

## BOARHUNT PARISH COUNCIL MEETING - Minutes of 4th April 2018

<u>Present</u>		<u>Others present</u>	<u>Apologies/Absence</u>
Cllr E. Schofield		Clerk – G. Wright	Cllr J. Parker
Cllr R. Crowe (Chair)		1 member of the Public	Cllr S. Brunet
Cllr B. Dell			Cllr D. Pynigar
			HCC Cllr P. Stallard
			WCC Cllr N. Cutler
Item	Description		Action
<b>1/18</b>	<b>Apologies for absence</b>		
1.1/17	Apologies for absence were received and accepted from <b>Cllr Parker, Cllr Brunet and Cllr Pynigar</b> . In Cllr Parker's absence, Cllr Crowe was Chair for the meeting. HCC Cllr Stallard and WCC Cllr Cutler also sent their apologies.		
<b>2/18</b>	<b>To receive declarations of Disclosable Pecuniary Interests for items on the Agenda</b>		
2.1/18	None.		
<b>3/18</b>	<b>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.</b>		
3.1/18	<b>Public Participation</b> – Standing Orders were suspended and the meeting was adjourned for Public Participation. No questions were raised and the meeting continued		
3.2/18	<b>Hampshire County Councillor's (HCC) Report for April 2018</b> – HCC Cllr Stallard had sent her report prior to the meeting and had sent her apologies prior to the meeting. The report can be found on the BPC website.		
3.3/18	<b>Winchester City (District) Councillor's (WCC) Report</b> - WCC Cllr Cutler had sent his apologies prior to the meeting. There was no report.		
3.4/18	<b>Police Report</b> – No representatives were present at the meeting and no report had been received.		
<b>4/18</b>	<b>To receive and approve the Minutes of the meeting held on 7th March 2018.</b>		
4.1/18	It was <b>RESOLVED to Approve the minutes.</b>		
<b>5/18</b>	<b>Actions Outstanding from previous Meetings</b>		
5.1/18	(i) <b>150.1/17 (ii) Branches on overhanging Trees in Trampers Lane</b> – Clerk met with Agent for Southwick Estate and raised the matter with him. Clerk to provide agent with further information. (ii) <b>159.4/17</b> Contact the Neighbourhood Watch Co-ordinator for Meon Valley – Cllr Parker still to action. (iii) <b>163.3/17</b> Project prioritisation list for PC – Cllr Parker still to provide list. (iv) <b>190.1/17</b> Village Design Statement(VDS)/Parish Plan – no further update from Cllr Schofield.	<b>The Clerk</b>  <b>Cllr Parker</b>  <b>Cllr Parker</b>  <b>Cllr Schofield</b>	
<b>6/18</b>	<b>Report and recommendations from the Operational Working Group</b>		
6.1/18	(i) Annual review of BPC's Financial Regulations – item deferred to next meeting (ii) Annual Review of BPC's Standing Orders – item deferred to next meeting (iii) Risk Assessment for Children's Play Area completed – documentation awaited.	<b>OWG</b> <b>OWG</b> <b>Cllr Pynigar</b>	
<b>7/18</b>	<b>To receive the Parish Clerk's report</b>		
7.1/18	The Clerk reported that he had met with the Southwick Estate Agent and discussed the location of the proposed Zip Wire, overhanging trees in Trampers Lane, Allotment provision and the condition of the track to the Rec Ground with him. The Clerk said he had also met with an Officer from WCC regarding the provision of litter bins and collections in the Parish and identified possible improvements. The Clerk raised concerns regarding compliance of the PC with the General Data Protection Regulations (GDPR) and asked members for their help on this matter. He said that he would circulate papers from his attendance at the recent HALC Annual conference to members soon.		
<b>8/18</b>	<b>Finance and Council business</b>		
8.1/18	The formal memorandum from the Southwick Estate requesting an increase in rent from £100 to £150 per annum was considered. Members requested the Clerk to inquire if there was any possibility of acquiring more plots due to demand and also due to the fact that the increase represented an extra £50 per annum (a 50% rise).		<b>The Clerk</b>
8.2/18	<b>It was RESOLVED to approve the Play Inspector's</b> request for an increase of £6 per quarter plus VAT for Operational Play inspections.		
8.3/18	<b>It was RESOLVED to agree the Terms and to continue membership of the Hampshire Association of Local Councils for the period 1<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.</b>		
8.4/18	It was <b>RESOLVED to approve</b> Payments due but not paid in March 2018 and payments due in April 2018. (Note: details are listed at the end of this report).		<b>The Clerk</b>

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8.5/18	The provisional Financial Report for the Financial year ending 31 <sup>st</sup> March 2018 was noted. The balances held as and listed as Earmarked reserves were agreed. (Note: details are listed at the end of this report).	The Clerk
8.6/18	It was <b>RESOLVED to approve</b> Boarhunt Parish Council's Asset Register as an accurate representation of assets held as at 31 <sup>st</sup> March 2018.	The Clerk
<b>9/18</b>	<b>Planning Applications</b>	
9.1/18	<b>(i) 18/00426/FUL – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Retrospective change of use of land to form extension to Caravan Park – The PC Objected to this application – full details can be found on the WCC Planning Portal</b>	
9.2/18	<b>(i) 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 - The PC raised no objection to the development but requested specific conditions be considered – full details can be found on WCC Planning Portal.</b>	
<b>10/18</b>	<b>Planning Decisions</b>	
10.1/18	<b>The following Planning Decisions were noted:</b> <b>(i) 18/00503/FUL – Land adjacent to Oakley House, Trampers Lane, North Boarhunt, PO17 6BY – Erection of Dwelling – Non-Determination – Case Closed.</b>	
<b>11/18</b>	<b>Appeal Decisions</b>	
11/18.1	(i) None	
<b>12/18</b>	<b>Enforcements</b>	
12.1/18	It was noted that the following potential breaches of planning had been reported to WCC Enforcement: - (i) <b>Stubbingtons Yard, Trampers Lane</b> – additional entrance created to Trampers Lane (ii) <b>Wickham Court</b> – Newspaper advertising contrary to apparent approvals granted	
<b>13/18</b>	<b>Other Planning matters</b>	
13.1/18	(i) None.	
<b>14/18</b>	<b>Village Hall, Community Activities and Events</b>	
14.1/18	(i) Winchester District Council Election on Thursday 3 <sup>rd</sup> May 2018 – One District Councillor to be elected for Southwick & Wickham (includes Boarhunt) - <b>Noted</b> (ii) <b>Village Litter Clean – a vote of thanks was given to all who participated in the Village Litter Clean on Saturday 17<sup>th</sup> March 2018. As well as 8 bags of rubbish, other large items were cleared from the ditch along Trampers Lane and the Rec Ground area.</b>	All All
<b>15/18</b>	<b>Recreation Ground and Allotments</b>	
15.1/18	<b>(i)</b> The Operation Play Inspector's report for the period ending 31 <sup>st</sup> March 2018 was noted. <b>(ii)</b> It was <b>RESOLVED to approve</b> the placing of an order for the supply and installation of the Play Equipment from PlayQuest subject to confirmation of agreement of the price quoted and equipment and sundries specified.	The Clerk
<b>16/18</b>	<b>Traffic Calming and Village Maintenance</b>	
16.1/18	(i) Parish Lengthsman visit during week commencing 9 <sup>th</sup> April 2018 was noted.	
<b>17/18</b>	<b>Other Council Business</b>	
17.1/18	(i) CPRE AGM on 21 <sup>st</sup> April 2018 was noted. (ii) WCC Public Dinner for retiring Mayor on 11 <sup>th</sup> May 2018 was noted. (iii) HCC Town & Parish Councils Event on 16 <sup>th</sup> May 2018 was noted – Approval of The Clerk to attend this event was approved. (iv) <b>Cllr Dell</b> reported that he had reviewed <b>Portsmouth Water's Draft Water Resources Management Plan</b> and found there to be little impact for Boarhunt. He said that Portsmouth Water intended to achieve increased water supply by reducing leaks, which the report said could achieve up to 15% increase in supply.	The Clerk
<b>18/18</b>	<b>Grant Applications &amp; Grant Submissions</b>	
18.1/18	(i) No grant applications received (ii) No grant submissions made, however, <b>Cllr Dell</b> reported that Boarhunt may be eligible for funding under the Calor Gas scheme.	
<b>19/18</b>	<b>To receive Reports, note Correspondence and consider responses</b>	
19.1/18	(i) It was noted that the HALC Easter Newsletter from the CE of HALC was available. (ii) The outcome of the NALC Policy Committee on onsite parking was noted. (iii) SLCC'S check was noted and it was agreed that further action was required. (iv) Marketing literature from ElanCity on Radar Speed Guns was noted.	All

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<b>20/18</b>	<b>Date of next Meeting</b>	
	<b>It was confirmed that the Annual meeting of the Parish Council would be held on Wednesday 2nd May 2018 at 7.00pm, followed by the Annual Parish Assembly at 8pm. Both meetings would be held in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD</b>	
	The meeting closed at 8.57pm.	