

Minutes of the Meeting of North Baddesley Parish Council held on Monday 13th November 2017 at 7.00pm in the Pavilion, Sandy Lane, North Baddesley.

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

Absent: Cllr E Cosier, P Thompson, Mrs A Tupper and A Warnes

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: 1

17-18/0229 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr E Cosier due to his wife's illness, Cllr Paul Thompson who was on holiday, Cllr Mrs A Tupper who had to attend another meeting and Cllr Warnes who had a work commitment.

17-18/0230 DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

17-18/0231 POLICE REPORT

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

17-18/0232 OPEN PERIOD

The Chairman welcomed Duncan Bennett to the meeting. Duncan had attended to clarify various points regarding the use of the Recreation Ground by Baddesley Park Football Club. There were discussions around frequency of grass cutting, display of signage, storage container, future tournaments, car parking and changes being made to the Recreation Ground including extension to the pavilion, children's playpark and new MUGA. Duncan was advised to liaise with the Groundsman and the Clerk in the first instance. The Chairman thanked Duncan for attending and he left the meeting.

17-18/0233

MINUTES

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

MATTERS ARISING**PARISH COUNCILLOR VACANCY (Minute 17-18/0190)**

17-18/0234

Michael Selfe would be co-opted onto the Parish Council at the December meeting. Another person had expressed an interest in becoming a Parish Councillor and details would be forwarded to all Councillors for consideration.

RESOLVED: that the Clerk would email all Councillors the details.

CHILDREN'S PLAYPARK (Minute 17-18/0193)

17-18/0235

A pre-contract meeting had been arranged after the next planning meeting on 27th November. Councillors would need to decide in the meantime on a name for the park and choice of colours for the equipment.

RESOLVED: that all Councillors would consider a name and choice of colours before the pre-contract meeting.

BADDESLEY COMMON (Minute 17-18/0194)

17-18/0236

The areas around all the kissing gates, except one, had been filled with gravel. The Clerk to seek confirmation from Hants and IOW Wildlife Trust on when works to the remaining one would be completed.

RESOLVED: that the Clerk would liaise with Hants and IOW Wildlife Trust over completing the works

ALLOTMENTS (Minute 17-18/0195)

17-18/0237

Due to illness, Mary Callow was no longer able to oversee the allotments. It was agreed that the Allotments Committee would need to revert to their monthly meetings on site and report back at full council meetings.

RELEASE OF DEVELOPER CONTRIBUTIONS (Minute 17-18/0196)

17-18/0238

Funding for the playpark had not yet been released. The Clerk to chase Owen Carine of TVBC.

RESOLVED: that the Clerk would chase TVBC to release the funding.

17-18/0239 NOTICEBOARDS (Minute 17-18/0197)

All three noticeboard applications had been re-submitted to TVBC.

17-18/0240 ADOPTION OF TELEPHONE KIOSK (Minute 17-18/0198)

It was agreed to approach the Men's Shed Group to see if they would be interested in installing the defibrillator into the kiosk.

In the meantime the Clerk to purchase two defibrillators (at a discount), one for the kiosk and one for All Saints' Church.

RESOLVED: that the Clerk would liaise with the Men's Shed Group and purchase two defibrillators.

17-18/0241 FLEMING AVENUE PRECINCT (Minute 17-18/0201)

There had been no change to the state of the precinct. The Clerk to contact Borough Cllr Celia Dowden to ask for an update.

RESOLVED: that the Clerk would contact Cllr Celia Dowden for an update.

17-18/0242 SCOUT HUT LEASE (Minute 17-18/0202)

No further progress had been made.

17-18/0243 TREES IN SANDY LANE (Minute 17-18/0203)

The Clerk to liaise with HCC Estates office over ownership of the land.

RESOLVED: that the Clerk would liaise with HCC

17-18/0244 TENNIS (Minute 17-18/0206)

Rosemary Williams had suggested changes be made to the Beadle advertisement.

These changes were discussed and the advertisement altered accordingly.

The Clerk to send the revised advertisement to the Beadle.

RESOLVED: that the Clerk would send the revised advertisement to the Beadle.

17-18/0245 SPEEDWATCH (Minute 17-18/0208)

Cllr Warnes had attended the recent Speedwatch meeting along with 7 members of the public. It would cost approximately £3000 to set up the project but it was suggested that the equipment could be acquired from a neighbouring parish which had bought it but had stopped using it. Cllr Warnes and the Police to keep members updated.

17-18/0246 SPEED BUMPS (Minute 17-18/0212)

The Clerk to remind the Groundsman to paint the speed bumps in Sandy Lane.
RESOLVED: that the Clerk would chase the groundsman.

17-18/0247 ISSUES WITH BT WORKS AT FIRGROVE ROAD (Minute 17-18/0213)

There were discussions over proposed works to secure the garden of a private property on the corner of Firgrove Road and Rownhams Lane after BT had failed to make good the garden after works to one of their nearby boxes. The Clerk to seek a revised quote from the groundsman.

RESOLVED: that the Clerk would seek a revised quote from the groundsman.

17-18/0248 SCHOOL CROSSING PATROLS (Minute 17-18/0226)

Cllr Knight reported that it looked likely that HCC would stop funding school crossing patrols. It was agreed to raise the matter at the next TVATPC meeting on 23rd November.

17-18/0249 LIBRARY

Cllr Hill reported that £350 worth of calendars had been sold and Raffle Squares were being arranged for Christmas. Prizes had been donated by a local resident and local enterprises. Next year's Quiz Night with a Fish and Chip Supper had been arranged for March.

The Clerk agreed to seek financial advice on the payment of VAT on the Calendars. **RESOLVED: that the Clerk would seek financial advice from HALC.**

17-18/0250 VILLAGE AGENTS

There were discussions about the Village Agent Scheme. Age Concern were seeking support from the Parish Council to display recruitment advertisements on their noticeboards and in the parish magazine.

CORRESPONDENCE**17-18/0251 HEATH ROAD LAND**

Residents of 28 Heath Road had complained that branches and bushes on Parish Council land were encroaching onto their back garden. The groundsman had investigated but works had not yet been carried out. The Clerk to seek an update.

RESOLVED: that the Clerk would seek an update from the groundsman

17-18/0252 RECREATION GROUND

Use of outside space at the Recreation Ground was discussed and it was agreed that charges should remain fixed. Users would need to supply dates to the Clerk.

17-18/0253 BROADBAND AT PAVILION

Cllr Knight suggested that the Broadband at the pavilion needed to be upgraded as it was very slow and could not cope with more than 3 devices. The Clerk had made enquiries with BT and secured a new deal.

17-18/0254 OTHER CORRESPONDENCE

Inspire – Lung Cancer Magazine

17-18/0255 HEALTH AND SAFETY/ RISK ASSESSMENT

There were no health and safety concerns at the present time.

17-18/0256 QUESTIONS/REPORTS FROM MEMBERS PRESENT

There were no questions/reports from members present.

17-18/0257 APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	4901.85
North Baddesley Library – Donation towards production of calendar	300.00
Cllr C Hill - Second Parish Plan Survey draw prize	40.00
Benica Solutions Ltd – Bollards and fixing bolts for cycle racks	117.55
Wel Medical – Defibrillator (Reimbursed by anonymous donation excl VAT)	1639.50
Earth Anchors Ltd – Fleming Avenue noticeboard	2194.80
HALC – Clerk's Update – External Audit	48.00
J Harrington – TVBC maps for planning applications for noticeboards	54.00
J Harrington – Additional maps for above	54.00
Aegis Alarms – Annual maintenance agreement	420.00
Benica Solutions Ltd – Waste costs from repair to furrow	178.20
Benica Solutions Ltd – Cleaning products etc for pavilion	205.03
Sustainable Communities – Contract 3 and CDW and CE and F project	302.50
The Poppy Appeal – Wreath for Remembrance Day	20.00

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Hants and IOW Wildlife Trust – Gravel for repairs to areas around kissing gates on Baddesley Common	258.66
Parish Online – Annual subscription renewal	117.60
Kat Lemon – Willow weaving and Barn Owl project	250.00

TOTAL £11,101.69

Proposed: Cllr D Knight Mrs Seconded: Cllr Mrs P Darnton

17-18/0258

TREES

17/02483/TPOS	128 Rownhams Lane North Baddesley	Prune 6 Beech trees to original pruning points <i>No objection – subject to Arboricultural Officer's approval</i>
17/02801/TPOS	184 Ringwood Drive North Baddesley	T1 – Oak – Lift crown to 6m and thin by 20% <i>No objection – subject to Arboricultural Officer's approval</i>
17/02792/TPOS	31 Cedar Crescent North Baddesley	T1 – Oak – Reduce branches by 2.5m and Reduce crown by 20% <i>No objection – subject to Arboricultural Officer's approval</i>
17/02831/TPOS	Land adjacent to 99 Rownhams Road North Baddesley	Works to trees as per schedule received. <i>No objection- subject to Arboricultural Officer's Approval.</i>

17-18/0259

PLANNING APPLICATIONS

17/02519/LBWS	Baddesley Manor Flexford Road North Baddesley	Repair works to roof, repair works to brick and stonework to include repointing and cleaning, remedial works to pierced parapet including a partial sectional replacement, rebuild front entrance porchway from window head height, window renovations and refurbishment, including the replacement of 2 windows. <i>No objection but request to be mindful of age and historic value of property</i>
17/02453/FULLS	17 Juniper Close North Baddesley	Erection of fence at front of property <i>Objection – not in keeping with street scene</i>

17/02800/FULLS 121 Rownhams Lane Erection of a double garage
North Baddesley *Objection – building in front of building line.
Also as it is so close to the road it changes the
street scene.*

The meeting closed at 10pm