

BADGER FARM PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14TH MARCH 2016 AT 7.30 P.M AT THE BADGER FARM COMMUNITY CENTRE, WINCHESTER

PRESENT: Dean Upton. Fenella Jarvis. Heather Nicholson. Monica Pelling
John Godbold. Rhian Dolby. Julie Lacey. Simon Fletcher.

Locum Clerk – Bobbie Smith

WCC – Cllrs Laming and Fancett.

1368 Apologies - Cllr Bailey. HCC

1369 Minutes of the meeting of 8th February 2016.

The minutes were signed by the Chairman (JG)

1370 Reports and Recommendations from Working Parties

- a) Police
No further report. Low levels of crime reported with some bicycles being stolen.
- b) Open Spaces
Lengthsman was not in the Parish on the 14th March 2016.
- c) Planning
Notification of application No. W00240/98 27 May Tree Close, Badger Farm, Winchester. FJ took details – closing date for comments 31st March 2016.
Discussion on gates which have been placed at entrance to properties 8/9 Barley Down Drive. JG and BL to check the planning situation.
- d) Play Equipment
Tender documents have been sent to 4 providers on the 29th February 2016.
JG presented ROSPA certificate to HN.
Discussion on the report in the Community News - this had been placed in the newsletter by the Pre School group.
Litter bins not being emptied- JG to contact Biffa.
Site meeting – 16/3/16 at 7.30.a.m.

Next site meeting proposed for 21st March 2016 – HN will email Councillors.

- e) Transport
Changes to Park and Ride and possible request to Parish for assistance with costs.
- f) Communications
Members having difficulty in completing the Parish Councillor Election form. Clerk to be asked to assist.
- g) Parish Lengthsman
Locum Clerk had been informed by Itchen Valley Parish Council that Craig Morris, Lengthsman had resigned his position with immediate effect however this was subsequently amended and he will resign on the 19th May 2016.
- h) Community Centre Lease Compliance
General discussion.
- i) Whiteshute Ridge
JG to contact volunteer currently cutting the paths etc. Concern over insurance cover for the work being done.
- j) City Council Rep – Patrick Fancett
He will not be seeking re-election as a City Councillor.
BL gave a summary of the current situation relating to the Silver Hill Development and the Judicial Review.
- k) Newsletter Rep. – (HN)
HN had been left off the reminder email list and so had missed the copy date for the last publication. This had now been corrected.

1371 Correspondence

- 1 Sample and brochure for the Queens 90th birthday commemorative medals for schools and councils.
- 2 Sandy Vining –Neighbourhood Watch details circulated previously.
- 3 Do the Numbers – internal year end Audit booked for April 12th.
- 4 Brought to my Attention open letter in Community Newsletter – comments. Agreed not to respond as recommended by the Chairman.
- 5 Letter to Biffa after several attempts to get bins emptied. VAB has request a re-issue of the accounts. JG to contact Biffa.

6 Email – tenders distributed on 29th February 2016.

1372 Finance Report

£

001791	Bishops Waltham PC	155. 38
001792	Vitas Play Ltd	76. 80
001793	Winchester CC	455. 00
001794	Viv Brooks	528. 46
Statement 276	Cfwd	51,484. 10
	Inc	37,459. 29
	Exp	17,947. 27
		Balance £70,996.12.

The accounts were agreed and the cheques signed.

1373 Councillors Questions.

The Chairman advised members that this would be the last time that Monica Pelling would be attending a Parish Council meeting and he thanked her for her service to the Parish Council and wished her well in the future.

FJ raised a question over the large double garage type of building which had appeared close to the triangle on the estate. JG and other members promised to have a look at this building and where it was sited.

The meeting closed at 8.50.p.m.

Signed _____ Date _____