



BOARHUNT PARISH COUNCIL

NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL

TO BE HELD AT 7.00 PM ON WEDNESDAY, 1st May 2019

**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 FIVE MINUTES

AGENDA

21. To receive and accept apologies for absence.
22. To elect Chair for the Municipal Year 2019 - 20
23. To elect Vice Chair for the Municipal Year 2019 - 20
24. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.
25. To receive a resolution to suspend Standing Orders for no more than five minutes to allow members of the public present to raise questions regarding items on the agenda

Public Question Time;

PLEASE NOTE – THE ANNUAL PARISH ASSEMBLY FOLLOWS ON FROM THIS MEETING (AT 8PM) AND ANY OTHER PARISH MATTERS CAN BE RAISED AT THAT MEETING:

To Receive reports from:

The County Councillor (Hampshire County Council - HCC);

District Councillor (s) (Winchester City Council - WCC)

and The Police (if present and available).

To receive a resolution to resume Standing Orders.

26. To receive and approve the minutes of the meeting held on 3rd April 2019.
27. To receive actions and updates from previous meetings.
28. To receive the Parish Clerk's report (for information only).

29. Finance and Council Business

- (i) To note monies received and endorse payments made during April 2019 and, to approve items due for payment in May 2019 (to follow).
- (ii) To approve the Financial report for year ending 31st March 2019 (to follow).
- (iii) To perform the Annual review of Boarhunt Parish Council's (BPC's) Financial Regulations including updating and amendment to NALC's latest version (2016).
- (iv) To perform the Annual review of BPC's Standing Orders including update and amendment.
- (v) To confirm arrangements for filling Casual Vacancy for a Parish Councillor.
- (vi) To note revised Unmetered Supply Certificate from SSE for Streetlighting.

30. Planning Applications

- (i) To consider the following Planning Application:
19/00626/FUL – Royale Parks Ltd, Southwick Road, North Boarhunt, PO17 6JP – Extension of dropped kerb to commercial premises road frontage, and comment as appropriate as the Parish Council.

31. Planning Decisions

- (i) To note planning decisions notified.

32. Planning Appeals

- (i) To note planning appeals notified.

33. Other Planning Matters

- (i) To consider any urgent matters outstanding regarding the Village Design Statement (VDS).
- (ii) To consider any other urgent matters regarding Planning issues.

34. Planning Enforcements

- (i) To receive updates regarding existing Cases & consider any new ones.

35. Environmental Issues

- (i) To receive updates regarding Environmental matters, including Wickham Common.

36. Grants

- (i) To note Grants received by the PC from other organisations.

37. Village Hall and Community Activities

- (i) To consider any outstanding issues regarding the Village Hall/Social Club, including Property maintenance, repairs and replacements and, agree further actions.

38. Recreation Ground & Allotments

- (i) To consider letter from PlayQuest (Zip Wire provider) regarding extended Guarantee, Maintenance & Inspection of Equipment and agree actions.
- (ii) To consider Play Inspector's Operating Report for Play Equipment for the period ending March 2019 and agree any urgent actions.

39. Highways, Traffic Calming, Community Transport and Village Maintenance (HTCCT&VM).

- (i) To consider any urgent outstanding matters regarding HTCCT&VM.

40. Other Council Business

- (i) To consider invitation from The Mayor Elect of WCC to Morning Service & Reception at Winchester Cathedral on 19th May 2019 (**RSVP by 5th May 2019**).
- (ii) To consider invitation from Retiring Mayor of WCC to Public Dinner on 10th May 2019 at The Guildhall, Winchester – Cost £48 – (**RSVP by Friday 3rd May 2019**).
- (iii) To receive any updates/reports from Parish Councillors.
- (iv) To approve the attendance of the Clerk or Councillors as representatives of the PC at any other relevant forthcoming events.

41. To note Correspondence received

- (a) Hampshire Association of Local Councils (HALC) – Governance & Accountability Practitioners Guide for 2019
- (b) HALC – Village of the Year 2019
- (c) HALC – Changing Places Training – Swanmore PC - 9th May 2019
- (d) CPRE – Countryside Voice – Spring 2019 edition.
- (e) Ordnance Survey – PSMA Newsletter April 2019.
- (f) Zurich Mutual – News & Views Roundup for April 2019.

42. To confirm the date of the next Parish Council Meeting, observing planned events for 75th D-Day Anniversary during the week commencing 3rd June 2019.