



**BOARHUNT PARISH  
COUNCIL**

**NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL  
TO BE HELD AT 7.00PM ON WEDNESDAY 2nd MAY 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**

**AGENDA**

- 21. To receive and accept apologies for absence**
- 22. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 23. To elect Chair for the Municipal Year 2018 – 2019**
- 24. To elect Vice Chair for the Municipal Year 2018- 2019**
- 25. To receive 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**  
*PLEASE NOTE:*  
*The Annual Parish Assembly follows on from this meeting (at 8pm) and any other Parish matters can be raised at that meeting.*  
**Public Question Time**  
**To Receive reports from:**  
**The County Councillor; District Councillor(s) and The Police (if present and available).**  
To receive resolution to resume Standing Orders
- 26. To receive and approve minutes of the previous meeting held on 4<sup>th</sup> April 2018.**
- 27. To receive actions and updates from previous meetings.**
- 28. To receive the report and recommendations from the Operational Working Group on the following items:**
  - (i) **Annual Review of BPC's Financial Regulations (deferred from PC meeting held on 4<sup>th</sup> April 2018).**
  - (ii) **Annual Review of BPC's Standing Orders (deferred from PC meeting held on 4<sup>th</sup> April 2018).**
- 29. To receive the Parish Clerk's report (for information only).**
- 30. Finance and Council Business**
  - (i) To note receipts in and payments made during April 2018 and approve items for payment for May 2018 (details to follow).
  - (ii) To approve the Annual governance statement for 2017/18, as per Section 1 of the Annual Return for the year ended 31<sup>st</sup> March 2018.
  - (iii) To approve the Accounting Statements for 2017/18, as per section 2 of the Annual Return for the year ended 31<sup>st</sup> March 2018.
  - (iv) To approve the 2% National pay award for Parish Clerks from 1<sup>st</sup> April 2018 (in line with Central Government recommendations).
  - (v) To consider reply to the Southwick Estate's response to Allotment rent increase.
  - (vi) To note agenda for Southern Parishes meeting to be held on Monday 14<sup>th</sup> May 2018 and to consider response (if any) to Draft Charter for Winchester City Council.
  - (vii) To note correspondence received from The Pensions Regulator and action required.
- 31. Planning Applications**
  - (i) None received as at 2<sup>nd</sup> May 2018.

### **32. Planning Decisions**

To note the following decisions:

- (i) **18/00812/NMA – Willow Way, Bere Farm Lane, North Boarhunt, PO17 6JJ – Non-Material Amendment to 17/01773/HOU – Window Change – Application Permitted – 4<sup>th</sup> April 2018**
- (ii) **18/00426/FUL – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Retrospective change of use of land to form extension to caravan park – Application Permitted – 10<sup>th</sup> April 2018**
- (iii) **17/03014/FUL – Land to the South of Willow Way, Bere Farm Lane, North Boarhunt, PO17 6JJ – To erect 3 Stables with Tackroom, Feedroom and Storage Barn, provision of hardstanding for Small Private Livery Yard – Application Permitted – 17<sup>th</sup> April 2018**
- (iv) **18/00704/FUL – Rons Place, Trampers Lane, North Boarhunt, PO17 6DQ – (RESUBMISSION) Addition of open four bay storage barn for hay, straw and farming implements, set adjacent and 5m away from existing storage barn - Application Permitted - 24<sup>th</sup> April 2018**

### **33. Other Planning Matters**

- (i) To consider response (if any) to Central Government's Consultation on Unauthorised Development and Encampments (response required by Friday 25<sup>th</sup> May 2018).

### **34. Planning Enforcements**

- (i) To note lists dated 23<sup>rd</sup> April 2018.
- (ii) To consider any further matters.

### **35. Village Hall and Community Activities**

- (i) To receive any update.

### **36. Recreation Ground & Allotments**

- (i) To note that the Rec Ground track will be closed for access due to maintenance from Tuesday 8<sup>th</sup> May 2018 until completion of works – end of Friday 11<sup>th</sup> May 2018.
- (ii) To note that the Children's Play area and part of the Rec Ground will be closed for installation work from Wednesday 16<sup>th</sup> May 2018 to end of Friday 18<sup>th</sup> May 2018.
- (iii) To receive report regarding Water supply issues to Allotments and Rec Ground.

### **37. Traffic Calming and Village Maintenance**

- (i) To note that the Parish Lengthsman for the Itchen Valley Group has resigned.

### **38. Other Council Business**

- (i) To note action and resources required to ensure that Boarhunt Parish Council are General Data Protection Regulation (GDPR) compliant.
- (ii) To note draft minutes of WDALC meeting held on 16<sup>th</sup> April 2018.

### **39. To receive Reports, Correspondence and Issues**

- (i) Winchester Citizens Advice Bureau – change of days/hours
- (ii) Rural Housing – request from Steve Lincoln, WCC's Community Planning Manager Housing Services to attend a future PC meeting.
- (iii) D G Green Works (Utilities) Ltd – a company offering Tree Surgery and Landscaping services.
- (iv) To note Britten War Requiem in aid of British Legion will be held at Winchester Cathedral on 9<sup>th</sup> June 2018.

### **40. To note that the next Parish Surgery will be held on Saturday, 19<sup>th</sup> May 2018 from 2pm to 4pm in the Parish Memorial Hall – All Welcome**

### **41. To confirm date of next Parish Council meeting (Wednesday 6<sup>th</sup> June 2018).**

Geoff Wright, FMAAT, PSLCC, CiLCA  
Parish Clerk                      2<sup>nd</sup> May 2018

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