



# Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9T

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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 7.00 pm on Wednesday 4 May 2022

### PRESENT:

Parish Councillors, Tiggy Ayoub, presiding, Darryl Pynigar, Eddie Schofield. Sue Eaton and Phillip Terrill arrived after election of chairman took place.

Clerk/RFO Y Wheadon

Members of public: 6

**22/1 Election of Chairman** – The outgoing, chairman, Geoff Pearce was unable to attend this meeting and has offered his resignation. Cllr Ayoub said that Geoff did a good job as chairman and will be missed by Council members, Clerk, and residents that he has helped along the way.

**Resolved:** Cllr Tiggy Ayoub was elected by members as Chairman and signed the declaration of Acceptance. Cllr Ayoub accepted the role on a temporary basis due to personal commitments.

**22/2 - Local Government Code of Conduct and Declaration of Interests** - Councillors, having been sent a copy of the updated version, agreed to adopt the Code of Conduct and to complete Declaration of Interests.

**22/3 - Election of Vice Chair** - no Vice Chair elected at this meeting.

**22/4 - Nominations and appointment of members to working groups -**

**Boarhunt Social Club** - Eddie Schofield and Darryl Pynigar

**Events** – Sue Eaton Eddie Schofield Tiggy Ayoub

**22/5 - Nominations of members as representatives of outside organisations**

**Friends of Wickham Common** - Eddie Schofield, Tiggy Ayoub

**22/6 - Declarations of Disclosable pecuniary and non-pecuniary interests on the agenda** -  
None Declared

**22/7 - Declarations of interests** - none received

**22/8 - Minutes of the Full Council Meeting held on 6 April 2022**

Circulated and agreed as a true and accurate record

**22/9 - Planning Applications**

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

(i) **22/00570/FUL**

**Proposal:** The construction of two dwellings fronting Trampers Lane

**Location:** The Yard, Land at Trampers Lane, North Boarhunt PO17 6BY

*No comment made*

**22/10 - Enforcement cases** - Brief details of Open/Closed cases circulated. Councillors requested that clerk arrange a meeting with an Enforcement Officer to explain reason for delays on open cases.



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## 22/11 - Finance

- (i) Payments for April 2022  
Resolved: to endorse payments made totalling £1558.31
- (ii) Financial Summary of Accounts - to end of April 2022 - received and noted
- (iii) Bank Signatories - Cllrs Tiggy Ayoub, Sue Eaton, Eddie Schofield, Phillip Terrill. Clerk to obtain forms to remove Geoff Pearce
- (iv) Internal Audit Report - Received and noted
- (v) End of Financial Year to 31 March 2022 - Reports prepared for External Audit, including ...  
Accounting Statements of the Annual Governance and Accounting Return, Asset Register, Balance Sheet and Bank Reconciliation  
Resolved: to approve the statements of AGAR. Asset Register, balance sheet and Bank

## 22/12 - Boarhunt Recreation Ground

- (i) Play Equipment Inspection - Weekly checks confirmed
- (ii) Annual Play Inspection circulated. Clerk to follow up on quotes for repair/renew
- (iii) Painting of Metal Seat and Swing frame. Paint purchased, contractor to complete work as soon as Possible.
- (iv) Pavilion - It was agreed to clear and clean on Saturday 7 May 2022. Clerk to obtain cleaning materials, requesting help of Councillors and Volunteers

## 22/13 - Boarhunt Social Club and Parish Hall

Clerk to arrange a meeting for Council and Club.

**22/14 - Correspondence** – Circulated, including invitation to Public Dinner in honour of Retiring Mayor and Mayor's Civic Sunday Service

## 22/15 - Next meeting of Full Council 8 June 2022

**With no further business to be transacted. the meeting closed at 8.20 pm**

Signed  
Chairman

Date