Minutes of the Meeting of the North Baddesley Parish Council Planning Committee, held on Monday 26th February 2018 at 7.00pm in the Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

Present: Cllrs D Knight (in the Chair) Mrs P Darnton, C Hill, P Thompson and

A Warnes

Absent: Cllr D Middlewick and M Selfe

In Attendance: J Harrington, Parish Clerk (Minutes)

17-18/0378 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr D Middlewick as he was on holiday and Cllr M Selfe due to commitments away from home.

17-18/0379 DECLARATIONS OF INTEREST/DISPENSATIONS

There were no declarations of interest/dispensations.

17-18/0380 **TREES**

18/00434/TPOS	238 Ringwood Drive North Baddesley	T1-T4 Oaks – Reduce full canopy by 2-3m, remove deadwood and epicormic growth from main stems, T5 – Fell, T6 – Remove lowest limb towards property. <i>No objection</i> – <i>subject to Arboricultural Officer's approval</i>
18/00387/TPOS	106 Rownhams Lane	T1 and 12 Pines- Crown height reduction of

18/00387/TPOS 106 Rownhams Lane

North Baddesley

up to 10-15ft (4.6m) to match oak trees in the same line. *No objection – subject to* Arboricultural Officer's approval

17-18/0381 PLANNING APPLICATIONS

18/00398/FULLS	Crowcombe 52 Rownhams Lane North Baddesley	Single storey rear extension to provide dining area; raised patio and new window to south elevation <i>No comment</i>
18/00394/FULLS	Baddesley Manor Flexford Road	New main entrance gate and increase in depth to driveway <i>No comment</i>
18/00447/FULLS	21 Rownhams Road North Baddesley	Rear single storey extension (retrospective) No comment

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18/00451/FULLS 121 Rownhams Lane Erection of a double garage *Objection* –

North Baddesley building beyond the building line

17/02891/FULLS 65 Tottehale Close First floor extension over garage

North Baddesley No comment

CORRESPONDENCE

17-18/0382 DA

DATA PROTECTION

Cllrs Knight, Mrs Darnton and the Clerk had attended TVATPC's meeting on 22nd February in Kings Somborne Village Hall. Eleanor Greene from HALC had given some guidance notes on GDPR which would be coming into force on 1st May. Guidance from NALC was constantly changing so members were advised to keep up with regular updates.

The main points to come from the meeting were that it was advisable for the Clerk to have a Parish Council laptop for Parish Council business only. In the event of the Clerk leaving, the laptop could be handed over to the new Clerk. It was also advisable for the Clerk and Parish Councillors to have separate Parish Council email addresses for Parish Council business only.

17-18/0383

CHILDREN'S PLAYPARK

It was agreed that the junior school should be approached to ask the school council to officially open the children's playpark. The official opening was scheduled for Tuesday 20th March at 1.30pm.

Cllr Knight agreed to design and laminate a temporary sign for the playpark whilst a permanent one was being manufactured.

RESOLVED: that the Clerk would liaise with the Junior School to arrange for the school council to open the playpark. Cllr Knight to design, laminate and install a temporary sign and the Clerk to order a permanent one.

17-18/0384

INTERNAL AUDIT

The Clerk circulated copies of the internal audit to all members present. The Internal Audit was read and agreed.

18-18/0385

FREEDOM OF INFORMATION - CODE OF PRACTICE

The Freedom of Information Code of Practice issued on 15 November 2017 by the Cabinet Office had been read and agreed by all Councillors. It was unanimously agreed to adopt the Cabinet's Freedom of Information Code.

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17-18/0386

MOUNTBATTEN PARK

Registration of the land at Mountbatten Park was now complete. There were no further costs to pay to the Solicitors.

17-18/0387

TREES IN SANDY LANE

The Clerk had checked the lease and it appeared that HCC were responsible for the trees bordering the former cricket pitch. The Clerk to liaise with HCC with regard to getting any urgent works carried out. It was also agreed that the Clerk should approach Dermot Cox of TVBC again for a map of all the TPO'd trees in the parish.

RESOLVED: that the Clerk would liaise with HCC regarding the trees bordering the former cricket pitch and liaise with Dermot Cox of TVBC for a map of all the TPO'd trees in the parish.

17-18/0388

FOOTBALL PITCHES

Following on from discussions with Baddesley Park Football Club regarding improvements to the football pitches, Cllr Knight provided further information on the drainage issues on the former cricket field for the Clerk to send to HCC. **RESOLVED:** that the Clerk would continue to liaise with HCC for a map of the drainage system below the former cricket field.

17-18/0389

106 FUNDING - DEVELOPER CONTRIBUTIONS

There were discussions over TVBC's decision not to release developer contributions towards the resurfacing of the roadway at Mountbatten Park. Hoe Lane developers had agreed to fund some improvements but it would be some time before they would take place. There were suggestions on patching up the road in the meantime.

17-18/0390

LIBRARY

There were further discussions around the issues with the lease but no decisions were made.

17-18/0391

CHARITY FOOTBALL EVENT

Cllr Thompson reported that a charity football event would be held on Saturday 28th April at 2pm. There would be matches and a barbecue afterwards.

The meeting closed at 8.35pm