



Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

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**MINUTES of the Full Council Meeting held at the
Parish Hall 7.30 pm on Wednesday 22 September 2021**

PRESENT:

Parish Councillors, Tiggy Ayoub, Vice Chair, Geoff Pearce, Chairman, Eddie Schofield Phil Terrill,
Clerk/RFO Y Wheadon

Members of public: 3

21/31 - Apologies - Parish Cllrs Sue Eaton, Daryll Pynigar. Winchester City Councillors
Therese Evans, Angela Clear, Neil Cutler and County Councillor Patricia Stallard - **Accepted**

**21/32 - Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act
2011** – The Clerk advised none for this meeting.

21/33 - Declarations of Disclosable pecuniary and non-pecuniary interests on the agenda
None declared.

21/34 - Chairman's Report

Cllr Pearce opened the meeting to express his thanks to the Clerk and Cllr Ayoub for their part in
putting together and presenting the views of Councillors and residents at a recent planning
meeting. He said that Cllr Neil Cutler also offered some valuable advice.

21/35 - Public Participation – one member offered a suggestion to use the sheltered porch of
the club for the book swap

21/36 - Report - County Councillor Patricia Stallard – circulated
PCSO - request for a list of crime related priorities that are of concern to local parishioners

21/37 - Minutes of the Full Council Meeting held on 7 July 2021

Circulated and agreed as a true and accurate record

21/38 - Planning Applications

Resolved: to consider the following applications and respond to Winchester CC Planning

(i) Application: **21/00842/LIS** - **Proposal: Minor Alterations to the entrance to the thatched Barn
to stabilise the structure against further movement. Works to comprise, replacement entrance
support posts and cross member to provide to the structure generally. Provision of collar to
restrain the roof structure against spreading. Replacement of poor condition concrete plinth in
brickwork to preserve the condition of the timber frames at lower levels.**

Location: Manor Farm Thatched Grainer Dryer Barn Fareham Road South Boarhunt PO17 6AS

Comment: *No further Comment made*

(ii) Application: **21/001687/FUL** - **Proposal: Retention of existing building for use as a
community hub (class F2 (b))**

Location: Stables The Old Piggery Firgrove Lane North Boarhunt PO17 6BU

Comment: *The Parish Council believe that the building is not currently used as stables and is within*



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a site that has recently been the subject of unauthorised use of land and buildings under Planning Enforcement.

The Council do not support retention of this building for use as a community hub, with no infrastructure, visibility, or accessibility for its residents.

The Council has provided adequate community buildings relative for the small population in the heart of Boarhunt Village

(iii) Application: **21/01788/HOU - Proposal: Single Storey rear extension**

Location: 1 Forest Cottages Trampers Lane North Boarhunt PO17 6BU

Comment: *No comment made – application permitted*

(iv) Application: **21/02374/COU - Proposal: Change of use of an agricultural building and the land**

within its curtilage to 1 no larger dwelling house with associated building operations reasonably necessary to convert the building

Location: Westwood Market Gardens Southwick Road North Boarhunt PO17

Comment: *The Parish Council is against development of agricultural land for residential use because of its effect is sprawling into the countryside out of the settlement boundary, in accordance with Boarhunt Village Design Statement and if allowed sets a precedent for further unwanted development.*

21/39 - Decisions - Circulated

21/40 - Highways

(i) Traffic Calming - new surveys to be carried out October/November in Trampers Lane and Southwick Road by the Highways Team – Highways Act 1980 s.274A

(ii) Bus Route Petition Wickham to Southwick - Council acknowledged receipt of copy signed petition at the start of Covid restrictions and asked the Clerk to write to both Southwick and Wickham Parish Council for support. Members of the Council are supportive of residents and suggested that more names could be added to the list whilst more information on services is obtained.

21/41 - Finance

(i) Payments for July August September 2021

Resolved: to endorse payments made totalling £6556.84

(ii) **Financial Summary of Accounts - to end of August 2021** - received and noted

(iii) Notice of conclusion of Audit, Annual Governance & Accountability return for year ended 31 March 2021 - External Auditor Certificate received - Review complete

(iv) Banking Arrangements - Clerk to obtain mandate forms for Cllrs T Ayoub, D Pynigar, P Terrill

(v) Grant Applications – after consideration, **Resolved:** grants to the following organisations

a) Citizens Advice Section 142 payment £100

b) St Nicholas Church, Local Authorities' Cemeteries Order 1977 £500

c) Home Start – Council declined this application on this occasion.

d) Friends of Wickham Common - next agenda item

(vi) Insurance Renewal – Clerk obtained 3 quotes



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Resolved: to accept 5-year term agreement from Zurich at an annual premium of £430.47

- (vii) Wheeled Sports Facility - To formally agree contractor and cost of Facility, including ground works – **Resolved: to accept the quotation from Ten Construction Limited at a cost of £30,000 plus VAT**
- (viii) Budget Review - Finance Working Party to meet 29 September 2021 at the Hall.

21/42 - Boarhunt Recreation Ground

- (i) **Play Equipment Inspection** - Weekly checks confirmed
- (ii) **Wheeled Facility** - Public meeting was well attended on 14 August 2021 with a positive response. Planning permission has been granted along with approval for installation from Southwick Estate, the landowner. See item 21/40vii, it is anticipated that the project will be completed late October 2021.
- (iii) **Play Equipment Repairs/Improvements** - Clerk to obtain quotes

21/43 - Boarhunt Social Club and Parish Hall

- (i) Lease - draft lease circulated to Councillors - To be considered jointly by the Club and Council. Meeting to be arranged
- (ii) Hall Renovations - pending quotes

21/44 - Allotments - clerk confirmed 2 residents on waiting list, 1 plot holder has confirmed ending their tenancy at the end of the financial year.

21/45 - Litter Pick - 'Great British Spring Clean' To be arranged May - June.

21/46 - Waste Bin at Orchard Meadow - Clerk to confirm suggested position of new bin to Winchester City Council.

21/47 - Village Book Sharing Service - To Consider purchase of Redundant Phone Box/Container to accommodate this facility. **Resolved: To contribute an amount of £50 to the construction of a suitable container in the Hall Porch.**

21/48 - Memorial Convoy 25 June 2022 - Council support the event, 37 miles from Southwick to Basingstoke. Memorial trees to be planted along the route to remember all service personnel who were based in or around the community during WW2

21/49 - Friends of Wickham Common - Meeting dates circulated

21/50 - Correspondence - circulated

21/51 - Next meeting of Council 6 October 2021.

With no further business to be transacted. the meeting closed at 20.45

Signed
Chairman

Date