



# BADGER FARM PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 12<sup>th</sup> February, 2018.

Members Present: Cllr. Mrs. Rhian Dolby - Chairman  
Cllr. Mrs. Julie Lacey – Vice Chairman  
Cllr. Mrs. Heather Nicholson  
Cllr. Mrs. Fenella Jarvis

In Attendance: Mrs. C. Howe - Parish Clerk  
Cllr. Bell (latter half of the meeting) and Cllr. Laming (W.C.C.)

No members of the public attended the meeting.

**ACTION**

**11/18 To accept apologies**

Apologies received from Cllrs. Godbold, Skinner, Parsons and Warwick.

**12/18 Declarations of Interests**

None.

**13/18 To approve and sign the Minutes of Meeting held on 8<sup>th</sup> January, 2018**

**Resolved:** Minutes were accepted and signed by the Chairman as a true record.

**14/18 Matters arising (urgent items not on the Agenda)**

None.

**14/18 Introduction to new Neighbourhood Services Officer – Mrs. Nadia Cox**

Mrs. Cox was unable to attend due to illness.

**15/18 Introduction to new Countryside Access Ranger – Ms. Abby Sullivan**

Ms. Sullivan gave a short presentation to explain her duties as a Countryside Access Ranger and those of the department. Work in the main is carried out by the Countryside Access team in rural areas. There are six members in the Countryside Access Team, 4 of which, including Ms. Sullivan, are administrators and two of which work in the field.

**16/18 Clerk’s Report**

Attached.

**17/18 To discuss renewal/extension of lease between B.F.P.C. and B.F.O.BN.R.A.**

Cllr. Brian Laming (one of the Chairmen of the Community Centre Governing body) requested a new lease be drawn up between BFPC/BFAOBRA so the leases between Sainsburys/ BFPC and BFPC/BFAOBRA and BFAOBRA/the Surgery all end on the same date. This was raised as Cllr. Laming was concerned that the date of the lease between BFPC/BFOBRA was thought to have ended on 31<sup>st</sup> October, 2017. However, there is a more recent lease which does not end until 2057. Therefore it was unnecessary to hold any further discussion of the lease at this time.

**18/18 To receive Member's reports**

- a. W.C.C.  
Report circulated to members.  
Cllr. Laming has arranged for steps at Parliament Place to be repaired or replaced as necessary.
- b. H.C.C.  
Report circulated to members.
- c. Planning  
18/00137 - 26 Larkhill Rise - Erect 1.99 mtr. close boarded fence on N.E. boundary, from public footpath at the front of property to the double garage.  
18/00072 - 1 Wheatland Close - Single story rear extension to replace conservatory.  
Cllr. Jarvis to make comments to W.C.C. FJ
- d. Community Centre Lease compliance  
See 17/18
- e. Open spaces  
Nothing to Report
- f. Play equipment  
Council awarded the contract for laying a pathway to/from Central Playground to VitaPlay. Clerk to action. CH
- g. Transport  
Southern Water are still repairing a leaking pipe in Elder Close as of 6th February. There is disruption to the footway and some carriageway incursion. This does have some impact on traffic travelling south towards Southampton.
- h. Communications  
Clerk requested the new domain name and we await approval from JISC. Best Host, the company who 'host' our current domain name have been informed BFPC will not be renewing the contract with them on 15<sup>th</sup> March, 2018. As soon as JISC approval is received, TLC (website design company appointed by BFPC) will start designing the new website ready to take over on 15<sup>th</sup> March, 2018. Clerk to continue liaising with TLC. In order to ensure the new website will be up and running on time. CH
- i. Parish Lengthsman  
H.C.C., have decided to continue with the lengthsman scheme as it stands and renewed the contract with Jason Ewbury's company.
- j. Whiteshute Ridge  
Nothing to report
- k. Notice board  
Nothing to report.

l. Newsletter rep  
Nothing to report.

m. Police  
Nothing to report.

**19/18 Finance – to agree and sign the cheques for December payments**

**Resolved:** Payments for January '18 were agreed and were signed.

| <b>BADGER FARM PARISH COUNCIL PAYMENTS FOR JANUARY '18</b> |                              |                       |                |
|--|------------------------------|-----------------------|----------------|
| <b>Chq.No.</b>   | <b>Name</b>                  | <b>Supplied</b>       | <b>Amount</b>  |
| 8  | Vita Play                    | Playground inspection | 84.00          |
| 9  | Mrs. C. Howe                 | January Salary        | 632.27         |
| 10   | H.M.R.C.                     | P.A.Y.E.              | 158.20         |
| 11   | 3 Mobile Network             | Mobile phone          | 10.20          |
| 12   | Badger Farm Community Centre | Room Hire             | 23.13          |
| <b>TOTAL</b>   |                              |                       | <b>£907.80</b> |

There being no further business to transact, the Chairman thanked the members of the public and Council and closed the meeting at 9.30 p.m.

The date and location of the next meeting -

***Monday 12th March, 2018, Bushfield Room, Badger Farm Community Centre at 7.30 p.m.***