

BOARHUNT PARISH COUNCIL 13th April 2016

| Present | | Other | Apologies |
|-----------------|--|--------------|------------------|
| Cllr Schofield | | | Cllr Stallard |
| Cllr Crowe | | | Cllr Cutler |
| Cllr Parker | | | Cllr Norwood |
| Cllr Harmsworth | | | |
| | | | |
| Item | AGENDA | | |
| 01/16 | Apologies for absence and declarations of interest. | | |
| | Apologies were received from Cllr Norwood, Cllr Stallard and Cllr Cutler. Cllr Parker noted that he had a declaration of interest regarding the planning application as it was a neighbour. | | |
| 02/16 | To adjourn for public participation | | |
| 02.1/16 | Public Participation | | |
| | <p>Mike Fortun reported that the Social Club had received a grant from Small Grants award WCC of £350.00 for the fire door but there was a shortfall of approximately £250.</p> <p>It was noted that the Council, as owners of the hall, should make up the shortfall.</p> <p>Kirsty Roberts had sent a note with thanks for the offer of financial help which was gratefully received. There was some discussion where that contribution would be spent.</p> <p>11th and 12th June – Celebration for Queens 90th birthday would be held including a street parade. The note listed ways that volunteers could help.</p> <p>Check Parish Council insurance cover. ACTION Clerk</p> <p>Russell Edwards was present to discuss the application Land West Of Birch Lodge Trampers Lane North Boarhunt Hampshire PO17 6BU</p> <p>It was noted that he had received 17 signatures of support.</p> <p>He requested that if the Council were mindful to support his application that they send support to the WCC planning department.</p> <p>Manhole has been repaired on Trampers Lane</p> | | Clerk |
| 02.2/16 | To receive Police Report | | |
| | Invite to APM | | |
| 02.3/16 | To receive the County Councillor's report. | | |
| | Cllr Stallard had sent her apologies and her report. ACTION: Place on noticeboard | | |
| 02.4/16 | To receive the District Councillor's report. | | |
| | Apologies were received from Cllr Cutler | | |
| 3/16 | To approve the Minutes of the meetings held on 2nd March 2016 | | |
| | RESOLVED to approve | | |
| 4/16 | Matters arising from these minutes | | |
| | In the agenda | | |
| 5/16 | Planning Applications, Decisions and Enforcement. | | |
| 5.1/16 | Matters arising: Firgrove Lane – ACTION: Cllr Cutler to follow up and report = On going Boarhunt Garage – ACTION: Cllr Cutler to report on Enforcement = On going | | Cllr Cutler |
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| 5.2/16 | To formerly discuss and agree comment: Planning Application 16/00551/OUT Address: Land West Of Birch Lodge Trampers Lane North Boarhunt Hampshire PO17 6BU Proposal: Proposed 4-bed dwelling (2 storey) with garage (OUTLINE). | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>RESOLVED to Support</p> <p>The Parish Council would like it assured through a covenant that there will be a restriction to one dwelling and understand that the owner/applicant is willing to undertake this action. The Council wish to protect this land from any future large development and feel that they wish to support this applicant.</p> <p>It is further noted that there has been unprecedented support for this application.</p> <p>The Parish Council ask the WCC Planning officer that if they are mindful to refuse this applicant then it be referred to Committee.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5.3/16 | To consider applications and note decisions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>It was noted that there would be an appeal on Bere Farm application</p> <p>15/02197/FUL Southern Cross Bere Farm Lane North Boarhunt Hampshire PO17 6JJ Add two additional rear dormers to approved application Southern Cross – Dormer windows – RESOLVED No comment</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6/16 | Finance and Council business. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6.1/16 | To approve orders for payment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <table border="1" data-bbox="242 952 1281 1637"> <tr> <td colspan="4">PAYMENTS</td> </tr> <tr> <td>Apr-16</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>30/04/2016</td> <td>E Billingham</td> <td>April</td> <td>£257.40</td> </tr> <tr> <td>14/04/2016</td> <td>WCC</td> <td>Dog bins July - Sept 2015</td> <td>£35.00</td> </tr> <tr> <td>14/04/2016</td> <td>WCC</td> <td>Dog bins Jan - March 2016</td> <td>£35.00</td> </tr> <tr> <td>14/04/2016</td> <td>Southwick Estate</td> <td>Recreation £150 Allotment £50</td> <td>£200.00</td> </tr> <tr> <td>14/04/2016</td> <td>Southern Electric</td> <td>Street Lights 2016</td> <td>£423.31</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>£950.71</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Unity</td> <td>£13,598.87</td> </tr> <tr> <td></td> <td></td> <td>Lloyds</td> <td>£6,169.68</td> </tr> <tr> <td></td> <td></td> <td>Lloyds</td> <td>£699.40</td> </tr> <tr> <td></td> <td></td> <td>Scottish Widows</td> <td>£6,807.98</td> </tr> <tr> <td></td> <td></td> <td>Uncleared chq</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>£27,275.93</td> </tr> </table> <p>ACTION to find Street lighting Maintenance details/costs</p> | PAYMENTS | | | | Apr-16 | | | | | | | | 30/04/2016 | E Billingham | April | £257.40 | 14/04/2016 | WCC | Dog bins July - Sept 2015 | £35.00 | 14/04/2016 | WCC | Dog bins Jan - March 2016 | £35.00 | 14/04/2016 | Southwick Estate | Recreation £150 Allotment £50 | £200.00 | 14/04/2016 | Southern Electric | Street Lights 2016 | £423.31 | | | | | | | | £950.71 | | | | | | | Unity | £13,598.87 | | | Lloyds | £6,169.68 | | | Lloyds | £699.40 | | | Scottish Widows | £6,807.98 | | | Uncleared chq | | | | | £27,275.93 | Clerk |
| PAYMENTS | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Apr-16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | Unity | £13,598.87 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | Uncleared chq | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 6.2/16 | To update details of the new Parish Council website - Cllr Norwood | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>It was agreed that the main colour would be green.</p> <p>ACTION: Images to be supplied by Cllr Parker. Cllr Norwood and Cllr Parker to discuss and move the website forward.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6.3/16 | To formerly approve the candidate for the role of Clerk and RFO | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <p>RESOLVED to approve Geoff Wright as Clerk and RFO Contract for three months and agreed to start SCP 20 pro rata ACTION Take up references Clerk would agree handover and prepare year-end audit.</p> | Clerk | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 6.4/16 | To consider a grant for the Queen's Birthday celebration – More details | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | GRANTS £250 cover refreshments for the day – receipts will be needed for expenses. Insurance ACTION Clerk ACTION – Cllr Parker to arrange with Kirsty Roberts for a risk assessment. RESOLVED Agreed to contribute £250 towards costs of the Fire Door | |
| 7/16 | Highway Matters, Rights of Way and Street lighting | |
| | Street lighting – Lantern still to be placed on the main lights. Invoice would be sent after final installation. Fly tipping – It was noted that there was still ongoing fly tipping. Residents were urged to report online. | |
| 8/16 | Village Hall update | |
| 8.1/16 | Matters arising: Hall meeting report | |
| | Chair of the Social Club will arrange a meeting. Wednesday 27 th May 7.30pm. To attend: Brian Dell and Charles Gale for the Social Club, Cllr Parker, Cllr Schofield and Cllr Crowe to attend for the Parish Council and Cllr Cutler would also be invited. ACTION John Parker – send agenda and invitation. The meeting would agree a mission statement. | Claire Parker and Cllr Parker |
| 9/16 | Recreation Ground | |
| 9.1/16 | Matters arising: | |
| | None | |
| 9.2/16 | Update on the play area and recreation ground | |
| | Nick Adams met with Cllr Harmsworth and discussed the inspection. Cllr Harmsworth had made some changes to the Weekly reports. ACTION Clerk to change the template. Cllr Harmsworth and Paul Harmsworth had undertaken some repairs. Woodwork repaired. Degreased chains and un rolled chains. Rungs. Entrapments – filed things down. Slam bit of the gate repositioned Fence – some repairs. ACTION: Spring on the gate – This needed replacing. Telephone / Contacts on a sign at the Play area ACTION: Anti slip platform – Quote APM Agenda – Ask residents what they would like to see done in the Village i.e.: Play area ACTION Another shackle was needed on the Nest swing. Clerk to contact Richard Randall | Clerk |
| 10/16 | Allotments – Update | |
| | Manure would be delivered during the week. ACTION Water would be turned back on All rents were paid. | Cllr Schofield |
| 11/16 | Lengthsman Scheme | |
| | Road signs – Clean Councillors to inform Clerk of tasks to add to the list. | Councillors |
| 12/16 | Update on the Village gate project. | |

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| | Approvals – An email had been received 13 th April with permission. Mud Island would be informed. Logo/sign would be needed to add to the gates. ACTION – Cllr Schofield to arrange installation and speak to Mud Island regarding signage and planting. | Cllr Schofield |
| 13/16 | Correspondence: | |
| | None | |
| 14/16 | Date of next Meeting To agree dates of APM and AGM – 11th May 2016 | |
| | ACTION: Cllr Parker - To approach someone who is interested in joining the Council AGENDA - Co-opt onto the council Chris Norwood | Cllr Parker Agenda |

Elizabeth Billingham Clerk to the Parish Council