



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF THE PARISH COUNCIL

TO BE HELD ON WEDNESDAY, 6th November 2019 at 7.30pm

**IN BOARHUNT MEMORIAL HALL, TRAMPERS LANE,
NORTH BOARHUNT, PO17 6DD**

Members are hereby summoned to attend for transacting the following business:

Members of the Public are most welcome to attend

AGENDA

122. To receive and accept apologies for absence.

123. To receive declarations of Disclosable Pecuniary Interests for Items on the Agenda.

124. To receive and approve the Minutes of the meeting held on 2nd October 2019.

125. To receive actions and updates from previous meetings

126. (i) Public Question Time – (meeting adjourned for 15 minutes in total - and max 3 minutes for any one speaker – to allow members of the public to raise any matters for the Council’s attention).

(ii) To receive reports from the following: The Hampshire County Councillor (HCC); Winchester City Councillor(s) (WCC) and, The Police (if present and available).

To Resume Standing Orders.

127. Finance and Council Business

- (i) To endorse payments made during October 2019 and, to approve items due for payment in November 2019 (to follow).
- (ii) To consider application(s) received for the Vacancy of Parish Councillor and appoint to the vacancy.
- (iii) To consider items to be included in, and agree guidelines to be followed for setting the budget (including reserves) and precept for 2020/21.
- (iv) To re-appoint ‘*Do the Numbers Ltd*’, *Company No. 7871759* as Internal Auditor for Boarhunt Parish Council.
- (v) To agree content of and the author of the PC article for Southwick & Boarhunt Parish Magazine for December 2019/January 2020: **Deadline 15th November 2019.**

128. Planning Applications

1. To consider the following Planning Applications and agree Parish Council response:

- (i) **19/02250/FUL – [5, 6, 7A, 8, 9 &10] The Old Piggery, Firgrove Lane, North PO17 6JF** – Stationing of residential caravans (retrospective).
- (ii) **19/02070/LDC – Well Road, Willow Cottage, Hundred Acres, Wickham, PO17 6JT** – Dwelling house in breach of occupancy condition.
- (iii) **19/02136/TPO – 14, Birch Hill Cottages, Trampers Lane, North Boarhunt, PO17 6DB** – Oak tree (TPO number 1478T1) ... crown lifting to maximum 5m and removal of dead wood, with maximum of 150ml ...
- (iv) **19/02201/TPO – 1-2 Hillside Cottages, Trampers Lane, North Boarhunt, PO17 6DA** – Oak (T1) Reduce crown by 3m in length. Reduce height by 3m. Prune wounds no greater than 75mm diameter [TPO/1349].

2. To consider any Planning applications received after the publication of the agenda and agree Parish council responses.

129. Planning Decisions

To note the following Planning Decision:

- (i) **19/01768/APN – Jacobs Creek, Firgrove Lane, North Boarhunt, PO17 6JF – Proposed agricultural building – Permitted development – 11th Sep 19.**

130. Planning Appeals

To note the following Planning Appeal Decision:

- (i) **18/02062/FUL (APP/L1765/W/19/3222006) – Land at The Yard, Trampers Lane, North Boarhunt, PO17 6BZ – The erection of two detached dwellings.**

131. Other Planning Matters

- (i) **Village Design Statement (VDS) - to receive update.**

132.Planning Enforcement

- (i) To review progress on Open Enforcement Cases and agree PC response.
- (ii) To note Southern Parishes Group (SPG) draft Enforcement Document.

133.Environmental Issues

- (i) To receive update on Parish Environmental matters.

134.Grants

- (i) To approve any grant applications to be **made by the PC.**
- (ii) To consider any grant applications **received by the PC.**
- (iii) To note thank you email from Citizens Advice Winchester for grant of £300 towards the cost of running its service.

135.Village Hall and Community Activities

- (i) To receive updates on Village Hall/Social Club and agree any further action.

136.Recreation Ground & Allotments

- (i) To receive report on Sports Pavilion and to consider further action
- (ii) To receive progress report on the Recreation Ground and Children's Play Area.
- (iii) To receive update on the Allotments and consider further action.
- (iv) To note AGM & Draft Resolution to dissolve The Hampshire Playing Fields Association – **Wednesday 13th November 2019 at 11 a.m. at Whiteley Town Hall – to agree attendance.**

137.Highways, Traffic Calming, Community Transport and Village Maintenance

- (i) To receive update regarding Traffic Calming, Speeding and Signs and agree actions.
- (ii) Uplands Scheme Lengthsman meeting being held on **Wednesday 20th November 2019 at 7.30pm at Itchen Abbas – to agree attendance.**

138. To note Correspondence received

From HCC:

- (i) Non-EU Residents to Register with the EU Settlement Scheme.
- (ii) Hampshire 2050 Commission of Inquiry – **invitation to briefing & workshop at Winchester from 1815 to 2000 on Thursday 9th January 2020 – to agree attendance (RSVP by 20th Dec 2019).**

From WCC:

- (ii) Parish Connect for November 2019.
- (iii) Safety Partnership - Strategic Assessment Summary – Plan on a Page
- (iv) Sport & Leisure Park Project Update
- (v) Invitation to attend Local councils' conference on **Tuesday 19th November 2019 at 3.30pm – Winchester – to agree attendance.**

From HALC:

- (vi) HALC Newsletter – October 2019.
- (vii) HALC AGM – **Saturday 9th Nov 2019, 9a.m. Holiday Inn, Winchester – to agree**

attendance.

From Zurich:

(viii) News and Views – Winter edition.

From CPRE:

(ix) Hampshire Membership Appeal, Goals & Useful advice

From Southampton International Airport Limited:

(x) Publicity regarding proposal to extend Airport runway

139.To confirm the dates of the following Parish Council Meetings:

(i) **Wednesday, 4th December 2019 at 7.30pm**

(ii) **Wednesday, 8th January 2020 at 7.30pm**

140.To exclude members of the Public and the Press from Confidential matters to be discussed.

(i) Role of Clerk.

Geoff Wright, FMAAT, PSLCC, CiLCA

Parish Clerk

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1st November 2019

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