



# Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

Tel: 07955 725144

Email: [Clerk@boarhuntparishcouncil.gov.uk](mailto:Clerk@boarhuntparishcouncil.gov.uk)

Website: [www.boarhuntparishcouncil.gov.uk](http://www.boarhuntparishcouncil.gov.uk)

## **MINUTES of the Annual General Meeting held remotely at 7.30 pm on Wednesday 3 June 2020.**

### **PRESENT:**

Parish Councillors G Pearce, R Crowe, D Pynigar.  
District Councillors Angela Clear and Therese Evans  
Clerk/RFO Y Wheadon

### **20/01 Election of Chairman**

Cllr Pynigar proposed Cllr Pearce this was seconded by Cllr Crowe  
Cllr Pearce accepted office and agreed to sign a declaration of acceptance

### **20/02 Apologies for absence**

**RESOLVED** to accept the following apologies  
Cllr Mrs S Eaton, Cllr E Schofield

### **20/03 Dispensations for disclosable pecuniary interests under section 33 of the Localism Act 2011 – Clerk advised none received for this meeting**

### **20/04 Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda Section 30(1) or Section 31 (7) – none declared**

Clerk to forward completed registration and declaration forms to the Monitoring Officer at Winchester City Council as soon as possible.

### **20/05 Election of Vice Chair**

Cllr Pynigar proposed Cllr Crowe seconded by Cllr Pearce. Cllr Crowe duly accepted

### **20/06 Public Participation – No members present**

### **20/07 – Reports from County and District Councillors**

- (i) District Councillor Angela Clear reported that she had attended the first remotely held Mayor Making Service that was different but went well. The new Mayor appointed is Cllr Patrick Cunningham. Cllr Neil Cutler was appointed Deputy Leader and Cabinet Member for Finance and Risk. District Cllr Evans is Chair of Planning. Cllr Clear also said that the Virus is taking its toll with concern at the rising unplanned costs for the district caused by the 'Covid 19' epidemic.
- (ii) District Councillor Theresa Evans agreed about the current financial situation with loss of income from resources such as car parks and tourism.
- (iii) County Councillor Patricia Stallard has been keeping the Council up to date sending regular reports.

### **Meeting Resumed**



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**20/08** The minutes of the meeting held 4 March and notes taken at the meeting of 1<sup>st</sup> April having been circulated were agreed as a true and accurate record

**20/09 Working Groups** - Village Design Statement – Appointed Cllr Eaton and Cllr Schofield

## **20/10 Representatives of outside organisations**

Boarhunt Social Club – Cllr Pearce and Cllr Schofield

## **20/11 Planning Applications**

**Resolved:** to consider the following application and respond to Winchester CC Planning

**The change of use from agriculture to the uncontrolled siting of caravans creating a caravan site.**

Location: 1 Firgrove Lane North Boarhunt PO17 6JU

Case No: 20/00659/LDC - Closing date for comments 27 April 2020

Letter received

Council made comment against change of use

**20/12 Planning Decisions** – circulated – no comment made

## **20/13 Finance**

- (i) Payments made during April, May 2020 (approval lists circulated)  
**Resolved:** to endorse payments totalling £1753.05 April and £1096.41 May.
- (ii) Bank Signatories Cllrs G Pearce, E Schofield and S Eaton. A new mandate form to be completed to include Cllrs R Crowe and D Pynigar
- (iii) Internal Audit Report – received.  
Recommended actions for the Council's internal control have been addressed with attention to reserves requiring further review. **Action:** include on next agenda
- (iv) Financial Statement of Accounts to the end of May - received and noted
- (v) Reserves – see item (iii)
- (vi) Annual Governance and Accountability Return to end of March 2020  
Accounting Statements 2019/20 approved. To be signed by the Chairman and displayed on notice boards.

## **20/14 Website and emails**

- (i) New domain 'boarhuntparishcouncil.gov.uk' successfully registered. Clerk and Councillor emails set up and in use.
- (ii) Website review - Accessibility Guidelines received – Some changes will be required to enhance the site for users. Further advice to be provided by site host.

## **20/15 PO Box 770**

The Royal Mail collect facility has been set up for the council, renewable annually.



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## 20/16 Village Hall

- (i) Defibrillator has been installed and registered to Cllr Pynigar as keeper. Regular checks will be required to ensure working order. Cllr Crowe agreed to assist.
- (ii) Exterior Painting of the Village Hall and Social Club – Start date to be confirmed.
- (iii) Annual Insurance of the building has been confirmed. Renewal February 2021.
- (iv) Curtains for Hall. Social Club has confirmed that fixtures are now in working order and consideration for replacement curtains will be made by the club.

## 20/17 Allotments

Tenancy agreements and invoices for the current year to be completed as soon as possible.

## 20/18 Boarhunt Recreation Ground and Pavilion

- (i) (a) Pat Testing – this was considered unnecessary since no electrical appliances are stored in the pavilion
- (i) (b) Energy Supply contract – Renewed for further year with SSE
- (ii) Weekly Play Inspections – Clerk to provide check list
- (iii) Wheeled Sports Facility  
Young people in the village requested that the council consider the possibility of providing a wheeled sports facility that could be used by all age groups. Council agreed unanimously in favour of the idea. There are many factors to take into account, primarily funding, permissions and consultations with the community. Clerk to investigate further and report back to Council.

## 20/19 Correspondence: See item 11

## 20/20 Items for next agenda

Volunteer Litter Pick – new dates to be considered

**With no further business to be transacted, the meeting closed at 8.40 pm**

Signed  
Chairman

Date