

BOARHUNT PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Monday 2nd April, 2007 at 7.30 p.m. in the Parish Hall.

1. **Apologies.** Mrs.S.Leatham Councillor
Mr.D.Andrews Councillor

Present.

Mr.D.Green Vice Chairman
Mr.E.Schofield Councillor
Mr.N.Eastman Councillor
Mrs J.Pratt Councillor
Mrs.E.Green Clerk
Rev.R.Green

2. **Minutes of the Last Meeting.**

Minutes of the last meeting approved, proposed by N/E and seconded by J/P.

3. **Matters Arising.**

a. Report from Boarhunt Village Memorial Hall Committee.

Major work is to complete BIG Lottery application form and various other applications before deadlines. The new Lease for the Recreation Ground is currently being drafted by Southwick Estate. There have been considerable delays by Barclays Bank in issuing change of signatories. Next meeting 17.4.07.

b. Affordable Housing Update.

A last ditch letter has been sent to Mr. Thistlethwayte, Southwick Estate, to see if we can persuade him to change his mind about releasing a piece of land for affordable housing. No reply has been received to date.

c. Village Gate, B2177, Speed Controls.

Correspondence has been received from HCC regarding applications for a 30 m.p.h. limits. Roads already with speed restrictions are favoured for further reductions. An electronic application has been sent, asking for a 30 mph. limit to be imposed on the B2177 from the easterly village sign to the village sign adjacent to Wickham Common.

d. Forest Enterprise, Grant Proposal.

S/L has made contact with Pam Eastman, Forest Enterprise, to carry the project forward. P/E has decided to go for two grants from different sources, one for access and one for conservation matters.

e. Youth Club, update.

Police checks are currently being made on those persons volunteering to help with the Youth Club. No further action can be made until these are completed.

f. South Hants. Sun Club.

No further news. It is now to be known by a different name and is no longer a Naturalists Club.

g. Annual Assembly, 19.4.07, Speakers, Agenda.

The agenda and meeting were discussed.

h. Website for Boarhunt.

Since issuing the Agenda for the Annual Assembly, Mr.J.Parker has found he is unable to attend to report on the Website. However, a report will be given from details supplied by him and paper copies will be available for attendees. (Since the meeting he has confirmed that there have been a number of businesses expressing an interest in submitting details of services etc and also reported 'hits' taking place on a regular basis.) N/E stated that Boarhunt Social Club will be adding to the pages available for information. Now the new Premises Licence is in force, there is no need to restrict information going out for general consumption. The address of the website was in error last month. It is boarhunt.org.uk (not adding the uk made the site dearer as it becomes international without it) but if you need further help or advice, go to john@stuartparker.co.uk

i. Renewal of Lease to Boarhunt Social Club, to commence September 30th, 2007.

The preparation of the new lease is currently in hand at Warner, Goodman and Streat. It will be identical in all respects to the existing lease.

j. New Social Club Licence.

Whilst the new licence allows activity at the Club and Hall to continue to midnight, it is not intended for the Club to operate later than at present. Only special events will run later if necessary.

4. District Councillors Report.

Only 2.9% rise in City element of Council Tax despite £500,000 shortfall in central government funding. Focus of Council cut backs will be on administration and personnel, and not on service provision. J/C is a member of the Personnel Committee.

WCC is endeavouring to bring services nearer to users by setting up Hubs, where face to face communication with Council officers will be available locally, probably at Wickham or Denmead, possibly both.

The new wheelie bins will NOT have monitoring chips in them. The pilot study on bi weekly collections did not find problems with infestations etc. However, recycling did increase substantially. It is hoped that country dwellers will compost more, and the small green waste bags will be of an adequate size.

5. Correspondence.

Actioned as appropriate, other than that mentioned elsewhere in these minutes.

HCC. Rights of Way, landowners responsibilities and advice: Hants Now, newsletter: Hants. Rail Forum.

W.C.C. Forward Plan, key decisions: Community Planning Guidance Protocol – consultation, parish plans: Mayor’s Public Dinner: Perspectives, newsletter.

HAPTC. Training programmes, Conduct, Public and the Media, Core Training for Councillors: Minimum information and communication technology requirements for clerks: Revised agreement – Clerk’s Model Form of Contract. **DCA** Memorials, notes for burial councils **WACA.** Newsletter.

Hants Fire and Rescue Authority. Integrated risk management plan, 2007/10. **Community Action.** Action News, update. **Audit Commission.** Appointment of External Auditor, Alun Williams.

CPRE. Fieldwork, newsletter. **NALC.** Model Contract of Employment – revisions.

DEFRA. South Downs National Park, Resumption of designation after delays due to appeal process.

Air Ambulance Charities. Request to see if a clothing bank could be installed at Boarhunt. BPC see no reason why not.

6. Planning.

WTPO/1326 Case No. 07/00402/TPO

Nelson Villa, Trampers Lane. Fell 2 in no. ash and replace with 1 in no. Liquidamber and 1 in no. Aspen: remove 2 lowest limbs from 1 in no. Oak. BPC no comment. Comments acknowledged.

W03795/06 Case No. 07/00395/FUL.

Milhope Cottage, Trampers Lane. First floor side extension. BPC supported. Comments acknowledged.

W03869/05 Case No. 07/00440/FUL E/S declared an interest and did not comment.

Brooklands, Southwick Road. Replacement barn for agricultural use. BPC supported.

7. Finance.

BPC supported payments to the following:

Southern Electric.Metered account pavilion.	V No. 645	38.06
T.J.Secretarial Services. Printing, minutes, agendas.	V No. 646	14.96
SEC Ltd. Street lighting, maintenance and repairs.	V No. 647	100.91
SEC Ltd. Street lighting , Maintenance.	V No. 648	38.18
J.R.Thistlethwayte. Rent and lease, half year, allotments and recreation ground,.	V No. 649	165.00
WCC. Play Area Inspection.	V No. 650	41.13
E.M.Green. Clerks wages, £702.25, expenses, £86.36, last quarter.	V No. 651	789.11

8. Highway Matters.

Southwick Estate will improve drainage to Boarhunt Road by excavating out the ditches which take the water away but are currently adding to the flooding problems.

9. For Information.

E/G has prepared a drawing of the toilet cubicle required at the recreation ground. E/S will quote, plus two others.

Application packs for Community Chest grants from WCC handed to N/E for use by Social Club and possibly Forest Folk. Suggested uses, new tables for the hall and possible reprint of Parish Footpath map which needs amendments.

10. Date of Next Meeting.

Next meeting **Tuesday, 8th May, 2007.**

Meeting closed 8.25 p.m.

Evelyn Green.

Clerk.

Since the meeting I have contacted the Hants. I.O. Wight Air Ambulance Charities and they will be pleased to put a clothing bank somewhere behind the Parish Hall. As this is likely to happen quite quickly it would be a shame for another full month to go by before parishioners get to know about it. I hope to have more information about what can go into the bank which I will cover with an extra notice for the boards.