		NORTH BADI	DESLEY PARISH COUNCIL	83
	Minutes of the Meeting of the North Baddesley Parish Council Planning Committee, held on Monday 22nd January 2018 at 7.00pm in the Pavilion, Recreation Ground, Sandy Lane, North Baddesley.			
	Present: Cllrs D	Knight (in the Chair)	) Mrs P Darnton, D Middlewick and M Selfe	
	Absent: Cllrs C H	ill, P Thompson and	A Warnes	
	In Attendance: J	Harrington, Parish C	Clerk (Minutes)	
17-18/0332	0332 APOLOGIES FOR ABSENCE			
	Apologies for abse	nce were received fro	om Cllr P Thompson who had a work commitment.	
17-18/0333	<b>DECLARATIONS OF INTEREST/DISPENSATIONS</b> There were no declarations of interest/dispensations.			
17-18/0334	TREES			
	18/00132/TPOS	7 Sylvan Drive North Baddesley	T1 – Alder tree on front lawn – Crown reduce taking sides back to old pruning points by up to 2m, lower height by up to 2m <i>No objection –</i> <i>subject to Arboricultural Officer's approval</i>	
17-18/0335	<b>PLANNING APPLICATIONS</b>			
	17/02891/FULLS	65 Tottehale Close North Baddesley	First floor extension over garage <i>Insufficient information</i> . <i>Need more</i> <i>information on parking</i> .	
	17/03256/FULLS	Nutburn Hollow Sandy Lane North Baddesley	Ground and first floor extension <i>No comment</i>	
	17/03052/FULLS	18 Rosslyn Close North Baddesley	Side and rear extensions and raising of roof to create rooms at first floor. <i>No comment</i>	
	18/00112/FULS	6 Fielden Close North Baddesley	First floor extension over existing garage to form master bedroom and en-suite and minor internal alterations. <i>No comment</i>	

	MEETING OF 22 <sup>nd</sup> JANUARY 2018		
17-18/0336	PRECEPT		
	Following on from the Finance meeting held on 13 <sup>th</sup> January, the Finance Committee proposed a figure of £138,000 to be requested from TVBC. (Emails had been sent to all Councillors prior to the meeting so that all were aware that a decision was to be made.) Explanations were given as to how the Committee had arrived at this figure. It was unanimously agreed that £138,000 be requested from TVBC. <b>RESOLVED: that the Clerk would request £138,000 as the precept figure from</b> <b>TVBC</b>		
	CORRESPONDENCE		
17-18/0337	TRAINING		
	It was agreed that the Clerk would attend HALC's Annual Conference on 21 <sup>st</sup> March from 9.30am to 4pm and the Clerk and Cllr Middlewick would attend an "Emergency First Aid at Work" course on 25 <sup>th</sup> April from 9.30am to 4.30pm.		
17-18/0338	VILLAGE DAY		
	The Clerk reminded Councillors that an article and a photo for Village Day were needed in order to put the event on the website.		
17-18/0339	PAVILION HIRE		
	There had been a request for a mobile petting farm to accompany a child's 5 <sup>th</sup> birthday party. Permission was granted subject to any mess being cleaned up afterwards.		
17-18/0340	PAVILION PLANS		
	Cllr Knight declared an interest and did not take part in discussions.		
	Knight Architectural Designs had indicated that they wanted to submit an invoice for works carried out to date on plans for the extension to the pavilion. This included a large amount of work carried out over several years amounting to approximately £3200. All agreed that the sum requested was very reasonable in light of the works carried out. A decision was deferred until the next full Council meeting.		
17-18/0341	POTHOLE OUTSIDE BEDES LEA		
	Cllr Thompson had texted the Clerk regarding a very large pothole in the road outside the Bedes Lea. The Clerk agreed to report it to HCC Highways. <b>RESOLVED: that the Clerk would report the pothole to HCC Highways.</b>		

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	MEETING OF 22 <sup>nd</sup> JANUARY 2018
17-18/0342	HOE LANE DEVELOPMENT
	Paul Goodman of TVBC Planning Department had emailed the Clerk indicating that outline planning permission for the Hoe Lane development should be presented to their planning committee at the end of the month but the required legal agreement was currently under negotiation. It would secure the public open space contributions required for formal and sports recreation as previously advised but Mr Goodman felt that there was an opportunity to secure some additional improvements to Mountbatten Park and he had raised this with the applicants on numerous occasions. Mr Goodman was offering his assistance in this matter.
	A meeting had already been held with the developers in July 2017 to discuss the Parish Council's wish list for improvements to Mountbatten Park. Full details of the discussions had been minuted and it was agreed that a copy of the Minutes together with the Parish Council's wish list should be forwarded to Mr Goodman. <b>RESOLVED: that the Clerk would forward the Minutes and Wish List to Mr</b> <b>Goodman</b>
	The meeting closed at 8.45pm