

Minutes of the Meeting of North Baddesley Parish Council held on Monday 11th December 2017 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

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

Absent: Cllrs Mrs A Tupper and A Warnes

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: 2

17-18/0272 APOLOGIES FOR ABSENCE

There were no apologies for absence.

17-18/0273 DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

17-18/0274 CO-OPTION OF NEW COUNCILLOR

Michael Selfe signed the Declaration of Office and was duly co-opted on to the Council. A Declaration of Pecuniary Interests would be completed and sent to TVBC.

RESOLVED: that the Clerk would send the necessary paperwork to TVBC

David Middlewick was welcomed to the meeting. David had expressed an interest in joining the Council and had presented a CV. An informal chat followed on why David was interested in joining the Council and what he felt he could contribute in the way of skills and experience. The Chairman thanked David for attending.

17-18/0275 POLICE REPORT

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

17-18/0276 OPEN PERIOD

There were no members of the public present.

17-18/0277

MINUTES

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

MATTERS ARISING

17-18/0278

MAINTENANCE OF FOOTBALL PITCHES (Minute 17-18/0232)

Following a request from Duncan Bennett of Baddesley Park Football Club concerning frequency of grass cutting and slitting and sanding of the pitches, the Parish Council agreed that they were happy to accommodate his request and would look into incorporating the works in the coming year. The Clerk to inform members of the current frequency of cutting of the pitches.

RESOLVED: that the Clerk would inform members of the current frequency of cutting.

16-17/0279

CHILDREN'S PLAYPARK (Minute 17-18/0235)

Quotations for the grassed area, seats and picnic benches had been received.

It was agreed that 2 further quotations needed to be sought in order to apply to TVBC for further release of developer contributions.

It was agreed that the Clerk would inform the football clubs of the forthcoming works.

RESOLVED: that the Clerk would inform the Football Clubs of the forthcoming works.

17-18/0280

BADDESLEY COMMON (Minute 17-18/0236)

Hants and IOW Trust did not have a date for the completion of works to the remaining kissing gate but confirmed that it would be progressed including realignment of the location. As Emer Bog was a wetland reserve it required more thought but users needed to be conscious of the seasonal inundation of much of the route.

17-18/0281

ALLOTMENTS (Minute 17-18/0237)

The Allotments Committee would now be overseeing the allotments on a more regular basis. There were currently no reported issues.

17-18/0282

DEFIBRILLATORS (Minute 17-18/0240)

Two defibrillators had been ordered and the Men's Shed group had agreed to install one in the telephone kiosk. The other defibrillator was earmarked for All Saints' Church but confirmation was needed in the first instance from the church.

The Clerk to liaise with the Rev Sally Kerson.

RESOLVED: that the Clerk would liaise with the church

17-18/0283 FLEMING AVENUE PRECINCT (Minute 17-18/0241)

All the works to the precinct had been completed. The fences around the flowerbeds had been removed and the area turfed. All the seats and lampposts had been painted but not the rubbish bins. The Clerk to contact TVBC to find out why the rubbish bins had not been painted and also to thank Borough Cllr Celia Dowden for her efforts in progressing the works.

RESOLVED: that the Clerk would liaise with TVBC and thank Cllr Celia Dowden

17-18/0284 SCOUT HUT LEASE (Minute 17-18/0242)

No further progress had been made.

17-18/0285 TREES IN SANDY LANE (Minute 17-18/0243)

The area in question was not registered with the Land Registry. HCC had confirmed that it did not maintain the lane and therefore it was a private road which should be maintained by the landowners either side. A legal or binding confirmation could be obtained from HCC at a cost of £42. This could be done via a Highways or Asset search.

The Chairman pointed out that the lane was registered as a bridleway and as such HCC were responsible for maintaining it. A notice indicating that the lane was a bridleway had been installed by HCC some time ago. Members also pointed out that HCC owned the land on one side of the lane. The Clerk to continue to liaise with HCC.

RESOLVED: that the Clerk would continue to liaise with HCC.

17-18/0286 TENNIS COURTS (Minute 17-18/0244)

A quotation had been obtained for the refurbishment of the tennis courts. It was agreed that this work would be carried out alongside works to install two new courts and therefore it was put on hold for now.

17-18/0287 SPEED BUMPS (Minute 17-18/0246)

The speed bumps along Sandy Lane had still not been painted. The Clerk to chase the Groundsman.

RESOLVED: that the Clerk would ask the groundsman to paint the speed bumps along Sandy Lane

17-18/0288

SCHOOL CROSSING PATROLS (Minute 17-18/0248)

TVAPTC had confirmed that a representative from HCC would be attending a future meeting to answer questions about forthcoming cuts to services. It was agreed that the Clerk would write to HALC stating that the Parish Council felt a need to petition against these cuts and asking if they were prepared to contact other parishes to join together to support fighting against this issue.

RESOLVED: that the Clerk would liaise with HALC.

17-18/0289

LIBRARY

Cllr Hill confirmed that £136 had been made on the Raffle Squares and that the Library had broken even on the calendars. A Quiz Night with a fish and chip supper had been arranged for March next year.

The Clerk undertook to check that the fire alarm and fire extinguisher services were being carried out in conjunction with those at the sports pavilion.

RESOLVED: that the Clerk would check on the details of the services to the fire alarm and fire extinguishers.

17-18/0290

COMMUNITY GOVENANCE REVIEW

Cllr Knight explained that the purpose of the Review was to consider whether existing parish arrangements in any part of the borough of Test Valley should be changed in any way. This was mainly to look at minor boundary amendments where land or property was split between two parishes. The Parish Council therefore needed to look at which areas they were happy to give away to a neighbouring Parish Council and which areas they wanted to keep. Cllr Knight suggested drawing up a map ready for the next meeting to look at proposed changes. The deadline for the response to TVBC was 29 January. It was unanimously agreed that Cllr Knight should draw up a map for the next meeting and it was also unanimously agreed that once the proposals had been agreed, the Clerk would inform the affected neighbouring Parish Councils of the proposals.

RESOLVED: that Cllr Knight would draw up a map ready for the next meeting.

17-18/0291

DESIGNATED PUBLIC ORDERS SPACES

Notification had been received from TVBC that due to recent changes in legislation, all Designated Public Places Orders (DPPOs) had been replaced by new Public Space Protection Orders (PSPOs). The terms of the orders currently in force locally would not change. However TVBC were required to update the signage to the new orders to remain compliant. Signs were currently in place in Mountbatten Park, Heath Road and at the Recreation Ground. The Clerk to request a picture of the new signs and clarification that the signs would be put up in the original locations.

RESOLVED: that the Clerk would liaise with TVBC

17-18/0292

CORRESPONDENCE

Hampshire Police and Crime Panel – Proactive Scrutiny of Cybercrime – Cyber-enabled Fraud.

17-18/0293

HEALTH AND SAFETY/ RISK ASSESSMENT

Cllr Mrs Darnton raised the issue of molehills on the Recreation Ground and proposed that, as there were so many of them, the mole catcher should be brought in to get rid of them. However the proposal was not seconded so no action would be taken.

17-18/0294

QUESTIONS/REPORTS FROM MEMBERS PRESENT

Cllr Hill asked if the playpark was being project managed by anyone specifically in the Parish Council. Cllr Knight confirmed that all members should monitor the project when in the area. The Clerk to liaise with Wicksteed concerning the contract. It was also agreed that the Clerk would write to the two local schools asking if a group of about 30 pupils from each school could be available to use the equipment at the playpark at the official opening (date to be arranged).

RESOLVED: that the Clerk would liaise with Wicksteed concerning the contract and liaise with the schools.

Cllr Selfe enquired about the various committees of the Council and the Clerk undertook to send him a copy.

RESOLVED: that the Clerk would send to Cllr Selfe a copy of the Committees.

17-18/0295

APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	4901.85
NB Village Day – Stand	5.00
Kat Lemon – Youth work October	666.00
Kat Lemon – Workshops - October	538.33
J Harrington - Clerk allowance, postage, stationery, etc	666.94
Benica Solutions Ltd – Pavilion cleaning	600.00
Benica Solutions Ltd – Maintenance of St John’s churchyard (Oct)	128.00
Sustainable Communities – CDW and CE and F Project	250.00
Sustainable Communities – Contract 3	75.00
Benica Solutions Ltd – Waste transfer from Heath Road	88.80
Benica Solutions Ltd – Maintenance of St John’s churchyard (Nov)	128.00
Benica Solutions Ltd – Pavilion cleaning	600.00
Inprint – Beadle Printer	1245.00

TOTAL**£9892.92**

Proposed: Cllr P Thompson Seconded: Cllr Mrs P Darnton

17-18/0296

TREES

17/03158/TPOS

56 Tottehale Close
North Baddesley
SouthamptonT1 Hornbeam – Reduce canopy by 2m
***No objection – subject to Arboricultural
Officer's approval***

17-18/0297

PLANNING APPLICATIONS

17/03062/CLPS

87 Rownhams Road
North BaddesleyCertificate of Proposed Lawful Development for
a single storey rear extension and hip to gable
loft conversion including rear dormer
No comment

17/02499/CLPS

Clovelly
Sandy Lane
North BaddesleyCertificate of Proposed Lawful Development
for use of land to station a mobile home for use
incidental to the main dwelling, Clovelly,
Sandy Lane, North Baddesley
***Objection remains as before – not in keeping
with character of village***

17/03030/FULLS

5 Sylvan Drive
North BaddesleyProposed side and rear extension
No comment

The meeting closed at 8.50pm