

BOARHUNT PARISH COUNCIL
Minutes of the Meeting of the Parish Council held on
Monday 2nd November 2009 at 7.00 p.m. in the Parish Hall.

DRAFT MINUTES – To be approved at 5th December 2009 meeting

Present Mr D Andrews Councillor
 Mr D Houghton Councillor
 Mr E Schofield Councillor

 Ms E Billingham Clerk

There was one member of the public and police representative.

Absent Ms K Jeffries
 Mrs G Andrews
 Mr John Cooper

Due to lateness of Cllr Schofield, who was needed to complete the quorum, the meeting did not start until 7.30pm

In the absence of the Chair, Cllr Doug Andrews agreed to chair the meeting.

09/77 Apologies for absence.

Cllrs Jeffries, Cooper and Andrews were not present and sent apologies

09/78 Declarations of interest.

None

09/79 To adjourn for public participation

The meeting was adjourned for public session.

None

.1 To receive County Councillors Report

None

.2 To receive the District Councillors Report

None

.3 To receive Police Report

No official report. The councillors reported that there had been some vandalism at the playground recreation ground. These had been made safe by the grounds man.

RESOLVED to make sure that the locking bollards were left locked.

Meeting resumed.

09/80 Minutes of the meeting held on 5th October 2009

All councillors agreed the minutes to be correct and the temporary Chairman signed the minutes were signed as a true record of the meeting.

09/81 Chairman's report

No report.

09/82 Clerk's report

Ref 09/70 – the Clerk had not heard back from HALC members of any similar halls but would send a reminder.

Kevin Sawers had sent replies to questions raised, these had been forwarded to all Councillors and these would be discussed at the Tri Meeting.

Ref 09/72 Clerk was still waiting for reply from PCMI on cost of dog signs

Ref 09/75 Letters had been sent.

09/83 Planning Applications and Decisions.

.1 To receive planning applications from Winchester City Council and agree response

None as of 27/10/09

.2 To receive planning appeals notification

None as of 27/10/09

.3 To receive application decisions:

None as of 27/10/09

09/84 To receive the minutes of the Tri Meeting on 23rd Sept 2009.

The minutes were read by the Councillors.

09/85) To agree Councillors responsibilities

RESOLVED: The following areas of responsibility:

Play areas – Cllr Schofield

Youth – Cllr Cooper

Highways – Cllr Schofield

Risk Assessment/Health and Safety – Cllr D Andrews and Cllr Schofield

Other areas/responsibilities to be agreed when more Councillors present.

09/86 Finance.

.1 To approve orders for payment.

RESOLVED to approve the following:

Cheq 794 Sunshine club insurance

Cheq 794 EBillingham - £244.62 - Clerks Salary including pay increase to national standards.

Cheq 795 St Nicholas - £500 churchyard maintenance

Cheq 796 Parish Magazine - £100 – annual donation

Cheq 797 Zurich Insurance £984.50 – lost cheque from Sept. This is replacement

.2 To agree budget for 2010/11

To postpone until next meeting.

.3 To agree HALC audit for 2009/10

RESOLVED: To use the HALC service at a cost of £150 for the audit for 2009/10 a saving of £175 on this years fees.

09/87) Highway Matters.

Some areas of concern were discussed:

Staple Cross area – liable to flood despite improvements.

Area by bridge in South Boarhunt – surface is breaking and slippery.

30mph sign on Trampers Lane had been knocked down.

Laceys Gate – edge of road broken away.

RESOLVED: Clerk to report to Highways.

09/88) To consider Health and Safety items

None

09/89) Correspondence

a) To action

Letters from Meon Valley Lions Club and Jan Griffiths regarding May weekend.

RESOLVED: That Clerk would advertise for help at May Weekend and Fete and ask if Meon Lions might want to get involved.

There had been a request for copies of these letters from the Trustees.

RESOLVED: to send a copy of the letters to Chris Ashcroft, Neil McIntosh and Southwick estate be sent to the Trustees.

Request for agreement on dates for Tri Meeting = Dates for possible Tri Meeting are as follows – Dec - 2nd, 3rd, 7th, 8th, 10th, 14th, 16th

RESOLVED: Clerk would send out possible dates to Jan Griffiths.

09/90) Personnel – CONFIDENTIAL ITEM

RESOLVED: To postpone this until December meeting.

09/91 Date of next meeting 7th December 2009 – 7.30pm

Meeting closed 7.50pm