



## BOARHUNT PARISH COUNCIL

### NOTICE OF MEETING OF

**TO BE HELD AT 7.30PM ON WEDNESDAY 5th September 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

101. To receive and accept apologies for absence
102. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.
103. 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  
Public Question Time  
To Receive reports from:  
The County Councillor (HCC); District Councillor(s) (WCC)  
and The Police (if present and available).  
To receive resolution to resume Standing Orders
104. To welcome Mark Shiner, Co-ordinator, Community & Service Resilience, Hampshire Fire and Rescue Service to consider Boarhunt's Community Action Plan
105. To receive and approve minutes of the meeting held on 1<sup>st</sup> August 2018.
106. To receive actions and updates from previous meeting.
107. To receive the Parish Clerk's report (for information only).
108. Finance and Council Business
  - (i) To note receipts and payments made during August 2018 and approve items for payment for September 2018 (details to follow).
  - (ii) To receive the report for the Financial year to date 31st August 2018; agree the Bank reconciliation and note balances and reserves held (details to follow).
  - (iii) To note agenda of next Southern Parishes Group meeting to be held on Monday 17<sup>th</sup> September 2018 and authorise the Clerk's attendance as a representative of the Parish Council.
  - (iv) To agree a response (if any) on Central Government's Consultation on 2019/2020 Council Tax Referendum Principles (**Responses required by 2345 on Tuesday 18<sup>th</sup> September 2018**).
  - (v) To consider quotes for providing the Parish Council's insurance cover from (1) Zurich Insurance (current provider); (2) Inspire (Came & Company) and (3) Aviva (BHIB) and agree provider for either 1 or 3-year term.
  - (vi) To note that Lease between Southwick Estates and Boarhunt PC has now been

formally agreed at £125 per annum with effect from 25<sup>th</sup> March 2018 payable in arrears.

- (vii) To note that 2018 edition of 'The Good Councillor's Guide' has now been published and is available to download on BPC's website.
- (viii) To consider and agree criteria for displaying job adverts on PC Notice Boards and/or Website.

#### **109. Planning Applications**

**To consider the following Planning Application and agree Consultee comments for submission to the District Planning Authority (WCC):**

- (i) **18/01732/FUL – The Bungalow, Southwick Road, North Boarhunt, PO17 6JH –** Change of use of land from travelling showpersons permanent family plot to private residential garden for The Bungalow.

#### **110. Planning Decisions**

**To note the following Planning Decision:**

- (i) **18/01547/FUL – Methodist Church, Trampers Lane, North Boarhunt, PO17 6DG –** Change of use of former Methodist Chapel to a single dwelling, including minor works to the building, the provision of 2 parking places & new drainage system – **Permission Granted (22<sup>nd</sup> August 2018).**

#### **111. Planning Appeals**

- (i) None notified.

#### **112. Other Planning Matters**

- (i) To agree response to Consultation (if any) on Winchester Local Plan 2036 – [www.winchester.gov.uk/Winchester-lp-launch](http://www.winchester.gov.uk/Winchester-lp-launch) refers (**response required by 12 noon on Friday 21<sup>st</sup> September 2018**).
- (ii) To agree response (if any) on WCC's draft Statement of Community Involvement (SCI) <http://www.winchester.gov.uk/planning-policy/statement-of-community-involvement> refers.
- (iii) To agree response (if any) on WCC's questionnaire regarding the methodology on 'a call for sites' [www.winchester.gov.uk/shelaa-methodolgy](http://www.winchester.gov.uk/shelaa-methodolgy) refers.
- (iv) To note that WCC Planning Training Events have been arranged for Parish Councils on Tuesday 2<sup>nd</sup> Oct 2018 at Winchester and Monday 8<sup>th</sup> October 2018 at Bishop's Waltham and agree attendees from the PC.
- (v) To note WCC Planning District Coach Tour is on Friday 5<sup>th</sup> October 2018 from 9.30am to 5pm. One rep from each PC only and need to confirm attendance by Friday 7<sup>th</sup> Sep 2018.

#### **113. Planning Enforcements**

- (i) To review latest report from WCC dated 28<sup>th</sup> August 2018 and agree any further action.
- (ii) To receive any further updates.

#### **114. Environmental Issues**

- (i) To receive report from Sue Eaton regarding ideas for the Environment around Boarhunt.
- (ii) To receive any update regarding potential pollution issues arising from Sewage at Wickham Court.
- (iii) To receive any update regarding WCC and Green Waste collections from Wickham Court.

#### **115. Grants**

- (i) To receive any applications from organisations seeking grants
- (ii) To approve any applications for the PC to apply for grants
- (iii) To note email from Hampshire Association of Local Councils (HALC) regarding

potential funding opportunities.

(iv) To agree response to WCC's Grants review – **required by 7<sup>th</sup> September 2018.**

(v) To note thank you letter received from Home Start Hampshire for £200 Grant.

**116. Village Hall and Community Activities**

(i) To receive and consider any items on the Property Repairs and Replacement schedule for Village Hall.

(ii) To agree items for inclusion in Parish Magazine (**Copy required by 15<sup>th</sup> September 2018.**)

**117. Recreation Ground & Allotments**

(i) To receive Annual Play Inspection Report dated 27<sup>th</sup> July 2018 and agree actions.

(ii) To note progress made on Play Inspection Maintenance Report No. 15.

**118. Highways, Traffic Calming, Community Transport and Village Maintenance**

(i) To agree a response (if any) to the National Highways and Transport (NHT) Public Satisfaction survey (**Responses required by Friday 28<sup>th</sup> September 2018.**)

**119. Other Council Business**

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

**120. To receive Reports, Correspondence and Issues**

To note the following correspondence received:

(i) From HALC - CPRE Conference on Rural Affordable Housing on 5<sup>th</sup> Nov 2018.

(ii) From HALC – Annual reminder for riparian owners to carry out maintenance.

(iii) From Seafarers UK – reminder to Fly the Merchant Navy Ensign during week commencing 3<sup>rd</sup> September 2018.

(iv) From Winchester CAB – AGM and Informal Lunch on Tuesday 16<sup>th</sup> October 2018

(v) From St John's Winchester – Community Information Notice for Hand in Hand

(vi) From ICO – Data Protection Fee - reminder

**121.(i) To confirm date of next Parish Council meeting  
(Wednesday 3<sup>rd</sup> October 2018).**

Geoff Wright, FMAAT, PSLCC, CiLCA  
Parish Clerk

30th August 2018

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