

BADGER FARM PARISH COUNCIL
Minutes of the Parish Council Meeting held on
11th April 2016

PRESENT: Dean Upton Fenella Jarvis Heather Nicholson Julie Lacey
 John Godbold Rhian Dolby Simon Fletcher

Clerk: - Vivienne A Brooks

WCC – Brian Laming, Patrick Fancett

1374. Apologies- HCC Cllr Bailey, Cllr Pelling

1375. Minutes of the Meeting of March 14th 2016

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

1376. Reports and Recommendations from Working Parties

a) Police

Doug Ashman – HQ Inspector Strategic Partnership kindly attended to answer any questions that council may have. (JG) commented that we do have a problem at the end of term when Kings School leavers go up to Whiteshute Ridge drinking and leave a lot of mess, in previous years we could ask for a police presence. May we request that the local shops are reminded that it is illegal to sell alcohol to minors; (DA) commented that most of the alcohol used has been provided by parents but we can arrange a reminder.

(FJ) is there still neighborhood policing? We do not see any officers. (DA) this is a low crime area and we do still have neighborhood policing not as many as before with recent cuts. As you are a low crime area you should not see local police they are seen in areas to deter crime where they need to be seen.

(DU) we have had some dog on dog attacks near our playarea can anything be done? If it's another dog that has been hurt then it is a problem for the city council Dog Warden the police have no jurisdiction with a case like this.

(FJ) is 101 the local number to use? We say crime in action possible danger ring 999 all others 101.

(RD) we do suffer from vandalism on our play area can anything be done to advise us what type of equipment to put in to deter this. Yes we do have a better by design team and if the Clerk emails me I will pass the details onto our team. There are also two web pages Hampshire Alerts and also www.Police.uk.

b). Open Spaces

(JL) Grass has been cut very well, and the paths cleared. We are pleased to see that some wild flowers have been left around the estate.

c) Planning

27 Maytree Close – front Velux second floor small dormer – no objection.

29 Harrowdown – changing garage into a kitchen – no objection.

4, St Anne's Close – just handed in today, will advise shortly

Re 11, Rooksdawn Way the Inspector has called and we should be advised on his findings in three or four weeks. We note that the enforcement notice is still current.

W24360 CITL Ltd & Vodaphone Replacement Mast and new control boxes. We had three residents attending and the objections were as follows: - one of the cooling fans had broken down and the noise went on for 10 days until it was repaired. Three boxes will cause more ambient noise and the possibility of them failing is worrying. Before we had always said that the masts should not be above the tree line to be continually asking for a higher mast is almost bullying. The site has not had an orange notice erected their plus it has not been available on the WCC web page. (BL) will be taking these issues up with the case officer who again only works part time and is not easily contactable.

Councillor individually stated their views and the Council will make the following **comment:** - We will raise no objection but will comment that the company should reduce the control boxes or move them to shield the residents from any noise generated. That there should be a notice on the boxes and advised to local residents on whom to approach should the boxes become noisy.

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 first play area has been cleaned of algae and the second play area will be cleaned this week.

e) Transport

(RD) had circulated her report which will be put onto the website to inform residents of the changes.

f) Communications

No problems. We will also try to add the recent NHS survey that will not reach the newsletter in time to comment upon.

(g) Parish Lengthsman – New list to (JG) due to us on 15th June 2016

(h) Community Center Lease Compliance

Nothing to report – we are seeking quotes to refurbish the toilets

i) Whiteshute Ridge.

There has been a tree down by Harrowdown the Clerk has contacted Mr Derby who will see to it Thursday on his return from the Cotswolds. The resident is advised to contact the Clerk direct. The preliminary cost for fencing at Whiteshute Ridge is £14/15,000 plus gates. The wheels have begun to turn slowly for an agreement between ourselves and WCC.

- J) County Council Rep – No report.
- (k) City Council Report – (BL) & (PF) dealt with previously.
Council thanked (PF) for his work for this council he is not standing again.
- L) Noticeboard Rep – (JG)
No report but we have a new noticeboard to replace the one outside that does have out of date notices, but, we cannot access the noticeboard as the key has broken, the new board is with (JG) and he will erect it on his return from holiday.
- (m) Newsletter Rep
Due soon any ideas to (HN)

1377 Tender Documents – to be listed as received, to order the Play equipment.

Sovereign £50,289.42

Lapsett £49,969.00

Vita Play £50,410.00

(HN) will check the tenders to see that all the elements required have been included and at the next Full Council meeting and order will be agreed.

1378 Central Play Area – does this council support an application for a loan to renew this playarea?

The Clerk had forwarded to all councillors the criteria that we are required to meet to apply for permission to get a loan. (SF) has worked out how we can afford a loan and it is hoped that we can apply. We will need a public meeting but the Clerk has scheduled a meeting on 8th August and we could make this a public meeting to ask the public's permission to apply for a loan and what they would like to see on the site. The Clerk has requested that we consider having two distinct areas one for small children and one for older children and could we consider moving the small area away from the garage walls. Plus we will ask for the police assistance for better by design. Councillors agreed unanimously to move forward with the work to apply for a loan (SF) will chair this committee.

1379. Correspondence.

1. Register of electors update pages.
2. HALC – update circulated previously
3. Lengthsman Schedule
4. Email HCC – Julian Higgins variable lighting strategy – we should not be changed.
5. Cllr Bailey on holiday please registers apologies.
6. cruse Bereavement Care – do we wish to agenda a donation next month – add to agenda
7. Letter to BT Payphones with regard to damage pay phone.
8. Email response to now member of the parish council Kia Robert Pope.

1380. Finance Report.

		£
DD	BFCC hall hire	21.29
1795	Inland revenue	286.80
1796	HALC	395.00
1797	HALC/NALC element	121.00
1798	Graphic Pavement signs noticeboard	250.74
1799	WCC dog bins	455.00
1800	Crawley PC waste disposal	20.00
1801	V Brooks salary/Exp	456.04
1802	Vita Play Ltd safety check	76.80
1803	Vita Play algae clean	390.00
Carry forward	71,981.05	
Expenditure	2,472.67	Cash in hand £69,508.38

The accounts were agreed and the cheques signed.

1381. Councillors Questions.

(DU) congratulated Councillors on their election he is standing down. (JG) asked if he would consider returning at some point. Possibly.

(HN) fire safety posts do these need to be in the newsletter – no can go on the website.

(DU) will add Kia & Phil onto the website access.

The meeting closed at 9; 28pm

Next meeting: May 09th 2016 Annual Parish Assembly & Annual Parish Council Meeting.

Signed

Date