

BADGER FARM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 11th January 2016

PRESENT: Dean Upton Fenella Jarvis Heather Nicholson Monica Pelling

Clerk: - Vivienne A Brooks

WCC – Brian Laming, Patrick Fancett & 4 residents of St Anne's Close

1355. Apologies- Cllrs Godbold, Fletcher, Lacey, Dolby & HCC Cllr Bailey

1356. Minutes of the Meeting of December 14th 2015

The minutes were signed by the Vice Chairman (**DU**)

1357. (Planning) deputation from St Anne's Close emails from No. 63, residents of No's 2, 64, 65 & 67 regarding the proposed telecom mast extension W24360. Council took note of the issues to be considered, the aesthetic problem with seeing the mast over the tree line, the proximity of the boxes (that will be three times larger than current boxes) to the road and the sight lines by the bus shelter.

The council also discussed the safety aspect of the transmitter being made substantially larger, the need for this transmitter as the main beneficiaries are resident in Stanmore, could we not have two?

Some of these questions we as a parish council, are unable to ask Vodaphone and we would expect Winchester City Council Planning Officers to ask on residents behalf as they, not us are the planning authority. We will possible have the application for a decision at the next full council meeting.

1357. Reports and Recommendations from Working Parties

a) Police

Reports have been circulated regularly by Sandy Vining this will also be circulated internally by the Clerk; we would also like them posted onto the web site.

b). Open Spaces

(JL) is working with Greensmile to get the shrubs planed with stakes shortly.
HCC – need to be asked to maintain a footpath to the rear of Wren & Roydon Close that is very slippery.

c) Planning

W22650/01 38 Ashbarn Crescent – whilst seeming innocuous a conservatory will impact on neighbours because the site is above neighbouring properties, we have not viewed this application yet.

W24272/02 28 Maytree Close – garage conversion – no objection raised.

Falcon Close – enforcement action is due re a gate entrance onto a public open space.

Harrowdown – roof extension is due to submit an application or remove or reinstate a decision is due on Wednesday by the residents.

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 likely date for the next meeting is 22nd February the Clerk is instructed to apply for a grant from Cllr Bailey.

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

e) Transport

No report, (PF) commented that the wait for buses has improved.

f) Communications

The playground survey is on line, some councillors need new log ins and this will be sorted.

The link from the website to the Clerk does not appear to work and this will be rectified.

(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. Additional sapling removals are due from one end to the other along the footpath from the Community Center to the Plough Way.

(h) Community Center Lease Compliance

(BL) Nothing to report.

i) Whiteshute Ridge.

The Clerk commented that tree works will only take place on the ridge after full council approval.

Council would like someone to list what nature we have on the ridge in the form of birds, animals and plants that we could have on the website it is hoped that we can find a contact in the estate to do this. (in Harrowdown?)

WCC transfer we are number here on the list possibly next year.

(j) County Council Report

No report

(k) City Council Report – Patrick Fancett

We are still waiting for a date for the park and ride to come online we note that there does not seem to be a link from Winchester Village onto the Highway yet. Silverhill development should be a report on the 28th January to the City Council Bar End – new leisure center, paper due on this as well plus what cultural or scientific would be the use of the old River Park Site? Housing has so far been quashed.

(l) Notice Board rep – (JG)

Nothing to report

- (m) Newsletter Rep – (JG)
Nothing to report the next newsletter is due in a month or two.

1358. To Confirm The Band D Figures.

On this year's precept it will be £42.18 per Band D.

1359. Correspondence.

1. Vita Play Reports – we had remedial works carried out the day after full council
2. Emails between Cllr Upton & Andrew Walmsley re web pages and hosting.
3. Sandy Vining – Crime report to 1st Jan 2016.
4. Email Clerk to Councillors agenda & Minutes. – uploaded to web page.
5. Email regarding the future of smaller council audit – I recommend we stay with the external auditors recommended by NALC we do nothing and transfer automatically.
6. Email re RoSPA course offered at Bishops Waltham I have one placed booked for (HN)
7. Sandy Vining – Crime incident reports

1360. Finance Report.

a) That the Accounts be paid as listed.

001784	Inland Revenue	286.80
001785	Vita Play Ltd (safety Check 17/12)	76.80
001786	V A Brooks Salary/Exp	451.09
001787	Crawley PC waste Lengthsman	20.00

Balances Carry Forward 51484.10
Income 37456.38
Expenditure 15181.48 Balance £ 73,759.00 to statement 275
Less cheques above in hand £72,924.31

The accounts were agreed and the cheques signed.

b) To note the new audit requirements.

As item 5 above we will remain with the suggested audit arrangements and we note that 2014/15 will apply for this current year.

1361. Councillors Questions.

The Clerk informed council that she will miss March's meeting due to a surprise trip to New York Booked by her husband for their silver anniversary. She has got a locum Clerk and she will of course meet their costs from her own salary.

The Next meeting will be on February 8th 2016

The meeting closed at 9:12pm

Signed

Date