



# 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 council meeting held remotely at 7.30 pm on Wednesday 1 July 2020

### PRESENT:

Parish Councillors G Pearce (Chairman), R Crowe (Vice Chairman), S Eaton, D Pynigar, E Schofield

District Councillors Angela Clear and Neil Cutler

Clerk/RFO Y Wheadon

Members of public: 1

### 20/21 Apologies for absence – none

**20/22 Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011** – The Clerk advised none for this meeting

**20/23 Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda**  
None declared

**20/24 Public Participation** - one member attended with regard to a planning application.

### Meeting Resumed

### 20/25 Reports from County and District Councillors

- (i) County Councillor Patricia Stallard sent in a report - circulated
- (ii) District Cllr Angela Clear said that Winchester City Council is supporting High Street businesses through this difficult time and from 4 July additional signage and stencil markings will be in place. It is hoped that normal service will resume as soon as possible. Cllr Clear also confirmed that the Wickham Festival is cancelled.
- (iii) District Cllr Neil Cutler advised of a likely £10m drop in income as a result of the confinement caused by the pandemic Covid 19. Reduced income from property rents, commercial rents and car parking amount to a significant loss.  
DC Cutler said that reserve funds will be used and planned work has been deferred.

### 20/26 Minutes of the Council meeting held remotely on 3 June 2020

Circulated and agreed as a true and accurate record

### 20/27 Planning Applications

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

20/01163/HOU Single storey rear extension and raised patio area following demolition of existing utility and w/c. All windows with the exemption of the conservatory to be replaced with UPVC units with light grey foil finish and blank spaces

1 Winecross Cottages Trampers Lane North Boarhunt PO17 6DF

**Comment - Support**

**20/28 Planning Decisions – no decisions reported for this meeting**



# 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)

## 20/29 Finance

- (i) Payments for June 2020  
**Resolved:** to endorse payments made totalling £3045.12. Council also approved payment of £1,262.07 for refurbishment of the male/female toilets at the Social Club completed during February 2020.
- (ii) **Bank signatories** - Cllr Crowe and Cllr Pynigar to provide specimen signatures to complete mandate
- (iii) **Reserves** - Council reviewed reserves. Clerk to prepare detailed estimates for consideration as set out in the Council's Financial Regulations
- (iv) **Financial Summary - to end of June 2020** - received and noted
- (v) **Unaudited Annual Governance & Accountability Return year ended 31 March 2020** - Notice of Public Rights commenced 15 June 2020 until 24 July 2020.  
Clerk has submitted AGAR to External Auditors for review.

## 20/30 Village Hall and Social Club

Exterior painting - complete

## 20/31 Voluntary Litter Pick

New dates advised between 11<sup>th</sup> and 27<sup>th</sup> September 2020.

To be considered nearer the time, See <https://www.keepbritaintidy.org/get-involved/support-our-campaigns/great-british-spring-clean/coronavirus-guidance>

## 20/32 Boarhunt Recreation Ground

- (i) Weekly checks - not commenced – Clerk to provide check list for July 2020
- (ii) Gate Locking – It was agreed for the time being to keep the gate locked after 8 pm. This follows reports of cars being driven into the recreation area until late on a recent Sunday Evening. Clerk to advise Southwick Estate and other service providers of the lock code. The Council agreed that signage is to be placed at the entrances to provide contact information to users for the purposes of reporting accidents and damage. Cllr Eaton offered to put up laminated posters showing useful guidance to visitors of the play area, since reopening.
- (iii) Wheeled facility – Clerk circulated guidance on obtaining tenders. Council require landlord consent prior to public consultation and funding.

## 20/33 Correspondence: -

**Climate change** - contact and reference point for this area of work - no take up

## Next meeting of Council 9 September 2020

**With no further business to be transacted. the meeting closed 9 pm**

Signed  
Chairman

Date