

BOARHUNT PARISH ANNUAL COUNCIL MEETING - Minutes of 3rd May 2017

<u>Present</u>		<u>Others present</u>	<u>Apologies/Absence</u>
Cllr J. Parker		Clerk – G. Wright	HCC Cllr Stallard
Cllr R. Crowe (arrived at 7.15pm)		WCC Cllr Clear	
Cllr E. Schofield		WCC Cllr N Cutler	
Cllr B. Dell		6 members of the Public	
Item	Description	Action	
22/17	Apologies for absence		
22.1/17	The meeting commenced at 7pm. Apologies for absence were received from Hampshire County Councillor (HCC) Stallard due to the rules of election purdah.		
23/17	To elect Chair for the Municipal Year 2017 - 2018		
23.1/17	Cllr Parker was elected Chair (proposed by Cllr Schofield and seconded by Cllr Dell).		
24/17	To elect Vice Chair for Municipal Year 2017 - 2018		
24.1/17	Item deferred to the next meeting.	The Clerk	
25/17	To consider applications received to fill two casual vacancies for Parish Councillor		
25.1/17	The Clerk said that following due process, residents had not requested a poll to be held to fill the vacancies and the Council could therefore fill the vacancies by Co-Option. Applications had been received from Lin Winter and Daryll Pynigar. The Council considered the applications and unanimously RESOLVED to Co-Opt Lin Winter and Daryll Pynigar as Members of Boarhunt Parish Council.	The Clerk, Cllr Winter, Cllr Pynigar	
26/17	To receive declarations of Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011		
26.1/17	Cllr Parker declared a non-pecuniary interest regarding the Social Club in that he was the husband of the Chair of the Club.		
27/17	To approve dispensations for Disclosable Pecuniary Interests under Section 33 of the Localism Act 2011		
27.1/17	None.		
28/17	To receive resolution to suspend Standing Orders for no more than 10 minutes to allow members of the Public present to raise questions regarding items on the agenda.		
28.1/17	Public Participation – Standing Orders were suspended and the meeting was adjourned for Public Participation. No questions were raised by Members of the Public.		
28.2/17	Police Report – No representatives present and no Police report received.		
28.3/17	Hampshire County Councillor's (HCC) Report – HCC Cllr Stallard had sent her apologies prior to the meeting being unable to attend due to election purdah rules. There was no report.		
28.4/17	Winchester City (District) Councillor's Report - WCC Cllrs Clear and Cutler were present at the meeting but deferred their reports to the Annual Parish Assembly which was held immediately following this meeting. Standing Orders were resumed.		
29/17	To receive and approve the Minutes of the meeting held on 5th April 2017		
29.1/17	RESOLVED to approve the minutes.		
30/17	Actions outstanding from previous meeting		
30.1/17	16.1/17 – Financial support to Social Club; 17.1/17 – Remedial Action for Rec Ground Play Inspection Report.		
31/17	To receive the Parish Clerk's report		
31.1/17	The Clerk reported that he would be meeting with the Internal Auditor on 19 th May for the Annual Internal Audit of the PC's Accounts. He said that he would be attending an Option Appraisal Workshop event at WCC on 24 th May regarding the next Environment contract. The Clerk apologised for the delay in producing and sending out the Allotment invoices for 2017/18 but hoped to do so shortly.		
32/17	Finance and Council business		
32.1/17	Receipts received due April 2017 were noted. It was RESOLVED to approve Payments due; these are listed at the end of the minutes.		
32.2/17	RESOLVED to approve the Annual Governance statement for 2016/17, as per section 1 of the Annual Return for the year ended 31 st March 2017.	The Clerk	
32.3/17	Asset list verification – deferred to next meeting.	The Clerk	
32.4/17	Approval of accounting statements for 2016/17 – deferred to next meeting.	The Clerk	
32.5/17	RESOLVED to approve the 1% National Pay Award for Parish Clerks from 1 st April 2017.	The Clerk	
32.6/17	RESOLVED to approve the closure of the Scottish Widows Business Fund Deposit Account and transfer any balance to the Unity Trust Bank Account.	The Clerk	

BOARHUNT PARISH ANNUAL COUNCIL MEETING - Minutes of 3rd May 2017

32.7/17	RESOLVED to approve the Uplands Parish Lengthsman Scheme Associate agreement for the period 1 st April 2017 to 31 st March 2018.	The Clerk
33/17	Planning Applications	
33.1/17	<p>(i) 17/00900/FUL – Land Adjacent to Rowndale, Southwick Road, North Boarhunt – Erection of Detached dwelling (revision of current consent) – RESOLVED to MAKE NO OBJECTION to this Application.</p> <p>(ii) 17/00951/FUL – This application refers to both The Old Piggery and The Withy Beds sites, Firgrove Lane, North Boarhunt – Permanent retention of 26 residential caravans for travellers and 6 transit pitches, together with associated access arrangements, foul water disposal, landscaping and earth bund. RESOLVED to (i) REQUEST AN EXTENSION to the deadline for Consultee Comments; (ii) APPROVE EXPENDITURE of up to £500 for Professional advice and (iii) STRONGLY OBJECT to this Application and request that it be referred to Planning Committee for decision.</p> <p><i>Note: Full details of the Parish Council's objection to the Application can be found on WCC's Planning Portal http://planningapps.winchester.gov.uk/online-applications/search.do?action=simple quoting 17/00951/FUL in the search criteria.</i></p>	
34/17	Planning/Enforcement Appeals	
34.1/17	<p>(i) APP/L1765/C/17/3166669 (17/00020/ENF) – Land Adjacent to Oakley House, Trampers Lane, North Boarhunt – Enforcement Appeal – RESOLVED to make NO FURTHER COMMENT.</p> <p>(ii) APP/L1755/W/16/3158362 (16/01619/FUL) – Land Adjacent to Bere View House, Bere Farm Lane, North Boarhunt – Planning Appeal – RESOLVED to make NO FURTHER COMMENT.</p>	
35/17	Other Planning Matters	
35.1/17	The Parish Council's response to WCC's Gypsy and Traveller Site Allocations Local Plan – Consultation was agreed. Boarhunt residents were reminded that the consultation would close for all comments on Monday 8 th May 2017.	Boarhunt Residents/The Clerk
36/17	Village Hall and Community Activities	
36.1/17	Village Events - Cllr Parker reported that it was intended to hold Village Rounders events on the Recreation Ground in Trampers Lane during evenings in the Summer. Further details would follow soon.	Cllr Parker
37/17	Recreation Ground	
37.1/17	Following discussion, Cllr Parker agreed to assume responsibility for carrying out weekly inspections of the Children's Play area and Recreation Ground. The Clerk agreed to supply Cllr Parker with the Play inspection log and blank proformas.	Cllr Parker/The Clerk
38/17	Traffic Calming and Village Maintenance	
38.1/17	A protocol for facilitating the Traffic Speed monitoring sign was agreed. It was RESOLVED to arrange for the sign to be recalibrated.	Parish Council/The Clerk
39/17	Other Council Business	
39.1/17	Cllr Crowe reported that the new Parish Council Notice Board had now been installed at the Southwick Road end of Trampers Lane and proposed a vote of thanks to Cllr Schofield and his team for installing it. Items for inclusion in the Southwick and Boarhunt Parish Magazine were agreed. The Clerk agreed to prepare an article for publication.	The Clerk
40/17	To receive Reports, Correspondence and Issues (for Information only)	
	None.	
41/17	Date of next Meeting	
	It was confirmed that the next meeting of the Parish Council would be held on Wednesday 7th June 2017 at 7.30pm, in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD	
	The meeting closed at 7.55pm.	

BOARHUNT PARISH ANNUAL COUNCIL MEETING - Minutes of 3rd May 2017

BOARHUNT PARISH COUNCIL		
PAYMENTS SCHEDULE FOR MAY 2017		
PAYEE	DESCRIPTION	AMOUNT
CASTLE WATER	REC 8/10/16 - 12/4/17	£14.18
CASTLE WATER	ALLOTMENTS 13/10/16 - 12/4/17	£16.52
G WRIGHT	SALARY, ALLOWANCE & EXPENSES - APRIL 2017	£312.37
SSE	STREETLIGHTS 2017 - 2018 vat = £20.19	£424.18
May-17	TOTAL	£767.25

RECEIPTS		
RECEIVED FROM	DESCRIPTION	AMOUNT
DCLG	Transparency Grant	£1,288.02
WCC	Precept & CTS for 2017-2018 for 1st half yr.	£10,000.00
May-17	TOTAL	£11,288.02