



# Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

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## MINUTES of the Full Council Meeting held at the Parish Hall 7.30 pm on Wednesday 7 July 2021

### PRESENT:

Parish Councillors, Tiggy Ayoub, Sue Eaton, Geoff Pearce, Eddie Schofield

Clerk/RFO Y Wheadon

Members of public: 2

**21/16 - Apologies** - Parish Cllrs Phil Terrill, Daryll Pynigar. Winchester City Councillors Therese Evans, Angela Clear, Neil Cutler and County Councillor Patricia Stallard - **Accepted**

**21/17 - Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011** – The Clerk advised none for this meeting.

**21/18 - Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda**  
None declared.

**21/19 – Public Participation – observation only**

**21/20 – Reports** - County Councillor Patricia Stallard - circulated

**21/21 - Minutes of the Annual General Meeting held on 12 May 2021**

Circulated and agreed as a true and accurate record

**21/22 - Planning Applications**

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

(i) Application: **21/00727/FUL - Proposal: Amended Plans**

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

**Comment:** *No further Comment made*

(ii) Application: **21/001560/HOU - Proposal: Demolition of existing extension and replacement with single storey extension replacement of flat roof area with pitched roof; addition of air to water heat pump (resubmission ref 20/02833/HOU)**

**Location: Yew Tree Cottage Trampers Lane North Boarhunt PO17 6DH**

**Comment:** *No comment*

(iii) Application: **21/01353/FUL – Proposal: Application for a change of use on agricultural land for the exercising of dogs and installation of perimeter fence and pathway. Proposed access from Portsdown Hill Road**

**Location: Land South Off Portsdown Hill Road South Boarhunt PO17**

**Comment:** *Support*



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- (iv) Enforcement Cases - List Circulated - Date of public inquiry for the Piggery 16/00061/WKS 24  
August 2021

## **21/23 - Decisions - Circulated**

### **21/24 - Highways**

- (i) **Village Gate** - new gate installed

(ii) **Mud Island Garden Centre Sponsorship of Village Gates** - The Garden Centre confirmed that they wish to continue the sponsorship for permission to place an advertising sign on the Gate. Their sign was also damaged by the crash and will be replaced in due course.

- (iii) **Speeding** - To consider a traffic speed survey at an approximate cost of £245 for 7 days

**Resolved:** that one or more survey/s be carried out on Southwick Road and Trampers Lane at the earliest opportunity Traffic calming s.274A Highways Act 1980 - Unanimously agreed

### **21/25 - Finance**

- (i) Payments for May and June 2021

**Resolved:** to endorse payments made totalling £4768.73

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

- (iii) Banking Arrangements - Clerk to obtain mandate forms for Cllrs T Ayoub, D Pynigar, P Terrill

- (iv) Year End to 31 March 2021 submitted to external audit

### **21/26 - Boarhunt Recreation Ground**

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

- (ii) **Wheeled Facility** - Public meeting to be arranged pending outcome from Planning Authority.

### **21/27 - Boarhunt Social Club and Parish Hall**

- (i) Meeting 18 May 2021 – notes circulated

- (ii) Lease - Solicitors have sent a draft lease for review to be circulated

- (iii) Next meeting of Social Club and Parish Council to be arranged.

**21/28 - Litter Pick** – Clerk to contact Countryside Charity to enquire if Boarhunt area is covered

**21/29 - Correspondence - circulated**

**21/30 - Next meeting of Council 8 September 2021.**

**With no further business to be transacted. the meeting closed at 20.30**

Signed  
Chairman

Date