



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF

TO BE HELD AT 7.30PM ON WEDNESDAY, 12th December 2018

**IN BOARHUNT MEMORIAL HALL, TRAMPERS LANE,
NORTH BOARHUNT, PO17 6DD**

Members are hereby summoned to attend for transacting the following business:

**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

Note: Replaces meeting postponed from 5th December 2018.

AGENDA

161. To receive and accept apologies for absence.

162. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.

163. To consider applications for the Vacancy of Parish Councillor; appoint to the vacancy and welcome the successful candidate to the Parish Council.

164. To receive a resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on this agenda

Public Question Time;

To Receive reports from:

**The County Councillor; District Councillor(s) and
The Police (if present and available).**

To receive a resolution to resume Standing Orders.

165. To receive and approve minutes of the meeting held on 7th November 2018.

166. To receive actions and updates from previous meetings.

167. Finance and Council Business

- (i) To note receipts, endorse payments made during November 2018 and approve items due for payment in December 2018 (to follow).
- (ii) To receive the report for the Financial year to date 30th November 2018 and note balances and reserves held (to follow).
- (iii) To note receipt of CIL Contributions collected in 2017/18 and any further action required.
- (iv) To receive report of WCC Local Council update meeting held on 4th December 2018 (to follow).
- (v) To consider proposals for the budget and precept for 2019/2020; agree the preferred option and approve the Parish Precept for 2019/20 (to follow).

168. Planning Applications

To note comments submitted to WCC regarding Planning Application:

- (i) **18/02556/HOU – 14, Birch hill Cottages, Trampers Lane, North Boarhunt, PO17 6DB – Demolition of existing garage and single storey side extension and construction of replacement two storey side extension.**

169. Planning Decisions

- (i) To note Planning Decisions made by WCC during October 2018, November 2018 and to date 12th December 2018.

170. Planning Appeals

- (i) None notified.

171. Other Planning Matters

- (i) To note the publication of, consider the contents and whether any further action is required regarding update to the Winchester Local Plan 2036 & Publication of key Documents.
- (ii) To receive and consider any other Planning Applications or updates regarding other Planning matters (including the Village Design Statement) that may have arisen or been published since the Agenda was published.

172. Planning Enforcements

- (i) To receive update regarding existing Cases.
- (ii) To note any new Cases.

173. Environmental Issues

- (i) To receive any updates regarding Environmental matters.

174. Grants

- (i) To receive applications from organisations seeking grants from the PC.
- (ii) To approve applications from the PC to apply for grant funds.

175. Village Hall and Community Activities

- (i) To receive updates on any outstanding issues including Property maintenance, repairs and replacements to the Village Hall/Social Club.

176. Recreation Ground & Allotments

- (i) To receive updates.

177. Highways, Traffic Calming, Community Transport and Village Maintenance

- (i) To receive progress report on remedial action taken regarding overhanging tree branches in Trampers Lane.

178. Other Council Business

- (i) To receive any updates/reports from Parish Councillors.

179. To receive Reports, Correspondence and Issues

- (i) To note receipt of the following correspondence:
 - (a) NALC Legal Briefing – 20th Nov 2018.
 - (b) WCC New Handyperson Service – 9th Nov 2018.
 - (c) HCC – Town & PC Workshop – Highways & Transport – 13th March 2019
 - (d) WDALC – Minutes of meeting held on 21st Nov 2018.
 - (e) SPG – Draft minutes of meeting held on 12th Nov 2018.

180. To confirm dates of the next two Parish Council meetings:

- (i) **Wednesday 9th January 2019.**
- (ii) **Wednesday 6th February 2019.**

Geoff Wright, FMAAT, PSLCC, CiLCA
Parish Clerk

6th December 2018

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