



**Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 14<sup>th</sup> October, 2019.**

**Members Present:** Cllr. Mrs. Rhian Dolby - Chairman  
Cllr. Mrs. Julie Lacey – Vice Chairman  
Cllr. Miss Sarah McColl  
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

**145/19 Apologies**

Cllr. Bell, attending another meeting. Cllr. Mrs. Jarvis, on holiday. Cllr. Mrs. Williams.

**146/19 Declaration of Interests**

None received. Cllr. Godbold declared an interest in item 153/19. Cllr. Parsons requested another declaration of interest form as his circumstances have changed. Clerk to bring to the next meeting.

CH

**147/19 To approve the minutes of the meeting held on 9<sup>th</sup> September, 2019**

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

**148/19 Chairman's Report**

The chairman asked Cllr. Laming if he had resolved the problem with the ash tree at 7 Plough Way. As Cllr. Laming was not sure which tree the Chairman was referring to the Chairman explained that he had been asked on several occasions at previous meetings including the September meeting under item:

***137/19 Recreation -Open spaces***

*Cllr. Laming was asked several times to arrange for the regrowth of the Ash tree at 7 Plough Way to be cut back and the crown lifted on the Lime tree outside 20 Harvest Close as they are hazards to passing pedestrians.*

Cllr. Laming to request the works be done to make it safe for pedestrians.

**149/19 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.

Signed by Chairman.....

Date: 14<sup>th</sup> October, 2019

**150/19 To receive the report from H.C.C. Member Cllr. Mrs. Warwick**

Circulated to members prior to the meeting.

**151/19 To receive the report from W.C.C. Members Cllrs. Bell, Laming and Williams**

Circulated to members prior to the meeting.

**152/19 To receive reports from Members**

**Nothing to report.**

Clerk's report was read out here.

**153/19 Planning applications:**

**19/01925** - 19 Lark Hill Rise, SO22 4LX retrospective application for single storey front and side, 2 storey rear extension, replace kitchen fenestration for doors.

**Comment:** No objection

**Planning committee** to provide the text of a notice for the website that would give a definitive answer to residents on whether planning permission is needed for replacing a garage roof. To be forwarded to the Clerk for uploading onto the website.

CH

**154/19 Recreation**

**Open spaces**

No one body has overall responsibility for estate maintenance of Badger Farm. This makes it very difficult to know which authority to approach when requesting work be done around the parish.

Cllr. Lacey requested **Cllr. Laming** arrange for a definitive map showing which authority is responsible for every area in the parish. This will make the estate maintenance a lot easier to manage.

**Estate maintenance**

Disposing of the green waste produced from the lengthsman's visit is becoming very expensive as he now has to pay to dispose of it. **Cllr. Lacey** to investigate the possibility of disposing of the green waste locally. If no solution is found then Clerk to factor it into the budget for next financial year.

Clerk to arrange for another 2 quotes for cutting the laurel hedge which abuts Sainsburys.

CH

**Dog fouling**

Someone has made a small bonfire out of 'for sale' boards and emptied the dog bin waste on top of it. Clerk to request it be cleared up by W.C.C.

CH

**Playgrounds**

The playground inspection reports noted 2 findings. The bearing on the vortex is worn and one of the handles on the climbing 'a' frame is missing. Both will need to be replaced.

Clerk to arrange for AVA to carry out the work.

CH

Cllr. Skinner to forward an email he sent to AVA to the Clerk. Clerk to set up a meeting between Cllr. Skinner and AVA.

CH

## **155/19 Highways and Transport**

### **Speed Signs**

Following the decision to purchase our own speed sign for deployment around the parish, a quotation for a SID (Speed Indicator Device) has been obtained from Messagemaker Displays Ltd. This device displays the vehicle speed above the setpoint, with a message to "Slow Down". The cost of £3,690 (inc. vat) has solar panel and data output options. Further quotations to be sought for SAM type (smiley face), council to decide on the style to be purchased.

### **Buses**

No service updates to report

### **Roadworks etc.**

The damaged sign at Badger Farm roundabout has still not been replaced, the damaged posts are still in situ. This has again been reported to Hampshire Highways (ref:21397651).

Roadworks, delays unlikely but with some carriageway incursion, 14<sup>th</sup> to 16<sup>th</sup> October in Elder Close. S171 vehicular access, Hampshire County Council.

### **Parking**

An increase in the number of vehicles wanting to park in Elder Close has prompted some residents to start parking diagonally in the bays rather than lengthways. This provides more parking spaces. Some residents, however, wish to have the bays stay as they are with cars parking lengthways. This difference in opinion is becoming acrimonious. Cllr Lacey and Cllr Dolby did a walk around to view the parking issues at Elder Close some time ago and as a result asked for white lines to be painted in the bays to show residents should park diagonally to create more spaces. Despite BFPC chasing this periodically nothing has happened. Clerk to ask again for white lines to be painted to define the parking bays.

## **156/19 Communications**

### **1. Website**

There have been a couple of problems with the 'members only page'. It is currently undergoing test trials and should be fully functioning by the end of the week. Clerk to monitor progress.

CH

### **2. Facebook**

Nothing to report.

### **3. Twitter**

Nothing to report.

### **4. Newsletter**

Submissions for the Newsletter are due by Friday 1<sup>st</sup> November. Chairman to include how to report a problem to W.C.C. and mention the date for the Annual Parish Meeting.

### **5. Notice Board**

Nothing to report.

## **157/19 To discuss purchasing tablets for councillors to use on parish council business**

The Clerk provided council with a written report for the councillors. Councillors were asked their opinion on purchasing tablets for use specifically on parish council business. Four were against and two had no preference.

Signed by Chairman.....

Date: 14<sup>th</sup> October, 2019

**Resolved:** Not to have dedicated electronic equipment to use on council business.

**158/19 To discuss a grant request from the C.A.B.**

**Resolved:** To award a grant of £300 to the C.A.B. Clerk to arrange payment.  
Cllr. Dolby proposed and Cllr. Skinner seconded.

CH

**159/19 To discuss a grant request from Victim Support**

**Resolved:** To award a grant of £50 to Victim Support. Clerk to arrange payment.  
Cllr. Mrs. Lacey proposed and Cllr. Parsons seconded.

CH

Cllr. Mrs. Warwick entered the meeting.

Cllr. Warwick was asked if there was anything which could be done about the overgrown hedge at 57 Harrow Down. As the Clerk has recently written to the tenants requesting them to cut back the hedge, Cllr. Warwick will give the tenants a little time to act upon the request. If the hedge does not get cut back then she will arrange for it to be done.

**160/19 Finance**

**1. To accept payments for September 2019**

Payments were accepted and invoices signed by the chairman.

<b>BADGER FARM PARISH COUNCIL</b>					
<b>PAYMENTS FOR SEPTEMBER, '19</b>					
<b>Date Paid</b>	<b>Supplier</b>	<b>Details</b>	<b>Bacs. No.</b>	<b>Vat No.</b>	<b>Gross</b>
14th Oct. '19	B.F.C.C.	Room Hire	785214506	-	24.35
14th Oct. '19	Mrs. C. Howe	Sept. salary + expenses	489337641	-	784.17
14th Oct. '19	H.M.R.C.	P.A.Y.E.	84004747	-	66.00
14th Oct. '19	H.C.C.	Pension	956500441	-	187.68
14th Oct. '19	3 Mobile Network	Mobile phone	589758631	760729222	10.13
14th Oct. '19	T.L.C.	Website maintenance	341080328	-	30.00
14th Oct. '19	T.L.C.	Printing - business cards	8144751	-	17.47
14th Oct. '19	AVA	Playground inspection	943322305	166964951	132.00
14th Oct. '19	Tidy Badger Farm	Grant to Mr. Miller	294903257	-	250.00
14th Oct. '19	CAB	Grant to CAB	405491660	-	300.00
14th Oct. '19	W.C.C.	Dog bins			455.00
<b>TOTAL</b>					<b>£ 2,256.80</b>

**2. To agree the September monthly bank balance with the bank statements**

Chairman verified the 30<sup>th</sup> September, 2019 bank statement and bank reconciliation agreed at £ 115,089.89

**161/19 Items for inclusion on the November agenda**

1. Put Clerks report on the agenda.
2. Put the defibrillator cabinet on the Agenda.
3. 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).

There being no further business to discuss the Chairman thanked those present and the meeting closed at 9.05. p.m.

Signed by Chairman.....

Date: 14<sup>th</sup> October, 2019

**Date of next meeting: 11<sup>th</sup> November, 2019, 7.30 p.m. Bushfield Room Badger Farm Community Centre**

Signed by Chairman.....

Date: 14<sup>th</sup> October, 2019