

BOARHUNT PARISH COUNCIL

7th January 2015

<u>Present</u>	<u>Other</u>	<u>Apologies</u>
Cllr Crowe	Clerk – E Billingham	Cllr Andrews
Cllr Schofield (Chair)		
Cllr King		Cllr Stallard
Cllr Harmsworth		Cllr Cutler
Item		
14/107	Apologies for absence and declarations of interest.	
	Apologies were received from Cllr Doug Andrews, Cllr Neil Cutler and Cllr Patricia Stallard.	
14/108	To adjourn for public participation	
	Village Ball - A member of the public addressed the council about the Village Ball. The Council agreed they would consider a grant later in the meeting and there was some discussion regarding other possible grants streams. The Clerk would ask the County Councillor if she would consider a grant for the ball in her new 2015 grants.	Clerk
	Cesspit - There was some deep concern raised about the cesspit at the Hall. Cllr Cutler was to discuss and approach the land owner and tenant. He was not present at the meeting. Clerk to chase Cllr Cutler/ Southwick and Chair to approach landowner.	Clerk / Cllr Schofield
	Salt bin in the car park. Approach HCC.	Clerk
	Staple Cross – Motorbike and land rover accident and motorcyclist was killed. Concern over continued motorcycle speeding. Cllr Stallard.	Chair
	Village Gates – ACTION – Chair to meet Andy Smith HCC Highways	
14/108.1	To receive Police Report – Neighbourhood Watch. - None	
14/108.2	To receive the County Councillor’s report.	
	Report was sent out prior to the meeting.	
14/108.3	To receive the District Councillor’s report.	
	Cllr Cutler was not present at the meeting.	
14/109	To approve the Minutes of the meetings held on 3rd December 2014	
	RESOLVED to approve	
14/110	Matters arising from these minutes	
	Chair to let Clerk have the key to the toilet.	
14/111	Planning Applications, Decisions and Enforcement.	
	No applications Chair had met with the Chair of the Denmead. Invited to the Council meeting 14 th January and two training places 20 th January. Cllr Crowe and Cllr Schofield to attend. Interested in logging the shop a Community Asset. Look into the option to log as a community asset. Chair to talk to the developers, and seek advice from Kevin Sawyers.	
14/112	Finance and Council business.	
14/112.1	To approve orders for payment	

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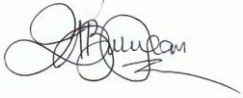
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RESOLVED to APPROVE.				
Payments January 2015				
07/01/2015	E Billingham	Dec		£251.86
07/01/2015	WCC	Annual play		£37.80
07/01/2015	NW Adams	Quarterly		£83.10
				£372.76
		Total		
		Bank Statement		
		Unity Trust		£2,430.47
		Lloyds Current		£6,303.79
		Lloyds Savings		£699.40
		Scottish Widows		£6,762.51
				£16,196.17
Close the accounts.				
Village Ball – RESOLVED to APPROVE a loan of £400 to underwrite the Ball and proceeds come back into the village. – ACTION Cllr Schofield to discuss with organiser. Bills through the Council to save VAT element				
A board – RESOLVED to APPROVE Cllr Crowe to purchase				
14/113	Highway Matters, Rights of Way and Street lighting			
	RESOLVED to APPROVE to Street light programme.			
14/114	Village Hall update			
14/114.1	Matters arising:			
	Quote for electrics – AGENDA/ACTION Cllr Schofield			Cllr Schofield
14/114.2	Update on meeting with Social Club and Parish Council			
	Cesspit – AGENDA			
14/115	Recreation Ground			
14/115.1	To discuss key code for toilet door and Pavilion door.			
	Toilet key – Chair to give to the Clerk			
	Make enquiries over the key to the back door. ACTION: Clerk to contact Mr Stares			Clerk
	Noted that the paint work still appeared to need another coat.			
14/116	Allotments – Update			
	Clerk to pass on letter written to allotment holders to Cllr Harmsworth for her files.			
14/117	Lengthsman Scheme – Update on visit			
	Ideas were suggested on work to undertake.			
14/118	Update on the Village gate project.			
	On-going.			
14/119	Correspondence:			

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	Oak tree – Written to Woodland Trust and received a reply. 10-year anniversary. November 2015. Unsure who looks after them – working party. Register of trees. Cllr King to advice on wording.	Cllr King
14/120	Date of next Meeting	
	February 4 th	



Elizabeth Billingham Clerk to the Parish Council