

BOARHUNT PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Monday 6th August, 2007 at 7.30 p.m. in the Parish Hall.

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

D/G offered condolences from the Parish Council to E/S and his family, on the death of Mr. Richard Schofield.

Mr.M.Neal reported that the bridge and guard rails to footpath 12 have been broken down at the beginning of Black House Lane. Southwick estate to be notified.

He also reported a number of pot holes on the lane between Staple Cross and Quagg Farm.

2. Minutes of the Last Meeting.

Minutes of the last meeting approved, proposed by N/E and seconded by D/A.

3. Matters Arising.

a. Report from Boarhunt Village Memorial Hall Committee.

The petition was discussed. It was decided that the BVMH Committee should call and chair the Open Meeting, scheduled for 13.8.07. Mr. C.Langford, the Southwick Estate Land Agent, will attend to answer questions.

SITA has received the Grant Application. The deadline for applications has been extended. Football funding is no longer required. Sports England is a better fund for multi sports and will be applied to.

There is a new fund for 16 – 25 year olds. Jan Griffiths has appealed for parishioners of this age group to get together to see if they can avail themselves of a grant.

Barclays has finally freed up the account for access to BVMH funds. An appeal for restitution of interest will be made.

It has been suggested that some of the funds could be invested in Premium Bonds. The remainder to be placed in a high interest account.

b. Youth Club, update.

Remaining CRB check completed. There will be a meeting in the Hall of volunteers, parents and children on 8.8.07 from 7 – 8 p.m. with a view to open as a club again on 15.8.07.

c. Boarhunt May Weekend, final outcomes.

There are still 2 Auction of Promises cheques outstanding so a final figure cannot yet be announced. Deferred to next month.

d. Boarhunt Summer Fete, 14th July, outcomes.

The final figure cannot yet be decided as the bill for hiring the toilet cubicle has not yet been included. D/G thanked everyone who helped before, during and afterwards. Thank you letters sent to Three Oaks and Simon Butler. Three Oaks are keen to host the event next year. A couple of scheduled activities did not happen due to those responsible pulling out last minute.

e. Village Design Statement, updating.

The volunteers have had a couple of meetings and are arranging for Mr.Steve Opacic to attend a meeting to outline their way forward. J/C said it is very important to include a 'wish list' for future development, such as the improved parking spaces at Orchard Bungalows.

f. Report on Grant Application, Forest of Bere.

S/L reported that the application went in on 27.7.07 and has received an acknowledgement of receipt Pam Eastwood of Forest Enterprise had given a lot of help with filling in the application pack. Result possibly within 8 weeks.

4. District Councillors Report.

The 30 mph project was discussed. Clerk stated that there is still a lot of pessimism from the contractors, Mott Gifford, who had visited on 3.8.07, especially with regards to getting police to agree. J/C stated that HCC have last word on project. Signage will be decided after consultation exercise.

With regards to fortnightly collections of household waste, J/C had pressed for a policy review. Homes and flats in close proximity could be exempted if waste proves to be a hazard. However, the nearest food waste receptor is in Wimbourne, which would be too expensive. Reclamation has improved from 19% to 40%. Anyone seeking advice or wishing to discuss the new regime can contact J/C.

Currently there is not a lot happening at WCC due to summer breaks. A review is taking place on the budget of the provision of services. Also under discussion, how provision of things like verge cutting could be returned to Parishes to organise.

Currently, there is no plan to close footpaths in the District due to the Foot and Mouth outbreak.

5. Correspondence.

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

HCC. Hants. Highways, help with your journeys: School registration, posters to notice boards: Scrutiny of Transport in the Community, Environment & Transportation Policy Review Committee: Getting in touch with HCC: Community transport, newsletter: Winchester Passenger Transport Forum.

W.C.C. Forward Plan, key decisions, committee dates: Advice regarding adoption of Code of Conduct: Year Book: Open Space Fund, contribution scales, and procedures: Advice regarding responses from Parish Councils to planning consultations: Winchester District, sustainability appraisal and scoping report:

SLCC. The Clerk, newsletter: Clerks and Councils Direct. **HAPTC.** Legal Deposit Libraries Act 2003: Future of Regional Assemblies: Chaining a Meeting, training, 16.10.07: Visionary Leadership, training, 17.11.07: Changes in mailing procedures, going electronic in 2008, details to come: Selbourne, Calor Village of the Year. **DEFRA.** South Downs National Park, review of boundary, Petersfield to Pulborough, extension of consultation period, now closes 24.9.07. **Hants. Primary Care Trust.** Shaping Health, minutes of meeting on 27.6.07. **Community Action.** Action News: AGM. 21.11.07 Membership renewal: Parish Training Event, consulting kids. **CPRE.** Newsletter: List of walks: Transport Symposium, Colden Common, 14.11.07. **Playing Fields Association.** Newsletter. **Denmead Parish Council.** Safer Neighbourhoods, will be agenda item for every meeting for Neighbourhood Watch members to raise concerns. Next meeting, 26.9.07, Old School. **Simon Roberts.** Letter of apology to P/C reference the petition

6. Planning.

W11712/03 Case No. 07/01075/FUL

Willow Whisp, Trampers Lane. Detached garage and store. Permitted.

W07096/05 Case No. 07/00770/FUL

Belgravias, Southwick Road. Gate to provide Vehicular access, Black House Lane.Granted.

W03772/04 Case No. 07/01672/OUT

Merryvale, Southwick Road. Demolition of existing dwelling. 2 in no. detached dwellings and access. (Outline application for consideration of Access and Layout.) BPC divided on opinion on this, one for it, rest unsure. Refer to Planning Committee. Concerns regarding setting a precedent, proximity to neighbours, and height.

7. Finance.

BPC supported payments to the following:

WDAPC. Membership levy.	V No 677	20.00
Zurich Insurance Co. Premium to cover Fete.	V No. 678	68.25
P. Collins. Maintenance Recreation field, repairs from Tornado, fittings for securing memorial bench. (Fitted free)	V No. 679	380.00
Philspace Ltd. Hire of toilet for Fete.	V No. 680	111.63
Stamp insurance Services. Premium, Over 60's Insurance.	V No. 681	57.50
James Hampden Insurance. Premium, Youth Club Insurance.	V No. 682	59.12

Memorial Bench, only £20 needed from P/C funds to complete.

Costs of items for Fete have /will be refunded from Fete funds.

VAT refunded, £129.97. Claim for Ball expenditure not allowed. Not a statutory duty.

Account Balances, end July 2007:	Treasures Account	£1093.05
	Business Call Account	£8156.69
	30 Day Account	£621.78
	60 Day Account	£22,885.40 (Comprises £14,000 Building Fund, £8000 Precept, + reserves.)

Notification of Open Space Fund finance released, £2140.00 for Toilet Cubicle, recreation field. Work to start imminently.

8. Highway Matters.

The matter of the uncut verges in Trampers Lane has now been raised with head office, HCC. J/C to chase this up. This is the kind of operation which may be devolved to Parish Councils in the future.

The pot holes in the Boarhunt Road and Quagg Lane to be notified to HCC again.

9. For Information.

The complaint to WCC Planning Enforcement regarding change of use at Poppy Cottage, Southwick Road, from domestic to business use, did not come from P/C.

The pavilion door has been forced and requires new frame. Someone has had a BBQ on one of the benches by the MUGA at the rec. and burnt through the wood. Mr. Paul Wratten asked to do it asap.

The resulting mess cleared up by D/G and N/E.

The Open Meeting scheduled for the 13th August and the petition discussed. It appears some people who signed the petition now regret doing so. Some felt coerced into signing. It is hoped that the Open Meeting will clear the air.

10. Date of Next Meeting.

Next meeting Monday 3rd September, 2007. D/G gave apologies. E/S will chair the meeting.

Meeting closed 8.35 p.m.

Evelyn Green.

Clerk.

(Since the meeting have received draft Lease to Social Club, 2 years, for approval, from Warner, Goodman Commercials. This is due for renewal 30.9.07. I have requested identical terms as current Lease, and returned with deposit cheque for £250.00. Identification documents of principals also sent, by recorded delivery.)