

**BOARHUNT PARISH COUNCIL**

**2<sup>nd</sup> July 2014**

<b>Present</b>		<b>Other</b>	<b>Apologies</b>
Cllr Crowe		Clerk – E Billingham	Cllr Andrews
Cllr King		One member of the public	Cllr Houghton
Cllr Harmsworth			Cllr Schofield
			Cllr Stallard
			Cllr Cutler
Item	Subject		
<b>14/32</b>	<b>Apologies for absence and declarations of interest.</b>		
	Apologies were received from Cllr Cutler and Cllr Stallard.		
<b>14/33</b>	<b>To adjourn for public participation</b>		
14/33.1	<p>Representatives of the land owner on Firgrove Lane presented their renewed plans for the area.</p> <p>There would be an element of affordable housing.</p> <p>The entrance visibility had been improved since last drawings. Original hedge would be retained as far as possible</p> <p>Mags Wylie the Rural Housing enabler was present and noted that there were currently seven people seen as identified need to affordable housing. A housing needs survey could be carried out to establish need.</p>		
14/33.2	To receive Police Report		
	No report.		
14/33.3	To receive the County Councillor's report.		
	Not present but the Council had received a report from Cllr Stallard report.		
14/33.4	To receive the District Councillor's report.		
	Cllr Cutler was not present but had noted in an n email that the fence at the garage had been reported to Enforcement and that he had spoken to the owner.		
<b>14/34</b>	<b>To approve the Minutes of the last meeting – 4<sup>th</sup> June 2014</b>		
	<b>RESOLVED as a true copy.</b>		
<b>14/35</b>	<b>Matters arising from these minutes</b>		
	Within the agenda.		
<b>14/36</b>	<b>Planning Applications, Decisions and Enforcement.</b>		
<b>14/36.1</b>	<b>To consider the following applications</b>		
	14/01312/LDC - South Hants Country Club Park, Blackhouse Lane, North Boarhunt, Hampshire Use of land for the siting of static holiday caravans for twelve months and 18 no. caravans for the purposes of residential occupation (CERTIFICATE OF LAWFULNESS)		
	It was noted. There were concerns about the sales of homes on the site being advertised.		
<b>14/37</b>	<b>Finance and Council business.</b>		
14/37.1	To approve orders for payment – RESOLVED to approve.		
	RESOLVED to approve		
14/38.2	To consider the costs of purchasing the Clerk a laptop for Parish Council work.		

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	AGREED to approve up to £299 and purchase a hard drive.	
<b>14/39</b>	<b>Highway Matters, Rights of Way and Street lighting</b>	
	The street light had been repaired but then had stopped working. ACTION: Cllr Crowe to chase and Clerk to look into upgrading system. It was noted that the pavements were in a poor condition – repairs had been delayed due to the flooding and repairs but Trampers Lane was still on the list for repairs.	CLERK
<b>14/40</b>	<b>Village Hall update</b>	
14/40.1	Matters arising:	
14/40.2	Update on meeting with Social Club and Parish Council – Cllr Schofield and Clerk would meet with Cllr Cutler and representatives of the Social Club.	
14/40.3	To discuss the on going works with the floor and car park lighting	
	This would be discussed at the meeting with the Social Club.	
<b>14/41</b>	<b>Recreation Ground</b>	
14/41.1	Update on the Pavilion.	
	Discussed and agreed on the colouring of the wood stain and the seating.	
14/41.2	To discuss Play ground inspections and agree a way forward.	
	Get grounds man to repair areas of concern on the multi play area – any potential finger traps. Vita Play – repair shackles There had been repots of suspicious behaviour at the Recreation Ground. Police had been made aware.	CLERK
<b>14/42</b>	<b>Allotments</b>	
	To discuss and agree on the installation of water for the allotments and to consider the quotation for the infrasture levy.	
	Postpone as awaiting quote from Cllr Schofield. An allotment had become vacant and the Clerk was inviting those on the waiting list.	
<b>14/43</b>	<b>Lengthsman Scheme</b>	
	Work for the next visit.	
	As per last visit.	
<b>14/44</b>	<b>Update on the Village gate project.</b>	
	Awaiting Highways.	
<b>14/45</b>	<b>Correspondence:</b>	
	None	
<b>14/46</b>	<b>Date of next Meeting</b>	
	Wednesday 3 <sup>rd</sup> September	

Elizabeth Billingham - Clerk of Boarhunt Parish Council  
Date: