



Boarhunt Parish Council

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MINUTES of the Full Council Meeting held at the Parish Hall 7.30 pm on Wednesday 8th May 2024

PRESENT:

Parish Councillors, Tiggy Ayoub presiding, Carlyne Trew, Darryl Pynigar, Eddie Schofield, Wayne Johnson, and Rebecca Aquilina

District Councillors: 0

Clerk/RFO Erin Taylor

Members of public: 3

24/015 – Election of Chair – Tiggy Ayoub appointed

24/016 – Election of Vice Chair – Eddie Schofield appointed

24/017 - Apologies –Patricia Stallard, Angela Clear, Chris Chamberlain & Neil Cutler

24/018 – Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011 - The Clerk advised none for this meeting.

24/019 - Declarations of Disclosable pecuniary and non-pecuniary interests on the agenda – none.

24/020 – Public Participation and Reports from District Council, County Council and Parish Reverend Simon Brocklehurst – gave a talk on the Parish magazine, highlighting that Boarhunt currently has 222 copies delivered to households. Alison Cottrell who has organised the articles and deliveries for many years has decided to retire from the role and the Reverend is looking to the Parish Council for assistance. Further discussions to be had on how best to serve the Boarhunt community.

Chair of Hampshire – Parish Clerk read out a summary of Patricia’s report.

Primary School Places – The County Council has processed more than 20,500 applications for children to start school in Reception year. Over 99% of parents were offered a place in one of their preferred schools with 93.64% allocated to their first preference.

Of pupils transferring from Infant to Junior school more than 99% were offered a place at one of their three preferences with 97.78% obtaining their first preference.

Highways Improvements Scheme – The County Council will receive £4.225m for 2023/24 and again in 2024/25 from Central Government due to the cancellation of HS2 funding. The money is ringfenced for maintenance of local roads, pavements, cycleways, and bridges. Since April 2023 HCC fixed over 142,000 road defects including potholes and other issues.

Buildings For Sale – HCC will be selling three properties, Three Minsters House, Four Chimneys Family Centre, and Monarch way site with staff relocating to other county buildings.

List of Grants and Funding – A list of available grants and funds was supplied and can be found here - [Boarhunt Parish Council - Meetings](#) click on the May 2024 report.

District Councillor Chris Chamberlain – The Clerk read out Chris’ report which highlighted the general positive feedback from the Boarhunt residents towards the work the Parish Council were doing. When speaking to residents two issues were raised, buses on Southwick Road and the drainage on Southwick Road and Trampers Lane. Chris has reported the drainage issue to HCC.

Chris also mentioned the Local Cycling and Walking Infrastructure Plan (LCWIP), which essentially is a document that identifies and prioritises improvements for pedestrians and cyclists in Winchester City and across the district. The public engagement on the LCWIP is due to start on Mon 13th May and will run for a period of 8 weeks. The reason we are highlighting this is - for example - we often pick-up on complaints about the footpath running along Southwick Road to Wickham, so that would be a great example of something that Boarhunt Parishioners could feedback on.

24/021 - Minutes of the Full Council Meeting on 10th April 2024

Circulated and agreed as a true and accurate record.

24/022 – Parish Council Finance

- (i) To endorse payments made for April 2024 (endorsed by Chair)
- (ii) To receive current financial statement of accounts to end (endorsed by Chair)
- (iii) Appoint Tim Lightfoot as Internal Auditor – Approved
- (iv) Internal Audit booked for 16/06/2024.
- (v) Financial Regulations policy and Annual Governance Statement - approved.

24/023 – Planning Applications

- 24/00341/FUL - Springfield House – construction of dwelling, removing two existing buildings - **Approved with caveats**
- 24/00665/HOU – 3 Birch Hill Cottages – Loft conversion and bedroom - **Objection**
- 24/00396/LIS – Manor farm – removal and rebuilding of chimney - **Approved**

24/024 – Enforcements

- (i) No new enforcements
- (ii) The Parish Clerk contacted WCC as no updates on previous enforcements had been received.

24/025 – Permitted Development

- (i) No new permitted developments reported.

24/026 – Boarhunt Environment

- (i) **Blackhouse Lane** – The Parish Council will review the lane and decide on the appropriate course of action.
- (ii) **Wickham Court** – The Clerk read the email supplied by Regency Livings Customer Care Manager with various updates.
- (iii) **Springfield House** – The owner of Springfield confirmed that the leaks had been fixed by HCC.
- (iv) **General Flooding** – No new incidents reported since last month.

24/027 - Boarhunt Facilities

- (i) Playground equipment inspection – April weekly checks confirmed.
 - a. WCC annual inspection completed with recommendations.
 - b. Parish Clerk to organise with Wickham Court volunteers the refurbishment.

- (ii) Allotments – Parish Council audit completed and highlighted plots 6a and 6b were overgrown. The Clerk will write to the owners.

24/028 - Boarhunt Community

- (i) **Summer event** – a Barn dance is planned for Saturday 20th July aimed at teenagers and adults of the village. The Caller has been booked; a bucking bronco will be available for all to try. Three marquees and 150 straw bales will be supplied. Food and a bar will be available on site. The Parish Council approved the budget and expenditure.
- (ii) **Speedwatch** – With the return of better weather more sessions have taken place. The team are looking for additional volunteers.
- (iii) **South Coast Dubs festival** – No update has been received from Winchester City Council; the Clerk will continue to chase.

24/029 – Parish Council

- (i) **Policy reviews** – all policies have been reviewed and will be published to the website.
- (ii) **Social club** – The club boiler has been serviced and parts replaced.
- (iii) **New Parish Hall** – Progress is being made and the various plans are coming together. The Parish Council will look to hold a public consultation once completed.
- (iv) **Councillors Surgeries** – switched to bi-monthly from June 2024.
- (v) **Annual Parish meeting** – confirmed for Thursday May 23rd.

24/030 – Correspondence

- (i) No correspondence received.

Meeting closed at 9.36pm

Next meeting of the Full Council – 27th June 2024 at Wickham Court