

BADGER FARM PARISH COUNCIL

Minutes of the Parish Council

13th March 2017

PRESENT: John Godbold (Chairman), Phil Hodgetts, Heather Nicholson,
Julie Lacey, Rhian Dolby, Kia Pope
Clerk: - Grace Austin

WCC Cllr Brian Laming, HCC

1455. Apologies- Fenella Jarvis, Simon Fletcher, Cllr Jan Warwick

1456. Minutes of the Meeting of February 23rd 2017
Minutes signed by the Chairman. **(JG)**

1457. Matters Arising from Minutes-
1441. None to report.

1458. To Receive Reports & Recommendations from Working Parties: -

a) WCC

Cllr Warwick had circulated her report prior to this meeting and council discussed the following issues:

1. Pitt Vale Appeal Public Planning meeting: Wednesday 15th March 7.30pm
Badger Farm Community Centre.
2. Central Winchester Regeneration Project: Friday 24 March 1.45pm –
5.00pm and Saturday 25 March 2017 10.45am – 4.00pm, Guildhall,
Winchester.
3. Winchester City Council has become the first council in Hampshire and
only the fifth in England to receive the Government's prestigious 'Gold
standard' award in recognition of its work in preventing and tackling all
forms of homelessness.
4. Winchester Criterium and CycleFest is taking place on Sunday 11 June.
5. A car club is planned to help employees and residents in the city centre
make better transport choices, and also reduce air pollution.

b) HCC – No Report.
No report Received.

c) Planning
13 Ashbarn Crescent, JG to discuss with FJ.

e) Open Spaces
The grass was cut on the 27th February 2017, and the pavements have been
cleaned in part.

- f) Play Equipment
No issues to report.
- g) Transport
Nothing to report.
- h) Communications – (PH)
Suzanne Hodnett is now in touch with Best Host and the password has been reset. KP has volunteered to manage the website.
- i). Lengths-man-
Due again on the 22nd March 2017. Council agreed that the Ridgeway pathway running alongside Badger Farm Road up to the ridge and down to the Sainsbury's roundabout required tidying up and an area in Meadow Way above the subway is overgrown. Jill at Crawley PC is in receipt of these jobs.
- j) Whiteshute Ridge
WCC have passed the details to their legal team and the handover of Whiteshute Ridge will now begin.

A vote was taken and it was concluded that JG (Chairman) would act on behalf of the parish council and liaise with the legal department and WCC regarding the handover of Whiteshute Ridge.

JG and Clerk signed the land registry document and this was witnessed by PH. An agreement of surrender was also signed. Badger Farm Parish Council's responsibility ends on the 31 March 2017.

Colin will continue to cut the grass on the ridge and a cheque will be raised at the next full council meeting on the 10 April 2017 for £400.00.

Cheques signed for WCC for £14000.00 (money that we were required to keep under the terms of Whiteshute Ridge) and £500.00 (contribution to legal fees).

Under the agreement with WCC BFPC are required to pay £3000 in years one and two, in year three £2000 and in year four £1000.

- k) Notice Board rep.
No report

1459. Correspondence

1. A request for grant support from The Olive Branch Counselling Service. Unfortunately, we are unable to help on this occasion.
2. WCC Democratic Services requesting JL land details. Documents completed and returned to WCC.

1460. Central KA Tender

A decision was reached regarding the recent tender for play equipment in the Central Kickabout Recreation Grounds. Tenders were received from the following companies and compared against each other in terms of cost and equipment quoted for:

a. Vita play Ltd	£71.783.28 (opt 1) & £70.664.88 (2)
b. Ava Recreation	£81.418.45
c. Wickstead Leisure	£99.873.54 (opt 1) £90.000.00 (2)
d. Playground Services Ltd	£103.842.00

All quotes are including VAT

E.J Services Declined to tender.

It was a unanimous decision that not only was Vitaplay option 2 the best quote, but it also offered the play equipment that was identified in the public consultation. Clerk will write to all the companies that tendered with BFPC decision.

There was some concern raised over the zip wire element of the playpark amongst residents within the boundary of the play area. This was discussed and it was decided that the zip wires use could be limited in unsociable hours. This will be a point to discuss further at the next meeting.

The proposed loan amount that BFPC will apply for is the agreed sum of £60.000. This will allow for some contingency. Clerk to contact HALC to confirm the application process.

1461. Accounts to be paid as Listed		£
001854	WCC dog bins	455.00
001855	G Austin (Clerk Salary)	482.93
001857	WCC Legal Fees	500.00
001858	Viv Brooks – Retired Clerk	400.00
001859	Biffa Bins – INV 11280 + 11281	610.90
001860	Winchester CAB (Section 137)	100.00
001861	WCC Whiteshute Ridge	14500.00

The accounts were agreed and the cheques signed.

1462. Councillors Questions.

The Cllrs would like to make a token gesture to the retired Clerk, Viv Brooks for all her hard work over the years. It was decided that JG would purchase a rose bush and this would be presented to VB.

The meeting closed at 8.30pm

Signed

Date