

# BOARHUNT PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council held on  
Tuesday 8<sup>th</sup> May, 2007 at 7.30 p.m. in the Parish Hall.

<b>1. Apologies.</b>	Mr.E.Schofield	Councillor
<b>Present.</b>	Mr.D.Green	Vice Chairman
	Mr.N.Eastman	Councillor
	Mrs J.Pratt	Councillor
	Msr.S.Leatham	Councillor
	Mr.D.Andrews	Councillor
	Mrs.E.Green	Clerk
	Mr.J.Cooper	District Councillor
	Rev.R.Green	
	Mr.P.Thompson	Youth Club
	2 Parishioners	

## 2. Minutes of the Last Meeting.

Minutes of the last meeting approved, proposed by J/P and seconded by S/L.

## 3. Matters Arising.

### a. Elect Chairman and Vice Chairman.

S/L proposed D/G continue as chair. Seconded by N/E. D/G accepted, reiterating his concerns regarding the clerk and himself in one household and promising complete transparency in all actions. Carried unanimously. D/G proposed E/S as Vice Chairman, in his absence and on condition of his acceptance. (n.b. Verified by telephone) Seconded by J/P. Carried unanimously.

### b. Clerk's Contract of Employment, renew.

This was necessary due to wording changes recommended by NALC and change of address of clerk. Periods of notice of employment decided upon, 3 months in either case.

### c. Financial Regulations, updated, approve.

This was necessary due to old regulations dated in mid 1990's. Changes to audit procedures, contingency spending by clerk, to be £500.00, names of accounts.

### d. Report from Boarhunt Village Memorial Hall Committee.

The work continues on grant applications. Barclays Bank has delayed signatory changes for over three months due to poor business practice. Hopefully it has been sorted out now. New members are sought to enlarge the committee. S/L voiced concerns about how a new hall will be funded, and wished concerns to be minuted. N/E suggested that we already have a hall and it is self funding. A new hall with good facilities will attract more hirings for receptions etc. and will cost less to maintain. J/C said a proper management plan needs to be in place. E/G reported that the project plan is already written and the management plan will follow from it. D/G suggested that any further questions should be raised with the Hall Committee the meetings of which are open for parishioners to attend.

### e. Affordable Housing Update.

A negative reply received from Mr.Thistlethwayte regarding the hope of Estate land for a site. The 6 year effort to provide affordable housing in Boarhunt is now over, unless a land owner comes forward with a site.

### f. Village Gate, B2177, Speed Controls.

J/C and DG have submitted applications for speed controls to HCC. Further actions are now down to HCC.

### g. Youth Club, update.

Paul Thompson has written to whole village asking for names of children wishing to attend the Youth Club. Slow response. He will be available at events happening on Monday 28th May, on the recreation ground.

He has several volunteers who are filling in forms for police checks to be carried out. Due to the continued frozen account of the Youth Club, the P/C will pay for the checks and the Y/C will repay later.

### h. South Hants. Sun Club.

No further news.

**i. Annual Assembly, 19.4.07, any resulting actions.**

Only one volunteer had come forward to offer help in updating the Village Design Statement and producing a Landscape Character Assessment. It was agreed that E/G should compose a letter be circulated to all households to engage a team to take the task on. The Clothing bank to be advertised at the same time.

**j. Website for Boarhunt.**

The website appears to be up and running well. Everyone is encouraged to add their own information regularly to keep it current. Mrs. Jan Griffiths has put details of the Arts and Crafts Show scheduled for Sunday 27<sup>th</sup> May on it. Details of the Fete will go on soon.

**j. Commemorative Bench for Mr. Ray Parsons, select site.**

Mrs Barbara Parsons had been consulted on where she thought the bench should go. She has preference for the play area where Ray spent time with his grandchildren. For the brass plaque she would like simply 'Everybody's Friend' and other relevant dates etc. E/G to expedite with Paul Collins, groundsman. A bench has been purchased.

**4. District Councillors Report.**

Not a lot of activity at WCC due to elections. No changes on outcomes, Conservatives still with a majority of 1. The formulation of the Council will take place on 15.5.07 and no changes are expected. Mayor making takes place on 16.5.07.

**5. Correspondence.**

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

**HCC.** Delivering more for less: Hants. Water Festival, 7.7.07, Vigo Park, 10 a.m.- 4 p.m.: Info. Sharing seminar on Immigrant Workers, 22.5.07, Guildhall: Hants. Minerals and Waste Development, issues and options, sites discussion paper.

**W.C.C.** Forward Plan, key decisions: Council minutes; Affordable Housing: Rural Excellence programme: Year Book return.

**HAPTC.** Clerks Bursary Scheme: Draft – Freedom of Information & Data protection, fees: Model Code of Conduct, consultation on amendments: Saving Green Spaces: Revised Code, Model Code of Conduct: Best Website competition: Core Training for Councillors: Clerk's Forum: NALC Conference, 7.10.07: Networking and Employment Development Awareness evening, 4.7.07.

**Community Action.** Action News, update. **CPRE.** Fieldwork, newsletter. **SLCC.** The Clerk.

**The Tree Council.** Newsletter and book, Why are Trees Green. **ROSPA.** Playground Inspections.

**Home Start Meon Valley.** Plea for donation.

**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. Permitted.

W03869/05 Case No. 07/00440/FUL Brooklands, Southwick Road. Replacement barn for agricultural use. Permitted.

W07096/05 Case No. 07/00770/FUL

Belgravia, Southwick Road. Gate to provide Vehicular access, Black House Lane. BPC supported.

WTPO/01344 07/00838/TPO

Pineside, Trampers Lane. Fell 2 no. willow trees, fell 1 no. oak tree, crown lift all trees to 2 metres in back half of rear garden. BPC supported.

W04448/06 Case No. 07/01000/FUL

Pineside, Trampers Lane. Conservatory and shed. BPC supported.

## 7. Finance.

BPC supported payments to the following:

WCC. Lottery Registration. (Found to be in date so cheque cancelled.)	V No. 652	35.00
Scottish Widows. Precept to 60 Day Savings Account.	V No. 653	8000.00
Zurich Insurance Co. Cover for BMWeekend Events.	V No. 654	126.00
Goddards. Commemorative Bench.	V No. 655	240.00
Southern Electric. Unmetered supply, street lighting.	V No. 656	301.73
J.Parker. Cost of Website, 2 years.	V No. 657	56.37
Portsmouth Water Co. Metered supply, pavilion, includes leakage.	V No. 658	41.19
Jane Cragg. For raffle prizes BMWeekend.	V No. 659	250.00
Clubs for Young People. CRB checks for volunteers.		
Youth Club to refund once their Bank Account is active again.	V No. 660	82.24
Hampshire Youth Options. Affiliation Fee, Youth Club.	V No. 661	40.00

WCC Precept received, £9000.00

## 8. Highway Matters.

HCC has cleaned out the land drain outside Woodview, Trampers Lane. Southwick Estate has cleared the drainage ditch on the Boarhunt Road to prevent flooding.

The meeting was closed to allow Mr. Neil to ask if the road sign for Trampers Lane can be replaced as it is discoloured and damaged. HCC to be asked. J/C would prefer all small items such as this to be deferred until there is more money in the WCC highways pot.

J/P raised the matter of the poor condition of Bere Farm Lane. One of the owners of the new houses has offered to improve it. It was explained that as the lane is a private road, permission must be sought from the owner before any action takes place.

## 9. For Information.

It has been reported that youths in cars are using drugs at the recreation field in front of the local children. PC Blunden to be informed. Car registration numbers to be gathered for his information. The P/C has no powers to act as this is a civil matter.

Mike Neal has written with the outcome of the Treasure Hunt which took place on 22.4.07. Twelve family teams took part and afterwards enjoyed a BBQ, cooked by Tyrone Rose, at the hall. The event raised £114.00 which has been donated to the St. George's Day charities. P/C thanked Mike and his assistants.

Rev. Green has details of a new Army Cadet Force which has been formed in Southwick. Posters will go onto boards to see if any Boarhunt children are interested.

The new lease for the extended Recreation Ground is currently being compiled by Southwick Estate.

## 10. Date of Next Meeting.

Next meeting Monday, 4<sup>th</sup> June 2007.

Meeting closed 8.40 p.m.

Evelyn Green.

Clerk.