

BOARHUNT PARISH COUNCIL 7th October 2015

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Norwood	Clerk – E Billingham	Cllr Crowe
Cllr Schofield (Chair)		Cllr Andrews
Cllr Parker	Cllr Stallard	
Cllr Harmsworth		
Item		
15/64	Apologies for absence and declarations of interest.	
	Cllr Crowe and Cllr Andrews Cllr Schofield declared an interest in one of the Planning applications	
15/65	To adjourn for public participation	
	Chair of the Social Club – Refurbishment of the kitchen – The Social club had received a second grant to finish of the work. Second grant will ensure it will pass Environmental Health – second sink, improve ventilation and storage. Kitchen receipts from first grant have been sent by the Social Club to Cllr Stallard. Car Park lighting – approved and awaiting the work to be done. Hoping that it would have a sensor for those arriving. Flooding – front of the building. Discussed the doors and the drain. Suggest a small ornamental wall about a metre out from the building to direct the water away from the building. It was also suggested that the drain be lowered. Agree that Councillors meet with the Social Club to look at the situation. AGREED Cllr Schofield, Cllr Parker and Social Club. Social Club – Accounts received.	Cllr Scofield Cllr Parker
15/65.1	To receive Police Report	
	None	
15/65.2	To receive the County Councillor’s report.	
	Sent prior to the meeting. Cllr Stallard ran through the report. Gave details of the discussions over possible devolution and combined authority to share services. Boundary Commission are now looking at changes with County Council division.	
15/65.3	To receive the District Councillor’s report.	
	Explained that funding of combined authorities might change and might be able to make changes to business rates. Problems with Council housing within Winchester. July Council housing were asked about the Right to Buy on Housing Association and how it would effect WCC. Compulsory rent reduction over five years will also have an impact. West of Waterlooville Forum met and one of the developers noted a balancing pond is contaminated and pumped into the Wallington. Clean Water Partnership are looking into the source of the pollution.	
15/66	To approve the Minutes of the meetings held on 2nd September 2015	
	RESOLVED to approve	
15/67	Matters arising from these minutes	
	Website ACTION: Cllr Norwood – Website options in light of the HCC website hosting ending and inefficient.	Cllr Norwood
15/68	Planning Applications, Decisions and Enforcement.	

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15/68.1	<p>15/01928/FUL - Belgravia Southwick Road – First Floor Extension RESOLVED to NO COMMENT Boarhunt Garage – Resident has sent a letter to legal services asking for an explanation of the part approval and why it should not have been given as it is not being used for retail and residence and requested all the documents relating to the decision. It has been noted that the unlawful activity has continued. ACTION: BPC will write and ask Enforcement – Decision is out when will the Enforcement notice be acted upon. Possible action via Environmental Health – evidence was gathered by residents. There was a lot of discussion relating to the site. ACTION Cllr Cutler Will be following up Fir grove Lane enforcement action.</p>	<p>Cllr Cutler Clerk Cllr Cutler</p>
15/69	Finance and Council business.	
15/69.1	To approve orders for payment – RESOLVED to approve payments	
	BDO returned the approved audit. RESOLVED to accept audit.	
15/70	Highway Matters, Rights of Way and Street lighting	
15/70.1	Update on the street light replacement	
	Street lights have been ordered	
15/71	Village Hall update	
15/71.1	Matters arising:	
	<p>Porch – The promised repair will take place when materials come in. Door opening – this has approved fire safety requirements. Meeting between Social Club and Parish Council: Cllr Parker Cllr Cutler Cllr Schofield 20th October 7pm.</p>	
15/72	Recreation Ground	
15/72.1	Update on the play area and recreation ground	
	<p>Swing seats ordered will arrive mid-November. Dog bin to be straightened. ACTION Groundsman/Claymart Moles had been caught and removed Uprights of Pavilion in seating area had been damaged. Goal post nets – To be ordered ACTION: Clerk N Adams – Inspection due and will be sent out prior to meeting. Locksmith for back door – ACTION: Clerk/Claymart</p>	<p>Claymart Clerk</p>
15/73	Allotments – Update	
	<p>There was one vacancy and the Clerk had contacted the next on the list. The Clerk would supply a list of allotment holders. Chase the water connection</p>	Clerk
15/74	Lengthsman Scheme	
	Clerk would check the dates of the next	
15/75	Update on the Village gate project.	

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	Sponsorship from Mud Island nursery for £3000 The Chair had met with Darren Lewis and was awaiting final approval of sponsorship signage and siting of the planters.	
15/76	Correspondence:	
	None	
15/77	Date of next Meeting	
	4 th November 2015	
	Meeting ended at 21.07	

Elizabeth Billingham Clerk to the Parish Council