



Boarhunt Parish Council

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I hereby give notice of the Full Council Meeting of Boarhunt Parish Council to be held at the Memorial Hall on Wednesday 2nd October 2024 commencing at 7.30 pm. All members of the Council are hereby summoned to attend for the purpose of transacting the following business:

Dated 25th September 2024

Signed E Taylor

Clerk/RFO

Agenda

- 1 To receive and accept apologies for absence
- 2 To approve dispensations for Disclosable Pecuniary Interest under Section 33 of the Localism Act 2011
- 3 To receive and accept any Declarations of Interest reference to items on the agenda
- 4 Public Session & Responses
- 5 To Receive reports from County & District Councillors & Police
- 6 To receive and approve minutes of the meeting held 5th September 2024

- 7 **Boarhunt Planning**
 - a. To receive and consider the following planning applications and related correspondence:
8 24/01932/LDC – 8a Firgrove Lane, siting of a caravan in excess of 10 years
- 9 **Decisions Permitted**
- 10 24/01812/DIC – Silverhall, Southwick Road. Condition 12 removal approved
- 11 **Boarhunt Environment**
 - a. Trampers Lane verges
 - b. Dead wildlife and what to do
- 12 **Boarhunt Facilities**
 - a. Playground equipment inspection – confirm weekly checks
 - b. Allotments
 - c. Recreation Ground
 - i. Toilet leak
 - ii. Playground maintenance
 - iii. Mole hills
 - iv. Track, gates & hedging (WCC)
 - v. Sports field audit (WCC)
 - vi. Purchase of a Basketball hoop
 - d. Noticeboards
- 13 **Boarhunt Community**
 - a. Christmas event 2024
 - i. To approve the budget
 - b. Speedwatch – Update & options
 - c. Scarecrow competition – October Half term
 - d. Village events for 2025
 - e. Film Evenings

14 Parish Council

- a. Grant applications for St Nicholas church £500
- b. Grant application for Winchester Citizens Advice £125
- c. Grant application for Meon Valley Food bank £100

15 Correspondence & AOB

- a. Resident – Mole hills in the childrens play area in recreation ground

16 Parish Council Finance

- a. To endorse payments made for September 2024 (to sign list)
- b. To receive current financial statement of accounts to end (sign bank reconciliation)
- c. To acknowledge receipt of final instalment of the 2024/25 precept £13109.50
- d. To note the Conclusion of Audit for the Year Ended 31 March 2024 & External Auditor's Report
- e. Renew Parish Council insurance with Zurich, no increase on last year
- f. Approve new mobile phone package for the Clerk

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.

17 Enforcements

Next meeting of Full Council – 6th November 2024

