

BOARHUNT PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on
Monday 3rd September 2007 at 7.30 p.m. in the Parish Hall.

1. **Apologies.**

Mr.D.Green	Chairman
Mrs. S.Leatham	Councillor
Mrs.J.Pratt	Councillor
Mr F Allgood	County Councillor

2. **Present.**

Mr.E.Schofield	Vice Chairman
Mr.N.Eastman	Councillor
Mr.D.Andrews	Councillor
Mrs.E.Green	Clerk
Mr.J.Cooper	District Councillor
Rev.R.Green	
3 Parishioners	

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.

After obtaining agreement on draft minutes of meeting 13.8.07 from Southwick Estate, these minutes will be distributed to all parishioners with a covering letter.

The application to the BIG Lottery was unsuccessful, citing 'outcomes' as being deficient. This will be queried as seven outcomes were suggested, only five were absolutely necessary.

To further the application to SITA, the Social Club has to provide some data to Jan Griffiths urgently. John Parker has undertaken to do this.

It was agreed to continue work in parallel with the additional activity to look into the feasibility of a hall on the existing plot. Should permission for a hall be obtained on the existing plot, a new village vote will be taken to see which site is preferred.

Mr. Paul Harmsworth and Mr. Derek Ross have undertaken the task of applying for outline planning permission on the existing plot. The necessary information will be supplied by BVHC from records, and from WCC. Any rejection will be required in writing. It was agreed that £220 should be made available for the application fee. P/H and D/R to supply feedback at next meeting, on 18th September.

The internal auditor has reported that proper accounts have not been maintained. However, all queries have now been addressed and the new Treasurer has agreed to set up a proper accounts system. A new qualified auditor will be required for next year. E/G has supplied details of Parish Council External Auditor who has agreed to do it. Now access to the account at Barclays is open again, a new, interest, account is to be set up, with Scottish Widows. Barclays are to be asked for back interest to be paid for 10 months whilst the account has been inaccessible due to their slow business practice.

b. Youth Club, update.

Meetings have resumed and there have been attendances of between 15 and 18. A very good start. Paul Thompson happy with progress to date and is looking for future activities to book.

J/C announced that he will rent the available allotment, clear and prepare it for the Spring, when the members of the Youth Club have expressed an interest in making a project of it. J/C has applied for a grant for this.

c. Boarhunt May Weekend, final outcomes.

There being two Auction of Promises cheques still outstanding, it was agreed to donate the funds accumulated to date to the BV Hall Committee. This amounts to £6008.19. Sadly, the VAT of £1458.56 on the BM Weekend expenditure was not allowed this year. The event was deemed not to be part of the P/C Statutory Duties. The remaining monies will be donated as and when they reach the P/C.

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

It was agreed to donate the sum of £1717.00 to the BV Hall Committee, the final proceeds from the Village Fete.

e. Village Design Statement, updating.

No report this month.

f. Report on Grant Application, Forest of Bere.

No report this month.

g. B2177, 30 mph. Progress Report.

Nothing further at present. There will be a period of consultation once the contractors come up with the scheme. One suggestion from Mr. & Mrs. Brindle received by e-mail, which corresponds exactly with contractor's preliminary suggestions for start and finish of limit. The main sticking point with all the 30 mph schemes will be with Police, Traffic Control, which has concerns regarding enforcement.

h. Open Meeting, 13.8.07

The full minutes of the Open Meeting will go out to every household in the parish. See item 'a' for more details. Letter received from Southwick Estate reiterating that for extra land adjacent to present site the terms will be similar to those at the recreation ground. i.e. The owned land would have to be returned to the Estate in exchange for extra ground, on a 75 year lease.

i. Recreation Ground, Toilet Cubicle, Repairs to Bench and Pavilion.

E/S reported that the cubicle should be completed by the end of the current week.

The door to the pavilion and the benches adjacent to the Multi Sport Court were vandalised last month. Repairs were promised but hadn't materialised. E/S said he would deal with these items whilst his crew were on site.

j. Precept, 2008-9, preliminary thoughts.

E/G reported that the current years finances would be a close run thing, having maintained the £9000 ceiling last year. There have been many unexpected increases in expenses during the first half of this financial year which will have to be met from reserves. Councillors will discuss this properly next month.

4. District Councillors Report.

Not a great deal of business has being done during holiday period. If parishioners have problems with fortnightly collection of waste there is a designated person at WCC to talk to for advice. WCC are forced to pursue this policy as landfill taxes are so high, and costs would otherwise escalate, affecting Council Tax.

If provision of infrastructure becomes a reality, the S/E Plan proposals could be more acceptable to the areas which will be most affected.

5. Correspondence.

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

HCC. Delivering more for less, waste disposal: Hants. Highways, route manager.

W.C.C. Forward Plan, key decisions: Winchester Open Weekend, flies and poster.

HAPTC. Hants. Quality Roadshow: Preparation of Portfolio seminars: Public participation at parish meetings, para. 12(2) of the revised Code of Conduct: AGM. Agenda, Annual Report, etc.

Community Action. Questionnaires, how to deal with them, 10.9.07. **CPRE.** Fieldwork, newsletter.

Home start Meon Valley. Meeting, 18.9.07. **Information CommissionersOffice.** CD data Protection Training. **Government Office for the S/East.** S/E Plan, CD supplied for information.

WDAPC. AGM. Agenda etc. 26.9.07.

6. Planning.

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. Comments acknowledged. Permission refused.

W20808 Case No. 07/02022/LDP

South Hants. Country Club. Black House Lane. Use of land for static holiday caravans without restriction as to numbers and for occupation at any time of the year. This covers the area currently used by visiting caravans which will be replaced by static vans, subject to the conditions of the licence with regards to spacing , density etc. BPC supported.

Monthly Enforcement list.

7. Finance.

BPC supported payments to the following:

Warner Goodman LLP. Deposit for legal fees.	V No. 683	250.00
P.Collins. Recreation ground maintenance, July.	V No. 685	150.00
Boarhunt Village Hall Committee. Donation, proceeds, Fete.	V No. 685	1717.00
Boarhunt Village Hall Committee. Donation, proceeds, BMW.	V No. 686	6008.19

8. Highway Matters.

Still no action on verges in Trampers Lane. HCC to be notified yet again.

Pot holes on the Boarhunt Road seem to be part repaired.

Subsidence on Boarhunt Road between The Flower Mill and the bridge to be reported.

On B2177 the patch made to repair the subsidence adjacent to the Cricket Club is already breaking up.

9. For Information.

The Clerk announced that she will be retiring after Christmas. Hopefully a replacement Clerk will respond to the advert to be supplied to HAPTC for inclusion on their website. A fully qualified Clerk could take Boarhunt Parish Council on to be a Quality Parish. It is a good time to have a new Clerk in post with an election next year, and prior to annual Audit.

Councillors thanked E/G for input over last 8 years.

10. Date of Next Meeting.

Monday, 1st October, 2007.

Meeting closed 8.25 p.m.

Evelyn Green.

Clerk.