

BOARHUNT PARISH COUNCIL – AGENDA for Wednesday, 1st March 2017

The meeting will be held at 7.30pm in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD.

Members are hereby summoned to attend and transact business as set out below.

Members of the Public and the Press are also welcome to attend the meeting.

There will be a Public session for members of the public to comment.

ITEM	AGENDA	ACTION
1	Apologies for absence and declarations of interest	
1.1	To receive and accept apologies for absence	
1.2	To receive declarations of disclosable pecuniary interests for items on the agenda.	
2	To adjourn for public participation and suspend Standing Orders for no more than 15 minutes to allow members of the Public present to raise questions on issues included in the Agenda	
2.1	To receive questions from Members of the Public regarding items included in the agenda	Members of the Public
2.2	To receive Police/PCSO Report (if available)	The Police/PCSO
2.3	To receive the County Councillor's report.	HCC Cllr Stallard
2.4	To receive the District Councillor's report.	WCC Cllrs
3	To receive and approve the Minutes of the meeting held on 1st February 2017	Parish Cllrs
4	To receive the Parish Clerk's report (for Information only)	Parish Clerk
5	Planning Applications, Decisions, Appeals and Enforcement	
5.1	Planning Applications (i) 17/00413/HOU – Pandora, Bere Farm Lane, North Boarhunt, PO17 6JJ – Loft conversion to include raising of roof with front and rear dormers, single storey rear extension, single storey side extension to include room in roof and porch. (ii) 17/00010/HOU – Ivy Cottage, Trampers Lane, North Boarhunt, PO17 6BP – Single Storey Rear Extension.	
5.2	Planning Enforcement Decisions and Appeals (i) 16/00061/WKS – The Old Piggery, Firgrove Lane, North Boarhunt, Hants – Appeal reference: APP/L1765/C/16/3148972 – To note: WCC has withdrawn the Enforcement and there is no further action on this appeal [Hearing arranged for 8th February 2017 was cancelled].	
5.3	Other Planning Matters/Consultations (i) To note update on Winchester District Local Plan 2 (LPP2) regarding Planning Inspector's report, Main modifications and timetable for [WCC's] adoption of LPP2, on the following link: http://winchester.us12.list-manage1.com/track/click?u=ff5fd525cec7b271e07954336&id=2a6eae3b03&e=455bc8a3bc (ii) To discuss informal revised Boarhunt Garage Planning Application received from Neame Sutton (Chartered Town Planners) representing owner of Boarhunt Garage site.	
6	Finance and Council business	
6.1	To receive the Financial Report for year to date 28th February 2017 (to follow).	The Clerk
6.2	To approve items due for payment in March 2017 (to follow).	Parish Cllrs
6.3	To note and endorse the following Boarhunt Parish Council Policies: (i) Equality and Diversity (ii) Health and Safety (iii) Safeguarding Policy for Children and Vulnerable Adults (iv) Complaints Procedure (v) Application for Grants [from Organisations and Groups only]	
6.4	To review, amend and approve Boarhunt Parish Council's Financial Risk Management Record for 2017 as part of its Financial Controls.	
6.5	To note letter from Portsmouth Water (Castle Water) regarding the Opening of the Retail Water Market for Business Customers from April 2017 and to consider options.	
6.6	To consider contents of Parish Council report for submission to Parish Magazine	
7	Highways, Traffic, Fly Tipping, Rights of Way and Street lighting	
7.1	To note concerns regarding recurrent Fly Tipping issues and consider further action.	
7.2	To receive update on any other outstanding issues	
8	Village Hall and Community Activities	

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8.1	To receive update on any outstanding issues	
9	Recreation Ground	
9.1	To receive update on any outstanding issues	
10	Allotments	
10.1	To review and approve charges for Financial Year 2017/2018	
10.2	To receive update on any outstanding issues	
11	Village Maintenance (including Lengthsman, Village Gates and Notice Boards)	Parish Cllrs
11.1	To receive update on replacement Notice Board at the end of Trampers Lane	
12	Correspondence	
12.1	To note correspondence from Hampshire Association of Local Councils: (i) Hampshire Police and Crime Panel – opportunity to provide written evidence to the Panel’s next session which will focus on Rural Crime (Responses required by 3 rd March 2017). (ii) To note Third Parliamentary Lobby Day taking place on 28 th March 2017. (iii) To note publication of HALC Service Brochure for 2017/18.	
12.2	To note correspondence from: (i) WCC regarding appointment of Parish Representatives to serve on WCC’s Standards Committee (Responses required by 12 th March 2017). (ii) HCC reminding people that they are in the process of renewing Bus Passes that are due to expire on 31 st March 2017 and no action is required unless circumstances, address or appearance has changed, otherwise www.hants.gov.uk/transport or Tel: 0300 555 1376. (iii) The East Hampshire Catchment Partnership regarding raising the awareness of water quality in Hampshire rivers and have published & supplied leaflets on <i>Managing your Septic Tank</i> and <i>A clean home shouldn’t mean a dirty river</i> .	
12.3	To note receipt of initial grant funding enquiries from: (i) Winchester District Citizens Advice (ii) The Olive Branch Christian Counselling Service, Winchester NOTE: The Clerk will respond to both enquiries attaching Boarhunt PC’s Grant Application Form.	The Clerk
13	Date of next Meeting: To confirm date of next meeting as Wednesday, 5th April 2017	

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