



Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 10th September, 2018.

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

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

ACTION

104/18 To accept apologies
None received.

105/18 To receive any Declarations of Interest from Members
None received.

106/18 To approve as a correct record, the minutes of the Parish Council Meeting on 9th July, 2018
Resolved: The minutes were accepted and signed by the Chairman as a true record.

107/18 Matters arising (urgent items not on the agenda)
None.

108/18 To receive reports from H.C.C. and W.C.C. members
W.C.C.
Report previously circulated to members.
H.C.C.
Report previously circulated to members.

109/18 To receive reports from outside bodies
Cllr. Lacey reported there was a great number of scam e-mails which are being sent out to people. The Chairman will include the warning in the next newsletter asking residents to be alert to these and not to fall prey to the scammers. If you lose a contactless card then anyone can use it multiple times for purchases up to £30 a time until you report it stolen. You can contact your bank and ask to have the contactless facility removed so this is no longer a risk. Cllr. Godbold attended BFOBRA AGM. It was not quorate and had to be abandoned. A new date has not yet been set.

Chairman.....

10th September, 2018

110/18 Planning

18/01471/HOU – 2 Ashbarn Crescent, SO22 4LW – Single story side and rear extensions.

Comment: No comment.

18/01325/HOU – 19 Lark Hill Rise, SO22 4LX Single story front and side ext. 1st Floor rear Ext.

Comment: Cllr. Jarvis to attend WCC planning committee as the Council consider this an over development.

111/18 Recreation**1. Open spaces**

Cllr. Laming to send Cllr. Lacey information on the ownership of the hedge at 23 Plough Way. BL

Cllr. Jarvis concerned about overgrown shrubs/saplings and will send the location details to

Cllr. Lacey to add to the list for the next Lengthsman visit.

The bench has now been mended by the new handyman, Mr. Steve Bolt.

2. Playgrounds

Multi-play unit has been mended, sanded and varnished by Mr. Steve Bolt.

Weeds coming through the playground surface to be treated with topical weed killer by

Cllr. Godbold and to be reimbursed for the cost of the weed killer. JG

Cllr. Lacey presented the quotations for the signs.

Standing orders were suspended to enable agreement to be reached on the purchase of playground signs.

Council resolved to go for the playground signs on the fence at a cost of £1,331.52p

Standing Orders were resumed.

112/18 Highways and transport**Speed Monitoring**

Following a comment made by a concerned parishioner at the July BFPC meeting, options for speed monitoring of the Ridgeway have been looked at. In the first instance, hire of a unit leading to possible purchase by ourselves, or the involvement of a Community Speedwatch scheme.

Quotations for a portable Vehicle Activated Sign (with speed display) and a fixed detector (no speed display) have been sought. Both include data logging of vehicle speeds and can be used to assess if there is a speeding issue. The VAS can be hired for £200 per week, with purchase at £3,800.00 + vat and delivery. Awaiting quotation for the other unit which should be cheaper. Discounts are available if hired by a Community Speedwatch member. Other suppliers to be approached for comparative quotations.

There is no local Community Speedwatch, these schemes require a coordinator and a minimum of 3 volunteers. Will receive training by the police to enable safe monitoring of vehicle speeds, using equipment provided by the police (primarily mobile radar guns). Perhaps we can gauge the willingness of the community to start one of these locally, an appeal in the Community News and our social media being an easy way to action.

Buses

5 (City Centre - Badger Farm) - Changes to timetable from 2nd September, 2018

There will be an improved timetable on Sundays, with buses running every 20 minutes.

Evening journeys will run the normal route as service 5, replacing the previous 5A journeys.

Roadworks

Nothing to report

113/18 Communications

1. Website

Nothing to report.

2. Facebook

Nothing to report.

3. Twitter

Twitter now has 4 followers.

4. Newsletter

Nothing to report.

5. Notice Boards

Nothing to report.

114/18 Lengthsman

The Lengthsman visited the parish on 5th September. The next visit is due on 28th November. W.C.C., visited the parish prior to the visit of the Lengthsman and had already completed a lot of outstanding work which had been previously highlighted to them by Cllr. Lacey.

115/18 To consider the purchase of a replacement printer

Resolved: Council have approved the purchase of a printer in principle. Clerk to liaise with Cllr. Parsons regarding Council's needs.

CH

116/18 To consider annual pay increase for the Clerk

Resolved: To keep the Clerk on the same Sc.Pt. and the national increase. Clerk to be awarded backpay in line with SLCC and NALC guidelines. Council recommended a review at the beginning of March and the result to be brought to the March meeting. Council to consider and inform the Chairman what goals they would like set for the Clerk to achieve.

ALL

117/18 To discuss acquiring a defibrillator and associated grants

Clerk has investigated various avenues to fund a defibrillator. Clerk approached Badger Farm Surgery who might possibly contribute. Sainsburys were also approached. The manager at Sainsburys suggested the defibrillator they have instore could be re-located to an external wall and a cabinet placed around it. Council suggested near to the cash machines would be an ideal place for re-location. Clerk also applied for a grant from the British Heart Foundation and awaits the outcome. Clerk to await the outcome from both Sainsburys and B.H.F.

118/18 To discuss and approve cost of installation of replacement bench

Resolved: Cllr. Dolby proposed and Cllr. Lacey seconded the approval for VitaPlay to install the replacement bench. Cllr. Godbold to ask Cllr. Warwick for a small grant to cover some of the cost.

JG

119/18 Finance

1. To agree payments for August and sign cheques

Payments agreed and cheques signed.

PAYMENTS FOR AUGUST 2018 - BFPC				
Date	Payee	Goods Supplied	Chq. No.	Amount
10.10.18	B.F.C.C.	Room Hire	66	23.75
10.10.18	Mrs. C. Howe	Salary and expenses for August	67	777.87
10.10.18	H.M.R.C.	P.A.Y.E. for August	68	74.60
10.10.18	3 Mobile Network	Mobile Phone	69	10.13
10.10.18	SBC Solutions	Computer and back-up	70	228.00
10.10.18	PKF Littlejohn	External Audit	71	480.00
10.10.18	Mr. S. Bolt	Parish repairs	72	175.00
			TOTAL	£1,769.35

2. To agree the monthly bank balance with the bank statement

Agreed and signed by the Chairman.

There being no further business to transact, the Chairman thanked all present and closed the meeting at 9.30 p.m.

The date and location of the next meeting -

Monday 8th October, 2018, Badger Farm Community Centre at 7.30 p.m.