm Lane, North Boarhunt, PO17 6JJ – Single storey extension to side of existing dwelling, construction of rear dormer, and roof lights and front porch to front elevation – Application Permitted</p>	
6	Finance and Council business	
6.1	To confirm appointment of G Wright as Parish Clerk (Proper Officer) and Responsible Financial Officer to Boarhunt Parish Council following successful completion of probationary period.	
6.2	To receive External Audit report from BDO LLP (Appointed External Auditors) for financial year ended 31 st March 2016.	
6.3	To receive the Financial Report for year to date ending 31 st August 2016 (to follow).	
6.3	To endorse payments made since the last Parish Council meeting and to approve items due for payment in September 2016 (to follow).	
6.4	To consider and approve the Insurance Renewal Proposal from Zurich Municipal (current Policy expires 22 nd September 2016) and to further consider whether or not to include Libel and Slander cover at additional cost.	
6.5	To consider and agree Financial Regulations, Finance Risk Assessment and Standing Orders	

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6.6	To note Cllr Parker's attendance at HCC's 'Future of Local Government' Workshop on 12 th Sept 2016.	
6.7	To note Cllr Dell and Cllr Parker's attendance at WCC's 'Code of Conduct Training' on 3 rd Oct 2016.	
7	Highways, Traffic, Rights of Way and Street lighting	
7.1	RTA B2177 - To consider WCC Cllr Cutler's request for Boarhunt PC and Southwick PC to work together with the Police, WCC and HCC to develop a strategy to improve the road's safety.	
8	Village Hall and Community Activities	
8.1	To consider the removal of the Car Park lights in the vicinity of the Village Hall/Social Club.	
9	Recreation Ground	
9.1	To note progress on Quarter 1 (30 th June 2016) inspection report and to consider any matters arising/outstanding.	
10	Allotments	
10.1	To consider any new issues.	
11	Lengthsman Scheme	
11.1	To review work carried out on visit of 29 th August 2016 and to consider priorities for next visit (7 th November 2016).	
12	Village Gates and Village Maintenance (including Notice Boards)	
12.1	For update on any further work required regarding Village Gates and Planting areas	
12.2	To further consider provision of and maintenance of Village Notice Boards and decide upon a course of action.	
13	Correspondence:	
13.1	To note thank you letter from St James Southwick and St Nicholas Boarhunt PCC for donation made towards Parish Magazine and Grounds Maintenance.	
13.2	To note letter from Head of Registration and Libraries at HCC regarding Community Library Services and the Library Strategy to 2020 and consider response.	
13.3	To note request from Hampshire Association of Local Councils (HALC) to complete Community led Housing Survey	
13.4	To note HALC Review for 2015/16	
13.5	To consider email from Jo Quickenden and the Clerk's response regarding speeding along the Southwick Road.	
13.6	To note changes to Hampshire Waste Recycling Centres (HWRCs) including charges for some types of Waste from 1 st October 2016 and possible impact to Boarhunt residents.	
14	Date of next Meeting: To confirm date of next meeting as Wednesday 7th October 2016	

Geoff Wright, Clerk to Boarhunt Parish Council, 3, Briarwood Close, Fareham, Hants, PO16 0PS

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