



# Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

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Email: [Clerk@boarhuntparishcouncil.gov.uk](mailto:Clerk@boarhuntparishcouncil.gov.uk)

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## MINUTES of the council meeting held remotely at 7.30 pm on Wednesday 4 November 2020

### PRESENT:

Parish Councillors, G Pearce (Chairman), R Crowe (Vice Chair), S Eaton

County Councillor Patricia Stallard

Clerk/RFO Y Wheadon

Members of public: none

### 20/46 Apologies for absence

**RESOLVED** to accept the following apologies due to other commitments, Parish Councillors Darryl Pynigar, Eddie Schofield. District Councillors, Therese Evans, Neil Cutler, Angela Clear

### 20/47 Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011

The Clerk advised none for this meeting

### 20/48 Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda

None declared.

### 20/49 Casual Vacancy - 1 Application received - applicant unable to commit at present

### 20/50 Public Participation – No members present

### 20/51 Reports

(i) County Councillor Patricia Stallard gave a written report and said that the Local Engagement Board discussed increased cases of the virus and told of an opportunity for schools to facilitate immediate testing, currently taking 5 days for results. They are also providing additional facilities for elderly and nursery age groups.

(ii) PCSO Barry Towler provided a report with 2 incidents one theft of Halloween displays from a local business and concern related to a parked vehicle that turned out to be all in order.

### Meeting Resumed

### 20/52 Minutes of the Council meeting held remotely on 7 October 2020

Circulated and agreed as a true and accurate record

### 20/53 Agenda Items missed from previous meeting



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## 20/54 Finance

- (i) It was resolved to approve the precept of £28,072 for Financial Year 2021/22 includes £6,000 towards Capital Reserve for buildings and play equipment. Surplus funds accumulated from the current year to be added to reserve for play equipment (proposed wheeled sport) subject to council approval to be considered at year end.
- (ii) Reserves – Current reserves total £20,446.
- (iii) Payments for October 2020  
**Resolved:** to endorse payments made totalling £729.02
- (iv) Financial Statement of Accounts - to end of October, 2020 - received and noted

## 20/55 Boarhunt Recreation Ground – weekly inspections reported as satisfactory

## 20/56 Planning Matters

**Appeal Decision** – 19/01755/HOU Russets, Bere Farm Lane, North Boarhunt PO17 6JJ - Allowed

## 20/57 Highways

- (i) **Village Gates** - awaiting response from insurers.
- (ii) **Speed Device** – Council considered purchase of a radar device taking account of the number of volunteers required, minimum of 3 and establishing suitable safe locations where vehicles can be monitored. It was suggested that a speed survey be carried out. Clerk to investigate.
- (iii) **White road markings** – resident request for road markings in Trampers Lane has been forwarded to Hampshire Highways for investigation by Councillor Stallard

## 20/58 Correspondence – See 20/57 (iii)

## 20/59 Confidential - Staffing Matters

CLr Eaton proposed and all agreed to confirm Yvonne Wheadon's employment as Clerk following a satisfactory probationary period.

## Next meeting of Council Wednesday 2 December 2020

**With no further business to be transacted, the meeting closed at 8.05 pm**

Signed  
Chairman

Date