



Boarhunt Parish Council

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I hereby give notice of the Full Council Meeting of Boarhunt Parish Council to be held at the Memorial Hall on Wednesday 4th December 2024 commencing at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business:

Dated 26th November 2024

Signed E Taylor

Clerk/RFO

Agenda

- 1 To receive and accept apologies for absence
- 2 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011
- 3 To receive and accept any Declarations of Interest reference to items on the agenda
- 4 Public Session & Responses
- 5 To Receive reports from County & District Councillors & Police
- 6 To receive and approve minutes of the meeting held 6th November 2024

- 7 **Boarhunt Planning**
 - a. To receive and consider the following planning applications and related correspondence:
8 [24/02442/OUT](#)– Mount Folly Farm, building of 2 dwellings
- 9 **Decisions Permitted**
 - a. None received
- 10 **Boarhunt Environment**
 - a. Blackhouse Lane stream clearance
 - b. Flooding – Storm Bert & Connell
- 11 **Boarhunt Facilities**
 - a. Playground equipment inspection – confirm weekly checks
 - b. Allotments
 - c. Recreation Ground
 - i. Toilet tap
 - ii. Playground maintenance
 - iii. Pavilion wasp nest
 - iv. Playground fencing – approve £5695.00 ex vat quote
 - v. Replace recreation track main gate relocation – approve £690.00 ex vat quote
 - i. Winchester City Council agreed to pay for the new gate
 - d. Noticeboards
- 12 **Boarhunt Community**
 - a. Christmas event 2024
 - b. Speedwatch – Update & options
 - c. Film Evenings – to cancel or proceed
 - d. Helping Hub/Mens Shed/Repair Cafe
 - e. Traffic Calming
 - f. Village events for 2025
 - g. Transport Forum

13 Parish Council

- a. Councillor's public profiles
- b. Parish Hall PAT Testing
- c. Parish Plan – create a 1, 3 & 5 year plan for the village
- d. To approve 2025 meeting calendar dates

14 Correspondence & AOB

- a. Alan Armstrong – request for a bench to commemorate Jane Armstrong

15 Parish Council Finance

- a. To endorse payments made for November 2024 (to sign list)
- b. To receive current financial statement of accounts to end November (sign bank reconciliation)
- c. Set a date for Precept meeting
- d. To change accounting to Receipts & Payments
- e. To acknowledge sum to be written back and adjusted

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave during the consideration of the following items on this agenda.

16 Enforcements

Next meeting of Full Council – 8th January 2024