

BADGER FARM PARISH COUNCIL
Minutes of the Annual Parish Council
11th July 2016

PRESENT: John Godbold (Chairman) Phil Hodgetts Rhian Dolby Kia Pope
Fenella Jarvis Heather Nicholson Simon Fletcher Julie Lacey
Clerk: - Vivienne A Brooks

WCC – Cllr Warwick

1397. Apologies- Cllr Laming, Cllr Bell, Cllr Bailey

1398 Minutes of the Meeting of 13th June 2016

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

1399. Matters Arising from Minutes.

Mr Buttle – we did clear the pathway it was listed on the rights of way map and we have received Mr Buttle’s thanks.

1400. Reports and Recommendations from Working Parties

a). WCC – report

Copy had been received and copied to all Councillors Full copy will is on the web page.

Councillor Warwick went through her report which covered Pitt Farm Planning, River Park rebuilding at Bar End and Bushfield Camp meeting with planners. Council thanked Cllr Warwick for her report and she left the meeting.

b) Open Spaces.

Grass cutting – the Chairman is meeting with (BL) and the compliance officer from WCC regarding the poor standard of cuts.

c) Planning

W 16/051644/FUL

110, Elder Close

2 storey side extension which will be within the curtilage of the site. NO objection

Decisions

W16/00878/FUL

31 Honeysuckle Close

Single storey rear and side porch extension – Granted

W16/006688

2 Wheatland Close

Single storey rear and garage conversion – refused.

Council discussed a problem with residents in Honeysuckle Close but decided to take no further part in this issue. (Garden encroachment)

- d) Community Centre Lease Compliance.
No problems to report grants are being sought for a possible mezzanine floor in the main hall we understand that Sainsburys may assist?

e) Play Equipment

- (i) "In-house" fortnightly play equipment inspections are up to date this month.

Equip	Defect	Action	Risk
Central Kick about - replacing			
Davis Kick about			
Swings	Wobbly base legs. See note below	Replace asap	C

No changes from last month.

Council **AGREED** that these defects should be monitored

There is a public meeting on 8th August with regard to replacing the Davis kick about area.

Works should be completed around the 22nd of July. We will open the site after the safety check has been made.

- f). Transport
Mainly dominated by the Southern Trains fiasco. Thanks to (RD) for the report.
- g). Communications.
(PH) will meet with Dean Upton (who was in attendance this evening) And affect the handover.
- h). Lengthsman
Please email the Clerk with a full list of works a map was marked up this evening, the next visit will be September 7th 2016.
- i) Whiteshute Ridge
Is progressing we understand.
Mr Buttle was dealt with above under M&MA.
Mr Dean is receiving many compliments for his sterling work at Whiteshute Ridge.
- j) Notice Board rep.
(JG) & (PH) will put up the noticeboard shortly.
- k) Newsletter rep
Is due for editorial on 5th August which will carry details of our first being completed and mention another play area possibly proposed for under a year's delivery. We will also ask for the Non Permitted Development leaflet to be featured and PACT meeting report detailing residents are still leaving their cars unlocked.

- l) Police – PACT meeting reported on thefts from cars, and antisocial behaviour issues. Credit Card fraud in town is on the increase. Finally the 6 month priority in Badger Farm is antisocial behaviour and in town it is drug misuse.
We also note that WCC have been successful in prosecuting fly tippers.

1401. Correspondence

1. BIFFA renewal of waste clearance do you wish this signed? - Yes please.
2. Thank you letter from BFCC for grant towards newsletter
3. Victim Support letter asking for a grant – council did not approve a grant.
4. Planning letters for 110 Elder Close/advising 350 dwellings at Vale Farm Pitt – WCC meeting will be on 21st July 2016 at 9:30am
5. Sandy Vining all advises forwarded
6. Winchester Parish Connect – forwarded

1402. Plans to forward the proposed play area at the Davis KA.

- a) Press release has been formalized and the Clerk will send it out tomorrow.
- b) Loan application – likely cost of a loan.
Quite a lot has happened since the last meeting we will download a figure for the loan repayments over 5 years nearer the time the amount required should be circa. £60K.

We should also advise members of the public that we could self-fund in 3 years and we can absorb most of the loan costs within the existing precept.

- c) Public Participation – Local Needs & Public Meeting 8th August 2016.
We need posters out ASAP and a pre working party meeting of the Clerk (JG) & (SF) to work out the format of the presentation. Mr Upton felt that this is illegal the Clerk disagreed and (SF) was able to access the Good Councillors Guide 2016 “Working Parties or Task & finish groups are occasionally set up for a short-term purpose. They are not subject to the strict rules that apply to a formal council meeting and do not need to be held in public.” So we will meet on 19th July to sort out the running format only.
- d) Likely time scale for deliver it is hoped that the public agreeing a loan application it could be in place within 12 months.

1403. Accounts to be paid as Listed

	£
1814 BFCC Section 106	500.00 “issued”
1815 C Dean Grass Cutting	300.00 “issued”
1816 Vita Play Ltd Checks	76.80
1817 Greensmile Whiteshute final	300.00
1818 D Denby tree down path cleared	472.00
1819 V Brooks Salary/Exp	452.08

Balances			
Carry Forward	71,981.05		
Income	21,805.29		
Expenditure	7,970.23	Balance in hand	£85,816.11

Vita Play cheques will be released at completion of the playarea and the safety check report being received. Council agreed unanimously to this action. Opening the play area – it is suggested that we approach the new Chief Constable – Olivia Pinkney.

1404. Councillors Questions.

(JG) Grit bins please check local ones so that they are full before winter.

(JL) 68, Elder Close a resident has emptied their garage and left large items outside of his garage.

The Clerk asked for a picture to be sent to her to accompany a letter to WCC.

(FJ) asked the date for Mr Harrison’s funeral we think it is on the 12th. There are three rowan trees that are causing problems adjacent to Ashbarn Crescent.

The meeting closed at 9:35pm

Signed

Date