

Minutes of Boarhunt Parish Council Meeting held at Boarhunt Village Hall

Date	Start Time	End Time
10 th October 2012	7.30pm	8.45pm
Present	Apologies for Absence	In Attendance
Cllr Houghton	Cllr Symonds	Elizabeth Billingham
Cllr Harmsworth	Cllr Cutler	6 member to the public
Cllr Leatham	Cllr Stollard	
Cllr King		
Cllr Schofield		

Item	Subject	Action
12/50	<u>Apologies for absence and declarations of interest</u>	
	Apologies were received from Cllr Symonds District Cllr Cutler and County Cllr Stallard also sent apologies.	
12/51.1	To adjourn for public participation	
	<p>Welcome was made to Mags Wylie. Rural Housing enabler for Community Action Hampshire. This is funded by six rural district authorities. (HARAH). Providing affordable housing in rural areas. She explained the process of renting or part ownership policies, up to 80%, so that the housing remained in the community. There was no right to buy or right to acquire. HARAH act as intermediaries between owners and councils.</p> <p>There had been three recent schemes, Wickham, Twyford and Swanmore. About to complete scheme in West Meon.</p> <p>The purpose of attending the meeting was to see if the Parish Council would support an affordable housing scheme. She noted that an agent for Firgrove Lane approached Winchester City Council to enquire if it would be a potential site. She further noted that before HARAH could carry it forward they needed to seek Parish Council support of the principal. At the same time sites can be assessed. Housing needs stood 14 households on the housing list with connection to Boarhunt.</p> <p>It was noted that there was some concern over access to the Firgrove Lane site but any site would have full planning consultation.</p> <p>HARAH would advertise in Parish Magazine for suitable sites.</p> <p>There had been an appraisal in 2007 and HARAH would relook at identified sites.</p> <p>Density – Small schemes, dependant on size of Parish. Ten was normal amount. Sustainable for the community.</p> <p>Social Club wished to know if the Ambulance Service Clothes bank could be reinstated behind the Village. Hall. It was felt it would be suitable to have this return to the site.</p> <p>Village Hall - Phase one of the lights was complete and a seventh light would be added plus wall lights. The Village Hall committee representatives felt that they should be present when a meeting with Trustees took place.</p> <p>There would be replacement glazing units installed existing ones have blown.</p> <p>The Village Hall Committee had looked into the Have Your Say Grant and a public meeting would need to be held to discuss any application.</p> <p>There had been a Club Maintenance day – General maintenance.</p> <p>Water had flooded through the front door in the recent rain. The new soak away had been placed uphill and silted up. The Village Hall committee would be seeking a person to rectify the</p>	

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	<p>situation. New carpets in the Social Club would be needed due to the water damage. The cigarette bin had been installed.</p>		
<u>12/51.2</u>	<u>To receive Police report</u>		
	None		
<u>12/51.3</u>	<u>To receive the County Councillors report</u>		
	<p>Cllr Stallard was not at the meeting but had sent her report. It was noted that there was a possible purchase and development with a shop and petrol station.</p>		
<u>12/51.4</u>	<u>To receive the District Councillor report</u>		
	Not present but report circulated.		
12/52	<u>To approve the Minutes of the meetings held on</u>		
	Approved and signed as a true record.		
12/53	Matters arising from the minutes		
	None		
12/54.1	Planning Applications and Decisions		
	<p>Ref: 12/01956/FUL - 2 Aliwal, Trampers lane, PO17 6BX Conservatory. <u>AGREED No Comment</u> Ref: 12/02037/FUL Recreation Ground Closing 29th November 2012. Showed the plans to the Councillors. Old Piggery, Firgrove Lane. Retrospective application. Two additional units. <u>AGREED No Comment</u></p>		
12/54.2	To discuss proposed Affordable Housing in Boarhunt		
	<p>The owner of the property at Firgrove Lane showed proposed plans to the council. The council noted the plans and would await any application. To consider the support of HARA seeking a site for affordable land within Boarhunt. <u>AGREED In Principal in favour of Affordable Housing within Boarhunt.</u></p>		
12/55	<u>Finance</u>		
12/55.1	<u>To approve orders for payment</u>		
	<p>Items for payments were approved: Cheque 980 – Vita Play – Inspection and swing - £352.22 Cheque 981 – E Billingham – Salary Sept – xxx Cheque 982 – Boarhunt Social Club – Cigarette bin - £20.21</p>		
12/55.2	<u>Audit</u>		

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	<u>Received and noted the report of the Audit Commission for accounts. 2011-12</u>		
12/55.3	<u>To discuss and agree action on the proposed Taxi Share scheme</u>		
	The council had received an email with the latest proposed timetable including Wickham Surgery and commuter daily timetable. £325 to March and then £600 annually. <u>AGREED to support the timetable and scheme. Clerk to write and support the timetable if agree with CC and then the Council will support</u>	Clerk	
12/55.3	<u>To agree signatories on the Unity Trust Bank account</u>		
	<u>AGREED - Signatories – DH SK ES</u>		
12/56	<u>Highway Matters and Rights of Way – Update on Footpath issues</u>		
	It was noted that there were holes in the pavement marked by a bollard/cone on Southwick Road. It was hope that Highways maintenance would correct this when the repairs were made. Footpaths had been cleared. Laceys gate corner on Trampers Lane was still in bad condition.		
12/57	<u>Lengthsman Scheme</u>		
12/57.1	<u>To discuss joining the proposed HCC Lengthsman Scheme</u>		
	The Clerk noted the details of the scheme and that council agreed that they would be interested in joining a scheme when it was arranged. AGREED		
12/58	<u>Village Hall update</u>		
	Email from the Trustees was read to the meeting. Meeting with the Trustees. It was agreed that in the first instance that the BPC would meet with the Trustees. AGREED that Cllr Eddie Schofield, Cllr Simon King, Cllr Symonds and Cllr Houghton would attend. Cllr King noted that he had a personal interest as a member of the Social Club but that he would remain impartial. It was further agree that the Clerk would attend. The meeting would seek clarity on the future of the Trust.		
12/59	<u>Recreation Ground</u>		
12/59.1	<u>To consider the Playground safety inspection</u>		
	The report had been received and would be forwarded and prioritised. Agenda for the next meeting. Bollards/division across the car park to allow access at all times to the Recreation ground playground and Water treatment plant. AGENDA Cllr Schofield to review.	Clerk and Council AGENDA AGENDA	
12/59.2	<u>To consider quotes for painting of play area swings.</u>		
	Referred for a grant.		
12/59.3	<u>Planning application for works to the Pavilion</u>		

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	Application had gone to WCC.		
12/60	Jubilee Celebrations report		
	Meeting had taken place for organisers. The funds raised were ring-fenced funds (£502). No firm agreement for use of funds. The committee welcomed suggestions.		
12/61	To Discuss and agree Councillors responsibilities		
	Rec and Pavilion – Cllr Schofield Playground – Cllr Symonds Planning, Street Lighting and footpaths. – Cllr Leatham Allotments – Cllr Harmsworth Village Hall and Highways – Cllr King Taxi Share – Cllr Houghton Lengthsman –Cllr Schofield. Update of contacts and roles to be placed in the noticeboard. – Clerk	Clerk	
12/62	Correspondence:		
	None		
12/63	Date of next Meeting		
	7 th November 2012		

Signed: _____

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