



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF THE PARISH COUNCIL

TO BE HELD ON WEDNESDAY, 4th December 2019 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

141. To receive and accept apologies for absence.

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

143. To receive and approve the Minutes of the meeting held on 6th November 2019.

144. To receive actions and updates from previous meetings

145. 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.

146. Finance and Council Business

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

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

(iii) To consider and if acceptable, approve **the proposed Precept** for Financial Year 2020/2021.

(iv) To consider and if acceptable, approve **the proposed Budget for Boarhunt PC** for Financial Year 2020/2021.

(v) To receive **WCC's briefing to Local Council's** held on 19th November 2019.

(vi) To endorse the **Uplands Lengthsman Scheme Contract** renewal for the period 1st April 2019 to 31st March 2020.

(vii) To consider consultation on '*Strengthening police powers to tackle unauthorised encampments*' (Responses required by 19th February 2020).

(viii) To consider request from '*Power for People*' to support Local Electricity Bill.

147. Planning Applications

(i) To consider Planning applications received after the publication of the agenda.

148. Planning Decisions

1. To note the following Planning Decisions:

(i) **19/01841/FUL – The Withy Beds, Firgrove Lane, North Boarhunt, PO17 6JF – Retention and completion of site manager's bungalow – Permission Refused.**

(ii) **19/02070/LDC – Well Road, Willow Cottage, Hundred Acres, Wickham, PO17 6JT – Dwelling house in breach of occupancy condition – Lawful Development Certificate granted – 27th November 2019.**

(iii) **19/02136/TPO – 14, Birch Hill Cottages, Trampers Lane, North Boarhunt, PO17 6DB – Oak tree (TPO number 1478T1) ... crown lifting to maximum 5m and removal**

of dead wood, with maximum of 150ml ... **Permission Granted for works as amended – 27th November 2019.**

- (iv) **19/02201/TPO – 1-2 Hillside Cottages, Trampers Lane, North Boarhunt, PO17 6DA – Oak (T1) Reduce crown by 3m in length. Reduce height by 3m. Prune wounds no greater than 75mm diameter [TPO/1349]–Permission Granted – 22nd November 2019.**

2. To note Planning Decisions made after the publication of the agenda.

149. Other Planning Matters

- (i) **Village Design Statement (VDS)** - to receive update.
- (ii) **Aquind Interconnector** - To note Briefing Note No. 4.
- (iii) **To consider any other Planning matters.**

150. Planning Enforcement

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

151. Environmental Issues

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

152. 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.

153. Village Hall and Community Activities

- (i) To receive progress report on meeting held with North Boarhunt Social Club; consider estimates for works (if available) and agree further action.

154. 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.
- (iii) Walking for Health – WCC - to note training available for Volunteer Leaders.
- (iv) Winchester District Sports Awards – WCC - to note request for nominations.

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

- (i) To receive update regarding Traffic Calming, Speeding and Signs and agree actions.
- (ii) To note next Lengthsman's visit – full day on Friday 24th January 2020.
- (iii) To approve the priority cutting list for 2020 for Rights of Way in Boarhunt.

156. To note Correspondence received

- (i) **From HCC:** Hampshire 2050 Commission of Inquiry – **to agree attendance (RSVP by 20th Dec 2019).**
- (ii) **From WCC:** Parish Connect for December 2019.
- (iii) **From Zurich:** News and Views – November 2019 Round-up.
- (iv) **From CPRE:** Winter edition of '*Countryside Voice*' and membership badge.
- (v) **From Keep Britain Tidy:** '*Great British Spring Clean 2020*' - **20th March to 13th April 2020.**

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

- (i) **Wednesday, 8th January 2020 at 7.30pm**
- (ii) **Wednesday, 5th February 2020 at 7.30pm**

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