

BADGER FARM PARISH COUNCIL

Minutes of the Annual Parish Council

13th June 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, Cllr Bell

1390. Apologies- Cllr Laming

1391 Minutes of the Meeting of 9th May 2016

The minutes were signed by the Chairman (JG)

1392. Matters Arising from Minutes.

Stickers for dog bins were passed to (JG) the Clerk will issue them where required.
 It was noted that Olivers Battery PC had donated £500 to the newsletter

1393. 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 copy.

Council discussed the problem with the Station Approach and also with River Park Sports Centre being moved to Bar End. No other issues to report.

Councillors do consider that we have problems with grass cutting again.

b) Open Spaces.

Grass cutting pictures will be sent to Cllr Warwick for information.

c) Planning

11 Rooksdown Way – Noted that they have had the appeal dismissed and the enforcement notice remains in action works have commenced to return the dwelling into the original condition.

d) Community Centre Lease Compliance.

No problems to report grants are being sought for a possible mezzanine floor in the main hall.

e) Play Equipment

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

Equip	Defect	Action	Risk
Central Kick about			
Trim Trail	Timber uprights are showing signs of rot and need replacing shortly, we need	Replace	C

	ropes replaced on the metal top bar,		
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

The new equipment will begin to be installed the second week in July and will be in by the summer holidays.

Letter will be sent to the unsuccessful companies. All the extra works that we required will be done free of charge in the additional quoted figure.

We will muse the booked August meeting for a public meeting asking the residents to agree or disagree with the Council raising a loan for the second play area. Extensive coverage and notification will be required.

- f). Transport – full report on web site.
Parking problems again at Elder Close if residents insist on parking on verges they could be issued an ASBO.
- g). Communications.
(PH) will meet with Dean Upton (who was in attendance this evening) to agree what needs to be done.
- h). Lengthsman
Please email the Clerk with a full list of works we will be due a visit in June. Two maps were marked up and will be sent to the Lengthsman tomorrow morning.
- i) Whiteshute Ridge
Is progressing we had an email from a resident and the council consider that we do not want any unofficial ways onto the Ridge. Thyat Mr Dean will do some cuts and Council agreed a £300 Ex-gratia payment for fuel and wear and tear. The Clerk has authorised additional weed killing costs for around the seats as per last year.
- j) Notice Board rep.
(JG) & (PH) will put up the second supplied notice board the first was damaged in transit. The Community Centre will also be allowed to put notices in there.
- k) Newsletter rep
Has been printed.

1394. Correspondence

1. Email David Buttle re perceived problems at Whiteshute: - 1. Unofficial path to ridge needs the wooden steps replaced. 2. Cost for annual grass cutting.

2. Email – Janet Warwick – trees causing a problem with their sky reception – copy to Cllr Laming & he responded.
3. Letter to Mr Harrison re his request for his ashes.
4. Date for Cllr Popes course already booked.
5. Email from Cllr Bell re representation to WCC.

1395. Finance/Accounts to be paid as Listed.

	£
1812 Vita Play Ltd	76.80
1813 V Brooks Salary/Exp	460.54
1814 BFCC Grant for newsletter	500.00
1815 C Dean Ex Gratia	300.00
Balances	
Carry Forward	71,981.05
Income	21,801.66
Expenditure	5,848.06
Balance in hand	£87,934.65

Two extra signatories will be Cllr Hodgetts & Cllr Fletcher.

1396. Councillors Questions.

Lowden Close – manhole open on the pavement HCC can do little it is the problem of the residents at Number's 1,3,13 &15. The Clerk will sent out reminders to the residents.

(FJ) the tarmac laid at the entrance to St Anne's Close has already eroded.

The meeting closed at 8:50pm

Signed

Date