

BOARHUNT PARISH COUNCIL

3rd September 2014

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr King	Cllr Cutler	Cllr Stallard
Cllr Harmsworth		
Cllr Houghton		
Cllr Schofield (Chair)		

Item		
14/47	Apologies for absence and declarations of interest.	
	Cllr Andrews and Cllr Stallard had sent their apologies.	
14/48	To adjourn for public participation	
14/48.1	To receive Police Report	
	It was suggested that the Neighbourhood Watch representative write report. ACTION: Clerk to invite with dates for the rest of the year.	Clerk
14/48.2	To receive the County Councillor's report.	
	Distributed prior to the meeting, ACTION: Clerk to claim for grant for water connection at allotments.	Clerk
14/48.3	To receive the District Councillor's report.	
	Cllr Cutler gave some background information regarding the boundary consultation. The decision would be made in 2015. Concern over the lost identity of small villages over a larger area. Urge to councillors to go to the link and comment.	
14/49	To approve the Minutes of the meetings held on 2nd July 2014	
	RESOLVED to approve the accounts as a true record.	
14/50	Matters arising from these minutes	
	ACTION: Cllr King to look over the insurance	
14/51	Planning Applications, Decisions and Enforcement.	
14/51.1	To consider applications	
	No applications It was noted that there had not been an application for the garage area at present. There was concern over the loss of the Village shop amenity and a desire that this could be incorporated in the design. 14/01165/FUL Birch Hill Cottages, Trampers Lane, North Boarhunt, Hampshire, PO17 6DB (HOUSEHOLDER) Removal of existing conservatory, two storey side and rear extension and single storey extension. This application had come in over the summer period outside of Parish Council meeting dates.	
14/51.2	To note Planning decisions:	
14/53	Finance and Council business.	
14/53.1	To approve orders for payment	

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3rd September 2014

Sep-14				
03/09/2014	48	Speltham Cont	Part payment	£15,468.00
03/09/2014	49	E Billingham	August	£251.86
03/09/2014	50	HALC	Balance Fees	£37.60
03/09/2014	51	VITA PLAY	Insp replacement cheque	£48.00
				£15,805.46
			Unity Trust	£13,742.37
			Scottish Widows	£6,780.86
			Lloyds	£6,257.79
			Lloyds	£699.40
				£27,480.42
	ACTION: Clerk to chase the Youth Club cheque.			
14/54	Highway Matters, Rights of Way and Street lighting			
14/54.1	Item 13/79 - Item 13/58 – Street lights - On going			
	No change. Concern over speeding within the village ACTION Cllr Cutler Village gate – ACTION Clerk to send details of designs to the Chair and chase HCC about position and design. Manhole cover on Trampers Lane – reported. ACTION Clerk to request HCC to look at Health and Safety issue.			Clerk Clerk
14/55	Village Hall update			
14/55.1	Matters arising:			
	The Social Club would be paying for and installing a new door. Continued problems with the door/flooding. ACTION: Cllr Schofield to revisit the drain issue and see why it was not soaking away as required. Concern over the cesspit overflow. ACTION Cllr Cutler to speak to Southwick/landowner about drainage into wooded area. Lighting – it was noted that the lighting of the car park still needed to be addressed but it had not been decided what would be the best way forward.			Cllr Schofield Cllr Cutler
14/55.2	Update on meeting with Social Club and Parish Council			
	The committee had met and hoped that they would hold a village day in December to seek ideas to carry forward the use of the hall and share ideas. The committee were seeking ways to be able to carry forward the management of the hall and would meet again on 23 rd September with the hopes of bringing a draft plan to November meeting.			
14/56	Recreation Ground			
14/56.1	Update on the Pavilion.			
	Building was almost complete. Still items stored that needed to be identified. Need to agree key holders. ACTION – Agenda October A suggestion of a plaque for the Pavilion – funded by Youth Club fund etc. Agenda October			
14/57	Allotments – Update			
	New allotment holder – J Willis. Grant application for water connection – Total cost £860 for stand pipe. Connection from mains £600			
14/58	Lengthsman Scheme – Update on visit			
14/58.1	Work for the next visit.			

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3rd September 2014

	To clean the 30 mph signs Cutback as per normal Cut bramble at tennis courts.	
14/59	Update on the Village gate project.	
	See Highways	
14/60	Correspondence:	
	Polling stations – Consultations – No comment	
14/61	Date of next Meeting – October 1st It was noted that the Youth Club account had been closed but the cheque had been made out to the Youth club as opposed to the Parish Council. The Clerk had been trying to sort it out and asked the bank to make some arrangement.	



Elizabeth Billingham Clerk to the Parish Council