



# Boarhunt Parish Council

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**MINUTES of the council meeting held 7.30 pm on Wednesday 4<sup>th</sup> March 2020 at Boarhunt Memorial Hall, Trampers Lane, North Boarhunt, PO17 6DD**

## **PRESENT:**

Parish Councillors G Pearce (Chairman), R Crowe (Vice Chairman), D Pynigar, E Schofield  
Clerk/RFO Y Wheadon

Members of the public 7 including Councillor N Cutler Winchester City Council, Councillor P Stallard Hampshire County Council

## **19/196 Apologies for absence**

**RESOLVED** to accept the following apologies

Cllr Mrs S Eaton, District Councillors Angela Clear, Therese Evans, Police Sgt Richard Holland

## **19/197 Dispensations for disclosable pecuniary interests under section 33 of the Localism Act 2011**

The Clerk advised none received for this meeting

## **19/198 Declarations of Disclosable pecuniary and non-pecuniary interests on the Agenda**

Cllr Schofield declared an interest to item 19/202 App 20/00192/FUL

## **19/199 Minutes and recommendations of the Council meeting held 5 February 2020**

**RESOLVED:** That the minutes and recommendations of the Parish Council meeting, having been circulated were approved as a true and accurate record

## **19/200 Public Participation**

A resident expressed concern of waste coming from a drain close to Hillside Cottages and a report of bonfire smoke from the South West area causing unpleasant odours on several occasions.

### **Action: Clerk**

County Councillor Patricia Stallard provided some additional information to her report saying that additional funding will be made available for adult social care.

Hampshire County Council is asking for comments on the proposed changes to the Library Service. The Consultation is open until 18 March and details can be found at <https://hampshirecc.researchfeedback.net/s.asp?k=157597458905>

She was also pleased to report that Hampshire school children have exceeded results in their GCSE examinations.

District Councillor Neil Cutler also commented on the Council Tax budgets saying that there will now be a charge to residents for garden waste collection saving nearly £1m., and parking charges will go towards the Park and Ride scheme. He continues to meet regularly with the Planning Enforcement team, however lack of resources has resulted in delays with the appeal process.

## **Meeting Resumed**

### **19/201 Finance and Council Business**

- (i) Payments made during February 2020 (list circulated)  
**Resolved:** to endorse payments for February 2020
- (ii) Financial reports circulated to the end of February 2020  
**Resolved:** That the Balance sheet, Bank reconciliation, Bank Statements and Income and Expenditure report as at 29 February be approved
- (iii) Parish Councillor Vacancy – No Applications received
- (iv) Annual Parish Assembly  
**Resolved:** that the Parish Assembly will take place after the Annual General Meeting of the Council on Wednesday 13 May 2020
- (v) Boarhunt Community Resilience Plan circulated for review.  
**Resolved:** that the document requires some adjustments. It requires an update of local skills and resources; details to be included in the report for the parish magazine.
- (vi) Multi-play unit at Boarhunt Recreational Ground  
**Resolved:** To endorse works for repair and replacement of floor deck; supply and install rotten timber at the top of ladder on multi-play unit at a cost of £682 plus VAT.
- (vii) New Flooring at Village Hall/Social club  
**Resolved:** To endorse fitting of new Floor to Men's, Women's, Lobby and Disabled toilet in Village Hall /Social Club at a cost of £881.85 plus VAT.
- (viii) Men's urinals at VH/Social Club
- (ix) **Resolved:** to endorse additional work to Men's urinals at VH/Social Club at a cost of £165.
- (x) Asset Register contents noted; further investigation required with regard to values
- (xi) BPC's Risk Plan circulated; to be included on the next agenda.

### **19/202 Planning Applications**

**Resolved:** to consider the following applications and respond to Winchester City Council Planning Department

**20/00246/FUL – Willow Cottage, Well Road, Hundred Acres, Wickham, Hants –** Application to remove Condition 2 from Application Reference No. W03353/11 of 8<sup>th</sup> September 1993 (The granting of 19/02070/LDC makes the condition unenforceable and no longer necessary).

NO COMMENT

**20/00192/FUL - Mount Folly Cottage, Southwick Road, North Boarhunt Fareham Hampshire PO17 6JH -** Single-storey and two-storey linked side extension; extended stone portico entrance to the dwellinghouse; amended site entrance (extension to approved dwelling 17/02641/FUL).

SUPPORT

### **19/203 Planning Decisions**

**19/02774/HOU - Strawberry Barn Southwick Road North Boarhunt Fareham Hampshire PO17 6JF -** Erection of a single storey timber granny annexe for ancillary use to the main dwelling – **Application Refused – 14<sup>th</sup> February 2020.**

### **19/204 Planning Enforcement Cases**

Updated list circulated and noted

### **19/205 Recreation Ground and Allotments**

- (i) Boarhunt Recreation Area  
**Resolved:** To employ Paul Rodgers to carry out weekly inspections of the play equipment at a cost of £6 per week. A new checklist to be provided.  
**Action Clerk**
- (ii) Zip Wire – Arrangements are in place to repair the equipment: chase for expected completion.  
**Action Clerk**
- (iii) Annual invoices have been sent to allotment holders.

**19/206 Correspondence** - noted

**19/207 Date of next meeting**  
**1<sup>st</sup> April 2020**

**The meeting closed at 8.45 pm**

Signed  
Chairman

Date