



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 19th March, 2018.

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

In Attendance: Mrs. C. Howe - Parish Clerk
Cllr. Mrs. Bell, (W.C.C.) Cllr. Laming (W.C.C.)

ACTION

20/18 To accept apologies

Cllr. Mrs. Jan Warwick (H.C.C. and W.C.C.)

21/18 Declarations of Interests

None.

22/18 To approve and sign the Minutes of Meeting held on 12th February, 2018

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

23/18 Matters arising (urgent items not on the Agenda)

None.

24/18 Clerk's Report

1. The new website is under construction
2. Signage quotations now received:
Online Playgrounds - £750.00 No installation included
Arien Signs: - £457.00 No installation included
Vita Play: - £520.00 Installation included
3. One complaint received from Mr. Jeremy Peters regarding speeding cars.
4. Annual Inspection report for the playgrounds has been received. It highlighted numerous findings which were not brought to our attention on the monthly inspections. These findings need tending to and include: the cable runway, possible en-trapment of fingers or head on the junior multi-play, this piece of equipment does not conform to BS EN 1176:2008 Part 1 4.2.7.2.6. There are loose fixings on the traverse wall, fixings on fence should have been removed on installation, worn bushes on the swings, cradle swing hangers not installed in line with chains etc.

- 25/18 To discuss appointing a local lengthsmen for seasonal jobs around the parish**
Councillors agreed they would like to investigate contracting someone to do extra 'lengthsmen' hours. The Chairman suggested doing a survey of the parish first to see which areas need most attention. Cllr. Laming to walk round the parish with Cllr. Lacey and list places in need of attention and establish whose responsibility all the different areas are. JL/BL to report back to council for June meeting.
Clerk to contact other parishes to find out what they do when they need extra work doing in their parishes.
- 26/18 To receive Reports from H.C.C. and W.C.C. Members**
W.C.C.
Report circulated to members.
H.C.C.
Report circulated to members.
- 27/18 To receive Member's reports**
- a. Planning
18/00283 22 Harrow Down – Demolish existing conservatory, replace with single storey extension. - No Comment
18/00406 7 Ashbarn Crescent – Retrospective permission for garden shed. Planning committee not yet looked at the application.
18/00248 4 Rooks Down - Single storey side extension with two velux windows, one front facing and one back facing – Planning cttee. not yet looked at the application.
 - b. Community Centre Lease compliance
Nothing to report.
 - c. Open spaces
BFPC put forward Mr. Colin Dean for a 'Mayor's Award' in recognition for his work in the parish. The recommendation was successful and Mr. Dean will receive his award on Wednesday 21st March.
 - d. Play equipment
Monthly playground inspections and maintenance to be put on April Agenda. Chairman requested all councillors read the Annual Playground Inspection Report and compare it with the latest monthly Vita Play report. This reading can inform future discussions about how to rectify the faults and look after the maintenance and inspection of the playgrounds in the future.
 - e. Transport
No roadworks to report.
Changes to No. 5 bus times from 25th March:
Extra Sunday journeys will run at 07.40 a.m. and 1.940 p.m. from the bus station. New Stagecoach bus timetable due out next week.
 - f. Communications
Clerk to investigate all councillors having their own e.mail address whilst only the Clerk's e.mail address to remain on the website.
 - g. Parish Lengthsmen
The parish lengthsmen visited the parish on Wednesday 14th March and all things which were possible were completed within the short amount of time allocated to the parish.

BL/JL

CH

CH

- h. Whiteshute Ridge
Some residents have complained about the state of Whiteshute Ridge since cattle were introduced and do not understand the necessity for grazing cattle on the Ridge. Clerk to ask Mr. Rick Smith to provide an article with photos explaining the importance of Whiteshute Ridge as a key area of Southern Downland and how grazing cattle will facilitate the correct eco structure. Clerk will then include this on the new website. CH
- i. Notice board
Nothing to report.
- j. Newsletter rep
Nothing to report.
- k. Police
Nothing to report.

28/18 Finance –

a) To agree and sign the cheques for March payments.

Resolved: Payments for March '18 were agreed and were signed.

BADGER FARM PARISH COUNCIL PAYMENTS FOR MARCH '18			
Chq.No.	Name	Supplied	Amount
13	Vita Play	Installation of path	834.00
14	3 Network	Mobile	10.20
15	B.F.C.C.	Room Hire	23.13
16	Mrs. C. Howe	March salary + Exp.	811.03
17	Vita Play	Playground Inspections	84.00
18	SLCC	Membership fees	138.00
19	Mr. H. Skinner	Travel expenses	4.80
20	HALC	Membership fees	216.00
21	Mrs. C. Howe	Stationery & Book	114.97
22	TLC - Online	Domain fee (2 yrs.)	120
23	Mrs. C. Howe	Expenses	325.00
		TOTAL	£2,681.13

b) To agree the monthly bank balance with the bank statement.

Resolved: Monthly bank balance and statement agreed and signed by chairman.

There being no further business to transact, the Chairman thanked the members of the public and Council and closed the meeting at 8.50 p.m.

The date and location of the next meeting -

Monday 9th April, 2018, Bushfield Room, Badger Farm Community Centre at 7.30 p.m.