

DRAFT

BAUGHURST PARISH COUNCIL Minutes of a meeting held on Thursday 16 May 2019 7.30 pm, Wolverton Village Hall

PRESENT: Cllrs J Hewitt (Vice Chairman), C Grenville, G Hetherington, F Langley, G Porter, P R S Postance, S E Terrett, R T Ward
Also present: 4 members of the public, County Councillor D Mellor
Apologies for absence received from Cllrs M G Slatford, C Curtis; Borough Councillors M Bound and W Lovegrove
In attendance: Mrs P J Waterfield, Clerk to the Council

1. **Election of Chairman**

Cllr M G Slatford was re-elected in his absence. Cllr J Hewitt was elected as Chair for the meeting.

2. **Election of Vice Chairman**

Cllr J Hewitt was re-elected as Vice Chairman.

3. **Apologies for absence**

Received as above.

4. **Minutes of the last meeting**

The Minutes of the meeting of 25 April 2019, copies of which had been circulated, were taken as read and approved. The amendments proposed at the meeting of 25 April 2019 were not accepted, and Minute 235, bullet point 4, was removed.

5. **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.

6. **Matters arising from the Minutes**

(237) land at junction of Heath End Road and Woodlands Road

The memorial bench had been installed.

(237) Police house, Baughurst Road

Joint meeting with Police and Tadley TC anticipated. Five members' names were put forward for attendance.

(237) Fencing, Heath End Road

HCC had been asked to a) replace the broken fencing, originally installed by them, or b) remove it, on health and safety grounds. Clerk advised that she had contacted the Land Registry by post to try and identify ownership, and had today received an email, inviting her to send information by post.

(237) Bark chippings

Deferred to Playing Fields and Open Spaces Committee.

(238) Local Infrastructure Fund – grant application, Long Grove

Clerk advised that, should this Council decide to put forward a grant application for improvement of the safety surfacing and new play equipment for children with special needs, the grant application, with supporting documentation, would need to be submitted in time for a January deadline.

(238) Open spaces maintenance plan

Idverde had walked the sites with the Clerk, who had provided Council with a brief overview of the areas to be considered. A formal quotation is awaited.

(238) Holly, Heath End Road
Holly had been trimmed back.

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

a) County Councillor D Mellor reported that:

- HCC have appointed a new Leader, Cllr Hans, following the resignation of Cllr Perry.
- Information about policing arrangements in the locality, and retirement and appointment of various officers.
- He had received complimentary remarks from HCC officers regarding this Council's dedication and involvement with the maintenance of rights of way in the parish.
- He warned of forthcoming problems with traffic when development commences along the length of the A339.
- Proposed drop kerb at Heath End shops – work is allegedly beginning in the summer quarter.

b) Borough Councillor M Bound reported that:

- As there has been an election period there had been little to report.
- The election saw Warwick Lovegrove elected in Baughurst & Tadley North, taking over the seat vacated by Robert Tate. He defeated Jonathan Richards by 104 votes.
- There will be an allocation of committee places for BDBC based upon party representation - Conservatives 31 seats, Labour 21 seats, LibDems 7 seats and Independent 1 seat. The Conservatives must have a majority on all committees; which committees Cllrs Lovegrove & Bound will be sitting on will be decided this evening.

c) Police

Community Priorities — a message from our Inspector

Many thanks to all of you who helped us with our recent Community Priority Survey. We received 634 replies, which is an amazing return. Many of you remain understandably very concerned about theft from motor vehicles and criminal damage offences within East Woodhay, Burghclere, Kingsclere, Baughurst and Sherborne St John. In making a decision on what type of crime we should focus on in your local area, I have to use the resources I have in the most effective way I can. I also have also have to look at what our own, wider priorities are and what our current figures tell us about crime in East Woodhay, Burglclere, Kingsclere, Baughurst and Sherborne St John.

Our principal focus, as you may well be aware, centres on preventing the most serious types of violent offences, whether they are linked to knives, drugs, domestic violence, the sexual and criminal exploitation of children and the protection of other types of vulnerable people, such as those who are repeatedly being reported as missing. Managing these issues will remain a priority for all police officers.

Even so, I remain very concerned about the level of **burglary offences** within East Woodhay, Burglclere, Kingsclere, Baughurst and Sherborne St John, and this will be the principle area of focus for your local beat officers for the next quarter. Please do continue to report all types of crime. Your local beat officers will continue to act to reduce the number of all types of offences in your local area.

Inspector Hannah Luchesa

Burglary update

Two burglaries were reported at Rose Hodson Court at the end of March. Local officers attended the scene and have been working with investigations to follow any leads. We have also re-attended the address after the incident to offer reassurance to the residents. If you have information to assist, then email simon.denton@hampshire.pnn.police.uk or call 101 and ask to speak to PC Simon Denton.

A garage break was also reported in Huntsmoor Road. The person responsible did not gain entry or steal anything. There have been two further incidents in the Tadley

area where garages have been broken into. It is believed the offenders were trying to steal motorcross bikes. A suspect was arrested, interviewed and released under investigation. There have been several burglaries to garages and businesses in the Hurstbourne Priors area overnight on 9-10 April.

The new building site at Newchurch Road on the site of the old school was broken into on or around 12 April.

A rogue trading incident that was originally reported as a burglary has been reported at an address in Pamber Heath. The suspects conned money out of the elderly victims after reportedly carrying out garden work. They said they were from Tadley Town Council, which was not the case.

Did you know?

The nearest police front counter to here is at the Police Investigation Centre in Jays Close, Basingstoke, RG22 4BS

Baughurst and Tadley North

Several reports of ASB were made in the area of Bays Court at Bishopswood Road, so we have increased our patrols in the area. ASB has also been reported at the shed storage areas at Boundary Place.

A fire to the common areas by Wigmore Park and Sheridan Crescent is being suspected as arson. If you have any information about the incident that occurred over the Easter weekend, please contact PC Simon Denton at simon.denton@hampshire.pnn.police.uk .
A brick was thrown through a window at Wellington Crescent.

A male was arrested for a drink-driving offence in Plantation Road. He has since been charged and bailed to attend court. In a separate incident, a male driver was arrested and charged with a drink-driving offence in Sherborne St John.

There was an increase of theft from vans over the last month, with offences reported in Overton, Oakley and Tadley. In addition, there have been two incidents where Ford Transit vans have been stolen from Stephens Road at Tadley and Mortimer West End. Fuel was stolen from a vehicle that was parked overnight in a lay-by on the A340.

8. Open Forum

Two members of the public spoke and gave information about two differing planning applications.

9 Planning

a) to receive and consider the latest planning applications

19/01043/FUL	Monts Farm, Browning Hill	1 dwelling following demolition of existing stables and erection of a new stable building	Approved
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b) Decisions by BDBC

19/00335/FUL	Land adjacent to Kents Cottage, Baughurst Road	4 bed dwelling	Refused
19/00334/FUL	Land between Kents Cottage and	4 bed dwelling	Refused

	Rosewood, Baughurst Road		

c) Training

HALC had advised that they offer training individually, at cost, but not for a group. BDBC agreed the need to train parishes, but were firstly training new councillors, with plans for parishes at a later date. Clerk agreed to cascade information regarding Local Plan policy SS6 to Councillors, which explains the differential between planning on brownfield sites and others.

11. To confirm appointment of representatives.

HCC Footpaths	Cllr P Postance
BDBC Road Safety	Cllr C Grenville
Public Transport Liaison	Cllr P Postance/Cllr R T Ward
AWE Local Liaison	Cllr G Hetherington
Heath End Hall	Cllr J Hewitt
BDAPTC	Cllr M G Slatford and C Curtis
CAB	Cllr J Hewitt
Loddon Valley Day Care Centre	Cllr M G Slatford
Age Concern	Cllr G Porter
Cheque Signatories	Cllrs J Hewitt, P R S Postance, M G Slatford, S E Terrett, Clerk

12. To confirm appointment of committees

Footpaths	Cllrs C Curtis, C Grenville, J M Hewitt, G Hetherington, P R S Postance, S E Terrett
General Purposes	Cllrs C Curtis, J M Hewitt, F Langley, P R S Postance, M G Slatford, S E Terrett
Playing Fields and Open Spaces	Cllrs C Curtis, F Langley, G Hetherington, G Porter, M G Slatford, S E Terrett

13. Finance

a) financial report

The latest financial report was received and noted, and the accounts agreed.

b) Vision ICT

Renewal of biennial fee for domain name agreed.

c) Printerbase

Approval given to payment of toner cartridge.

14. Playing fields and Open Spaces

- Pineapple field

Calleva have re-seeded the field, and have changed the padlock on the gate to prevent use of the field in the interim. Agreed that any mowing of the field would be undertaken by Calleva until September. Cheque still outstanding from Calleva for residue of monies owed.

15. Highways and rights of way

a) Bus shelters, A339

Noted that these required cleaning; maintenance contractor to arrange.

b) bus shelter, Brimpton Road

Noted that this had been damaged by vandalism, and quotations required. Police report to be made.

c) Various potholes had been reported, but no works appear to have been carried out recently.

16. Accounts for payment

Received: £78.00 Calleva;

To pay:

Balance per bank statements as at 16 May 2019

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Regency	Payroll May	14.50 + 2.90
SEB	Pavilion	50.38 + 2.51
Vision ICT	Biennial domain name	55.00 + 11.00
Printerbase	Cartridge	123.39 + 24.68
HCC	Pension May	356.28
Inland Revenue	Tax and NI May	241.96
Vitaplay	Inspection April	84.00 + 16.80
Clerk	Salary and allowance May	1081.86
Tesco	Mobile contract May	7.50
Microsoft	Office 365 May	17.60 + 3.52
Business Stream	Pavilion May	5.00

Current Account	5820.71
Premier Account	70895.27
Petty Cash	256.09
BDBC	<u>48618.07</u>
	125590.1
Less; unrepresented	<u>1971.07</u>
	123618.9
Add: balances R&P	<u>6932.07</u>
	<u>130551</u>

17. Date of next meeting

The next meeting of BAUGHURST PARISH COUNCIL will take place on **Thursday 20 June 2019, 7.30 pm**, Wolverton Village Hall.