



Boarhunt Parish Council

PO Box 770 Fareham Hampshire PO14 9TS

Tel: 07955 725144

Email: Clerk@boarhuntparishcouncil.gov.uk

Website: www.boarhuntparishcouncil.gov.uk

MINUTES of the Full Council Meeting held at the Parish Hall 7.30 pm on Wednesday 6 October 2021

PRESENT:

Parish Councillors, Tiggy Ayoub, Sue Eaton, Geoff Pearce, Daryll Pynigar, Phil Terrill

District Councillors Angela Clear, Neil Cutler

Clerk/RFO Y Wheadon

Members of public: none

21/52 - Apologies - County Councillor Patricia Stallard - **Accepted**

21/53 - Dispensations for disclosable pecuniary interests under Section 33 of the Localism Act 2011 –
The Clerk advised none for this meeting.

21/54 - Declarations of Disclosable pecuniary and non-pecuniary interests on the agenda
None declared.

21/55 – Public Participation – no members present

21/56 – Report - County Councillor Patricia Stallard's written report - circulated
District Councillor Angela Clear said that the Strategic Housing Land Availability Assessment (SHLAA) sites for Hampshire had been put forward 25 Wickham and 9 Boarhunt. DC Clear also reported that Fly Tipping, a great concern for residents in the area, is being closely monitored and those responsible will be prosecuted where possible. Some good news that £40,000 of Community Infrastructure Levy will be used for improvements to Wickham Water Meadows. District Councillor Neil Cutler said that the District Council are preparing for next year's budget and gave an update on enforcement issues.

21/57 - Minutes of the Full Council Meeting held on 22 September 2021

Circulated and agreed as a true and accurate record

21/58 - Planning Applications

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

Application: **21/02206/SCOPE**

Proposal - [EIA Scoping Opinion Request related to the proposed 'solar farm and battery storage facility with associated infrastructure' at Denmead Farm.](#)

Location: Land of South of Lovedean Electricity Sub Station Broadway Lane Lovedean Waterlooville Hampshire

Comment: *The Parish Council are concerned by the additional amount of traffic that may be generated during construction and the impact this will have on local villages*

21/59 - Decisions – Circulated

21/60 - Enforcement List – circulated - Councillors expressed concern that most of the cases are still outstanding and asked that the clerk write to Winchester CC to follow up.



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21/61 - Highways - Speed Surveys – Pending to be being carried by end of November.

21/62 - Finance

- (i) No additional payments made since September 2021
- (ii) **Financial Summary of Accounts - to end of September 2021** - received and noted
- (iii) Bank Mandate Forms completed and signed by Cllrs T Ayoub and P Terrill
- (iv) The Annual Budget Review for 2022/23 - Clerk presented a Financial Budget Comparison for consideration as discussed by the Finance Working Party to estimate 2022/23 precept.
Resolved: to fix the precept for the ensuing year at an amount of £24,544. A 12.5% reduction
- (v) Friends of Wickham Common - Yet to be decided, pending receipt of further information as to requirements for volunteers.

21/63 - Boarhunt Recreation Ground

- (i) **Play Equipment Inspection** - Weekly checks confirmed
- (ii) **Improvements to facilities** - Pending receipt of quotes, arrangements for opening of new wheeled facility to be discussed as soon as possible.
- (iii) **Development of a Meadow Area** - It was agreed that a designated area in the corner of the recreation ground would be used. Funds from reserve for the environment will be used. It was also suggested that a Tree be planted in celebration of the Queen's Platinum Jubilee in 2022.

21/64 - Boarhunt Social Club and Parish Hall

- (i) Updating Hall – pending receipt of quotes
- (ii) Next meeting of Social Club and Parish Council to be arranged.

21/65 - Allotments - Rules to be updated and agreed. Letters to be sent to Plot holders who are not using plots appropriately.

21/66 - Memorial Convoy 25 June 2022 - Southwick to Basingstoke, details circulated.

21/67 - Village Fete 2022 - A proposal to hold a fete to coincide with the Queen's Jubilee was agreed in principle with further arrangements to be discussed.

21/68 - Correspondence – Circulated, included Hampshire Associated for Local Councils AGM, training program to which Cllr Ayoub will be attending (Advanced Planning and Knowledge and Core Skills for new councillors), Climate Change and Hampshire Passenger Transport Forum (Clerk to attend on 14 October)

21/69 - Items for next agenda - Policies and Procedures

21/70 - Next meeting of Council 3 November 2021.

With no further business to be transacted. the meeting closed at 20.50

Signed
Chairman

Date