

BOARHUNT PARISH COUNCIL 6th January 2016

Present	Other	
Cllr Norwood	Clerk – E Billingham	
Cllr Crowe	<u>Apologies</u>	
Cllr Harmsworth	Cllr Parker	
	Cllr Cutler	
	Cllr Stallard	
Item		
92/15	Apologies for absence and declarations of interest.	
	Cllr Parker had sent his apologies. City Councillor, Cllr Cutler and County Councillor, Cllr Stallard had sent their apologies. ACTION: Clerk – To write and ask Cllr Andrew if he wished to continue	Clerk
93/15	To adjourn for public participation	
	One member of the public present.	
93.1/15	Public Participation	
	Charles Gale from the Social Club attended the meeting. He noted that the Parish Council representative did not attend the joint meeting. After some discussion it was agreed that there must have been a misunderstanding on the date. ACTION: Cllr Cutler to arrange a mutual agreed date – Cllr Parker and Cllr Schofield to attend.	Cllr Cutler
93.2/15	To receive Police Report – None	
93.3/15	To receive the County Councillor’s report. Cllr Stallard was not at the meeting and did not have a report due to the Christmas break.	
93.4/15	To receive the District Councillor’s report. Cllr Cutler had sent his apologies.	
94/15	To approve the Minutes of the meetings held on 2nd December 2015	
	RESOLVED to approve	
95/15	Matters arising from these minutes	
	It was noted that it had been suggested that a placard be put in the Pavilion regarding noting the monies from the Youth Club. The Clerk had had a meeting the bank manager who had assured her that he would track down the payment.	
96/15	Planning Applications, Decisions and Enforcement.	
96.1/15	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	
	Garage – Update – Enforcement notice had been issued. Appeal was lodged. Planning inspectorate would manage the appeal with a public enquiry. Representations by 27 th January. ACTION: Cllr Norwood to write the objection and forward to Clerk to submit. Report for the magazine – Cllr Norwood RESOLVED to OBJECT	Cllr Norwood
96.2/15	To consider applications and note decisions	

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Goat House Farm – NO COMMENT

The Bungalow Southwick Road North Boarhunt Fareham Hampshire PO17 6JH

Ref. No: 15/02699/FUL Construction of a replacement dwelling following demolition of existing (RESUBMISSION)

RESOLVED to NO COMMENT

15/02616/FUL 2 Laurel Dene Trampers Lane North Boarhunt Fareham Hampshire PO17 6BY

(HOUSEHOLDER) To convert existing garage into level access ancillary accommodation for wife's mother and disabled father.

RESOLVED to AGREE as long as it remains as associated usage with the house.

15/02861/LDP 20 Wickham Court Blackhouse Lane North Boarhunt Fareham Hampshire PO17 6JS

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

Cllr Norwood spoke to Fiona Sutherland extension so neighbours can be notified. Cllr Norwood would contact neighbours.

RESOLVED to object wait for the papers

ACTION: Repeat request for papers

Cllr Norwood to discuss with Cllr Cutler AGENDA next meeting. Proposed change of use from an agricultural barn to a residential dwelling (C3)

Decisions:

Land Off Trampers Lane North Boarhunt Hampshire

Ref. No: 15/02459/PNACOU | Received: Thu 29 Oct 2015 | Validated: Tue 03 Nov 2015 | Status: APPROVED

1 no. Oak to remove 1 bough with dead wood on end branches overhanging garden and drive to garage, remove bough to trunk approx. 4m above ground (G1), 3 no. Spruce to fell (G2)

Grey House Southwick Road North Boarhunt North Boarhunt Fareham Hampshire PO17 6JW

Ref. No: 15/02356/TPO | Received: Fri 16 Oct 2015 | Validated: Fri 16 Oct 2015 | Status: Application Refused

Construction of four dwellings with new access from Bere Farm Lane (OUTLINE)

Land to The South of Willow Way Bere Farm Lane North Boarhunt Hampshire

Ref. No: 15/02236/OUT | Received: Wed 30 Sep 2015 | Validated: Thu 08 Oct 2015 | Status: Application Refused

(HOUSEHOLDER) Single storey rear extension.

Russells Place Trampers Lane North Boarhunt Fareham Hampshire PO17 6DQ

Ref. No: 15/02067/FUL | Received: Thu 10 Sep 2015 | Validated: Fri 23 Oct 2015 | Status: Application Permitted

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97/15	Finance and Council business.						
97.1/15	To approve orders for payment						
	RESOLVED to approve						
	Jan-16						
				Reissue previous cheq 92 plus Jan 16 and reissue 31/12/14			
	05/01/2016		N Adams				£241.50
	05/01/2016		E Billingham	Dec			£257.40
	05/01/2016		WCC	Dog Bins			£35.00
	05/01/2016		Claymart	July August			£250.00
				Unity			£15,315.88
				Lloyds			£6,205.56
				Lloyds			£699.40
				Scottish Widows			£6,807.98
				Uncleared chq			£328.04
							£28,700.78
97.2/15	To discuss and agree the budget and precept for 2016/17						
	BOARHUNT PARISH COUNCIL						
	SUMMARY RECEIPTS & PAYMENT ACCOUNT						
	YTD January 2016						
				Total YTD	Predicted Year End	BUDGET 2015/16	Budget 2016/17
					£		
	RECEIPTS						
	Precept			£16,000.00	£16,000.00	£16,000.00	£16,000.00
	Bank Interest			£2.44	£12.00	£12.00	£12.00
	Other	VAT		£4,880.14	£7,880.12		
	TOTAL RECEIPTS			£20,882.58	£23,892.12	£16,012.00	£16,012.00
	PAYMENTS						
	Net Salaries & Allowances			£2,574.00	£3,346.20	£3,100.00	£3,100.00
	HCC - Pension Contributions			£0.00	£0.00	£0.00	£500.00
	Clerk's Expenses Net VAT			£300.00	£300.00	£300.00	£300.00
	Administration			£0.00	£100.00	£100.00	£100.00
	Councillor Expenses			£0.00	£0.00	£100.00	£100.00
	Taxi Share			£0.00	£600.00	£600.00	£600.00
	Repairs & Maintenance			£1,548.13	£2,000.00	£600.00	£600.00
	Insurance Premium			£320.88	£320.88	£750.00	£350.00
	Grants & Donations:			£0.00	£600.00	£800.00	£800.00
	Section 137			£0.00		£100.00	£100.00
	Training			£0.00		£150.00	£150.00
	Audit Fees			£520.00	£520.00	£310.00	£560.00
	Subscriptions			£222.00	£222.00	£300.00	£250.00
	Rents to Southwick			£600.00	£600.00	£350.00	£400.00
	Grounds Maintenance			£1,728.58	£2,275.00	£1,800.00	£1,800.00
	Street lighting			£422.20	£17,742.28	incl installation £500.00	£500.00
	Util			£45.83	£60.00	£100.00	£100.00
	Village Hall			£0.00	£1,500.00	Car park lights etc £2,000.00	£1,000.00
	Insurance			£8,281.62	£30,186.36		£11,310.00
	VAT			£312.40		VAT reclaimed	
				£8,594.02	£30,186.36		
	Street lights install				£12,793.45		
					£4,526.63		
					£17,320.08		
	RESOLVED £18,000						
	AGENDA _ West of Waterlooville funds						

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97.3/15	To discuss the new Parish Council website options – Cllr Norwood	
	The Council discussed the options and felt it would be better to use a third party to ensure that it would be maintain throughout any changes to the Clerk or Council. RESOLVED Cllr Norwood to discuss the rates with E Mango – set up and annual maintenance. ACTION: Cllr Norwood would discuss it further with E Mango	Cllr Norwood
97.4/15	To discuss and agree way forward with the Taxi share scheme	
	Postponed until February	
98/15	Highway Matters, Rights of Way and Street lighting	
	Update on the street light replacement	
	The lights had been installed and Clerk was waiting for the invoice.	
99/15	Village Hall update	
99.1/15	Matters arising: Hall meeting report	
	Hall meeting – See above - Cllr Cutler to rearrange a meeting	
100/15	Recreation Ground	
	Update on the play area and recreation ground	
	Gates – staples had been removed Grease the dry bearing etc. ACTION Clerk to enquire about how to do greasing bearings. Nest swing – Clerk had been unable to contact supplier and would try another. Gate big gate – upright loose – ACTION: Chris Martin to fix Goal posts – re-emerging – ACTION Clerk to chase netting Ramp – to be mended. – ACTION Cllr Schofield to inspect. Green bin – WCC – Not been emptied – ACTION to let WCC know to come and empty.	
101/15	Allotments – Update	
	ACTION Clerk to speak to Mr Sprake The first tap not working – ACTION Cllr Schofield to look at it.	
102/15	Lengthsman Scheme	
	For next visit: Sign cleaning – 30 mph on Trampers Lane	
103/15	Update on the Village gate project.	
	The gates were ready to be installed. Clerk would chase licence from HCC. ACTION: Clerk to email Lisa Davies regarding the licence to install – application for road opening licence etc. Signs – ACTION Clerk to ask for mock ups A3 Mud Island Village sign – Would need to remove the old and install the new one.	
104/15	Correspondence:	
	None	
105/15	Date of next Meeting – 3rd February 2016– 21.30	