



Boarhunt Parish Council

Tel: 07955 725144

Email: clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

I hereby give notice of the Full Council Meeting of Boarhunt Parish Council to be held at the Parish Hall on Wednesday 2 November 2022 commencing at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business

Dated: 26 October 2022

Signed: *J. Alheaden*
Clerk/RFO

AGENDA

- 1 To receive and accept apologies for absence.
- 2 Casual Vacancy
- 3 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011.
- 4 To receive and accept any Declarations of Interest reference to items on the agenda.
- 5 Public Participation – To last no longer than 30 minutes including
- 6 Reports from County, District Councillors, Parish Councillors and Police
- 7 To receive and approve minutes of the meeting held 5 October 2022
- 8 To receive and consider the following planning applications and related correspondence:
 - (i) 22/01742/FUL - Closing date for comments 3 November 2022
Location: The Yard, Land at Trampers Lane North Boarhunt Hants PO17 6BY
Proposal: Change of use of the barn to a single dwelling and provision new dwelling fronting Trampers Lane (alternative to 20/O2253/FUL
 - (ii) 22/01743/FUL - Closing date for comments 3 November 2022
Location: The Yard, Land at Trampers Lane North Boarhunt Hants PO17 6BY
Proposal: Construction of two holiday lets
 - (iii) 22/01884/DIC - Closing date for comments
Location: Land Adjacent to MOD Fort Southwick James Callaghan Drive South Boarhunt PO17
Proposal: 3a: Contaminated Land Desk Study, 3b: Phase 2 Site Investigation Report, 3c: Remediation Method Statement, 8: Construction Environment Management Plan, 10: Bio-Diversity Enhancements, 11: Lighting...

Decisions - none received

- 9 Village Design Statement - To consider update and reforming group
- 10 Finance
 - (i) To endorse payments made for October 2022 - To sign list
 - (ii) To receive current financial statement of accounts - To sign Bank Reconciliation
 - (iii) To confirm receipt of County Council grant funding and purchase of Speedwatch device and associated requirements
 - (iv) To consider application of grant funding for Warm Hub, ensuring terms are met
[Hampshire groups invited to apply to Leader's Community Grant Scheme to create warm hubs this winter | Hampshire County Council \(hants.gov.uk\)](https://www.hants.gov.uk/news/hampshire-groups-invited-to-apply-to-leader-s-community-grant-scheme-to-create-warm-hubs-this-winter)
 - (v) Neighbourhood Community Infrastructure Levy - Receipt
- 11 Highways - Speedwatch update
- 12 Policies and Procedures - To review and confirm update of Publication Scheme (Freedom of information Act 2000 (19))



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- 13 **Boarhunt Recreation Ground and pavilion**
 - (i) Play equipment inspection - to confirm weekly checks for the month of August
 - (ii) Moles - treatment - update
 - (iii) Wheeled Facility - Inspection
 - (iv) Repairs to play equipment (confirmation)

- 14 **Allotments - Notice of Visual inspections as per Tenancy Agreement rules**

- 15 **Boarhunt Social Club and Parish Hall**
To confirm remedial work as per the Electrical Report at a cost of not more than £690

- 16 **To consider Warm Hub ways of providing community support for residents in the village - See Finance**

- 17 **Correspondence**
 - (i) Letter re: drainage issues Trampers Lane
 - (ii) Local Parish Briefing - Tuesday 15 November
 - (iii) Hampshire ALC Newsletter
 - (iv) Flood Risk Management - Leaflet
 - (v) CPRE - The Countryside Charity Hampshire

- 18 **Items for next agenda**

Next meeting of Full Council - 7 December 2022