

## BOARHUNT PARISH COUNCIL MEETING - Minutes of 7<sup>th</sup> December 2016

<u>Present</u>	<u>Others present</u>	<u>Apologies</u>
Cllr E. Schofield (Chair)	Clerk – G. Wright	Cllr C. Norwood
Cllr R. Crowe	HCC Cllr Stallard	Cllr J. Parker
Cllr B. Dell	WCC Cllr Cutler	WCC Cllrs Clear & Evans
Cllr J. Harmsworth	8 members of the Public (including Rev. Simon Brocklehurst – Chaplain for St Nicholas, Boarhunt and St James, Southwick)	
Item	Description	Action
<b>101/16</b>	<b>Apologies for absence and declarations of interest.</b>	
101.1/16	Apologies for absence were accepted from Cllr Norwood (Work commitments) and Cllr Parker (Sickness). Apologies for absence were also received from WCC Cllrs Clear and Evans.	
<b>102/16</b>	<b>To adjourn for public participation</b>	
102.1/16	<p><b>Public Participation</b> – Members of the Public raised the following issues which were discussed at the meeting:</p> <p>(i) <b>Planning and Enforcement matters</b> – Land adjacent to Oakley House; Firgrove Lane; Wickham Court and the site of the former Boarhunt Garage, Southwick Road. All these matters had been raised with WCC Cllrs and Officers and were ongoing. The Clerk was requested to chase responses. Members of the Public were asked to contact the Environment Agency National helpline regarding the burning of waste.</p> <p>(ii) <b>Highways matters</b> – Wickham Court – large Park Homes being delivered causing obstructions to the B2177 near its junction with Trampers Lane – Parish Council to write to Royale Parks Ltd. Members of the Public urged to contact the Police on 101 reporting the matter to them at the time of the event.</p>	
102.2/16	<b>Police Report</b> – there were no representatives from the Police present at the meeting and no report was received in their absence.	
102.3/16	<b>Hampshire County Councillor’s (HCC) Report</b> – HCC Cllr Stallard circulated her report for December 2016 prior to the meeting. The full report can be found on the Boarhunt Parish Council (BPC) website at <a href="http://boarhuntparishcouncil.org/2016_Minutes.aspx">http://boarhuntparishcouncil.org/2016_Minutes.aspx</a> Cllr Stallard highlighted the main items of interest as Hampshire Waste Recycling Centres – now able to take old Fridges & Freezers again (following a recent Nationwide issue); Free Bus passes now available for young people who are disabled and Flooding – new technical infrastructure in place to help diagnose potential water flow problems with drainage. Cllr Stallard also agreed to investigate the specific course of the Footpath that runs near to the Social Club to determine if any issues would arise regarding it and the siting of the proposed Decking area.	
102.4/16	<b>Winchester City (District) Councillor’s Report</b> - WCC Cllr Cutler provided advice regarding matters raised by members of the Public (see above). He said that there was still a response awaited on one aspect of Stubbingtons Yard enforcement query. Cllr Cutler said that he met with Cllr Evans (WCC Portfolio holder for Planning) to advise her on Boarhunt’s ongoing issues. It was suggested that a formal letter of complaint should be sent to the WCC Chief Executive regarding the increasing number of issues that continued to remain unresolved.	
<b>103/16</b>	<b>To approve the Minutes of the meeting held on 2<sup>nd</sup> November 2016</b>	
103.1/16	RESOLVED to approve.	
<b>104/16</b>	<b>Matters arising from the minutes</b>	
104.1/16	None.	
<b>105/16</b>	<b>To receive update on matters outstanding from Parish Surgery event held on 15<sup>th</sup> October 2016</b>	
105.1/16	Several issues were raised and these are currently being considered by the Parish Council (PC); they include Speeding issues; Bus service; ideas for use of the Pavilion; Village Design Statement; Drainage issues and Parking on pavements. The PC agreed to hold a separate meeting on matters raised early in 2017.	
<b>106/16</b>	<b>Planning Applications, Decisions and Enforcement.</b>	
106.1/16	<b>Matters arising –</b>	
106.2/16	<p><b>Planning Applications</b></p> <p>Comments submitted by the Boarhunt Parish Council objecting to <b>LDP Applications 16/02861/LDP and 16/02862/LDP – Lawful Development Certificates for 22 and 100 Residential caravans respectively by Royale Parks Ltd for Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS</b> – were noted.</p>	

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106.3/16	<b>Planning Decisions</b> There were no Planning Decisions to report.	
106.4/16	<b>Enforcement</b> No new issues were raised.	
106.5/16	<b>Other Planning Matters</b> <b>(i) Correspondence received regarding Consultation on Proposed Modifications to Winchester District Local Plan Part 2 – Development Management and Site Allocations –</b> was considered. <b>(ii) The commencement of the Preparation of Winchester District Gypsy and Traveller Site Allocations Development Plan Document – Notification under the Town and Country Planning (Local Planning) (England) Regulations 2012 –</b> was considered.	
<b>107/16</b>	<b>Finance and Council business</b>	
107.1/16	The Financial Report for the year to date ending 30 <sup>th</sup> November 2016 was received.	
107.2/16	Payments made since the last Parish Council meeting were endorsed and items due for payment in December 2016 were approved.	The Clerk
107.3/16	The preliminary budget and precept request was discussed. A decision on the Precept and Budget for 2017/18 would be made at the next PC meeting in January 2017.	
<b>108/16</b>	<b>Highways, Traffic, Rights of Way and Street lighting</b>	
108.1/16	<b>Road calming measures –</b> Traffic calming matters were still being considered.	
<b>109/16</b>	<b>Village Hall and Community activities</b>	
109.1/16	<b>Village Hall/Social Club –</b> The small decking area to be provided to the North side of the Social Club was still being considered. HCC Cllr Stallard agreed to investigate Footpath matters with HCC. Other matters were also considered.	Cllr Parker/Social Club/HCC Cllr Stallard
109.2/16	<b>Village Hall/Social Club – Car Park Lights –</b> Updated quotes were being requested.	Cllrs Parker/Dell
<b>110/16</b>	<b>Recreation Ground</b>	
110.1/16	Cllr Harmsworth thanked Cllr Schofield for carrying out repairs to the Play equipment ramp and for replacing the large Fence post supporting the Gate.	
110.2/16	The request for provision of a Skateboard Ramp facilities was considered. It was pointed out that the PC did not have funds to progress this request at the moment but this suggestion would be included as part of the overall Play equipment strategy.	
<b>111/16</b>	<b>Village Gates and Village Maintenance (including Notice Boards)</b>	
111.1/16	<b>Village Gates –</b> Further damage to signs was reported. It was pointed out that Mud Island Nurseries has sponsored the Gates and that other sponsors had been sought but no others were forthcoming with sponsorship.	
111.2/16	<b>Village Notice Boards &amp; Village Maintenance –</b> Replacement noticeboard for Trampers Lane was being ordered.	Cllr Crowe
<b>112/16</b>	<b>Date of next Meeting: It was confirmed that the next Parish Council meeting would be held on Wed 4th January 2017 at 7.30pm in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD</b>	
	The meeting closed at 8.50pm.	