



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF THE PARISH COUNCIL

TO BE HELD ON WEDNESDAY, 8th January 2020 at 7.30pm

**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 most welcome to attend

AGENDA

159. To receive and accept apologies for absence.

160. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.

161. To receive and approve the Minutes of the meeting held on 4th December 2019.

162. To receive actions and updates from previous meetings

163. Public Question Time

(i) Meeting adjourned for 15 minutes in total, and max of 3 minutes for any one speaker – to allow members of the public to raise any matters for the Council's attention.

(ii) **To receive reports from the following: The Hampshire County Councillor (HCC); Winchester City Councillor(s) (WCC) and, The Police (if present and available).**

Resume Standing Orders.

164. Finance and Council Business

(i) To endorse payments made during December 2019 and, to approve items due for payment in January 2020.

(ii) To consider Financial report for the year to date 31st December 2019 and agree any actions

(iii) To consider any application(s) received for **the Vacancy of Parish Councillor** and approve appointment to the vacancy.

(iv) To approve Cllrs Pearce, Eaton, Crowe, Pynigar and Schofield as signatories for the Parish Council's Unity Bank Account.

(v) To approve the immediate closure of the Parish Council's other Bank accounts (2 x Lloyds accounts and 1 x Scottish Widows).

(vi) To consider nominations for attendance at the Royal Garden Party on 19th May 2020. **(Closing date 17th January 2020).**

(vii) To review and update Boarhunt Community Resilience Plan.

(viii) To receive update on the recruitment of a new Parish Clerk.

165. Planning Applications

To consider the following Planning Applications:

(i) **19/02607/FUL – Goathouse Farm, Goathouse Lane, Newton, PO17 6BW -** Proposed erection of farm building which will adjoin and form an extension to an existing farm building. The proposal is to update farm business facilities which will continue the provision of high animal welfare conditions and further improve the productivity of the business. As part of the project, existing dairy cow buildings will be replaced.

(ii) **19/02739/HOU – Journeys End, Trampers Lane, North Boarhunt, PO17 6BU –** Single Storey rear extension.

166.Planning Decisions

To note the following Planning Decision:

- (i) **19/01452/FUL – Chestnut Cattery, Chestnut Cattery Premises, Southwick Road, North Boarhunt, PO17 6JF** – Retention of existing timber structure as a permanent dwelling for occupation by a worker employed at Chestnut Cattery at Chestnut Cattery Premises, Southwick Road, PO17 6JF – **Application granted.**

167. Other Planning Matters

- (i) Boarhunt Village Design Statement (VDS) - to receive update.
- (ii) To note Swanmore Parish VDS adoption.
- (iii) To note briefing note number 5 from WCC on Aquind Interconnector Proposal at Lovedean.
- (iv) To consider any other Planning matters.

168. Planning Enforcement

- (i) To review progress on Open Enforcement Cases and agree further action.

169. Environmental Issues

- (i) To receive update on Parish Environmental matters.

170. Grants

- (i) To approve grant applications to be **made** by the PC.
- (ii) To consider grant applications **received** by the PC.
- (iii) To note potential grants available from WCC and deadlines for submissions.

171. Village Hall and Community Activities

- (i) To receive update on actions agreed at PC meeting held on 4th December 2019.

172. Health and Wellbeing (including Recreation Ground & Allotments)

- (i) To receive update on the Recreation Ground and Children's Play Area.
- (ii) To receive update on Allotments.

173. Highways, Traffic Calming, Community Transport and Village Maintenance

- (i) To receive update regarding Traffic Calming, Speeding and Signs and agree actions.
- (ii) To agree works for next Lengthsman's visit – full day on Friday 24th January 2020.

174. To note Correspondence received

175.To confirm dates of the following Parish Council Meetings:

- (i) **Wednesday, 5th February 2020 at 7.30pm**
- (ii) **Wednesday, 4th March 2020 at 7.30pm**

176. To exclude members of the Public and the Press from Confidential matters to be discussed.

Geoff Wright, FMAAT, PSLCC, CiLCA
Parish Clerk
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2nd January 2020

Tel: 0755 711 8073

Annex to BPC agenda 8th Jan 2020

(i) Financial Report for year to date 31st December 2020

BOARHUNT PARISH COUNCIL - Financial Report
for Financial Yr to Date 31st December 2019

FY 19/20 Annual	FY 19/20 Actual v Budget		FY 19/20 Actuals as at 31st Dec 19 (M09)	FY 19/20 Forecast 31st Mch 2020 (M12)	FY 19/20 VARIANCE Forecast v Budget
£	%		£	£	£
RECEIPTS					
24,150	100%	Parish Precept	24,150.00	24150	-
24,150	100%		24,150.00	24,150	-
1,335	112%	Grants received	1,500.00	1500	165.00
165	0%	Allotment Income	0.00	165	0.00
		Other (e.g. VAT reclaimed, Bank interest & Sponsorship)			
2,250	78%		1,763.58	2,250	0.00
27,900	98%	TOTAL RECEIPTS	27,413.58	28,065	165.00
PAYMENTS					
3,450	88%	Net Salaries & Allowances	3,032.81	5343	1,893.00
50	0%	HMRC Deductions	113.20	186	136.00
300	70%	Clerk's Expenses	209.30	300	0.00
		Chairman's Allowance (incl Public Meeting, Traffic Calming & Cllr's Expenses)	36.00	250	-250.00
100	54%	Bank charges	54.00	72	-28.00
7,500	19%	Capital Expenditure (incl Play Equipment, etc)	1,400.00	7500	0.00
390	113%	Audit Costs	440.00	440	50.00
		Administration Costs (incl Books, Media & ICO fees)	260.00	500	-155.00
655	40%	Insurance	423.49	423	-27.00
450	94%	Subscriptions (incl Parish Online & Planning Local)	316.00	516	216.00
300	105%	Rents paid to Southwick Estate	412.50	650	175.00
475	87%	Grants Paid Out (incl assets bought for VH/SC)	3,503.15	3503	2,503.00
1,000	350%	Section 137 Payments	-	0	0.00
0	0%	Training	155.00	500	0.00
500	31%	Environment	-	250	0.00
250	0%	Rec. Ground (incl Equipment Repairs & Maintenance, Pest control & Play Inspections)	757.22	1500	500.00
1,000	76%	Legal, Social Club, VH Hire, etc	360.00	500	-500.00
1,000	36%	Utilities (incl Street Lighting & Rec Ground)	785.40	1615	1,015.00
600	131%	Allotments (incl GM & Water excl Rent)	199.42	225	0.00
225	89%	VAT (to be claimed/reclaimed)	1,059.26	2250	0.00
2,250	47%	Building & Equipment Reserve	-	3000	-2,000.00
5,000	0%	Website & IT Costs	379.99	500	0.00
500	76%	Grounds Maintenance (excl Allotments)	1,144.99	1405	0.00
1,405	81%				
27,900	54%	TOTAL PAYMENTS	15,041.73	31,428	3,528.00
Balance brought forward on 01/04/2019			31,304.41	32,194.29	889.88
ADD Total Receipts			27,413.58	28,065.00	651.42
			58,717.99	60,259.29	1,541.30
LESS Total Payments			15,041.73	31,428	16,386.27
= Cash Balance as at 31st December 2019			43,676.26	28,831.29	-14,844.97
Funds represented by:					
Current Account Balance (Unity Bank) 31.12.19			36,348.66		
Current Account Balance (Lloyds Bank) 29.11.19			87.52		
Savings Account (Scottish Widows) 17.04.19			6,853.88		
Savings Account (Lloyds Investment) 15.05.18			499.40		
Less items approved but not yet applied for payment			113.20		
= Reconciled Bank Balances			43,676.26		

**BOARHUNT PARISH COUNCIL - Financial Report
for Financial Yr to Date 31st December 2019**

<u>Details of Funds held</u>	
Earmarked Reserves:	
Village Gates Sponsorship	1,445.99
Rec Ground - Equipment Maintenance	5,000.00
Rec Ground - Building Maintenance	7,500.00
Village Design Statement	750.00
Environment Fund	250.00
Village Hall - Improvements & Maintenance	5,646.85
Village Hall Door (Specific Grant)	-
Total Earmarked Reserves	20,592.84
Unrestricted Funds:	
Total Unrestricted Funds	23,083.42
Total Parish Council Funds	
= Total Earmarked Reserves & Unrestricted Funds	43,676.26

Signed: 08/01/2020
 Geoff Wright
 Responsible Financial Officer to Boarhunt Parish Council

(ii) [Payments listing for January 2020](#)

BOARHUNT PARISH COUNCIL - 6th January 2020		
PAYMENTS MADE in December 2019		
PAYEE	DESCRIPTION	AMOUNT
B C Martin (Claymart)	Groundworks for cutting up to 20th Nov 2019	£100.00
G W WRIGHT	Net Salary, Travel & Office Allowance - Dec 2019	£468.17
Southern Electric	Rec Ground 3/9/19 to 25/11/19 Standing Charges for Electric Supply (VAT = £1.83 @5%)	£38.51
N W Adams	Quarterly Operational Play Inspection - Q3 - 3/12/19 - (VAT = £13.69)	£82.13
Unity Bank	Q3 Bank Charges 2019/20	£18.00
Dec-19	TOTAL	£706.81

Items due for payment in January 2020		
PAYEE	DESCRIPTION	AMOUNT
HMRC	Tax for Oct, Nov & Dec 2019	£113.20
IDVERDE	Dog Bins - Bere Farm Lane Site - October to December 2019 (VAT = £19.12)	£114.74
SSE Southern Electric	Street Lighting 2/4/19 to 23/12/19 including standing charges (VAT @ 5% = £27.60)	£580.04
Jan-20	TOTAL	£807.98

RECEIPTS		
No funds received during December 2019		

Total funds available as per cash book at 31st Dec 2019 £43,676.26

less Earmarked Reserves

Village Gates Sponsorship	£1,445.99
Rec Ground - Equipment	£5,000.00
Rec Ground - Buildings	£7,500.00
Village Design Statement	£750.00
Environment Fund	£250.00
Village Hall - Improvements & Maintenance	£5,646.85

Total Earmarked Reserves = £20,592.84

= Net Unrestricted Funds available as at 8th Jan 2020 (excluding items due for payment in January 2020) £23,083.42