

BOARHUNT PARISH COUNCIL

5th February 2014

Present		Other	Apologies
Cllr Houghton		Cllr Cutler	Cllr Schofield
Cllr King		Cllr Stallard	Cllr Crowe
Cllr Harmsworth			
Item	Subject		
13/116	Apologies for absence and declarations of interest.		
	Apologies were sent from Cllr Schofield and Cllr Crowe. Cllr Houghton agreed to Chair the meeting.		
13/117	To adjourn for public participation		
	The Clerk read out the letter from Mr Stares.		
13/117.1	To receive Police Report		
	None		
13/117.2	To receive the County Councillor's report.		
	Cllr Stallard sent her report prior to the meeting.		
13/117.3	To receive the District Councillor's report.		
	Cllr Cutler gave a verbal report and highlighted the WCC budget process It was noted that the appeal for South Hants Country Park was upcoming and Cllr Houghton would represent the council. There would be a meeting with the residents effected prior to the appeal. Chair makers application had been resubmitted but had not been validated. There had been flooding issues throughout the district.		
13/118	To receive nominations for Co-Option onto the Parish Council and vote on candidates.		
	Cllr Schofield had nominated Mr Doug Andrews as a potential Councillor. As Cllr Schofield was not at the meeting Cllr King proposed Mr Andrews. All agreed. Cllr Houghton welcomed Cllr Andrews back on the council and invited him to the next meeting.		
13/119	To approve the Minutes of the meetings held on 8th January 2014		
	RESOLVED to approve as a true record.		
13/120	Matters arising from these minutes		
	Matters were within the agenda.		
13/121	Planning Applications, Decisions and Enforcement.		
13/121.1	To consider the following applications		
	Applications 13/02619/FUL Ron's Place – AGREED No objection.		

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13/121.2	To note Planning decisions:																									
	13/02384/OUT - Land West of Birch Lodge Trampers Lane Boarhunt – Refused APPEALS – South Hants Country Park – This would be held 25 th February. Cllr Houghton would note that there would be a great impact on the village. Cllr Houghton would meet with the residents and Cllr Cutler.																									
13/122	Finance and Council business.																									
13/122.1	To approve orders for payment																									
	<table border="1"> <tr> <td>05/02/2014</td> <td>Vita Play</td> <td>Inspection</td> <td>£48.00</td> </tr> <tr> <td>05/02/2014</td> <td>HCC</td> <td>Taxi Share Replace 28</td> <td>£325.00</td> </tr> <tr> <td>05/02/2014</td> <td>Ebillingham</td> <td>Jan</td> <td>£251.86</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£624.86</td> </tr> <tr> <td colspan="4">Balance: Unity Trust:</td> </tr> <tr> <td colspan="4">£12,163.56</td> </tr> </table> <p>Open Spaces: £12,747</p>	05/02/2014	Vita Play	Inspection	£48.00	05/02/2014	HCC	Taxi Share Replace 28	£325.00	05/02/2014	Ebillingham	Jan	£251.86				£624.86	Balance: Unity Trust:				£12,163.56				
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13/123	Highway Matters, Rights of Way and Street lighting																									
13/123.1	<p>Item 13/104 - Footpath on Bere Farm Lane. The Clerk noted the points from Mr Stares letter about the details of the path over the years.</p> <p>Item 13/104 - Ditch at Staple Cross was causing problems with flooding. This had been reported.</p> <p>Item 13/104 - Street light on Trampers Lane – The light has no number and therefore it had been hard to report. ACTION: On going.</p> <p>Item 13/79 - Item 13/58 – Street lights –ACTION: Cllr Crowe and the Clerk to help identify the light on Trampers Lane. On Going but Clerk had reported.</p> <p>Item 13/82 - There were a number of over grown hedges. ACTION: Cllr Crowe and Cllr Schofield to report on which hedges needed cutting back. Clerk to provide a hedges letter. On going.</p>																									
13/124	Village Hall update																									
13/124.1	<p>Matters arising:</p> <p>Item 13/110.1 - Issues of water entering the front door from the road. The soak away was not sufficient. The Clerk had contacted Highways but they were busy with flooding. ACTION: Clerk would ask advice of Portsmouth Water and Cllr Schofield.</p> <p>Item 13/110.1 – New hall door – The Clerk had spoken to the Social Club and the door had been put in incorrectly. The door was not to be used as a Fire Exit and signage would be moved to alert users.</p> <p>Item 13/110.1 - To arrange a joint meeting with the Social Club, Cllr Cutler and the Council representatives. This would take place n Feb 13th.</p>																									
13/124.2	Update on the flooring. To consider and agree a payment for the repair the flooring – Quotations of £800 and £550 (including a £70 contingency). In addition a sum of say £100 should be allowed for the removal debris from under the floor.																									
	The Council considered the proposal and agreed that the Clerk would seek clarity on the two quotes and the Council would then agree.																									

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13/124.3	Car Park Lighting: To discuss the report on the car park lighting and agree a way forward.	
	This would be on the next agenda.	
13/125	Recreation Ground	
13/125.1	Item 13/79 - Item 13/58 – Dog bin - Dog waste signs had been placed in the Recreation ground.	
	These were in place. ACTION The Clerk would find out the frequency of collection from the bins.	Clerk
13/125.2	Update on the Pavilion.	
	The Clerk had asked the builders to update their quotation.	
13/125.3	To discuss Play ground inspections and agree a way forward.	
	The council saw the quarterly inspection and noted the report from Cllr Harmsworth ACTION: Clerk to make a spreadsheet for weekly visual inspection.	
13/126	Allotments	
	The Clerk had been talking to Portsmouth water about extending the water mains pipe to the edge of the recreation ground. Once the installation of water had been quoted and discussed the Clerk would chase up payments for the outstanding fees.	
13/127	Lengthsman Scheme	
13/127.1	Update on Lengthsman visit	
	The new Lengthsman had visited and cut back vegetation at the tennis courts and moved the goals. He had also cut back vegetation at the areas along Trampers Lane to improve visibility.	
13/128	Update on the Village gate project.	
	Item 13/113 - ACTION Cllr Schofield to provide a location map for the Clerk to forward to HCC. On Going	Cllr Schofield
13/129	Correspondence:	
	AGENDA items – Grass contract.	
13/130	Date of next Meeting	
	5 th March	

Elizabeth Billingham - Clerk of Boarhunt Parish Council
Date: