

**BAUGHURST PARISH COUNCIL**  
**Minutes of a meeting held on Thursday 19 October 2017**  
**7.30 pm, Heath End Hall**

**PRESENT:** Cllrs M G Slafford (Chairman), C Curtis, P Garrett, C Grenville, J Hewitt, A Narracott, P R S Postance, S E Terrett, R T Ward  
Also present: County Councillor D Mellor, PCSO Matthew Woods and 1 member of the public  
Apologies for absence received from Cllrs F Langley, G Porter and Borough Councillor M Bound  
In attendance: Mrs P J Waterfield, Clerk

**52. Minutes of the last meeting**

The Minutes of the meeting held on 21 September 2017, copies of which had been circulated, were taken as read and approved.

The Chairman welcomed PCSO Matthew Woods to the meeting.

**53. Declarations of interest**

Councillors were reminded that for those with any interest to be disclosed in relation to any 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).

**54. Matters arising**

(43) Speedwatch

The Clerk advised that the Speed Indicator Device had been collected and returned to the supplier for servicing and maintenance, and is unlikely to be returned before the end of the month, in time for its next outing.

No further responses to the community questionnaire had been received from the public, and an updated proforma outlining their responses is to be given to Councillors.

One outing had been undertaken in late September, resulting in 37 speeding vehicles, with 33 recorded. 13 were in excess of 40 mph, with 26% exceeding 35mph.

(44) Renewal of rental, Speed Limit Reminder (SLR) device

BDBC to be asked for further information regarding the specifics of an SLR machine which they may purchase.

(44)) Wolverton Field

- o Contractor had agreed to visit site. Approval given to use of another molecatcher if he does not respond in the near future.

(44) Audit

The internal auditor had submitted his comments and his report. In addition to the suggestion of an asset register being added to the Council's website, it was thought that bank reconciliation measures should be amended. At the time of audit, no risk assessment or standing order reviews had been undertaken, but these have since taken place.

(49) Permissive path

Hampshire Rights of Way had been notified of the appearance of the new permissive path, and had also been notified of residents' concerns regarding the alteration.

(49) \$106 monies

BDBC had responded to the query regarding the final destination of \$106 payments, but the response had not been considered acceptable. BDBC officers are to be asked to attend a meeting of this Council to discuss the situation further.

**55. County, Borough, Police and BDAPTC reports**

a) County Councillor Mellor reported that:

- £1m had been set aside to help towards the provision of high speed broadband in rural areas. However, with boxes costing in the region of £46,000 each, this will obviously not cover all eventualities.
- Tree on highway land in Wellington Crescent had been removed at residents' request, and had proved to be in a dangerous condition. A new tree will be replanted in the autumn.
- Tadley Working Group are due to meet, and consideration will be given to the provision of a dropped ramp for disabled access, and improvements to help with flooding, at Heath End shops.
- Council tax is likely to rise at the next full meeting of Council. A recent consultation showed that about 60% of respondees were in favour of increased charging to maintain services.
- Outstanding road repairs are being carried out throughout the county.

b) Police

**Reported incidents between 1<sup>st</sup> September to 31<sup>st</sup> September 2017**

<b>4</b>	Suspicious incidents - (from suspicious people to vehicles).
<b>4</b>	Assault. (not necessarily physical, between partners)
<b>1</b>	Criminal damage incidents
<b>0</b>	Road traffic incidents
<b>16</b>	Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths)
<b>2</b>	Public order
<b>2</b>	Non dwelling breaks
<b>1</b>	Dwelling Burglary
<b>2</b>	Theft from vehicle
<b>0</b>	Theft of vehicle
<b>2</b>	Theft
<b>0</b>	Theft of cycle
<b>0</b>	Drugs

**Non dwelling/dwelling burglaries – 4 reported incidents of non-dwelling break**

**06/09/17** - Kingsclere Road, Ramsdell – A garage has been broken into and a quad bike has been stolen.

**Anti-social behaviour – 16 reported incidents of ASB (Anti-Social Behavior)**

- 4** Reports of ASB in the area of O'Bee Gardens in Baughurst.
- 2** Reports of children playing on a wall and causing a nuisance for residents in the area of Royal Gardens.
- 1** Report of children on Huntsmoor Road in Tadley shouting and swearing late at night.
- 1** Report of garden hopping in Long Grove, Baughurst.
- 1** Report of children climbing on garage roofs in Wigmore Road, Tadley.
- 4** Other incidents of children causing a nuisance around the North Tadley/Baughurst area.

**Traffic Related Offences**

Between 1 September and 30 September 4 drivers were arrested for drink drive offences in the rural area, also 8 vehicles were seized from the road side.

- 4** Vehicle seized for no insurance
- 1** Vehicle seized for no tax
- 1** Vehicle seized for no MOT or insurance
- 1** Vehicle seized for no tax and MOT

The Clerk advised that she had reported suspicions of a local dog following recent savaging of lambs and sheep in the immediate area. PCSO Woods had received the notification from

HQ, and undertook to carry out investigations. The dog wardens at Basingstoke are also to be notified.

c) BDAPTC

The next meeting is destined for 21 November 2017.

56. **Open forum**

A resident gave a brief overview of his current planning application, which was considered later in the meeting in Planning. The Clerk asked for assistance in erecting plastic poppies on street lamps before Remembrance Sunday. She also advised that she had been unable to attend a HALC training session the previous day, due to a car accident. Agreed that a General Purposes meeting would be convened to discuss the forthcoming budget and General Data Protection regulations.

57. **Planning**

17/03251/FUL	Mulberry Hill, Violet Lane	Replacement dwelling and erection of cartshed and tractor store. Creation of swimming pool and tennis court with 2.75m fencing	No objection
T/00402/17/TPO	12 Heathrow Copse	Crown lift 1 conifer to 15 ft (Cllr Postance declared an interest)	No objection
T/00411/17/TPO	Squirrels, Wolverton Road	Various works to various trees	No objection
17/03405/HSE	101 Long Grove	1 <sup>st</sup> floor side and single storey rear extensions	No objection
17/03316/HSE	20A Hazel Green	Attached single garage with living accommodation above	Objection
17/00103/FUL	Land at Ibworth Road, Ibworth	Change of use from agricultural land to green burial site with car parking area and creation of new access	No objection, but concern over access

b) BDDBC decisions

17/00632/HSE	Baughurst House	Demolition of mid 20 <sup>th</sup> century kitchen, stores, billiard room bay and other bay windows. Erection of 2 storey and single storey rear extensions with basement below, to include various external and internal alterations following replacement of kitchen and stores and alterations to existing billiard room	Approved
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58. **Finance**

- a) The latest financial statement was approved.
- b) Donation to the Bob O'Bea Memorial prize, Hurst Community College, was approved
- c) Approval was given to the reinvestment of the half year precept
- d) Approval was given to printing and circulation of newsletter
- e) Approval was given to continued website hosting and support (2 years) with Vision ICT
- f) Approval was given for the payment of repairs to Bob O'Bea Memorial Clock, and thanks made to Mr Christopher Eyre for his voluntary role in carrying out the work
- g) Approval of payment to the internal auditor
- h) Approval given to appointment of security, Remembrance Sunday, at a cost of £279.00 + VAT

59. **Playing fields and Open Spaces**

- o Clerk continues to seek alternative quotations for supply of bark chippings for Wolverton field (Cllr Slatford declared an interest)
- o Agreed that hedgecutting quotations should be received for Wolverton field (Cllr Slatford declared an interest)
- o Felling of sweet chestnut, Poplar Corner, agreed at a cost of £450.

60. **Highways and Rights of Way**

- o Working party to repair netting on plank bridge, Haughurst Hill, set for 10 November
- o BR15 – poor condition to be reported to HCC, including damage caused by continued use of motorised vehicles along the lower length of the track
- o New rules regarding traffic offences are to be applied, which increase the penalty for causing death by reckless driving, and also injury through careless driving.

61. **Accounts for payment**

<b>Balance brought forward</b>	<b>£102,101.75</b>
<b>Interest</b>	<b>£2.96</b>
<b>Calleva fees</b>	<b>£78</b>

**October payments**

Clerk	Salary and allowances October	1024.04
Vitaplay	Playground inspection October	84 + 16.80
Regency	Payroll October	14.00 + 2.80
HCC	Pension – October	324.73
Inland Revenue	Tax and NI October	236.98
A D Gibbs mowing	Wolverton field	51.10 51.10
	Pineapple field	59.42
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	St Catherine's	25.55 25.55
	Baughurst Common	451.80
Business Stream	Pavilion – water	3.80
Printerbase	Printer cartridge	119.32 + 23.86
T Marsh	Internal audit	675.00
C Eyre	Clock repairs	58.08
Vision ICT	Website hosting 2 years	140.00+ 28.00
SLCC	Local Council Administration	77.60 + .80
Vitaplay	Playground repairs	1301 + 380 + 336,28
HALC	Training	40.00 + 8.00

<b>Current account</b>	<b>3769.04</b>
<b>Premier account</b>	<b>53085.49</b>
<b>Petty Cash</b>	<b>181.11</b>
<b>BDBC account</b>	<b>48618.00</b>
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	<b>105,653.64</b>
Less: unrepresented	3,551.89
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Balance brought forward	102,101.75
Add: balances R&P	76,116.86
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178,218.61

62. **Date of next meeting**

The next meeting of BAUGHURST PARISH COUNCIL will be held on **Thursday 23 November 2017, 7.30 pm, Heath End Hall.**