

BOARHUNT PARISH COUNCIL – AGENDA for Wednesday, 4th January 2017

The meeting will be held at 7.30pm in Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD.

Members are hereby summoned to attend and transact business as set out below.

Members of the Public and the Press are also welcome to attend the meeting.

There will be a Public session for members of the public to comment.

ITEM	AGENDA	ACTION
1	Apologies for absence and declarations of interest	
1.1	To receive and accept apologies for absence	
1.2	To receive declarations of disclosable pecuniary interests for items on the agenda.	
2	To adjourn for public participation and suspend Standing Orders for no more than 15 minutes to allow members of the Public present to raise questions on issues included in the Agenda	
2.1	To receive questions from Members of the Public regarding items included in the agenda	Members of the Public
2.2	To receive Police/PCSO Report (if available)	The Police/PCSO
2.3	To receive the County Councillor's report.	HCC Cllr Stallard
2.4	To receive the District Councillor's report.	WCC Cllrs
3	To approve the Minutes of the meeting held on 7th December 2016	Parish Cllrs
4	Matters arising from the minutes	
4.1	To consider matters arising from the minutes.	
5	Planning Applications, Decisions, Appeals and Enforcement	
5.1	Matters arising: To consider Planning and Enforcement matters outstanding from previous meetings.	
5.2	Planning Applications (i) 16/03018/HOU – Pandora, Bere Farm Lane, North Boarhunt, PO17 6JJ – Loft conversion to include raising of roof with front and rear dormers, single storey rear extension, single storey Side extension to include room in roof and porch.	
5.3	Planning Decisions & Appeal Decisions (i) Appeal Decision - 15/02861/LDP – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Appeal Allowed – Proposed to use the land for stationing of holiday caravans for 12 months of the year with a maximum of 30 caravans for residential occupation.	
5.4	Enforcement (i) To consider further action required to ensure that full Enforcement is taken regarding Boarhunt Garage Ltd, Southwick Road, North Boarhunt, PO17 6JW (Enforcement Appeals APP/L1765/C/3140487 & APP/L1765/C/15/3140488 DATED 23 RD Sep 2016). (ii) To consider any other Enforcement action outstanding.	
5.5	Other Planning Matters/Consultations (i) To note consultation on WCC Strategy 2017 to 2020 and consider any formal response by the Parish Council - (consultation period ends Friday 13th Jan 2017) . (ii) To note proposal to remove BT Telephone box from end of Trampers Lane (at junction with B2177) – (consultation ends Friday 6th Jan 2017) .	
6	Finance and Council business	
6.1	To receive the Financial Report for year to date 31 st December 2016 (to follow).	The Clerk
6.2	To approve items due for payment in January 2017 (to follow).	Parish Cllrs
6.3	To consider and approve final draft budget for Financial Year 2017 -2018 and agree the precept for Boarhunt Parish Council for Financial Year 2017 -2018.	The Clerk & Parish Cllrs
6.4	To agree dates for Parish Council meetings for 2017 -2018, including the date of the Annual Parish Assembly and the Annual General Meeting of the Parish Council	
6.5	To consider content of Article for inclusion in Southwick & Boarhunt Parish Magazine	Cllr Harmsworth
6.6	To note the Clerk's attendance at HALC Transparency Code training on 30 th Jan 2017 at Shedfield.	
7	Highways, Traffic, Rights of Way and Street lighting	
7.1	To receive update on Highways, Traffic, Rights of Way and Street Lighting matters	
8	Village Hall and Community Activities	
8.1	To receive update on proposal to provide small decking area outside the social club	Cllr Parker

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8.2	To receive update/updated quotations for removal of Car Park lights near the Village Hall/Social Club.	Cllr Parker/Cllr Dell
9	Recreation Ground	
9.1	To receive Quarterly inspection report for period ended 30 th Dec 2016 (Inspection No. 9) and any urgent action required.	Cllr Harmsworth
10	Village Maintenance (including Village Gates and Notice Boards)	
10.1	To receive update.	
11	Correspondence	
11.1	Email from Fiona & Andrew Cowen regarding proposed decking area at Boarhunt Social Club	
11.2	Email from Lee Bullimore requesting provision of a Skate Park.	
12	Date of next Meeting: To confirm date of next meeting as Wednesday, 1st February 2017	

Geoff Wright, Clerk to Boarhunt Parish Council, 3, Briarwood Close, Fareham, Hants, PO16 0PS

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