



Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 12th November, 2018.

Members Present: Cllr. Mrs. Julie Lacey – Vice Chairman
Cllr. Jarvis
Cllr. Godbold
Cllr. Skinner
Cllr. Parsons

In Attendance: Mrs. C. Howe - Parish Clerk

By invitation: Cllr. Mrs. Warwick (H.C.C. & W.C.C.) Cllr. B. Laming (W.C.C.)

ACTION

136/18 To accept apologies

Cllr. Mrs. R. Dolby, Cllr. Bell

137/18 To receive any Declarations of Interest from Members

None received.

138/18 To approve as a correct record, the minutes of the Parish Council Meeting on 8th October, 2018

Resolved: The minutes were accepted and duly signed by the Chairman as a true record.

139/18 Matters arising (urgent items not on the agenda)

None.

140/18 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.

The report highlighted that leaf clearing was in operation, Cllr. Skinner has mentioned the leaves are not cleared in certain areas and has reported the problem. All Councillors to report to W.C.C. their concerns individually where the leaves have not been cleared.

141/18 To receive reports from outside bodies

No reports received.

Chairman.....

12th November, 2018

142/18 Planning:

No planning applications for this month.

Cllr. Godbold presented a draft Planning Flow Chart, devised by Cllr. Mrs. Jarvis and himself. The flow chart sets out the planning procedures which should be followed. Council were asked to consider it over the next month and e.mail Cllr. Godbold with any suggestions/ amendments.

The Sycamore which had a T.P.O. on it at the top of the 26 Larkhill Rise was taken to appeal. The appeal was upheld.

145/18 Recreation**1. Open spaces**

The shrubs which had been put in on Meadow Way to prevent verge parking died but had been replaced by an unknown philanthropic resident. However, as the verge parking was continuing, Cllr. Laming offered to speak to the owners of the cars as they are known to him, and request they desist from parking on the verge.

JG

2. Playgrounds

Cllr. Godbold sprayed the 2nd dose of weed-killer onto the playground surfaces. Chairman gave Cllr. Godbold the Council's thanks for doing this.

The playground signs have now been ordered, Council awaits delivery.

146/18 Highways and transport**Highways and Transport Report for November 2018****Speed Monitoring**

Following a request for residents opinions on speeding in the parish was posted on our Facebook page; there have been 10 comments to date. The BFOBRCA newsletter is due out shortly and we will monitor responses from a similar request printed in this edition.

Cllr. Skinner investigated other parishes speed limit systems – there is one shared between Littleton & Harestock, Headbourne Worthy, Wonston and Itchen Valley which is rotated to sites approved by H.C.C., which works well.

Buses

Nothing to report.

Roadworks

Nothing to report.

147/18 Communications**1. Website**

Clerk informed Council that the website was being updated regularly and asked Council if they had looked at it recently. Clerk to remove the Remembrance Day Poppies.

CH

2. Facebook

Cllr. Lacey pointed out that speeding and parking are again a topic of concern to the residents some of whom had posted on the Council FB page.

3. Twitter

Nothing to report.

Cllr. Laming left the meeting at 8.20 p.m.

4. Newsletter

The Chairman submitted the article for the Newsletter along with a paragraph from Cllr. Skinner.

Clerk to ask the Chairman to include coverage for the Website and FB in the next newsletter.

Clerk to design posters which will advertise the parish website and FB page and place in various locations around the parish including; the bus stop, the notice board, Surgery and Sainsburys. Cllr Lacey to inform the Clerk how many posters will be needed.

CH/JL

5. Notice Boards

Nothing to report.

8.30 p.m. Cllr. Mrs. Jan Warwick joined the meeting.

Cllr. Lacey (as acting Chairman) informed Cllr. Warwick that the leaves were still presenting a problem as the leaves on the verges were dealt with by the contractor with a 'blower'.

This is totally ineffectual since the leaves are blown back when the wind gets up again.

Cllr. Warwick to look into this problem.

148/18 Lengthsman

The Lengthsman is due to work again in BF on 28th November. Cllr. Lacey requested any works needing to be done be forwarded to her as soon as possible to enable the rota to be drawn up in good time. Ashbarn Crescent on both sides needs clearing.

ALL

149/18 To discuss the proposed budget and set the Precept for 2019/20

Resolved: To accept the projected budget for 2019/20 with a 3% increase.

Cllr. Mrs. Lacey proposed and Cllr. Godbold seconded. Clerk to inform W.C.C.

CH

150/18 Finance**1. To agree payments for November and sign cheques**

Payments were agreed and the cheques signed off.

PAYMENTS FOR NOVEMBER 2018 - BFPC				
Date	Payee	Goods Supplied	Chq. No.	Amount
12.11.18	Badger Farm Community Centre	Room Hire	77	23.75
12.11.18	Mrs. C. Howe	October salary + Exp.	78	856.85
12.11.18	3 Mobile Network	Mobile phone	79	10.13
12.11.18	Cllr. Godbold	Weed killer	80	14.90
12.11.18	VitaPlay	Playground Inspection (September 18)	81	180.00
12.11.18	T.L.C. Online	Website maintenance	82	35.00
			TOTAL	£1,120.63

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

Agreed and signed by the Chairman.

Chairman.....

12th November , 2018

There being no further business to transact, the Chairman thanked all present and closed the meeting at 9.20 p.m.

The date and location of the next meeting -
Monday 10th December, 2018, Badger Farm Community Centre at 7.30 p.m.