



BOARHUNT PARISH COUNCIL

NOTICE OF MEETING OF

TO BE HELD AT 7.30PM ON WEDNESDAY 17th October 2018

**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 AND THE PRESS ARE WELCOME
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

AGENDA

NOTE: This meeting is being held to resume proceedings of the PC meeting convened on 3rd October 2018 which was suspended due to it not being quorate (Local Government Act 1972, Schedule 12, paragraph 12 refers). The agenda has been updated for recent notifications.

122. To receive and accept apologies for absence

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

124. To receive resolution to suspend Standing Orders for no more than ten minutes to allow members of the public present to raise questions regarding items on this agenda

Public Question Time

To Receive report from:

The Police (if present and available).

To receive resolution to resume Standing Orders

125. To welcome the Chair of the Social Club to the meeting and to consider items on the Property Repairs and Replacement schedule for the Memorial Hall.

126. To receive and approve minutes of the meeting held on 5th September 2018.

127. To receive actions and updates from previous meeting.

128. To receive the Parish Clerk's report (for information only).

129. Finance and Council Business

- (i) To note receipts and payments made during September 2018 and approve items due for payment for October 2018.
- (ii) To receive the report for the Financial year to date 30th September 2018; agree the Bank reconciliation and note balances and reserves held
- (iii) To receive the External Audit report for the year ended 31st March 2018 and note its content.
- (iv) To consider the proposed rent increase of £50 per annum (from £300pa to £350pa) for The Recreation Ground in Trampers Lane. (Note: last increase was in September 2002).
- (v) To note changes to Unity Trust Bank Account.
- (vi) To note Business changes announcement from Hampshire Association of Local Councils (HALC).
- (vii) To note Minutes and correspondence from Southern Parishes Group meeting held on 17th September 2018.
- (viii) To agree dates of Parish Council meetings, for Jan 2019 to Jan 2020 and provisional dates for the Annual Parish Assembly and other Parish events.

130. Planning Applications

- (i) **18/02062/FUL – Land at the Yard, Trampers Lane, North Boarhunt** – Erection of two detached dwellings.

131. Planning Decisions

- (i) None notified.

132. Planning Appeals

To note the following Planning Appeal and any further submission:

- (i) **17/02829/FUL (APP/L1765/W/18/3200933 – Land Adjacent to Oakley House, Trampers Lane, North Boarhunt, PO17 6BY** – Erection of Dwelling.

Note: Representations required by the Planning Inspectorate by 22nd October 2018.

133. Other Planning Matters

- (i) To note progress on updating the Village Design Statement (VDS).
- (ii) To consider WCC's Review of the City Council's Planning department by Daws Hill Consultancy Ltd, note its conclusions and recommendations.

134. Planning Enforcements

- (i) To receive any updates.

135. Environmental Issues

- (i) To receive any updates on Environmental matters.
- (ii) To receive any update regarding Sewage incident.

136. Grants

- (i) To receive applications from organisations seeking grants from the PC.
- (ii) To approve applications from the PC to apply for grant funds.
- (iii) To note email from WCC regarding procedure for Disabled Facilities Grants.

137. Village Hall and Community Activities

- (i) To receive updates.

138. Recreation Ground & Allotments

- (i) To review receive updates.

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

- (i) To note responses from HCC on Hampshire County Permit Scheme (HCPS).
- (ii) To note increases to Hampshire Highways Licence Fees.
- (iii) Village Lengthsman - to note outline schedule of visits for 2019, requirements and range of services provided and agree schedule of work for November 2018 visit.
- (iv) To note report on Road Safety from Police and Crime Commissioner for Hampshire

140. Other Council Business

- (i) To receive any updates/reports from Parish Councillors.

141. To receive Reports, Correspondence and Issues

- (i) To note the following correspondence received:
 - (a) HALC – results of 2018 Hampshire Village of the Year competition.
 - (b) HALC – 71st AGM on Saturday 10th November 2018.
 - (c) Royal Mail – letter and notice regarding Scam Mail.
 - (d) CPRE – Hampshire Rural Affordable Housing Conference on Tuesday 6th November 2018.

142.(i) To confirm date of next Parish Council meeting:

(Wednesday 7th November 2018).

Geoff Wright, FMAAT, PSLCC, CiLCA

Parish Clerk

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6th October 2018

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