BOARHUNT PARISH COUNCIL NOTICE OF MEETING OF THE PARISH COUNCIL TO BE HELD AT 7.30PM ON WEDNESDAY 6th DECEMBER 2017 IN BOARHUNT MEMORIAL HALL, TRAMPERS LANE, NORTH BOARHUNT, PO17 6DD

Members are hereby summoned to attend for transacting the following items of business:

MEMBERS OF THE PUBLIC & THE PRESS ARE WELCOME PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES

AGENDA

- 137. To receive and accept apologies for absence.
- 138. To receive Declarations of Disclosable Pecuniary Interests for Items on the Agenda
- 139. To receive resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on this agenda Public Question Time;

To Receive reports from: The County Councillor,

District Councillor(s) and The Police (if present and available).

To receive resolution to resume Standing Orders

- 140. To receive and approve minutes of the Parish Council Meeting held on 1st Nov 2017.
- 141. Actions from previous meetings
 - (i) To receive actions and updates from previous meetings.
- 142. To receive the Parish Clerk's report (for information only).

143. Finance and Council Business

- (i) To endorse payments made during November 2017, approve items for payment in December 2017, and note receipts (details to follow).
- (ii) To receive the Financial Report for the year to date 30th November 2017, agree Bank reconciliation and note balances held. (details to follow).
- (iii) To review options for setting the budget for 2018/19 and approve preferred option.
- (iv) To determine and set precept for 2018/19.

144. Planning Applications

- (i) 17/02641/FUL Mount Folly Cottage, Southwick Road, North Boarhunt, PO17 6JH Replacement of existing detached dwelling with single detached dwelling
- (ii) 17/02972/LDC Burrenlea, Southwick Road, North Boarhunt, PO17 6JH Siting of Mobile Home and Amenity Area
- **145.** Planning Appeals None notified (as at 28th Nov 2017).

146. Planning Decisions

To note the following decisions:

- (i) 17/02365/HOUS Bere View House, Bere Farm Lane, North Boarhunt, PO17 6JJ Convert existing outbuilding to gym ancillary to main house Application permitted (7th Nov 2017).
- (ii) 17/02209/FUL Fairview, Bere Farm Lane, North Boarhunt, PO17 6JJ Construction of six stables in L Shape Application permitted (7th Nov 2017).

147. Appeal Decisions

To note the following Enforcement Appeal decision:

(i) APP/L1765/C/17/31666 – Land Adjacent to Oakley House, Trampers Lane, North Boarhunt, Hampshire – Enforcement Quashed (13th Nov 2017).

148. Enforcements

(i) To receive report from WCC of 28th Nov 2017 and consider any response required.

149. Other Planning Matters

- (i) To note Public Consultation on draft Central Winchester Regeneration Supplementary Planning Document and consider any response Note: Consultation closes at 12 Noon on 5th February 2018.
- (ii) To note further update to WCC's Gypsy and Travellers Plan Document see Weblink http://www.winchester.gov.uk/meetings/meeting/5001

150. Village Hall and Community Activities

(i) To receive feedback from Parish Surgery event held on 18th Nov 2017 and determine any actions now required.

28th November 2017

151. Recreation Ground and Allotments

(i) To review Allotment rules and consider any amendments required.

152. Traffic Calming and Village Maintenance

(i) To receive updates.

153. Other Council Business

(i) To receive updates.

154. Grant Applications

(i) To consider any applications received.

155. To receive Reports and Correspondence received (for information only).

156. To confirm date of next Parish Council meeting (6th December 2017).

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