



BOARHUNT PARISH COUNCIL

NOTICE OF ANNUAL MEETING OF THE PARISH COUNCIL TO BE HELD AT 7.30 PM ON WEDNESDAY, 5th June 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

- 43. To receive and accept apologies for absence.**
- 44. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.**
- 45. To consider applications for the Vacancy of Parish Councillor; appoint to the vacancy and welcome the applicant to the Parish Council.**
- 46. 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.**
- 47. To receive and approve the minutes of the Annual Meeting of the Boarhunt Parish Council (BPC) held on 1st May 2019.**
- 48. To receive the report of and approve the recommendations of the Operational Working Group (meeting held on 16th May 2019) on the following:**
 - i. Annual Governance and Accountability Return 2018/19 Part 3 (AGAR) including the Annual Internal Auditor's Report. [Recommend approval]
 - ii. BPC's Financial Regulations (NALC 2016 version). [Recommend approval to updates and amendments].
 - iii. BPC's Standing Orders (NALC 2018 version). [Recommend approval to updates and amendments].
 - iv. Play Inspector's Operational Maintenance Inspection Report for period ended 29th March 2019 [Recommend approval of specific actions].
 - v. Frequency of submitting Financial Accounts to full PC meeting – [Recommend approval to reduce to 3 monthly intervals].
- 49. To receive actions and updates from previous meetings.**
- 50. To receive the Parish Clerk's report (for information only).**
- 51. Finance and Council Business**
 - (i) To approve AGAR Annual Internal Audit Report, including recommendations of BPC's Internal Auditor.
 - (ii) To approve AGAR Section 1 – Annual Governance Statement.
 - (iii) To approve AGAR Section 2 – Accounting Statements for 2018/19.
 - (iv) To note monies received and endorse payments made during May 2019 and, to approve items due for payment in June 2019 (to follow).
 - (v) To note email from Chair of Winchester District of Local Councils (WDALC)

- regarding the ‘*District Charter*’ and agree any response (Deadline: 30th June 2019).
- (vi) To approve Clerk’s attendance at WCC’s Local Councils’ Conference on 18th June 2019.
 - (vii) To approve Clerk’s attendance at SLCC’s Website Accessibility Guidelines Webinars on 3rd and 11th July 2019 – cost £60 plus VAT.
 - (viii) To note Draft Minutes of Southern Parishes Group meeting of 20th May 2019.

52. Planning Applications

- (i) To consider the following Planning Application and approve PC comments:
19/00882/HOU - The House, Southwick Road, North Boarhunt - Proposed detached garage with first floor hobbies room. (Comments by 10th June 2019).

53. Planning Decisions

- (i) To note any planning decisions notified.

54. Planning Appeals

- (i) To note any planning appeals notified.

55. Other Planning Matters

- (i) To consider new guidance issued by WCC and authorise the **Village Design Statement (VDS) Group** to take appropriate action (on behalf of the PC) and confirm date of the group’s next meeting.

56. Planning Enforcements

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

57. Environmental Issues

- (i) To note site meeting being held with HCC’s Countryside Service at Wickham Common on 19th June 2019.
- (ii) To receive updates on any other Environmental matters.

58. Grants

- (i) To consider a Grant application for £50 received from Victim Support Hampshire.

59. Village Hall and Community Activities

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

60. Recreation Ground & Allotments

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

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

- (i) To consider remedies regarding Fly posting on Village Gates and surrounds.
- (ii) To consider remedies regarding parking on Footways/Pavements in Southwick Road.
- (i) To receive update regarding Traffic Calming and Speed reduction measures in the Parish and agree further actions.

62. To any note Correspondence received

63. To confirm the dates of the next Parish Council Meetings:

- (i) **Wednesday, 3rd July 2019 at 7.30pm**
- (ii) **Wednesday, 7th August 2019 at 7.30pm**

Geoff Wright, FMAAT, PSLCC, CiLCA
Parish Clerk

1st June 2019

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