



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 6th December 2023 commencing at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business:

Dated: 29th November 2023

Signed: E Taylor

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,**
 - a) Reports from Police
 - b) County Councillors
 - c) District Councillors
 - d) Parish Councillors

6. To receive and approve minutes of the meeting held 1st November 2023

7. To receive and consider the following planning applications and related correspondence:

23/01909/FUL

Location - Land At The Yard Trampers Lane North Boarhunt Hampshire

Proposal - Construction of 3 dwellings and two holiday lets: Conversion of barn from two residential units into a single dwelling; Package treatment plant; 3 X Outbuildings (**AMENDED PLANS**)

8. **Decisions – Permitted**

23/01886/HOU – Grey House Southwick Road PO17 6JW- Erection of 2No. new detached dwellings with detached garages and annexe above, along with car parking and use of existing access onto Southwick Road.

9. **Enforcements** - List circulated.

10. **Environment** – Stream at Blackhouse Lane & Wickham Court

11. **Finance**

- a) To endorse payments made for November 2023 (to sign list)
- b) Direct Debit for Castle Water created (recreation ground)
- c) To receive current financial statement of accounts to end (sign bank reconciliation)
- d) New budget spreadsheet created (approved by Auditor)
- e) Finalise Budget for 2024/2025
- f) To confirm additional bank signatory - removal of previous clerk.
- g) To approve Grant for Meon Valley Food bank

12. **Allotments** – Parish Clerk to write to each allotment owner



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13. Boarhunt Recreation Ground/Pavilion

- a. Play equipment inspection – confirm weekly checks and equipment update
- b. Pavilion doors – update
- c. Moles – update

14. Community Event 23 December 2023 – Update

15. Parish Council Policy Review

16. New Parish Hall – Working party update

17. Parish hall – key holder update

18. Social Club and Parish Council meeting – Additional meeting update

19. Social Club cooker – update

20. Speedwatch – update

21. Village Design Statement - update

22. Correspondence

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.

Next meeting of Full Council – 3rd January 2024