



Boarhunt Parish Council

Tel: 07955 725144

Email: clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

I hereby give notice of the Full Council Meeting of Boarhunt Parish Council to be held at the Parish Hall on Wednesday 8th May 2024 commencing at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business:

Dated 1st May 2024

Signed E Taylor

Clerk/RFO

Agenda

- 1 Election of Chairman and to receive signed Declaration of Acceptance
- 2 Election of Vice Chairman
- 3 To receive and accept apologies for absence
- 4 **To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011.**
- 5 **To receive and accept any Declarations of Interest reference to items on the agenda.**
- 6 **Public Participation** – To last no longer than 30 minutes including,
 - a. County Councillors
 - b. District Councillors
 - c. Parish Councillors
 - d. Report from Police (PCSO currently seconded)
 - e. Residents (For items not currently on the agenda)
- 7 To receive and approve minutes of the meeting held 11th April 2024
- 8 **Parish Council Finance**
 - a. To endorse payments made for April 2024 (to sign list)
 - b. To receive current financial statement of accounts to end (sign bank reconciliation)
 - c. Appoint Tim Light the Internal Auditor for 2023/2024 audit
 - d. Internal audit booked for 19/06/2024
 - e. Approve Financial Regulations policy updates
- 9 **Boarhunt Planning**
- 10 To receive and consider the following planning applications and related correspondence:
 - a. [24/00341/FUL](#) – Springfield House, Trampers Lane, construction of new 2 storey building
 - b. [24/00665/HOU](#) – 3 Birch Hill Cottages, Trampers Lane, loft conversion and bedroom
 - c. [24/00396/LIS](#) – Manor Farm, remove and rebuild chimney
 - d. Decisions Permitted
 - i. No new decisions permitted as of 01/05/2024
 - e. Enforcements
 - i. No new enforcements received as of 01/05/2024
- 11 **Boarhunt Environment**
 - a. Blackhouse Lane
 - b. Wickham Court
 - c. Springfield house
 - d. General village flooding issues
- 12 **Boarhunt Facilities**
 - a. Playground equipment inspection – confirm weekly checks
 - i. Review Annual inspection
 - b. Allotments

- 13 Boarhunt Community**
- a. Summer event – Barn Dance
 - b. Speedwatch – Update
 - c. South Coast Dubs Festival
- 14 Parish Council**
- a. Policy Review
 - b. Social Club meeting
 - c. Parish Hall review
 - d. Councillors Surgery update
 - e. Annual Parish meeting
- 15 Correspondence**
- a. None received as of 03/04/2024

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave during the consideration of the following items on this agenda.

Annual Parish meeting – 23rd May – Memorial Hall
Next meeting of Full Council – 27th June 2024 at Wickham Court

