



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 11th November, 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. Laming and Williams (W.C.C.)

1 member of the public was in attendance

162/19 Apologies

Cllr. Bell, attending another meeting. Cllr. Miss McColl, on holiday, Cllr. Dolby, unwell, Cllr. Warwick on holiday.

163/19 Declaration of Interests

Cllr. Jarvis declared an interest in 19 Harrow Down.

164/19 To approve the minutes of the meeting held on 14th October, 2019

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

165/19 Public participation - the public are invited to speak for 3 mins. each on a topic which is relevant to the parish or this agenda. Maximum time allowed 15 mins.

No questions from the floor.

166/19 Chairman's Report

Chairman not present but asked me to announce;
'If things don't improve soon I intend standing down as chairman in May. I don't want to but my health isn't reliable enough to do the job effectively'. The Chairman asked me to ask council to consider if anyone feels interested/able to stand for the role, if so would they please let the Clerk know.

167/19 To receive the report from H.C.C. Member Cllr. Mrs. Warwick

Circulated to members prior to the meeting.

168/19 To receive the report from W.C.C. Members Cllrs. Bell, Laming and Williams

Circulated to members prior to the meeting.

Signed by Chairman.....

Date: 14th November, 2019

169/19 To receive reports from Members

Nothing to report.

170/19 Clerk's report

Clerk read out the monthly report (attached).

171/19 Planning applications:

19/02033 - 19 Harrow Down, relocation gate and fence, covered area to side of house

Resolved: To delay the decision until the next meeting. Cllr. Godbold to report back.

172/19 Recreation

Open spaces

Lengthsman is coming on 27th November. Green waste costs approximately £100 per load. Cllr. Lacey decided not to ask local farmers to accept the green waste as we would have to get the lengthsman to deliver it which would involve costs. Cllr. Godbold asked if the lengthsman owned a chipper. Clerk to ask Sophie Thorogood, (lengthsman administrator), how other p.c.'s dispose of the green waste.

CH

Playgrounds

Cllr. Skinner met with Paul Leyton at AVA Recreation and obtained a quote for a Kompan goal and a mini goal.

173/19 Highways and Transport

Cllr. Lacey has been in touch with H.C.C about the parking in Elder Close and Cllr. Warwick has requested for this problem to be resolved as soon as possible to avoid it becoming too acrimonious which it has the potential to do.

Buses

No service alterations to report

Roadworks etc.

Southern Water will be undertaking roadworks in Ashbarn Crescent, scheduled from 8th to 12th November, with some carriageway incursion. To repair leaking pipe.

Other

The vacancy for a school crossing patrol has been advertised by HCC, ref: School Crossing Patrol Badger Farm Road, Winchester HCC7957

174/19 Communications

1. Website

Nothing to report.

2. Facebook

Nothing to report.

3. Twitter

Nothing to report.

4. Newsletter
Nothing to report.

5. Notice Board
Nothing to report.

175/19 To discuss purchasing a defibrillator cabinet

Sainsburys have agreed (verbally) to move their defibrillator from inside the store to an outside wall and to pay for the maintenance and running costs providing BFPC will pay for the cabinet housing. This could be done before April if Council supplied the cabinet or alternatively, when Sainsburys get their next round of funding in April, they would look at funding the whole process. Council discussed whether to fund the defibrillator housing cabinet prior to April next year or whether to wait and let Sainsbury's fund the whole thing. In view of the possibility of someone having a heart attack during the winter months, it was **Resolved:** to purchase the cabinet so Sainsburys can move the defibrillator as soon as possible to the outside wall to be available to residents all the time. Clerk to email Sainsbury's and inform them of council's decision to purchase the DefibSafe2 cabinet so they can arrange to proceed with moving the defibrillator to its new location. CH

176/19 To decide which type of traffic monitoring device council would like to employ in the parish, a SID (speed indicator device), SLR (Speed limit reminder) or SAM (Smiley Activated sign)

Council discussed which of the traffic monitoring devices would have the most effect and decided that the Smiley face sign (SAM) would produce the most positive effect on drivers around Badger Farm.

Resolved: Council agreed unanimously to purchase a SAM and associated equipment to try to reduce speeding in the parish. **Cllr. Harvey** to liaise with the Clerk on what should be ordered. CH

177/19 To discuss using Arborcall for voluntary parish maintenance

Council discussed the merits of using Arborcall for voluntary estate management on Badger Farm parish and felt the benefit to the parish would be considerable. During the work, they would use an information display board and, after completion of the work, the council would include a short piece in the Newsletter explaining that BFPC had used their service on a voluntary basis.

Resolved: Council decided unanimously to use the voluntary services of Arborcall around the parish. **Cllr. Lacey** to inform Arborcall of the decision.

178/19 To discuss quotes for cutting laurel hedge and appoint a contractor

Resolved: to accept the quote of Jack Tosedevine Tree Services. Clerk to inform the company and discuss the start date. Clerk to pen a flyer for a councillor to take round to the residents who will be affected by the reduction of the hedge height. CH
CH

179/19 To approve replacement garage roof policy for inclusion on website

As there is some confusion arising from replacement garage roofs on Badger Farm, Council thought it prudent to put an advisory planning note onto the website.

Resolved: to put the planning advisory note onto the website and onto FB. CH

180/19 To discuss proposed budget for 2020/21 and set the precept

Resolved: The budget was approved by council and the recommendation of no increase in the precept was also accepted and approved. Clerk to inform W.C.C. of the precept request. CH

181/19 Finance

1. To accept payments for October 2019

Payments were accepted and invoices signed by the chairman.

BADGER FARM PARISH COUNCIL					
PAYMENTS FOR OCTOBER, '19					
Date Paid	Supplier	Details	Bacs. No.	Vat No.	Gross
11th Nov. '19	B.F.C.C.	Room Hire	288611562	-	24.35
11th Nov. '19	Mrs. C. Howe	Sept. salary + expenses	403041810	-	775.77
11th Nov. '19	H.M.R.C.	P.A.Y.E.	248347590	-	66.00
11th Nov. '19	H.C.C.	Pension	447185131	-	187.68
11th Nov. '19	3 Mobile Netwo	Mobile phone	644488099	760729222	10.13
11th Nov. '19	T.L.C.	Website maintenance	730625824	-	30.00
11th Nov. '19	Victim support	Grant	151752559		50.00
11th Nov. '19	AVA recreation	Playground maintenance	839014493	166964951	534.05
					£ 1,677.98

2. To agree the October monthly bank balance with the bank statements

Chairman verified the October 2019 bank statement and bank reconciliation agreed at £112,833.09

182/19 Items for inclusion on the December agenda

1. Mini goal.
2. Ideas to encourage residents to attend the Annual Parish Meeting.

There being no further business to discuss the Chairman thanked those present and the meeting closed at 9.45. p.m.

Date of next meeting: 9th December, 2019, 7.30 p.m. Bushfield Room Badger Farm Community Centre

Signed by Chairman.....

Date: 14th November, 2019