



Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

Tel: 07955 725144

Email: Clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

MINUTES of the council meeting held remotely at 7.30 pm on Wednesday 9 September 2020

PRESENT:

Parish Councillors, R Crowe, (Vice Chair, presiding), S Eaton, D Pynigar, E Schofield

District Councillors, Angela Clear, Neil Cutler, Therese Evans

County Councillor Patricia Stallard

Clerk/RFO Y Wheadon

Members of public: 1

20/21 Apologies for absence - G Pearce (Chairman) - Accepted

20/22 Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011 – The Clerk advised none for this meeting

20/23 Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda
None declared. Councillors were reminded to complete and return declaration forms.

20/24 Public Participation - Chris Ward attended to provide information to Outline Planning (item 20/27)

20/25 Reports from County and District Councillors

- (i) County Councillor Patricia Stallard's report circulated, she emphasized the online National Transport and Highways Survey that all Hampshire residents can take part in, closing date 30 September 2020. <https://www.hants.gov.uk/transport/nht-surveys>
- (ii) District Cllr Therese Evans highlighted government's proposal for amendments to the existing Planning system and new White Paper Planning for the future.
- (iii) District Cllr Angela Clear suggested that councillors interested in obtaining a better understanding of these changes, join the Parish Council briefing to be held on 21 September 2020.

Meeting Resumed

20/26 Minutes of the Council meeting held remotely on 3 June 2020

Circulated and agreed as a true and accurate record



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20/27 Planning Applications

Resolved: to consider the following applications and respond to Winchester CC Planning

20/01590/OUT Erection of single detached (3 or 4 bed) dwelling to the side of No 1 Glebe Villas, including details of the layout and access to the site, and the installation of a new sewage treatment plant.

Location: 1 Glebe Villas, Trampers Lane North Boarhunt PO17 6BZ

Comment – Should the Officer be minded to approve outline planning, the Parish Council trust that due consideration is taken to ensure the protection of nearby trees and wildlife.

20/01510/FUL Erection of replacement three-bedroomed bungalow, with adjustments to its curtilage.

Location: 6A The Old Piggery Firgrove Lane North Boarhunt PO17 6BZ

Comment – The Council has raised concern to development in this area within the Countryside with ongoing issues and a lack of enforcement action, it sets a precedent contrary to policies of the local plan.

20/28 Planning Decisions:

20/01163/HOU – 1 Winecross Cottages – **Application permitted**

20/29 Traffic Calming - Speeding in the village was discussed following an email received from a concerned resident walking to work and feeling unsafe at the speed of traffic passing at close proximity. It was agreed that a meeting should be arranged with Highways, if possible. Council also discussed the potential of obtaining/hiring a speed device. Clerk to investigate.

20/30 Finance

- (i) Payments for July, August 2020
Resolved: to endorse payments made totalling £1,295.83.
- (ii) **Financial Statement of Accounts - to end of August 2020** - received and noted
- (iii) **Grant Applications – Resolved after consideration to the following organisations:**
 - a) Citizens Advice Section 142 payment - £100
 - b) Victim Support Section 137 payment - £50
 - c) St Nicholas Church, Local Authorities' Cemeteries Order 1977 - £500
- (iv) **Budgetary Requirements for 2021-22** - Budget Headings circulated. It was agreed to arrange a Finance Working Party to look at this in more detail, then make a recommendation to Council at the next meeting.
- (v) **Allotment Rental Review**
Resolved: to increase the rent for each full plot to £30 and half plot to £15 with effect from 1st April 2021. – Clerk confirmed new Tenancy Agreements and invoices for the current year have been sent to all Tenants.
- (vi) **Public contracts** for procurement of purchases over £25,000.
Councillors were reminded of the current legislation in view of possible future spending. <https://www.legislation.gov.uk/uksi/2015/102/regulation/18/made>



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20/31 Village Design Statement - Councillor Eaton has stepped down from leading the group for personal reasons. Council thanked Cllr Eaton for her work in getting the VDS thus far and are looking for a local person with a keen interest in the future of the village that could loan some expertise to complete the document.

20/32 Boarhunt Recreation Ground

- (i) **Weekly checks** - No reports received to date. Cllr Crowe said he would make contact with the inspector.
- (ii) **Annual Play Inspection** - Circulated - Clerk to obtain estimates for urgent works
- (iii) **Wheeled Facility** – Clerk advised that the Landlord, Southwick Estate would require sight of proposals and design prior to agreement. Clerk to seek further guidance.
- (iv) **Playground Signs** - Resolved to accept draft design and proceed with purchase.

20/33 Correspondence: -

- (i) Email re speeding in the village – see item 20/29
- (ii) Parish Council Briefing Teams Meeting with Winchester City Planning Department 21 September 2020. Cllr Eaton and Cllr Schofield are interested.
- (iii) Rural Housing - Affordable Housing and Community led housing project in the parish. Council agreed to discuss at a later date, once the VDS is back on track.

20/34 Items for next agenda – Muck spreading on roads

Next meeting of Council 7 October 2020

With no further business to be transacted. the meeting closed at 9 pm

Signed
Chairman

Date