

BOARHUNT PARISH COUNCIL

Minutes of the Annual General Meeting of the Parish Council held on
Monday 4th June, 2007 at 7.30 p.m. in the Parish Hall.

1. **Apologies.** Mrs.S.Leatham Councillor
- Present.** Mr.D.Green Vice Chairman
Mr.N.Eastman Councillor
Mrs J.Pratt Councillor
Mr.E.Schofield councillor
Mrs.E.Green Clerk
Mr.F.Allgood County Councillor
Mr.J.Cooper District Councillor
Rev.R.Green
1 Parishioner

Mr.M.Neal reported that the caravan which has been parked in the lay by, Black House Lane, has moved, but is now at South Boarhunt.

There is a quantity of rubbish fly tipped at the same location. E/G to report to WCC Environment Dept.

2. Minutes of the Last Meeting.

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

3. Matters Arising.

a. Report from Boarhunt Village Memorial Hall Committee.

The Committee has sent in application forms to the BIG Lottery and various other smaller agencies, and continues to work on other applications. Some of this work is in jeopardy because of the abysmal working practices at Barclays Bank which has still not managed to apply the change of signatories form, rendering the account unusable. This problem has been ongoing since October last year. Actions are taking place to rectify the situation. As a consequence, the money deposited with Barclays is still in a non interest earning account. (The Youth Club Account, also at Barclays, is in the same situation, since February.)

Last meeting there was a speaker who went through all the options for addressing alternative energy, ecological practices with regards to building structures etc.

b. Village Gate, B2177, Speed Controls.

F/A presented our application, backed up by J/C who J/C reported that North Boarhunt has been accepted as one of eight 30 mph schemes to be installed in the Winchester District. There were 125 applications for schemes, with only 40 to go forward in all of Hampshire. £40,000 has been allocated to fund them all. P/C will be consulted as to placement of signage, and after all formalities are conducted, the hardware should be in place by the end of the financial year.

c. Youth Club, update.

Police checks are being processed for the volunteers. Paul Thompson has visited Southwick Youth Club and talked with Hants. Youth Options who are giving guidance as to formalities for running the new youth club. He is hoping that the team will soon be cleared and the children can re convene on a regular basis.

d. Website for Boarhunt.

The website is being visited regularly now, and new material appearing. Associations are using it to advertise events. Parishioners are asked to keep the information coming.

e. Commemorative Bench for Mr. Ray Parsons, select site.

Mr.P.Collins has purchased the hardware for securing the bench. N/E suggested the installation would create a photo. opportunity for the Youth Club members, perhaps on the day selected for the Village Fun Day, projected for July 7th, when there will be a large attendance of people at the recreation field. Clerk to co-ordinate. A stainless steel plaque has been ordered to be secured to bench.

f. Boarhunt May Weekend. Outcomes.

D/G opened by proposing a vote of thanks to Mr Neil Eastman, and Lynn Amey, for their major contribution to this year's very successful BMW. Despite the inclement weather conditions, and it being his first year at the job, he really pulled it off. Carried unanimously.

All bills are now presented and paid, and the only outstanding incomes are from the Auction Of Promises, some of which have already been settled. Until these items are paid there can be no exact figures for the money raised, but it will appear to be in excess of £8000, which is exceptional.

Obviously, the weather affected attendances, with the Blues being plunged into darkness at 10.50 p.m. by a power cut, which affected takings at both the bar and BBQ. The Barn Dance was reasonably attended, with those there having a super time. Again the children enjoyed it immensely. Thanks to the organisers, Steve Lawrence and Charles Gale, of those two events, and for their donations to the fund. The Ball was attended to just about maximum capacity, and was as good as it could be. All the other community events, barring the Dog Show, Five a Side Football and Tug of War, took place as planned. These events will now take place on the Fun Day on July 7th. The addition of the Arts and Crafts Show on the Sunday was a great success, thanks to Mrs. Jan Griffiths.

Various lessons have been learned this year and the organisation next year should benefit. 'Sweep up' meeting scheduled for 7th June.

g. Boarhunt Summer Fete, 14th July, at Three Oaks Residential Home.

D/G has taken on the organisation of the Fete. Volunteers are needed to help before, during and after the event. Call D/G if you can help (after 23.6.07.) New ideas very welcome. Raffle tickets are now in circulation.

h. Village design Statement, updating.

6 volunteers have offered help. Not too late for more to get involved. Tel. Karen Shaw, 01329 832318 or Richard or Françoise Brindle, 835711, if you can help.

4. County / District Councillors Report.

F/A reported on the make up of the new County Council, Chair, Mrs. Patricia Devereux. Scouts from Hants. have scaled Everest. 82,000 children took part in the Walking to School initiative. The popular technology centre has received grants from INTECH of £54,800 to extend programme of educational support in County's schools. Criticisms of library service changes have provoked scrutiny by panel of county councillors. New rules regarding new schools have come into force. Hampshire teamed with Portsmouth and Southampton to form new transport for South Hampshire Agency. Hants. Police Authority has completed plans for 154 safer neighbourhood teams in Hants and IOW. Hants. County Council has achieved efficiency savings of £15.5M in last financial year. A further £16M to be saved this year. Hants. Talented Athletes Programme, to aid promising talent achieve full potential. First of this type of scheme in UK.

J/C WCC achieved £Half Million savings last year and aim to save a further £Half Million this year. There is to be a trial to see how well a scheme works to pay for parking by mobile phone. There is to be a full survey conducted of all public assets and buildings. Bi weekly rubbish collections commence 18.07.07. Bins will be tagged to remind householders. WCC is well aware of issues around this scheme. However, recycling in trial areas has increased from 18% to 40 %. There is a website for WCC where opinions can be posted. Scheme will be under constant review as regards to potential problems.

5. Correspondence.

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

HCC. Getting out and about - travel info. For the elderly: Hants. Highways, newsletter.

W.C.C. Forward Plan, key decisions: Council meeting, 7.6.07: Rural Excellence Programme: Community Facilities database: Jigsaw – drop in event on harassment, 23.6.07: Scrutiny work programme: Local Development Framework committee, 7.6.07 Guidance for VDS update on website at WCC Introductory letter from new Mayor.

Community Action. Action News, update: Volunteers, Parish Plan, training event. **CPRE.** Fieldwork, newsletter. **SLCC.** Regional Conference, 27.6.07. **Carer Center.** Newsletter. **Hants. Constabulary.** Meeting, 5.6.07, Jubilee Room, Denmead Com. Centre.

6. Planning.

W11712/03 Case No. 07/01075/FUL

Willow Whisp, Trampers Lane. D/G declared interest and was not involved in discussion.

Detached garage with store. BPC notified of neighbours concerns over access, possibility of becoming a commercial operation at the livery, and ingress of rain water run off down access road. BPC concerned over size of development. Notified all concerns to WCC.

7. Finance.

BPC supported payments to the following:

Studio 6. Printing of BMW advertising flies.	V No. 662	259.20
Alexander Design. 2 copies of feasibility study for BVHM Committee.	V No. 663	123.38
Buchanan Events. Balance on hire of marquee and effects.	V No. 664	3823.23
Budgetprint. Raffle tickets for presale for Summer Fete.	V No. 665	80.60
Regal Catering. 229 covers for Summer Ball.	V No. 666	4152.45
Collingwood Amenities Fund. Donation, loan 2 catering/bar tents.	V No. 667	50.00
Ted Shaw. Purchase of LX equipment for Summer Ball.	V No. 668	234.07
P.Collins. Maintenance, recreation field, April.	V No. 669	150.00
Boarhunt Social Club. Bar supplies Ball Weekend.	V No. 670	909.39

Note: £123.38 will be repaid from BVHM Committee account when it becomes accessible.

VAT reclaimed, £1564.42, which includes £1474.42, so far, from Boarhunt May Weekend expenses.

Southern Electric Contracting has re-hashed the contract for maintenance of the street lights, which will undoubtedly be far more expensive. It is for two years only. £70 of work can be done without prior agreement from BPC, as now.

£8000 of Precept deposited with Scottish Widows, available at 60 days notice for this years expenses.

8. Highway Matters.

Top dressing has taken place at various locations in the Parish. The gully eroded by the Church green had not been repaired first. Re notify.

The 30 mph limit most welcome for the B2177. Decisions required on where to start and end it, for when consultation takes place. Newtown School and School Road, Wickham, also winners. Signage discussed. Could horse riding signs be displayed? There is a move away from installing more signage.

.Trampers Lane seems to have been omitted on the verge mowing programme. HCC to be notified.

9. For Information.

BPC and Clerk express sincere thanks to Steve Young for preparation of the Income and Expenditure Accounts for year ending 2006-7. Internal Auditor to collect papers for audit on 7. 6, 07.

Starting end June, there will be work taking place on the water main from Rookery Nook on B2177 to Wickham. There will be single lane, traffic light controlled sections for 2 – 3 months.

10. Date of Next Meeting.

Next meeting Monday, 2nd July 2007.

Meeting closed 8.40 p.m.

Evelyn Green.

Clerk.