

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 22 November 2018
7.30 pm, Heath End Hall, Baughurst

PRESENT: Cllrs C Grenville (Chairman), C Curtis, F Langley, A Narracott (fr5), G Porter, P R S Postance, S E Terrett
Also present: County Councillor D Mellor, Borough Councillor M Bound and 6 members of the public
Apologies for absence received from Cllrs J Hewitt, M G Slafford and R T Ward
In attendance: Mrs P J Waterfield, Clerk to the Council

In the absence of both Chair and Vice Chair, Cllr Grenville was elected to the Chair for the meeting.

187. Minutes of the last meeting

The Minutes of the meeting of 19 October 2018, copies of which had been circulated, were taken as read and approved.

188. Declarations of interest

Councillors were reminded that for those with any interest to be disclosed in relation to an item included in the agenda for this meeting, it was their duty to do so at the appropriate agenda item (as required to be disclosed by Section 96(1) of the LGA 1972, and in accordance with the Parish Councils Order 2001. Councillors had each received a form, which they were required to complete with any declarations of interest on an annual basis.

189. Matters arising from the Minutes

a) Speedwatch

The SID machine, which had been due out on rental, is now due out again in December. In the meantime, a coordinator from a neighbouring parish had been helping to run Speedwatch outings in this parish, using their own machine. Two further volunteers had come forward, with another two interested in doing so.

b) SLR

Costing had been received for two week deployments of the SLR machine, at a cost of £630.00, which was agreed.

c) Land adjacent to the Hurst Leisure Centre

The formal agreement had been received, and had been signed.

d) Civic Service and Remembrance Sunday

Both events had gone well. The civic service had been well attended, in the company of the Rt Hon The Mayor of Basingstoke and Deane, Cllr Sean Keating, and his wife, the Lady Mayoress, Gwen. Remembrance Sunday had also passed smoothly and without incident, with between 400-500 people in attendance. Thanks had been made to all those who had helped to make the 100 years centenary of the end of the 1st World War a poignant and memorable event, and Council made a vote of thanks to the Clerk for her part in the proceedings. The Memorial seat has arrived, and will be placed in the Peace area in the near future.

e) Highways

All items had been actioned, or moved forward.

190. County, Borough, BDAPTC and Police reports

a) County Councillor Derek Mellor reported that:

- Despite budget setting, HCC's half a billion reserves are still intact, and it is expected that monies will need to be expended on adult social care. By April 2019 a further 1000 people will be over the age of 85.
- Bus passes remain unchanged, but the No 14 bus route will be cut down to a 2 hourly service rather than 1 hour as at present, during peak hours.
- Waste recycling – contract with West Berkshire extended for another year, which includes some residents in north Hampshire.

- Tadley Library is due to re-open in early December, having had a £100,000 refit.
 - Residential street lighting is due to be turned off between 1.00 and 4.00 am from April 2019.
- b) Borough Councillor Michael Bound reported that:
- A luncheon, hosted by Tadley CAB, had been attended by many volunteers from the community.
 - He also thanked this Council for their work in ensuring that the Remembrance Sunday arrangements proceeded smoothly.
 - The new postbox in Bishopswood Road, by the shops, has been unveiled.
 - The results of the boundary review are due at the end of the month.
- c) BDAPTC – Cllr C Curtis reported that:
- The recent budget consultation had had little impact on parishes. The Limited General Grant had been extinguished during the previous year, but grass cutting grants are to continue for the foreseeable future.
 - Precept requests are due 31 January 2019.
 - Discussion had taken place regarding unauthorised encampments, where temporary injunctions are put in place, and can be extended once a permanent injunction has been made.
 - Consideration of a parking ban outside primary schools is taking place.

191. **Open forum**

Various members of the public gave their opinion on several planning applications to be discussed later in the agenda.

192. **Planning**

a) to receive and consider the latest planning applications

18/03128/FUL	West View Farm, Baughurst Road	1 4 bed dwelling (following withdrawal of 18/01835/FUL)	Objection
18/03057/ROC	Land at West View Farm	Variation of condition 1 of 16/04701/FUL (erection of 2 detailed dwellings, with associated parking, turning, landscaping, private amenity space and creation of shared access point) to allow for minor material amendments	No objection
T/00430/18/TPO	3 Oak Close	T1 oak – height reduce. Remove deadwood, crossing/rubbing branches T2 oak – crown reduce, remove epicormic growth. Remove deadwood, rubbing/crossing branches T3 oak – fell to ground level T4 oak - height reduce, remove epicormic growth. Remove deadwood, rubbing/crossing branches	No objection
18/03182/HSE	Mulberry House, Inhurst Lane	Garage block with store and hobby room	No objection
T/00437/18/TPO	11 Heathrow Copse	Large oak tree – fell (Cllr Postance declared an interest)	No objection, but replacement requested
18/03077/HSE	The Old Cottage, Wolverton Lane	2 storey rear extension and 2 storey front entrance extension. Erection of double bay garage and store for garden equipment	No objection

18/03218/HSE	Church Farm, Browning Hill	2 storey side extension, porch and external works to farmhouse. Demolition of 2 x outbuildings, garden wall and porches. Erection of bothy/greenhouse and granary. Construction of cob wall and brick wall with railings.	No objection
18/03160/HSE	Browning Hill Cottage, Browning Hill	Demolition of existing conservatory and erection of two storey and single storey rear extension	No objection
18/03210/FUL	Gibbys Farm, Browning Hill	Proposed retention of existing temporary agricultural worker's dwelling as a permanent rural worker's dwelling and the change of use of land from agricultural to a mixed agricultural equine use	No objection
18/03276/ROC	South of Church Lane, Wolverton	Variation of condition 1 of 13/01941/FUL to allow substitution of the approved plans with revised drawings amending the design and layout of the development (part retrospective)	No objection

b) decisions by BDBC

T/00314/18/TPO	6 Wellington Crescent	T1 oak – reduce radial canopy spread by up to a maximum of 2m back to suitable growth points. Crown clean to remove deadwood, crossing or rubbing branches. Crown clean to remove any adventitious regrowth up through the branch framework up to a maximum thickness of 20mm.	Approved
T/00309/18/TPO	30 Mornington Close	T1 oak – crown lift to 3m from ground level. T2 beech – crown reduction T3 beech – crown reduction T4 – silver birch – crown reduction	Approved
18/02585/HSE	Browning Hill Farm, Browning Hill	Single storey front and side extension including demolition of porch, and a single storey side extension to replace conservatory	Approved
18/02432/FUL	Gibbys Farm, Browning Hill	Proposed retention of existing temporary agricultural worker's dwelling as a permanent agricultural worker's dwelling	Withdrawn
18/00929/LDEU	Land at 1 and 2 Inhurst Cottages, Inhurst Lane	Application for certificate of lawfulness for existing mixed use consisting of works to building materials, preparation of material together with the maintenance and manufacturing of building supplies constitutes a mixed use of the land which is not a material change of use to the existing permission granted under BDB 46280	Refused

193. **Finance**

a) financial report

The latest financial report was received and noted.

b) Parish Grants and Precepts 2019.20

Deferred to General Purposes Committee.

c) To approve payment, security services

Approval given to payment of £279. + 55.80.

d) to approve payment of centenary seat

Approval given to payment of £699.00+ 68.00 carriage + 153.40

e) to consider renewal of annual rent, Wolverton field

Approval given to renewal at £150.00.

f) to approve payment, Hurst Prize

Approval given to payment of £40.00.

194. **Co-option, Baughurst Ward**

No request for an election had been received from the electorate. The position will now be advertised, and suitable candidates considered at the January meeting.

195. **Playing fields and open spaces**

a) Wolverton field gate closure

A quotation is to be received for its repair.

b) land at junction of Long Grove spur and Bridleway 1

Overgrown, and contractor to be asked to clear.

196. **Highways and rights of way**

a) Borough Councillor Bound to report pothole on Shaw Lane

b) BR1 – HCC to be asked to clear fence which has fallen onto the bridleway

197. **Accounts for payment**

Received: £78.00 Calleva; 3.04 bank interest

To pay:

M J Events	Security, Remembrance Service	279.00 + 55.80
Clerk	Newsletter – stamps	160.00
C Martin	Newsletter – delivery	120.00
BDBC	Newsletter printing	56.43
Regency	Payroll November	14.50 + 2.90
	Payroll December	14.50 + 2.90
Vitaplay	Inspection November	84.00 + 16.80
	Inspection December	84.00+ 16.80
HCC	Pension November	347.95
	Pension December	347.95
Inland Revenue	Tax and NI November	252.17
	Tax and NI December	251.97
Clerk	Salary and allowances November	1073.86
	Salary and allowances December	1074.06
Lolaprint	Order of Service sheets printing	28.50
SEB	Pavilion	48.70 + 2.43
Earth Anchor	Memorial seat	699.00 + 68.00 carr + 153.40
Tesco	Mobile contract November	7.50
	Mobile contract December	7.50
Microsoft	Office 365 November	17.60 + 3.52
	Office 365 December	17.60 + 3.52
Vision ICT	Hosting of website for 2 years	320.00 + 64.00
Business Stream	Pavilion November	7.00

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Hurst College	Prize	40.00
Idverde	Grass mowing	1045.84 + 209.17 1060.56 + 212.11
Sir George Brown Charity	Wolverton field rental	150.00

198. **Date of next meeting**

The next meeting of BAUGHURST PARISH COUNCIL will take place on **Thursday 17 January 2019, 7.30 pm**, Heath End Hall, Baughurst.