

BOARHUNT PARISH COUNCIL

December 2014

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr Schofield (Chair)		Cllr Harmsworth
Cllr King	Cllr Stallard	Cllr Cutler
Item		
14/91	Apologies for absence and declarations of interest.	
	Apologies from Cllr Andrews, Cllr Harmsworth Cllr Cutler had also passed on his apologies.	
14/92	To adjourn for public participation	
	The street light situation was discussed and it was noted that the lights on Trampers Lane could not be repaired. The Council would be discussing the situation in the meeting. Sat 11th July – Summer Ball at the Village Hall. Affordable price, live acts, charity. There would be possible grants available.	
14/92.1	To receive Police Report	
	There had been a report about the police action over the motor bike problems in the Meon Valley.	
14/92.2	To receive the County Councillor's report.	
	Grants – The Councillor noted she would be happy to offer a grant and just needed some extra information. Darren Lewis – HCC highways had moved to Fareham Central – ACTION Cllr Stallard would let the Chair know if still active or who would be best to contact.	Cllr Stallard
14/92.3	To receive the District Councillor's report.	
	Not present	
14/93	To approve the Minutes of the meetings held on 5th November 2014	
	RESOLVED to approve.	
14/94	Matters arising from these minutes	
	In the agenda	
14/95	Planning Applications, Decisions and Enforcement.	
	14/02537/FUL Land To The South Of Willow Way, Bere Farm Lane, North Boarhunt, Hampshire – No Comment Noted that it was the site for low cost housing in the last survey. It was noted that Enforcement had had some staff changes ACTION: – Julie Pinnock WCC to ask for who is responsible for Boarhunt	Clerk
14/96	To consider applications	
	No news on the garage development – But developer did not that there were no plans for a shop. Cllr Stallard – Noted that there would not be a large amount of CIL relating to the development in west of Waterlooville. ACTION: Chair to speak to Jim Watson at Southwick to ask about earmark S106 money It was suggested that councillors attend a Denmead PC Planning meeting to learn more about planning.	
14/97	To note Planning decisions: NONE	

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14/98	Finance and Council business.																	
14/98.1	To approve orders for payment																	
	RESOLVED to approve. December 2014																	
	<table border="1"> <tr> <td>03/12/2014</td> <td>E Billingham</td> <td>Nov</td> <td>251.86</td> </tr> <tr> <td>03/12/2014</td> <td>Staples</td> <td>Laptop</td> <td>269.99</td> </tr> <tr> <td>03/12/2014</td> <td>WCC</td> <td>Dog bins</td> <td>70.00</td> </tr> <tr> <td colspan="3" style="text-align: right;">Total</td> <td>591.85</td> </tr> </table>	03/12/2014	E Billingham	Nov	251.86	03/12/2014	Staples	Laptop	269.99	03/12/2014	WCC	Dog bins	70.00	Total			591.85	
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14/98.2	To discuss the updating of the Street Lights and to agree a way forward.																	
	The Clerk reported on her meeting with HCC. It was noted many of the current lights were beyond repair and new ones would need to be put in. AGREED new Street lights and to then hand responsibility to HCC. New Street lighting – RESOLVED to agree.																	
14./98.3	To approve the budget for 2015/2016 and agree precept																	
	Clerk gave the budget review and budget forecast to the Council. After much discussion it was agreed to make the Precept £16000. To reflect the costs for the new street lights and to ensure that the council could start saving towards parish projects in the future. RESOLVED to agree to close the Scottish Widows and Lloyds account. RESOLVED to £16000 ACTION Clerk to work out pre household amount.	Clerk																
14/99	Highway Matters, Rights of Way and Street lighting																	
	Item 13/79 - Item 13/58 – Street lights - Clerk had met with the HCC dept. and reported in Item 14/98.2																	
	No further details on any highways funding. Potholes in the pavement -																	
14/100	Village Hall update																	
14/100.1	Matters arising:																	
	Car park lights – Council felt that it was important to replace the bollard and put behind the fence. ACTION Cllr Crowe and Cllr Schofield and to find electricians. Cesspit – Neil Cutler was going to approach Southwick Estate about meeting on site and discuss the problem. Invite tenant ACTION Cllr Cutler	Cllr Crowe and Cllr Schofield Cllr Cutler																
14/100.2	Update on meeting with Social Club and Parish Council																	
	Accounts would be available in the New Year and a meeting would be held after that date.																	
14/101	Recreation Ground																	
	To discuss the repairs needed to the toilet and agree a way forward.																	
	It was noted that it had not been used. Agreed to lock and make secure – use as a shed. ACTION: Ask Claymart/Grounds to secure the roof. Suggest use as a community asset. – library. AGENDA key code on the door.	Clerk																
14/102	Allotments – Update																	
	Nothing to update.																	
14/103	Lengthsman Scheme – Update on visit																	

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	Tasks had been sent to the Lengthsman	
14/104	Update on the Village gate project.	
	To meet Andy Smith – HCC andy.smith@hants.gov.uk Clerk to copy Cllr Stallard	
14/105	Correspondence:	
	Dealt within the meeting	
14/106	Date of next Meeting	
	Next meeting – 7 th January 2015	
	Meeting ended 21.05	



Elizabeth Billingham Clerk to the Parish Council