

BADGER FARM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 8th February 2016

PRESENT: Dean Upton Fenella Jarvis Heather Nicholson Monica Pelling
John Godbold Rhian Dolby

Clerk: - Vivienne A Brooks

WCC – Brian Laming

1362. Apologies- Cllrs Fletcher, WCC – Cllr Laming & HCC Cllr Bailey

1363. Minutes of the Meeting of January 11th 2016

The minutes were signed by the Chairman (**JG**)

1364. Reports and Recommendations from Working Parties

a) Police

Reports have been circulated regularly by Sandy Vining plus (JL) attended the last PACT meeting and gave council a short verbal report to include information that a new resident is a Chief Inspector and may be able to attend a future meeting. Street Reach is now operating in Stanmore and details will be in the Community Newsletter.

b). Open Spaces

(JL) The shrubs and posts are planted account to be paid at this meeting. HCC have not responded to the letter re paths but they have improved with high winds and rain doing the clearing.

c) Planning

W24272/02 28 Maytree Close – garage conversion – Refused

Re 11, Rooksdown Way Cllr Laming has been asked to alert the Inspector for the need to view this property. Further discussion was held on this property but Council cannot do anything further now it has gone to appeal.

d) Play Equipment

Equip	Defect	Action	Risk
Central Kick about			
Removal of play equipment and replacement cradle seats in hand			
Davis Kick about			
No immediate concerns			

The date for the next meeting is 22nd February the Clerk informed council that we have had a grant of £1000 from Cllr Bailey. Council would like to record their thanks for this assistance.

(DU) promised to prepare a tender document for the Clerk age appropriate.

(HN) has completed her RoSPA training and (RD) had checked the play area, both need cleaning and the Clerk will instruct the Lengthsman to come prepared.

- e) Transport
(RD) had circulated her report to include disruption to buses via Fair Oak. Kings Road Chandlers Ford will have delays between 15th to 19th Feb. There will also be railroad works from 8th to 12th of February so passengers should check their helplines before travelling.
The P&R at Winchester Village is open but no publicity has been made of this fact. The pathway to assist parents parking to take children to school is not open. (20 allocated spaces.)
- f) Communications
Contacts are up to date with a new link.
Hopefully all log in glitches are fixed so please try and log on, advice (DU) if there are further problems.
- (g) Parish Lengthsman – due next on March 14th a list will be compiled with maps on the webpage. The Clerk will take the jobs off the webpage for the visit. Plus add the play areas to be cleared of algae and all debris removed from site. Council does know that these two jobs will incur extra costs.
- (h) Community Center Lease Compliance
Nothing to report.
- i) Whiteshute Ridge.
There has been a few motorbikes up at the Ridge and if anyone does notice this please call 101 to inform the police. It is very muddy up there as well.
We do note that a resident is cutting back pathways council is most grateful, but is worried if there should be an accident.
- J) County Council Rep.
No report
(JG) noted some attempts to clear Badger Farm Main Road but the contractors soon gave up. This will be chased for completion.
- (k) City Council Report – Patrick Fancett
Silver Hill has gone back to the drawing board, it is hoped that a new plan can come forward better suited to the City with a bus station and affordable housing. Nothing further on Pitt Vale yet, and we hope to see more action by the City Council on the issue of 350 empty houses in the District.
Most issues of debris causing localised flooding are dealt with quickly apart from the main roundabout in Badger Farm that still floods despite numerous works.
- L) Noticeboard Rep – (JG)
We need a new board here at the community centre, the Clerk will try to get one the same as the others.
- (m) Newsletter Rep – (HN)
Due soon we will add the playground survey, Street Reach and ideas for the Lengthsman.

1365. Correspondence.

1. Email letters re External audit for smaller councils – noted
2. Application for a HCC grant from Cllr Bailey
3. Email from D. Peacock re play area and Clerks response.
4. Email Sandy Vining re Neighbourhood Watch copied to all 14/1
5. Letter to G Chandler HCC asking for paths to be swept – no reply
6. Email re grant application was approved 19/1 – I have had grant payment slip
7. Email Sandy Vining 1st Feb – circulated
8. Enforcement cases – pass Cllr Jarvis
9. Register of electors received and recited
10. Email Cllr Fletcher unable to attend tonight's meeting.
11. Update HALC - circulated

1366. Finance Report.

			£
001788	Vita Play Ltd		76.80
001789	Greensmile Ltd (shrubs /stakes)		144.00
001790	V A Brooks Salary/Exp		452.08
Statement276	Cfwd	51,484.10	
	I nc	37,459.29	
	Exp	16,038.75	Balance £72,904.64
Less above plus £1000 grant Cllr Bailey – HCC £73,231.76 cash in hand.			

The accounts were agreed and the cheques signed.

1367. Councillors Questions. – None.

The Next meeting will be on March 14th 2016

The meeting closed at 8:40 pm

Signed

Date