



# Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

Tel: 07955 725144

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

Website: [www.boarhuntparishcouncil.gov.uk](http://www.boarhuntparishcouncil.gov.uk)

## MINUTES of the Annual General Meeting held at the Parish Hall 7 pm on Wednesday 12 May 2021

### PRESENT:

Newly Elected Parish Councillors, Tiggy Ayoub, Sue Eaton, Geoff Pearce, Eddie Schofield  
Clerk/RFO Y Wheadon  
Members of public: 7

**21/1 - Newly elected Parish Councillors** signed Declarations of Acceptance of Office and agreed to observe Boarhunt Parish Council's Code of Conduct

**21/2 - Election of Chairman** - Cllr Eaton Proposed Geoff Pearce as Chairman, seconded by Cllr Ayoub. Councillor Pearce accepted the office of Chairman and signed the Declaration

**21/3 - Election of Vice Chair** - All agreed to the nomination of Cllr Ayoub as Vice Chair

**21/4 - Co-option to fill Vacancies** - Daryll Pynigar and Philip Terrill were the successful candidates declared co-opted to the Council and summoned to attend the next council meeting. Both signed the acceptance of office and Register of Interest.

**21/5 - Nominations and appointment of members to working groups** - none decided

**21/6 - Nominations of members as representatives of outside organisations** - none considered

**21/7 Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011**  
– The Clerk advised none for this meeting.

**21/8 Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda**  
None declared.

**21/9 Minutes of the Council meeting held remotely on 7 April 2021**  
Circulated and agreed as a true and accurate record

### **21/10 Planning Applications**

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

(i) Application: **21/00500/FUL - Proposal: Re-building part of a collapsed boundary wall (within the curtilage of a listed building)**

**Location:** Bere Farm House, Bere Farm Lane, North Boarhunt PO17 6JL

**Comment:** No Comment



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(ii) Application: **21/00727/FUL- Proposal: refurbishment and extension of existing detached dwelling to form 2no. semi-detached dwellings with replacement garages**

**Location: Rons Place Trampers Lane North Boarhunt PO17 6DQ**

**Comment:** *1) The Parish Council has expressed concern over clarity of a suitable wastewater solution that will be in place to cope with both households.*

*2) Access onto the highway should have adequate visibility splays for both vehicles and pedestrians*

(iii) Application: **21/00974/LDC – Proposal: Occupation of bungalow as a separate unit of occupation now unrelated to the adjoining residential home. This building has been in separate occupation since October 2003**

**Location: Three Oaks Bungalow, Lantana Southwick Road North Boarhunt PO17 6JF**

**Comment:** *That adequate provision has been made for the sewage system of the property independent to that of the Care Home system.*

(iv) Enforcement Cases – Circulated - Clerk to follow up on progress of outstanding cases.

## 21/11 - Finance

(i) Payments for April 2021

**Resolved:** to endorse payments made totalling £1076.39

(ii) **Financial Summary of Accounts - to end of April 2021** - received and noted

(iii) Banking Arrangements - All Councillors to have Authority As per Financial Regulations.

(iv) Year End to 31 March 2021

(a) Annual Internal Audit Report – received and noted

(b) Accounting Statements of the Annual Governance and Accountability Return

**Resolved:** to approve the return. The Chairman duly signed the document.

## 21/12 - Boarhunt Recreation Ground

(i) **Play Equipment Inspection** - Weekly checks confirmed

(ii) **Wheeled Facility** – Case No 21/00740/FUL - Pending outcome from the Planning Authority. Comments from two residents received by email concerned that the proposed facility may encourage visitors from outside the Local Community. Councillors agreed that the scale of the proposed facility meets the capacity for the village and with no local shops would deter nonresidents.

## 21/13 - Boarhunt Social Club and Parish Hall

(i) Buildings Insurance - Renewal confirmed

(ii) Lease - Clerk to investigate existence of an active lease between the Social Club and Parish Council and where necessary obtain quote to formalize an agreement.

(iii) Social Club and Parish Council are due to meet 18 May 2021 at 7 pm



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## **21/14 - Correspondence – circulated**

- (i) Parish Lengthsman Report - Councillors requested that further cutting to Footpath 1 and 31 Leading to Wickham.
- (ii) Email re Wheeled Facility – see 21/12
- (iii) HALC newsletter for April circulated

## **21/15 - Next meeting of Council 7 July 2021.**

**With no further business to be transacted. the meeting closed at 19.50**

Signed  
Chairman

Date