

BADGER FARM PARISH COUNCIL

Minutes of the Parish Council

12th September 2016

PRESENT: John Godbold (Chairman) Phil Hodgett Fenella Jarvis Simon Fletcher
Julie Lacey

Clerk: - Vivienne A Brooks

Full Council will debate a confidential matter at the close of this meeting regarding a tender issue and the public and press will be asked to leave the meeting.

1405. Apologies- Cllr Bailey, Cllr Warwick & Cllr Lacey

1406 Minutes of the Meeting of July 2016

Were accepted as a true record and signed by the Chairman (**JG**)

The minutes from The Public Meeting of 8th August were signed as a true record we require these minutes to be recorded to aid our application for a loan. It is one of the requirements.

1407. Matters Arising from Minutes.

The Chairman advised that the Clerk has resigned but will remain in post until a replacement and handover has been made. The resignation is for personal family matters.

1408. Reports and Recommendations from Working Parties

A). WCC – report

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

b) HCC – no report.

c) Planning

16/006688 2 Wheatland Close

Single storey rear and garage conversion – refused.

d) Community Centre Lease Compliance.

No problems to report.

e) Open Spaces

The grass cutting is acceptable and the paths have been swept.

Davis playarea, in the ancient hedgerow, trees have been damaged the contractors are aware that remedial works will be required.

After the successful shrub planting to deter verge parking other sites in Larkhill Rise and Elder Close will be considered, Greensmile will be asked to provide a quotation. (JG) & (PH.) to advise locations and amount of shrubs

Comment has been received with regard to the play area that a fixed set of steps rather than a rope step is better for younger children – Noted for future equipment.

WCC had received a letter of thanks for the playarea which has been forwarded to (JG)

f) Play Equipment

(i) No report.

Equip	Defect	Action	Risk
Central Kick about - replacing			
Davis Kick about - replaced			

No changes from last month.

g). Transport

A resident has provided the Clerk with pictures of three vans parking on the Ridgeway, Two Luton's and a Transit type. There is nothing that the council can do, (BL) is aware and there would appear to be nothing that WCC can do either. White lines have been installed but we need them to extend to opposite the bus stop to deter parking again on Ridgeway.

We are also on the route for the Winchester half marathon – and we have not been advised.

h) Communications – (PH)

A generic email will be provided either Clerk or Info for emails and when provided will be put on the new play area signage.

i). Lengthsman

September 7th 2016 a successful visit included were works to the trees at Larkhill Rise these works were paid for by a resident so at no cost to the Parish Council

j) Whiteshute Ridge

Fencing costs are around £20 – 25K. A public meeting will be held on October 10th hosted by the City Council.

The paths are looking better than ever before, The Clerk is instructed to contact Rookery Farm to request them to bale again in October.

We have had to replace the lock at Whiteshute Ridge and it was installed with new keys cut. (JG) had maintained the overhead barrier when visiting site with SSE to discuss tree works. When works are started (JG) will accompany SSE to ensure that we do not loose and further areas. See item 11 in correspondence applies.

k) Notice Board rep.

(JG) & (PH) will put up the noticeboard urgently to display our completion of Audit notice.

l) Newsletter rep – No report

m) Police – PACT meeting (PH) will attend on the 13th October.

1409. Correspondence

1. Notice of completion of Audit – nothing to report, no report issued.
2. BIFFA waste contract returned.
3. Copy of press release to Chronicle advertising August meeting.
4. Risk Assessments for Davis play area
5. Cllr Godbold – Meeting re Whiteshute Ridge to be held on 10/10/16 WCC
6. HALC Big Lottery – New funding Alert.
7. Letter to Environmental Health re Elder Close – fly tipping no responses to the Clerk but the items has been removed.
8. List of Grit bins – issued to HCC
9. Email Cllr Warwick – Hampshire & Police & Crime Panel Need a politically independent member
10. Email re footpath behind Fallow Field passed to Cllr Laming by Cllr Godbold
11. Scottish & Southern Energy – agreement to cut back trees on Whiteshute
12. Email to WCC re the last two years costs at Whiteshute Ridge
13. HALC Annual review
14. Badger Farm – bookings for 2017 confirmed.
15. Local Council Government Boundary Commission – electoral review of Hampshire: Final recommendations – Noted.
16. Email Cllr Lacey re new play area proposed - Noted

1410. Plans to forward the proposed play area at the Davis KA.

a) Report from August 8th meeting.

It was extremely well attended and the residents were enthusiastic with possible ideas of equipment and approved unanimously the raising of a £60/70K loan repayable over 5 years with no proposed increase in the precept to meet the loan costs.

b) Next steps – Another meeting choose suppliers.

We have promised another meeting with additional pictures of equipment that attendees can mark up with sticky dots. We then need to apportion what percentage for what age range including adult equipment.

The Clerk will ask for an earlier start for the November meeting, (BL) who had joined the meeting asked if it could be added to the 10/10 meeting re Whiteshute. Council will have a separate meeting in November we do wish to consult fully. Same as the August meeting, posters, Hampshire Chronicle and the web site.

Discussion also took place on the possible impact on residents in Elder Close, but like Larkhill Rise residents the open space is an important facility for children and not as a private view.

We also need police advice so the equipment is robust.

1408 WCC Report – BL

Advised council that an application has been made at Pitt (Hursley Parish) for 8 generators to generate emergency electricity if needed. This will be very noisy. Hursley will be objecting to this application.

(JG) will check the details online and respond.

1411. Accounts to be paid as Listed		£
1820	V Brooks (salary Aug)	496.48 (issued)
1821	Vitaplay (Play area)	60,492.00 (returned)
1822	Destroyed	
1823	Vitaplay (Playarea) reissued	60,492.00
1824	Inland Revenue (Inc Sept)	456.67
1825	V Brooks Salary/Exp Sept.	458.74
1826	Biffa Waste Services	763.77
1827	BDO LLP	240.00

VAT return has been made to claim play area refund.

Cfwd £71,981.05

Income £21808.73

Expenditure £70,899.18 Cash in hand £22,890.60 Includes accounts above

1412. Councillors Questions.

(FJ) asked when the Clerk would leave. No hurry not until you have a replacement.

Wren Close a fence has been installed to replace tall shrubs – Noted.

Public and Press were asked to leave the meeting.

The meeting closed at 8:45pm

Signed

Date