

BOARHUNT PARISH COUNCIL – AGENDA for Wednesday, November 2nd 2016

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 the 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.	
2	To adjourn for public participation	
2.1	Public Participation	Members of the Public
2.2	To receive Police Report	The Police
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 5th October 2016	
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 matters outstanding from previous meetings.	
5.2	Planning Applications To formally discuss and agree comments on the following applications: (i) 16/02075/FUL – The Withy Beds, Firgrove Lane, North Boarhunt, Hampshire – Agricultural farm building re-built as bungalow for management occupation.	
5.3	Planning Decisions To note the following decisions: (i) 16/01340/LDP – PERMIT of Application for a Lawful Development Certificate for a Proposed Use (Royal Parks Ltd) – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Use of land for the stationing of holiday caravans for 12 months of the year together with a maximum of 21 caravans for residential occupation (15th June 2016). (ii) 16/01341/LDP – REFUSAL of Application for a Lawful Development Certificate for a Proposed Use or Development (Royal Parks Ltd) – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS – Use of land for stationing of holiday caravans for 12 months of the year together with a maximum of 24 caravans for the purposes of residential occupation (18th Oct 2016).	
5.4	Enforcement To note the following: (i) Summary of Enforcement correspondence from Winchester City Council (WCC) Enforcement team of 7th Oct 2016. (ii) Request to WCC for Enforcement team to investigate (19th Oct 2016) on Land Adjacent Oakley House, Trampers Lane, North Boarhunt – possible hardcore road, concrete base at end of road being constructed and Park Home being installed.	
5.5	Other Planning Matters (i) To note correspondence received regarding Consultation on Proposed Modifications to Winchester District Local Plan Part 2 – Development Management and Site Allocations – Consultation runs from 28th Oct 2016 until Noon on 12th Dec 2016. (ii) To note commencement of Preparation of Winchester District Gypsy and Traveller Site Allocations Development Plan Document – Notification under the Town and Country Planning (Local Planning) (England) Regulations 2012 – any notification of sites to be considered should be submitted by 12 Noon on 12th Dec 2016. (iii) To note correspondence from Markwells Wood Watch and our associated Community seeking support to protest a Planning application for drilling wells for Oil Production within Forestside and the South Downs National Park, and to consider any response. (iv) To consider formally setting up the following entities to help improve the Parish Council's Planning knowledge and capabilities (a) A Planning Committee. (b) A Planning Working Group.	
6	Finance and Council business	
6.1	To receive the Financial Report for year to date 31st October 2016 (to follow).	The Clerk

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6.2	To approve items due for payment in November 2016 (to follow).	Parish Cllrs
6.3	To consider and approve updated Financial Regulations, Finance Risk Assessment and Standing Orders for Boarhunt Parish Council (circulated previously).	The Clerk & Parish Cllrs
6.4	To approve change of signatories for Boarhunt Parish Council's bank accounts.	Parish Cllrs
7	Highways, Traffic, Rights of Way and Street lighting	
7.1	To receive update on progress made regarding Road calming measures being taken in the Parish (see also correspondence received from Evelyn Green).	Cllr Schofield
7.2	To consider action required to reinstate Conservation verges along section of B2177 from Trampers Lane to Staple Cross (see also correspondence received from Evelyn Green).	
7.3	To receive update on Footpaths and Rights of Way in Boarhunt (including any progress on Bridge repairs).	Cllr Parker/ The Clerk
8	Village Hall and Community Activities	
8.1	To receive request from Parishioners regarding Hall facilities (request for a small decking area to be provided).	Cllr Parker
8.2	To receive quotations for removal of Car Park lights in the vicinity of the Village Hall/Social Club.	Cllr Parker
8.3	To consider matters raised at Parish Surgery held on Saturday 15 th October 2016 and the development of an action plan.	All
9	Recreation Ground	
9.1	To consider any outstanding issues.	Cllr Harmsworth
10	Allotments	
10.1	To consider any new issues.	
11	Lengthsman Scheme	
11.1	To note next visit of Lengthsman on 7 th November 2016.	Parish Cllrs
12	Village Gates and Village Maintenance (including Notice Boards)	
12.2	(i) To consider the provision of, and maintenance to Village Notice Boards and decide upon a course of appropriate action. (ii) If replacement is the action decided in 12.2(i) above, to consider quotes received, select preferred supplier, agree expenditure and award contract.	Parish Cllrs & The Clerk
13	Correspondence:	
13.1	To note correspondence from WCC regarding Community Resilience event being held at Ordnance Survey on 18 th Nov 2016 (any response required by 4 th Nov 2016)	
13.2	To note correspondence received from Utilitywise (a private firm offering an energy management advice).	
13.3	To note request from HCC Highways to complete a NHT Public Representative Survey for 2016 (online questionnaire to be submitted before 15 th Dec 2016).	
13.4	To note correspondence received from Hampshire Association of Local Councils (HALC) requesting Boarhunt Parish Council to write to our local MP regarding the Precepting Capping Consultation response from HALC.	
14	Date of next Meeting: To confirm date of next meeting as Wednesday, 7th December 2016	

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

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