



## **BOARHUNT PARISH COUNCIL**

### **NOTICE OF MEETING OF**

**TO BE HELD AT 7.30PM ON WEDNESDAY, 6th March 2019**  
**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**

- 223. To receive and accept apologies for absence.**
- 224. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 225. To receive a resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on the agenda**  
**Public Question Time;**  
**To Receive reports from:**  
**The County Councillor; District Councillor(s) and**  
**The Police (if present and available).**  
**To receive a resolution to resume Standing Orders.**
- 226. To receive and approve minutes of the meeting held on 6<sup>th</sup> February 2019.**
- 227. To receive actions and updates from previous meetings.**
- 228. To receive the Parish Clerk's report (for information only).**
- 229. Finance and Council Business**
- (i) To note receipts and endorse payments made during February 2019 and to approve items due for payment in March 2019 (to follow).
  - (ii) To receive the report for the Financial year to date 28th February 2019 and to note balances and reserves held (to follow).
  - (iii) To approve allocation of the following amounts to 'Earmarked' Reserves as part of BPC's medium-term financial Strategy: (1) £7,500 to Village Hall Building Maintenance; (2) £7,500 to Recreation Ground Buildings Maintenance and (3) £5,000 to Recreation Equipment Maintenance.
  - (iv) To endorse the NALC/SLCC joint 3% pay award to Town & Parish Clerks from 1<sup>st</sup> April 2019 and realignment of Scale points.
  - (v) To consider collection of an additional Dog Bin to Boarhunt Parish's current schedule – Bere Farm Lane. Cost: £382.50 per annum (further details to follow).
  - (vi) To consider subscribing to 'Parish Online' (Mapping service tools/Map production) Cost: £75 plus VAT per annum.
  - (vii) To consider subscribing to 'Planning Local' (Access to Online Planning training & support) Cost: £100 per annum.
- 230. Planning Applications**  
To consider the following Planning Application and agree appropriate Consultee comments as a Parish Council:

- (i) **19/00433/LDC – Well /Road, Willow Cottage, Hundred Acres, Wickham, PO17 6JT – Dwelling House (comments required by 22<sup>nd</sup> March 2019).**

**231. Planning Decisions**

- (i) To note any planning decisions notified.

**232. Planning Appeals**

- (i) To note any planning appeals notified.

**233. Other Planning Matters**

- (i) To note that WCC's Traveller Development Plan Document (G&T DPD) was approved on 28<sup>th</sup> February 2019.
- (ii) To receive update regarding the Village Design Statement (VDS) and to note that the next meeting of the group will take place **on Thursday 21<sup>st</sup> March 2019 at 7.30pm in the Parish Memorial Hall, Trampers Lane.**
- (iii) To note that Swanmore VDS is now at Consultation stage and consider any response from PC (**Consultation closes on 5<sup>th</sup> April 2019.**)
- (iv) To note receipt of hard copy information from Aquind regarding Interconnector Consultation (Any Responses by 29/4/19).

**234. Planning Enforcements**

- (i) To receive any updates regarding existing Cases.
- (ii) To consider any new/potential Cases.

**235. Environmental Issues**

- (i) To receive any updates regarding Environmental matters, including Wickham Common.

**236. Grants**

- (i) To receive applications from organisations seeking grants from the PC.
- (ii) To approve applications from the PC to apply for grant funds.
- (iii) To note Grants received by the PC from other organisations.

**237. Village Hall and Community Activities**

- (i) To receive update on any outstanding issues regarding Village Hall/Social Club, including Property maintenance, repairs and replacements and, to agree further actions.
- (ii) To note that Boarhunt's '**Great British Spring Clean**' will be taking place **Saturday 30<sup>th</sup> March 2019. Meet at 10 a.m. in the Social Club Car Park. Warm, windproof & weatherproof clothing including gloves recommended. Hi-Viz vests, litter pickers & sacks provided. Everyone welcome!**
- (iii) To consider items for inclusion in the April/May 2019 edition of the Southwick & Boarhunt Parish Magazine.

**238. Recreation Ground & Allotments**

- (i) To receive update on installation of new Children's Play equipment.
- (ii) To further consider Play Inspector's report of December 2018 and agree further actions.
- (iii) To receive any other updates.

**239. Highways, Traffic Calming, Community Transport and Village Maintenance**

- (i) To consider measures available to ensure that Traffic Speed limits in the Parish are adhered to and agree further action.
- (ii) To consider any other outstanding issues.

**240. Other Council Business**

- (i) To receive any updates/reports from Parish Councillors.
- (ii) To endorse attendance and approve costs for Cllr Eaton to complete *The Knowledge & Core Skills (Part 1 & 2) Training* at Basingstoke in July 2019.
- (iii) To endorse attendance and approve costs for The Clerk to attend the SLCC's

Regional Training Seminar at Maidenhead and also HCC's Town & Parish Councils  
Highways event at Winchester on 13<sup>th</sup> March 2019.

**241. To receive Reports and note Correspondence received**

- (i) To note receipt of the following:
  - (a) HALC – Consultation on Introducing a Deposit Return Scheme (c/d: 13/5/19)
  - (b) HCC – Access to Superfast Broadband
  - (c) CAB Winchester District – Thankyou letter for £300 Grant from BPC.
  - (d) Portsmouth Hospitals NHS Trust – Notice of Local Public meetings – Mch 19

**242. To confirm dates of the next two Parish Council meetings:**

- (i) **Wednesday 3<sup>rd</sup> April 2019.**
- (ii) **Wednesday 1<sup>st</sup> May 2019.**

Geoff Wright, FMAAT, PSLCC, CiLCA  
Parish Clerk

1st March 2019

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