



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

**Members are hereby summoned to attend for transacting the following business:
MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

AGENDA

- 78. To receive and accept apologies for absence.**
- 79. To receive Declarations of Disclosable Pecuniary Interests for Items on the Agenda**
- 81. 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**
- 82. To receive and approve minutes of the Parish Council Meeting held on 5th July 2017.**
- 83. Actions from previous meetings**
- (i) To receive actions and updates from previous meetings.
- 84. To receive the Parish Clerk's report (for information only).**
- 85. Finance and Council Business**
- (i) To note monies received and endorse payments made during July and August 2017 and approve items for payment in September 2017. (details to follow).
- (ii) To receive the Financial Report for the fiscal year to date 31st August 2017, agree Bank reconciliation and note balances held (details to follow).
- (iii) To receive the External Auditor's report (BDO LLP) for the Financial Year ended 31st March 2017.
- (iv) To review the Insurance Renewal proposal from Zurich Municipal, decide upon any changes required and approve renewal of the policy (Note: current policy expires 22nd September 2017).
- (v) To consider a draft Scheme of Delegation, decide upon changes required and approve revised document (item deferred from meeting held 5th July 2017).
- 86. Planning Applications**
- (i) **17/01624/FUL – Land Adjacent to Grey House, Southwick Road, North Boarhunt**
– New vehicular access to replace existing vehicular access with very limited sight lines to highway
- (ii) **17/01773/HOU – Willow Way, Bere Farm Lane, North Boarhunt, PO17 6JJ** – First floor rear extension and loft conversion (amended proposal).
- (iii) **17/01810/FUL – Southern Cross, Bere Farm Lane, North Boarhunt, Hampshire** – Replace previous stable yard with a timber American barn.
- (iv) **17/01999/FUL – Land Adjacent to Rowndale, Southwick Road, North Boarhunt, PO17 6JH** - (RESUBMISSION) Erection of detached dwelling (revision of current consent).
- (v) **17/02039/LDP – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS** – Use of land for siting of 124 caravans for 12 months of the year for the purposes of human habitation including use [as] a person's sole or main residence.
- 87. Planning Appeals - None notified.**
- 88. Planning Decisions**
- (i) **17/01315/PNCOU – The Yard (aka Stubbington Yards), Trampers Lane, North Boarhunt, PO17 6DG** – Prior approval application for a change of use of part of an existing building from B8 to C3 under Class P of the Town and Country Planning (General Permitted Development) Order (England) Order 2015 (as amended). This

application seeks to establish 2 residential dwellings – **Prior Approval Required - Approved.**

- (ii) **17/01458/FUL - Rons Place, Trampers Lane, North Boarhunt, PO17 6DQ** – Addition of open four bay storage barn for hay, straw and farming implements, set adjacent to and 5m away from existing storage barn – **Application Permitted.**
- (iii) **17/01613/FUL – Three Oaks Rest Home, Southwick Road, North Boarhunt, PO17 6JF** – Re-submission of expired planning approval 13/00111/FUL. Provision of additional bedrooms, first floor extension and internal alterations to existing residential home – **Application Permitted.**
- (iv) **17/00953/LDP – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JS** – The use of the land for the stationing of holiday caravans for twelve months of the year together with a maximum of 32 caravans for occupation as a person’s sole or main place of residence – **Application Withdrawn.**

89. Appeal Decisions

- (i) **17/00239/LDP and 17/00018/REF – Wickham Court, Blackhouse Lane, North Boarhunt, PO17 6JF** – Use of land for siting of holiday caravans for 12 months of the year and 42 caravans for a person’s sole or main residence at Wickham Court – **Appeal Allowed.**

90. Enforcements

- (i) To note Enforcement cases for August 2017.

91. Other Planning Matters

- (i) **WCC’s Publication of draft Traveller Development Plan for consultation** - To agree the Parish Council’s response to this document. *Note: Public consultation now closed – Parish Council granted until 8th September 2017 to respond.*
- (ii) **To note Correspondence received from WCC regarding Travellers using Winchester’s South Park & Ride site on during August 2017.**
- (iii) **To note invitation from Hampshire CPRE to attend Neighbourhood Planning Conference on Thursday 5th October 2017 at Winchester (cost £30).**
- (iv) **To note invitation from WCC to attend Planning tour on Friday 6th October 2017. (response required before Monday 25th September 2017)**

92. Village Hall and Community Activities

- (i) To receive any updates.

93. Recreation Ground and Allotments

- (i) To receive any updates on Recreation Ground.
- (ii) To receive any updates on Allotments.

94. Traffic Calming and Village Maintenance

- (i) To receive any updates.

95. Other Council Business

- (i) **To note Cllr Pynigar’s attendance at Code of Conduct training on 2nd October 2017.**
- (ii) **To consider response to NALC’s consultation on DCLG’s proposals for provision of Broadband Universal Service Obligation (response required by Monday 2nd October 2017).**

96. Grant Applications Received

- (i) To consider Grant Application from St James Southwick and St Nicholas Boarhunt for a grant of £600 towards maintaining the Church yard at St Nicholas Church, Boarhunt and for the production and distribution of the Southwick & Boarhunt Parish Magazine (item deferred from meeting held 5th July 2017).

97. To receive Reports and Correspondence (for information only)

- (i) **WCC – Disabled Facilities Grant**
- (ii) **HCC – Reminder of Ditch Maintenance**
- (iii) **Lloyds Bank – changes to business accounts**
- (iv) **Scottish Widows – Transferring savings account to Lloyds Bank**
- (v) **HALC – information of Hampshire 2017/18 Precepts Report.**

98. To confirm date of next Parish Council meeting (3rd October 2017).