

BOARHUNT PARISH COUNCIL 3rd February 2016

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Norwood		Cllr Stallard
Cllr Crowe		Elizabeth Billingham
Cllr Parker	Cllr Cutler	
Cllr Harmsworth		
Cllr Schofield		
Item		
106/15	Apologies for absence and declarations of interest. Apologies were received from Elizabeth Billingham and Cllr Stallard. Cllr Schofield declared an interest in Planning.	
107/15	To adjourn for public participation	
107.1/15	Public Participation Four items raised <ol style="list-style-type: none"> 1. Firgrove Lane; 2 bungalows being built. ACTION Cllr Cutler to report to WCC Enforcement 2. Boarhunt Garage; PC advised of the Public Inquiry at Winchester Guildhall, 2nd August, and asked any concerned residents to keep in touch with PC of developments and consider attendance to submit statements and any photos / documentary evidence at the Inquiry 3. Birch Lodge; Parish council have visited the site and support the owners plans in principle subject to receiving the proposed planning application. 4. Request to support any proposed event to celebrate Queens 90th Birthday; PC agreed would offer support. 	
107.2/15	To receive Police Report None	
107.3/15	To receive the County Councillor's report. Received by email prior to the meeting	
107.4/15	To receive the District Councillor's report. Cllr Cutler gave an update on; a) Silver hill Regeneration and Income shortfall resulting and b) Closure of shop in Southwick; likely to be for 18 months.	
108/15	To approve the Minutes of the meetings held on January 2016 RESOLVED to APPROVE	
109/15	Matters arising from these minutes In the agenda	
110/15	Planning Applications, Decisions and Enforcement.	
110.1/15	Matters arising: Firgrove Lane – ACTION: Cllr Cutler to follow up and report See 2 above Boarhunt Garage – ACTION: Cllr Cutler to report on Enforcement See 2 above; PC confirmed that they would send representatives to the Public Enquiry (RC / JP advised that one of them would be willing to attend on behalf of the PC)	

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110.2/15	<p>To consider applications and note decisions</p> <p>C6/00161/FUL Chestnut Cattery Chantilly Wickham Common North Boarhunt Fareham Hampshire PO17 6JG Proposal`The siting of a mobile home for a temporary period of 3 years for occupation by a worker employed at Chestnut Cattery Chantilly PC to comment on timeframe of the proposed siting of mobile home.</p> <p>16/00106/FUL Russets Bere Farm Lane North Boarhunt Fareham Hampshire PO17 6JJ Proposal Replacement dwelling and outbuilding following demolition of existing dwelling and outbuilding: No comment</p>																
110.3/15	<p>To discuss Wickham Court LDC</p> <p>Proposal LDC to site 30 permanent static caravans. PC will be submitting objection to WCC legal based on the decisions made in the Planning inspectorate that change from holiday to permanent usage is a material change of use to which full planning permission should be sought.</p>																
111/15	<p>Finance and Council business.</p>																
111.1/15	<p>To approve orders for payment</p> <table border="1" data-bbox="242 833 1267 940"> <tr> <td>03/02/2016</td> <td></td> <td>E Billingham</td> <td>Jan</td> <td>257.40</td> </tr> <tr> <td>03/02/2016</td> <td></td> <td>Data Centa</td> <td>Domain</td> <td>42.00</td> </tr> <tr> <td>03/02/2016</td> <td></td> <td>E Mango</td> <td>Website</td> <td>420.00</td> </tr> </table> <p>Total £719.40</p> <p>RESOLVED to approve E Billingham – Hold the other payments until discussed and it was felt that Data (web hosting) can be achieved cheaper and with more meaningful domain name (boarhuntparishcouncil.org) for £95.50 for 10 years. ACTION Cllr Norwood to follow up this with supplier and advise E-Mango.</p>	03/02/2016		E Billingham	Jan	257.40	03/02/2016		Data Centa	Domain	42.00	03/02/2016		E Mango	Website	420.00	Cllr Norwood
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111.2/15	<p>To discuss and agree the budget and precept for 2016/17 – This was agreed at last meeting. This has now been submitted. Noted</p>																
111.3/15	<p>To discuss the new Parish Council website options – Cllr Norwood – Costs to be formally agreed: £35 (£7 VAT) Domain name and £350 (plus £70 VAT) for website. See 6.1 above</p>																
111.4/15	<p>To discuss and agree way forward with the Taxi share scheme – Clerk still has not received any details and Cllr Cutler had noted that he would update the meeting in January. Unfortunately, Cllr Cutler was unable to attend so the matter was carried forward. Recommended to stop payments once HCC withdraw.</p>																
112/15	<p>Highway Matters, Rights of Way and Street lighting</p>																
	<p>Update on the street light replacement – No invoice yet – all in place.</p> <p>Noted tree down on footpath to Wickham. ACTION Cllr Parker agreed to remove it.</p>	Cllr Parker															
113/15	<p>Village Hall update</p>																
113.1/15	<p>Matters arising: Hall meeting report AGM due in 2 weeks to elect new Social Club representatives. ACTION Cllr Cutler and Cllr Parker to fix up meeting with Social Club following the AGM</p>	Cllr Cutler and Cllr Parker															
114/15	<p>Recreation Ground</p>																
114.1/15	<p>Matters arising: The Green Bin has been emptied.</p>																
114.2/15	<p>Update on the play area and recreation ground – Sourced a chain from a different company and they are sending it with also details on how to grease the chains. Locksmith failed to turn up and Clerk has arranged to meet a new one on site, who it is hoped will install on the same day. Netting will be installed by groundsman</p>																

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<p>116/15</p>	<p>Allotments – Update – Mr Sprake met with the Clerk and he will be starting work on his allotment. The groundsman would be hopefully able to help source a tiller to dig over the soil. Mr Sprake has his contact details.</p> <p>As mentioned at the last meeting the Clerk had contacted Sue Eaton last Sept/October and she had said she would not need the plot. Cllr Harmsworth contacted her in January to confirm this information. She has been removed from the list.</p> <p>Clerk will email Cllr Harmsworth a new list.</p> <p> Holders will be sent new invoices for 2016 growing year in late February. (April 2016– March 2017)</p> <p>Clerk reported frozen tap to Cllr Schofield. Cllr Harmsworth also reported the tap.</p> <p>Cllr Schofield confirmed water supply disconnected until warmer temperatures return.</p>	
<p>117/15</p>	<p>Lengthsman Scheme</p> <p>All road signs, speed limit and village signs need to be cleaned. ACTION to add to Lengthsman list</p>	<p>Clerk</p>
<p>118/15</p>	<p>Update on the Village gate project. The Clerk has been repeatedly following this up for several months. Was assured last week that the matter was now with Richard Sykes at HCC.</p> <p>Clerk had quotes for A3 signs - £90.29 for three if want the same Mud Island signs on the back of gates as well it's another £45</p> <p>Council needs to agree if they also would like a sign saying something like "Thank you for driving carefully in our village" If so please agree wording and I can order at the same time.</p> <p>Gates have been painted and are ready for installation.</p>	
<p>119/15</p>	<p>Correspondence:</p>	
<p>120/15</p>	<p>Date of next Meeting</p> <p>02/03/2016</p> <p>Items to be added to the agenda for the next meeting;</p> <ol style="list-style-type: none"> 1. Minutes / Action points issuing timeframes. 2. Communications to councillors 3. Cllr Harmsworth to be copied into all communications involving Recreation Ground 	

Elizabeth Billingham Clerk to the Parish Council