

Minutes of the Meeting of North Baddesley Parish Council held on Monday 12th March 2018 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

Present: Cllr D Knight (Chair), Mrs P Darnton, C Hill, D Middlewick and A Warnes

Absent: Cllrs M Selfe, P Thompson and Mrs A Tupper

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: None

17-18/0392 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs M Selfe and Mrs A Tupper due to ill health and Cllr P Thompson due to a work commitment.

17-18/0393 DECLARATION OF INTERESTS/DISPENSATIONS

Cllrs Mrs P Darnton and D Knight declared an interest in Planning Application 18/00572/FULLS - 1 Baddesley Close and did not take part in discussions. There were no other declarations of interest/dispensations.

17-18/0394 POLICE REPORT

There were no Police present and a report had not been sent in.

17-18/0395 OPEN PERIOD

There were no members of the public present.

17-18/0396 MINUTES

Minute 17-18/0368 Library “New locations were being looked at” should read “As a long term plan, new locations were being looked at” and “The Parish Council would keep to their original agreement to help the library out if they could.” should read “The Parish Council would keep to their original agreement to help the library out.”

It was then unanimously resolved that the previous Minutes be accepted as an accurate record and were duly signed by the Chairman.

MATTERS ARISING**17-18/0397****PRESENTATION TO E COSIER (Minute 17-18/0346)**

Mr Cosier was unable to attend the March meeting due to his wife's continued illness. It was agreed that the Chairman and the Clerk would visit Mr Cosier at his home to make the presentation.

17-18/0398**CHILDREN'S PLAYPARK (Minute 17-18/0348)**

The large puddle at the entrance to the Recreation Ground had not yet been filled. The Clerk to liaise with the groundsman. Four temporary signs erected by the Chairman had disappeared. The Clerk had ordered four permanent ones.

Wicksteed had offered to supply goody bags for all the children attending the official opening of the playpark. The Clerk to ask what they contained and check with the schools.
RESOLVED: that the Clerk would chase the groundsman re filling the puddle at the entrance to the Recreation Ground and would liaise with Wicksteed and the schools concerning goody bags.

17-18/0399**FOOTBALL PITCHES (Minute 17-18/0348)**

HCC had confirmed that they did not have a drainage map for the former cricket field. The Clerk to request that they carry out a drainage survey. Baddesley Park Football Club had offered £500 towards improvements to the area and the Parish Council undertook to match that sum.

Baddesley Park Football Club would be holding a fun day at the Recreation Ground in July and the Parish Council agreed that they would pay for a trophy.

No fixtures list had yet been forthcoming. The Clerk to chase the Club.

RESOLVED: that the Clerk would request a drainage survey by HCC and a fixtures list from Baddesley Park Football Club.

17-18/0400**PAVILION (Minute 17-18/0348)**

There were still issues with the thermostats at the pavilion and the barrier gate at the entrance to Sandy Lane had still not been repaired. The Clerk to liaise with the groundsman for an update.

RESOLVED: that the Clerk would liaise with the groundsman for an update regarding the thermostats at the pavilion and repairs to the barrier gate at the entrance to Sandy Lane.

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17-18/0401 ALLOTMENTS (Minute 17-18/0351)

Cllr Thompson had undertaken to visit and inspect the allotments next week. Cllrs Middlewick and Warnes agreed to join him if they were available.

17-18/0402 DEFIBRILLATORS (Minute 17-18/0352)

It was agreed that spares for the defibrillator at the Recreation Ground would be purchased from the suppliers. The Clerk to organise.

RESOLVED: that the Clerk would order spares for the defibrillator.

Two defibrillators had been delivered and were currently being stored at the pavilion. Cllr Middlewick had agreed to collect the one for the Men's Shed to fit in the phone box in Ringwood Drive and the Clerk would liaise with the church over collection of the other one. Permission had been granted by the Winchester Diocese for the defibrillator to be fitted at All Saints' Church.

17-18/0403 SCOUT HUT LEASE (Minute 17-18/0353)

No further progress had been made.

17-18/0404 TREES IN SANDY LANE (Minute 17-18/0354)

The Clerk was liaising with HCC over maintenance to the trees bordering their land on the corner of Sandy Lane and Castle Lane (former cricket field). The Clerk had also arranged for a tree surgeon to liaise with the groundman to inspect all the other trees in the lane with a view to quoting for maintenance works and putting in place an ongoing programme of works.

17-18/0405 TENNIS COURTS (Minute 17-18/0355)

The tennis courts had not yet been cleaned. The Clerk to liaise with the groundsman for a date. It was also suggested that the Clerk liaise with the Borough Councillors for a grant towards the cleaning of the courts

RESOLVED: that the Clerk would liaise with the groundsman re the cleaning of the tennis courts and with the Borough Councillors regarding a grant.

17-18/0406 DESIGNATED PUBLIC ORDER SPACES (Minute 17-18/0358)

The Clerk agreed to continue to liaise with TVBC concerning which parks have been designated for public orders.

17-18/0407 VILLAGE DAY (Minute 17-18/0360)

The Chairman agreed to send the Clerk a photo and Cllr Hill agreed to write an article for the website.

17-18/0408 EXTENSION TO SPORTS PAVILION/FACILITIES AT RECREATION GROUND (Minute 17-18/0361)

It was agreed that the Recreation Ground Committee would meet at the end of the meeting to discuss the bench, picnic table, bin and grass matting.

17-18/0409 TRAINING (Minute 17-18/0362)

The Clerk had booked Cllr Middlewick onto a Data Protection Course at the end of March.

17-18/0410 PAVILION PLANS (Minute 17-18/0363)

No further progress had been made.

17-18/0411 POTHOLE OUTSIDE BEDES LEA (Minute 17-18/0364)

The pothole had been filled but the standard of work was not good. The Clerk to report to HCC Highways

RESOLVED: that the Clerk would request that HCC refill the pothole outside the Bedes Lea

17-18/0412 FLEMING AVENUE AND LAVINGTON GARDENS CAR PARKS (Minute 17-18/0369)

Illegal activities were still taking place and a further incident in Fleming Avenue car park had been reported to the Police and to TVBC.

17-18/0413 MOUNTBATTEN PARK CAR PARK (Minute 17-18/0386)

The Clerk agreed to liaise with the groundsman regarding a quote to repair the potholes in Mountbatten Park car park.

RESOLVED: that the Clerk would ask the groundsman to quote for repairs to the potholes in Mountbatten Park car park

17-18/0414 LIBRARY

No further progress had been made regarding the lease.

A Quiz Night with a Fish and Chip Supper had been arranged for 23rd March.

CORRESPONDENCE**LEGAL TOPIC NOTES**

17-18/0415

PROCUREMENT

The Clerk drew members' attention to NALC's Legal Topic Note 87 on Procurement, in particular the details on the use of Contract Finder. Copies were circulated to all members.

17-18/0416

REPORTING PERSONAL DATA BREACHES

The Clerk drew members' attention to NALC's Legal Topic Note LO2-18 on Reporting Personal Data Breaches. The Clerk undertook to distribute copies to all members.

17-18/0417

360 DEGREES SPORTS COACHING

The Clerk had received an email introducing a newly formed Community Interest Company looking for a venue to hold holiday fun days. It was agreed that the Clerk would arrange a meeting with them.

RESOLVED: that the Clerk would arrange a meeting with 360 Degrees Sports Coaching

17-18/0418

OTHER CORRESPONDENCE

None

17-18/0419

HEALTH AND SAFETY/ RISK ASSESSMENT

There were currently no health and safety issues.

17-18/0420

QUESTIONS/REPORTS FROM MEMBERS PRESENT

Cllr Warnes drew attention to the commemoration of World War I at the end of November and suggested that the Parish start to draw up ideas on how to remember this event. It was agreed that the Clerk would liaise with the church over what they had planned.

RESOLVED: that the Clerk would liaise with the church over what they had planned for World War I commemorations.

Cllr Knight agreed to respond to requests for information on why the Parish Council had put up the precept.

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17-18/0421

APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	4901.85
Trade UK – Postcrete for noticeboards	18.40
Sustainable Communities – Contract 3, CDW Apprenticeships Project, CDW and CE & F Project	613.33
Kat Lemon – Youth Club	1232.19
Benica Solutions Ltd – New hand dryer in ladies toilet and new valve in men’s	355.92
J Harrington – Clerk expenses (mileage, postage, stationery, allowance) quarterly	459.16
HALC – Data Protection Course	48.00
Wicksteed – Children’s Playpark (1 st instalment)	39998.40
TOTAL	£47627.25

Proposed: Cllr A Warnes Seconded: Cllr C Hill

17-18/0422

TREES

18/00565/TPOS 11 Tornay Grove T1 – Oak – Fell *Objection – loss of mature tree and habitat. Insufficient justification.*
North Baddesley

17-18/0423

PLANNING APPLICATIONS

18/00590/FULLS Kimberley Replacement of conservatory with orangery
Nutburn Road *No comment*
North Baddesley

18/00572/FULLS 1 Baddesley Close Demolition of existing house and the erection
North Baddesley of 5 no dwellings with car parking and new
accesses. *Objection – overdevelopment and loss of green space. Parking for plot 3 too close to corner of road. If plot 3 were to be removed it would relieve the parking issues.*
Cllrs Mrs P Darnton and D Knight declared an interest and left the room while discussions took place.

18/00601/FULLS El Shaddai Loft conversion with rear dormer and single
1 Whitebeam Way storey front porch *Objection - overlooking*
North Baddesley

The meeting closed at 9.30pm