

BOARHUNT PARISH COUNCIL

8th January 2014

Present		Other	Apologies
Cllr Schofield			Cllr Houghton
Cllr Crowe			
Cllr King			Cllr Stallard
Cllr Harmsworth			Cllr Cutler
Item	Subject		
13/103	Apologies for absence and declarations of interest.		
	Cllr Houghton had sent his apologies. Cllr Stallard and Cllr Cutler had sent their apologies. It was noted that there was still a Parish Council vacancy. Cllr Schofield had spoken to a number of residents and invited those interested to come to the next meeting. There had not been a response from the poster.		
13/104	Adjourn for Public Participation		
	A member of the public noted that he had spoken to the landowner of the footpath on Bere Farm Lane. He would be happy if the council wished to install a kissing gate and finger post. ACTION: Clerk to discuss with Rights of Way. The ditch at Staple Cross was causing problems with flooding. ACTION: Report to HCC. Street light on Trampers Lane – The light has no number and therefore it had been hard to report. ACTION: Clerk to ask for a definitive list of street lights within Boarhunt.		Clerk
13/104.1	To receive Police report.		
	The police were not present.		
13/104.2	To receive the County Councillors report.		
	The County Councillor was not present.		
13/104.3	To receive the City Councillors report.		
	Cllr Cutler sent his apologies as he was attending a WCC meeting.		
13/105	To approve the Minutes of the meetings held on 6th November 2013		
	RESOLVED: To sign and agree as a true record.		
13/106	Matters Arising from the minutes		
	Item 13/79 - Item 13/58 – Street lights –ACTION: Cllr Crowe and the Clerk to help identify the light on Trampers Lane. On Going Item 13/79 - Item 13/58 – Dog bin -ACTION: Dog poo signs to be placed on the gate of play area, toilet pavilion and main post. The Clerk had asked the Grounds man to install. Clerk to follow up.		
13/107	Planning Applications, Decisions and Enforcement.		
13/107.1	Matters arising:		
	13/02384/OUT - Land West of Birch Lodge Trampers Lane, Boarhunt The Council had agreed to support this application and sent a further request to refer to committee.		
13/107.2	To consider planning applications		
	None		
13/107.3	To note planning decisions		

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	None				
13/108	Finance.				
13/108.1	To approve orders for payment				
	04/12/2013	32	E Billingham	November pay	251.86
	04/12/2013	33	HALC	Inv 10895, 10757,	87.30
					339.16
	08/01/2014	34	Ebillingham	Clerk Dec	251.86
	01/01/2014	DD	CPRE	Membership	29.00
					280.86
	RESOLVED to agree and sign payments.				
	Cheques would be signed outside the meeting as Cllr Houghton was not present.				
13/108.2	To consider first draft of the budget for 2014/15				
	The council were presented with the proposed budget and it was agreed that they would take it home and review it prior to the next meeting.				
13/108.3	To agree the Precept for 2014/15 and the Council Tax Support Grant element				
	Parish total <u>Budget</u> Requirement			£14500	
	- deduct Council Tax Support (CTS) Grant allocation			£500.58	
	Parish Precept Requirement (amount in figures) This is the sum which this Parish Council wish to <u>precept</u> to Winchester City Council to cover expenditure for 2014/15			£13999.42	
	Parish Precept Requirement (amount required in words)			Thirteen Thousand nine hundred and ninety nine pounds and forty two pence	
	RESOLVED to agree to increase the precept to £14500.				
13/108.4	To discuss the Parish council vacancy.				
	See 13/103				
13/109	Highways Matters and Rights of Way – update on Footpath issues.				
13/109.1	Matters arising: Item 13/82 - The work to resurface footpaths. The water company were now installing and improving drainage ahead of the road works. Item 13/82 - There were a number of over grown hedges. ACTION: Cllr Crowe and Cllr Schofield to report on which hedges needed cutting back. Clerk to provide a hedges letter.				Clerk
13/109.2	Horse safety on the roads – To discuss recent incidents				
	The Council discussed the recent horse deaths and horse related incidents. The Chair noted the work on the Hundred Acres Wood road to allow a bridle path just off the road. There was a lot of discussion of what could be done to improve the safety of horses and riders.				
13/110	Village Hall update				

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13/110.1	<p>The Clerk had spoken to Simon Roberts and Mike Fortun and they had explained the continuing and worsening issues of water entering the front door from the road. The soakaway was not sufficient.</p> <p>ACTION: The Clerk to speak to HCC Highways to seek advice.</p> <p>It was noted that the Social Club had installed a new door. A Councillor noted that it opened inwards and so therefore could not be used as a Fire Exit.</p> <p>ACTION: The Clerk to ask the Social Club about the door and the provisions made to ensure safety.</p> <p>To arrange a joint meeting with the Social Club, Cllr Cutler and the Council representatives.</p>	Clerk
13/111	Recreation Ground	
	<p>Matters arising:</p> <p>Item 13/82 – New gate would be locked and limited keys – The gate was installed and the keys distributed by Cllr Schofield. Clerk has one set of keys.</p> <p>Item 13/84.1 - Clerk would bring to the next meeting the Open Space amounts. Open Space amounts: £12,747</p> <p>The Clerk noted the Open Spaces levels. It was agreed these could be spent on the Pavilion. SDD at WCC Open Spaces had noted that he felt both pots could be used. The Clerk would apply once she had confirmed the dates of the building work.</p> <p>Play area inspections: The Clerk would contact Vita Play and ask them to resume the Quarterly inspections. Cllr Harmsworth would carry out weekly inspections. ACTION: Clerk to send a form to be filled out.</p>	Clerk
13/111.1	Update on the Pavilion and grounds improvements.	
	This would start once confirmation had been received from the builder.	
13/111.2	To agree to the response to the Open Space strategy requirement for 2014	
	Cllr Houghton would submit.	
13/112	Allotments -	
	<p>The Clerk had sent out the new rules and the invoices for the end of the year and update that new rates would commence in April.</p> <p>The Clerk was waiting for Portsmouth water to confirm a date to meet and discuss water supply.</p>	
13/113	To discuss and agree a way forward for the Village Gate project.	
	<p>The Clerk had contacted HCC and they had requested the design and exact location.</p> <p>It was agreed that preferred location would be B2177 – either end of the village.</p> <p>ACTION Cllr Schofield to provide a location map for the Clerk to forward to HCC.</p>	Cllr Schofield.
13/114	Correspondence	
	Nothing further.	
13/115	Date of the next meeting	
	5 th February	

Elizabeth Billingham - Clerk of Boarhunt Parish Council
Date: