



## **BOARHUNT PARISH COUNCIL**

### **NOTICE OF MEETING OF THE PARISH COUNCIL**

**TO BE HELD AT 7.30 PM ON WEDNESDAY, 3rd July 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**

**64. To receive and accept apologies for absence.**

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

**66. To elect a Vice President of the Parish Council.**

**67. 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.**

**68. To receive actions and updates from previous meetings.**

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

#### **70. Finance and Council Business**

- (i) To receive the Financial Report for year to date ending 30<sup>th</sup> June 2019 and, to agree the Bank Reconciliation Statement and Balances held.
- (ii) To endorse payments made during June 2019 and, to approve items due for payment in July 2019.
- (iii) To consider existing roles, tasks and responsibilities of Parish Councillors and allocate new and/or additional ones as appropriate.
- (iv) To consider the provision of Defibrillators in the Parish.
- (v) To agree content of Parish Council article for the August/September edition of the Southwick & Boarhunt Parish Magazine **Deadline for submission 15<sup>th</sup> July 2019.**

#### **71. Planning Applications and Prior Notifications**

To consider the following Planning application:

- (i) **19/01316/HOU – Glenthorne, Southwick Road, North Boarhunt, PO17 6JH – Proposed rear single storey extension. (Comments by 17<sup>th</sup> July 2019).**

To note the receipt of the following Prior Notification:

- (ii) **19/01140/PNHOU – Willow Whisp, Trampers Lane, North Boarhunt – Demolition of existing conservatory & construction of replacement single storey rear extension including associated internal & external works.**

#### **72. Planning Decisions**

To note the following Planning decision:

- (i) **19/00882/HOU – The House, Southwick Road, North Boarhunt, PO17 6JH –**  
Proposed detached garage with first floor hobbies room.  
**Application approved with conditions (12<sup>th</sup> June 2019).**

### **73. Planning Appeals**

To note the following Planning Appeal:

- (i) **18/02556/HOU (19/00029/REF – APP/L1765/D/19/3227126) – 14 Birch Hill Cottages, Trampers Lane, North Boarhunt, PO17 6DB –** Demolition of existing garage and single storey side extension and construction of replacement two storey side extension. –

**Note: Appeal made under Town and Country Planning Act 1990 under S78 against refusal of a Householder Application, therefore, no opportunity for the PC to submit comments.**

### **74. Other Planning Matters**

- (i) To receive update on the **Village Design Statement (VDS)**, agree proposed actions and confirm the date of the group's next meeting.
- (ii) To note receipt of notification of Regulation 18 Local Plan Consultation from Fareham Borough Council and opportunities to comment upon the proposed plan.

### **75. Planning Enforcements**

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

### **76. Environmental Issues**

- (i) To receive an update on **Wickham Common** and to note the date of the inaugural meeting of '*Friends of Wickham Common*' at **10 a.m. on Sunday 28<sup>th</sup> July 2019 at The White House, Wickham Common.**
- (ii) To note invitation from Winchester Green Week Steering Group to take part in '*Green Week*' which runs from 29<sup>th</sup> September 2019 to 6<sup>th</sup> October 2019.
- (iii) To receive update on any other Environmental matters.

### **77. Grants**

- (i) To note receipt of a letter of thanks from Victim Support.
- (ii) To consider any grant applications to be made by the PC/from other organisations.

### **78. Village Hall and Community Activities**

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

### **79. Recreation Ground & Allotments**

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

### **80. Highways, Traffic Calming, Community Transport and Village Maintenance**

- (i) To receive update regarding Traffic Calming, Speeding and Signs and agree any further action.
- (ii) To receive update regarding maintenance of footways and paths in the Parish.

### **81. To any Correspondence received**

**From WCC:**

- (i) July edition of Parish Connect.

**From HALC:**

- (ii) June Monthly News & Updates
- (iii) Details of possible grants available for Broadband for Rural Communities.

**From Zurich Municipal (the PC's Insurers):**

- (iv) News & Views June Round-up

**From The Southwick Estate:**

- (v) Notification of Memorial Service for John Robin Thistlethwayte at 3pm on Saturday 14<sup>th</sup> September 2019 at St James' Church, Southwick.

**82. To confirm the dates of the next Parish Council Meetings:**

**(i) Wednesday, 7<sup>th</sup> August 2019 at 7.30pm**

**(ii) Wednesday, 4<sup>th</sup> September 2019 at 7.30pm**

Geoff Wright, FMAAT, PSLCC, CiLCA  
Parish Clerk

Email: [boathuntpc@gmail.com](mailto:boathuntpc@gmail.com)

Website: [www.boarhuntparishcouncil.org](http://www.boarhuntparishcouncil.org)

Tel: 0755 711 8073