



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF THE PARISH COUNCIL

TO BE HELD AT 7.30 PM ON WEDNESDAY, 4th September 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

83. To receive and accept apologies for absence.

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

85. 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 (Hampshire County Council - HCC); District Councillor (s) (Winchester City Council - WCC) and The Police (if present and available).

To receive a resolution to resume Standing Orders.

86. To receive and approve the Minutes of the PC meeting held on 3rd July 2019.

87. To receive actions and updates from previous meetings.

88. To receive the Parish Clerk's report (for information only).

89. Finance and Council Business

- (i) To endorse payments made during July and August 2019 and, to approve items due for payment in September 2019 (to follow).
- (ii) To note that there is a Vacancy for a Parish Councillor (following the resignation of Cllr Brunet) and endorse the actions taken to fill this vacancy.
- (iii) To note draft minutes of Southern Parishes Group meeting held on 22nd July 2019 and correspondence sent to HCC Cllr Humby regarding Potholes. (Note: Clerk attending next meeting on 23rd September 2019).
- (iv) To note that a vacancy exists for a Village Agent for Boarhunt.
- (v) To approve the process for purchasing/installing Defibrillator at VH/Social Club.
- (vi) To approve the fixed price contract from SSE for the Unmetered supply of Street Lighting/Furniture to Boarhunt PC.
- (vii) To agree items for inclusion in the Parish Magazine (deadline: 15th Sep 2019).

90. Planning Applications

1. To endorse comments submitted by the Parish Council to the District Planning Authority during August 2019 for the following applications:

- (i) **19/01476/FUL – Grey House, Southwick Road, North Boarhunt, PO17 6JW** - Construction of three dwellings with access from Southwick Road.
- (ii) **19/01452/FUL – Chestnut Cattery Premises, Southwick Road, North Boarhunt, PO17 6JF** – Retention as a permanent dwelling for occupation by a worker employed at Chestnut Cattery.
- (iii) **19/01462/HOU – Mount Folly Cottage, Southwick Road, North Boarhunt, PO17 6JH** – Erection of summer house following removal of existing stable buildings, hay store and ménage.

(iv) **19/01316/HOU – Glenthorne, Southwick Road, North Boarhunt, PO17 6JH –** (Amended Proposal) Proposed rear single storey rear extension; new carport to the front garden.

(v) **19/01564/LDC – 7, The Old Piggery, Firgrove Lane, North Boarhunt, PO17 6JU –** Retention of building as a single dwelling house.

2. To discuss the following Planning Applications and agree Parish Council responses:

(i) **19/01585/HOU – Southern Cross, Bere Farm Lane, North Boarhunt, PO17 6JJ –** Conversion of ancillary building from existing stables, garage and storage use to gym, office, garage and storage, including a single storey front extension (under existing roof area) and 3 no. dormers to rear at first floor. Building to remain ancillary to main house. (Revision to approved 15/02197/FUL and 16/00506/FUL).

(ii) **19/01684/LDC – 6A, The Old Piggery, Firgrove Lane, North Boarhunt, PO17 6JU –** Retention of building as a single dwellinghouse as the original mobile home at No. 6A The Old Piggery has had no wheels or A-frame since 2011; has been extensively altered and extended; has been continuously occupied in C3 residential use for over 4 years; and an Enforcement Notice has not been served against it.

3. To discuss any Planning applications received after the publication of the agenda that require consideration at this meeting.

91. Planning Decisions

To note the following Planning Decisions:

(i) **19/00626/FUL – Royale Parks Ltd, Southwick Road, North Boarhunt, PO17 6JP –** Extension of dropped kerb to commercial premises road frontage – **Application Permitted (7 May 2019).**

(ii) **19/01140/PNHOU – Willow Whip, Trampers Lane, North Boarhunt, PO17 6DG –** Demolition of existing conservatory and construction of replacement single storey rear extension including associated internal and external works – **Prior Approval – Not Required (12 July 2019).**

(iii) **19/01316/HOU – Glenthorne, Southwick Road, North Boarhunt, PO17 6JH –** (Amended Proposal) Proposed rear single storey rear extension; new carport to the front garden – **Application Permitted (9 August 2019).**

92. Planning Appeals - Applications

To note the following Planning Appeal application:

(i) **18/02062/FUL (APP/L1765/W/19/3222006) – Land at the Yard [aka Stubbingtons Yard], Trampers Lane, North Boarhunt, –** Erection of two detached dwellings.

93. Planning Appeals – Decisions

To note the following Planning Appeal decision:

(i) **18/02556/HOU (APP/L1765/D/19/3227126) – 14, Birch Hill Cottages, Trampers Lane, North Boarhunt, PO17 6DB –** Demolish an existing single storey garage/utility room to the side of the existing house and replace with a 2-storey extension forming an additional bedroom with ensuite, a replacement utility room, WC and enlarged kitchen area – **Appeal Dismissed (8 August 2019).**

94. Other Planning Matters

(i) **Village Design Statement (VDS) -** to note the date and time of the next meeting is at 7.30pm on Tuesday 24th September 2019 in the Village Memorial Hall, Trampers Lane. Volunteers are still needed to help create and publish an updated the document for the Parish. Please email Sue Eaton: mail@sue-eaton.co.uk or Eddie Schofield: schofiledgl@btinternet.com for further information.

95. Planning Enforcements

- (i) To receive updates regarding existing cases & consider any new cases.

96. Environmental Issues

- (i) To note that the inaugural meeting of the '*Friends of Wickham Common*' was held on 28th July 2019 and to consider any further action.
- (ii) To receive update on other Parish Environmental matters.

97. Grants

- (i) To endorse any grant applications made by the PC.
- (ii) To consider any grant applications from other organisations for grants by the PC

98. Village Hall and Community Activities

- (i) To receive updates on issues regarding the Village Hall/Social Club.

99. Recreation Ground & Allotments

- (i) To receive updates on (i) the Recreation Ground and (ii) Allotments.

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

- (i) To receive updates regarding Traffic Calming, Speeding and Signs and agree actions.
- (ii) To note tasks to be completed by the Itchen Valley cluster Lengthsman during September 2019 and to consider other Village maintenance requirements.

101. To note Correspondence received

From WCC:

- (i) August edition of Parish Connect & notification of Transport Strategy Launch drop-in event (by Transport for the South East) on 24th October 2019.

From Winchester District Association of Local Councils (WDALC):

- (ii) Notification of meeting to be held at 2pm on 19th September 2019 at Whiteley TC.

From HALC:

- (iii) July Newsletter.
- (iv) Update of NALC Financial Regs – July 2019.
- (v) NALC – Draft Duty of Sharing Code of Practice – for possible comment

From Hants Branch of Society of Local Council Clerks (SLCC):

- (vi) Notification of meeting on 25th September 2019 at Sway (Note: Clerk attending).

From Zurich:

- (vii) July & August News & Views Round-up & issue of Making Risk simple guidance

From QA Hospital:

- (viii) Open Day on Saturday 28th September 2019.

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

- (i) **Wednesday, 2nd October 2019 at 7.30pm**
- (ii) **Wednesday, 6th November 2019 at 7.30pm**

Geoff Wright, FMAAT, PSLCC, CiLCA

Parish Clerk

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