



Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

Tel: 07955 725144

Email: Clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

MINUTES of the Full Council Meeting held at the Parish Hall 7.30 pm on Wednesday 1 February 2023

PRESENT:

Parish Councillors, Tiggy Ayoub, presiding, Sue Eaton, Daryll Pynigar, Carlyne Trew
District Councillor, Neil Cutler
County Councillor Patricia Stallard
Clerk/RFO Y Wheadon
Members of public: 3

22/126 - Apologies - District Councillors, Therese Evans and Angela Clear - **Accepted**.
Parish Councillor Eddie Schofield, absent.

22/127 - Casual Vacancies x 1 - no applications received.

22/128 - Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011 – The Clerk advised none for this meeting.

22/129 - Declarations of Disclosable pecuniary and non-pecuniary interests on the agenda
Cllr Ayoub declared an interest being a committee member of the Boarhunt Social Club. 22/140

22/130 - Public Participation including Reports from County, District and Parish Councillors

- (i) A recent attempted break-in to property in Trampers Lane; residents had not told the police. Chair suggested to report all incidents as can help with other investigations.
- (ii) Flooding issues remain problematic in Trampers Lane, particularly at Birch Hill. Council supports the need to resolve this issue and will follow up the enquiries already reported. Further discussion led to a request for Grit Bins at Birch Hill Cottages and Bere Farm Road. Clerk to enquire.
- (iii) The Parish Council was pleased to welcome back County Councillor Patricia Stallard, who provided a report that included changes to the disposal of upholstered seating at local waste centres. Further details available on the County Council's website www.hants.gov.uk CC Stallard also said that at least 2% of the rising council tax will be ring fenced for Adult Social Care.
- (v) District Councillor Neil Cutler said that the Hampshire Minerals and Waste Plan now closed, Winchester City Council soon to announce the Council Tax for 2023/24 and it is hoped that the footpath on the B2177 will be repaired soon.

22/131 - Minutes of the Full Council Meeting 4 January 2023 -
Circulated and agreed as a true and accurate record.

22/132 - Planning Applications - none received.

22/133 - Decisions - circulated.

22/134 - Enforcements - Wickham Court; New case regarding number of park homes exceeding that Permitted. The addition of 3 extra homes was not considered material change of use; Case Closed. Council questioned the response and requested Enforcement to carry out a site visit.

22/135 - Highway Licences and Encroachment - Signs for Speedwatch; waiting a decision on placement.



Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

Tel: 07955 725144

Email: Clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

22/136 - Finance

- (i) Payments for January 2023
Resolved: to endorse payments made totalling £1,054.42
- (ii) Financial Summary of Accounts - to end of January 2023 - received and noted
Bank Statement - agreed and signed.
- (iii) Interim Internal Audit Visit - Introductory review - complete
- (iv) Financial Risk Assessment - Reviewed and agreed, no change
- (v) Grant Applications - Platinum Jubilee Village Halls Fund - ACRE rejected, email to be circulated.
Clerk to apply for King's Coronation Grant for event in May.

22/137 - Boarhunt Recreation Ground

- (i) Play Equipment Inspection - Weekly checks confirmed for January.
- (ii) Zip Slide - awaiting timber beam. Clerk to follow up.
- (iii) Wheeled Facility - Clerk to follow up.
- (iv) King Charles III Coronation - Working group to arrange meeting. Ruth Proost has offered to help.

22/138 - Allotments - Fareham Mens Shed has agreed to make the new number posts, once they have settled into new premises.

22/139 - Policies and Procedures - It was agreed that the current safeguarding policy will be updated for future use.

22/140 - Boarhunt Social Club

- (i) Consideration of quotations for a Full Structural Report of the hall/club building, to be carried out by RICS regulated chartered surveyor. 1) Prinsegate Chartered Surveyors £1250, 2) Harrison Clarke Ltd £1500
Resolved: To accept quotation 1 to provide a structural survey report
- (ii) Community consultation and engagement for Hall Assessment - It was agreed to extend the closing date of the survey to 14 February. Survey responses to be displayed at the Hall at the next Council Surgery.
- (iii) Health & Safety - Club management has provided copy of check list for Risk Assessment. Council queried response and asked for further clarification on car park lighting. Insurance pending.

22/141 - Correspondence - circulated.

22/142 - Next meeting of Full Council - 1 March 2023

With no further business to be transacted. the meeting closed at 20:50

Signed
Chairman

Date