



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 June, 2019.

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

In Attendance: Mrs. C. Howe - Parish Clerk

By invitation: Cllr. J. Warwick, (H.C.C.) Cllrs. Bell, Laming and Williams (W.C.C.)

2 members of the public were in attendance

92/19 Apologies

Cllr. Bell, another meeting. Cllr. Rhian Dolby, unwell.

93/19 Declaration of Interests

None received.

94/19 To approve the minutes of the meeting held on 13th May, 2019

Minutes were approved as a true record and duly signed by the chairman.

95/19 Chairman's Report

Nothing to report.

96/19 Public participation - the public are invited to speak for a maximum of 3 mins. each on a topic which is relevant to the parish

No questions from the floor.

97/19 To receive the report from H.C.C. Member Cllr. Mrs. Warwick

Circulated to members prior to the meeting.

Cllr. Warwick informed council that the grants for parish councils are now open, they are for grants up to £1,000.00.

98/19 To receive the report from W.C.C. Members Cllrs. Bell, Laming and Williams

Clerk asked Cllr. Williams to send the report.

99/19 To receive reports from Members on outside bodies

Nothing to report.

Signed by Chairman..... Date:.....

100/19 Planning applications:

19/00890 – 20 Lowden Close, SO22 4EW, erection of single storey conservatory to rear.

Comment: No objection.

Cllr. Jarvis to ask W.C.C. Planning Department which houses on Badger Farm have permitted development rights in addition to 26, 28, 30 and 32 Ashbarn Crescent.

Council voiced their concern about any potential impact the planned additional housing in Eastleigh will have on Badger Farm and the M3.

101/19 Recreation

1. Open spaces

Contractors have again cut down the shrubs which Badger Farm placed onto a verge despite a wooden marker being placed to stop them being mown down.

The shrubs were placed there to stop cars being parked on the grass verge. **Cllr. Laming** to investigate who is responsible. It was again noted that the contractors leave a strip of grass (approximately three feet) every time resulting in the total area mown is less each time. The contractors are still not being supervised. This was highlighted in the W.C.C. survey which BFPC participated in over 3 months ago. The results were to be discussed at a meeting which has not yet been organised by W.C.C.

Plough Way to Rooksdown Road, the beech tree branches are too low. **Cllr. Laming** to request their canopies be lifted.

11 Barley Down Drive, **Clerk** to write asking the residents to cut back their overgrown hedge.

Cllr. Lacey and Cllr. Laming to discuss the maintenance of open spaces in Badger Farm.

On Rooksdown Road, one resident has inserted a gate on their boundary to gain access to the open space behind their house. A tree house has been constructed and a swing, rope ladder and various other things have been set up in two trees behind this property. Council are concerned for the safety of any children using this equipment and also for any damage that will be caused to the trees. **Cllr. Laming** to ask Mr. Andy Knight, W.C.C. contracts officer to deal with this.

Cllr. Lacey asked **all councillors** to inform her of anything which the lengthsman needs to do. A comprehensive list of everything which needs tending to on B.F. is to be drawn up and sent to **Cllr. Laming** for action.

2. Playgrounds

Council have been informed that they should not spray the playgrounds with any chemicals as this should only be undertaken by a certified professional. The lengthsman to be asked to spray the weeds on the playgrounds in the future.

Cllr. Skinner to ask Vitaplay for spare caps to replace the missing ones on the play equipment.

102/19 Highways and Transport

Speed control measures

Cllr. Skinner met with HCC traffic management officer on 20th May, for an initial survey of proposed flashing speed sign locations (4 in total, with a further location on Rooks Down Road discussed). All agreed in principle, as meeting criteria for positioning and access. There is a likely requirement for tree cutting uphill from the proposed May Tree Close location to allow sufficient visibility.

Cllr. Williams to send SID information from a survey on 3 different councils to the Clerk.

Cllrs. Skinner and Laming and Williams to discuss the merits of various speed indicator equipment.

At the same meeting, locations were discussed for speed roundels on the road at the entrance to the parish, one at the Ridgeway and one at Meadow Way junctions. Both locations are suitable, if the cost (£200 each) is agreed by Council, the locations will be notified to HCC along with speed camera location and proposed timetable of deployment.

Signed by Chairman..... Date:.....

Buses

Nothing to report

Roadworks etc.

10th to 12th June along the Ridgeway - dragon patching works to carriageway programmed.

The works programmed for 22nd May to replace the road sign at the junction of Badger Farm Road and Meadow Way did not take place, and was again chased up with Hampshire Highways.

103/19 Communications

1. Website

Clerk asked **Cllr. Godbold** to email her with his exact requirements for the members only page he has requested so T.L.C. know what they need to programme in. The website now have a gallery page for photos of and around Badger Farm. Photographs were supplied by Ms. Melanie O’Hare and Mr. Simon Lever. Council gave a vote of thanks to them for supplying them.

2. Facebook

No comment.

3. Twitter

No comment.

4. Newsletter

No comment.

5. Notice Board

The Audit information for the public to be posted onto the notice board on Monday 17th June, 2019 and remain until Friday 26th July, 2019.

104/19 To discuss parish maintenance

Whilst Council acknowledge the electorate pay for the estate maintenance via the rates, there is a need to augment that provided by W.C.C., to keep Badger Farm tidy and maintain it as a pleasant place to live.

Resolved: Council agreed unanimously to use some parish council reserves for maintenance of Badger Farm. **All councillors** to send in their suggestions for trial areas to Cllr. Lacey.

105/19 To discuss quote from AVA recreation for remedial works on Davis and Central Playgrounds

Resolved: Cllr. Skinner to contact VitaPlay to do any remedial work which falls under their remit.

106/19 To discuss the Planning Committee formation and terms of reference

To be commuted to the next meeting.

107/19 To discuss funding speed roundels for Badger Farm

Resolved: Cllr. Godbold to enquire whether BFPC can apply for a grant towards having two roundels for the parish and the annual hire of the SID.

108/19 Finance

1. To accept payments for May 2019

Payments were accepted and invoices signed by the chairman.

BADGER FARM PARISH COUNCIL					
PAYMENTS FOR JUNE, '19					
Date Paid	Supplier	Details	Bacs. No.	Vat No.	Gross
11th June, '19	B.F.C.C.	Room Hire	240104418		24.35
11th June, '19	Mrs. C. Howe	March Salary + expenses	764450161	727255821	725.77
11th June, '19	H.M.R.C.	P.A.Y.E.	14269165		66.00
11th June, '19	H.C.C.	Pension	465874682	760729222	187.68
11th June, '19	3 Mobile Network	Mobile phone	144726698		10.13
11th June, '19	T.L.C.	Website maintenance	1184599827		30.00
11th June, '19	Came and Co.	Insurance	895279595		1,614.84
11th June, '19	W.C.C.	Dog Bins	898140646		455.00
TOTAL					£3,113.77

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

Chairman verified the bank statement and reconciliation agreed at £101,114.37.

3. To receive and agree the quarterly budget report

Accepted and noted. No questions were raised.

There being no further business to discuss the Chairman thanked those present and the meeting closed at 9.25. p.m.

Date of next meeting: 8th July, 2019, 7.30 p.m. Bushfield Room Badger Farm Community Centre

Signed by Chairman..... Date:.....