



**Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 9<sup>th</sup> December, 2019.**

**Members Present:** Cllr. Mrs. Rhian Dolby - Chairman  
Cllr. Mrs. Julie Lacey – Vice Chairman  
Cllr. Mrs. Fenella Jarvis  
Cllr. Ms. Sarah McColl  
Cllr. Harvey Skinner  
Cllr. John Godbold  
Cllr. John Parsons

**In Attendance:** Mrs. C. Howe - Parish Clerk

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

1 member of the public was in attendance

**183/19 Apologies**

Cllr. Bell, attending another meeting, Cllr. Hannah Williams, attending another function, Cllr. Jan Warwick, attending another meeting.

**184/19 Declaration of Interests**

No declarations of interest.

**185/19 To approve the minutes of the meeting held on 11<sup>th</sup> November, 2019**

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

**186/19 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 for questions 15 mins.**

No questions from the floor.

**187/19 Chairman's Report**

Simon Lever has agreed to come on board as a non-councillor and will organise the Annual Parish Meeting.

Colden Common Parish Council wrote to inform BFPC they are to host an event marking the 75<sup>th</sup> Anniversary of V.E. Day and do not want to clash with anything BFPC plans to do.

As BFPC is not going to mark the event this year, the Clerk to inform Colden Common P.C. and send their good wishes for a successful event.

The Chairman informed council that her email account had not been hacked into and there had been no breach of security, a person had used her email address as an alias.

Chairman asked everyone to inform her and the Clerk immediately if it happens again.

Signed by Chairman.....

Date: 9<sup>th</sup> December, 2019

In previous meetings, Cllr. Laming was asked to provide a map which would delineate which authority had responsibility for all the areas in Badger Farm Parish. As BFPC have not yet received the map, the Chairman repeated the request. Cllr. Laming said he would provide it.

BL

**188/19 To receive the report from H.C.C. Member Cllr. Mrs. Warwick**  
Circulated to members prior to the meeting.

**189/19 To receive the report from W.C.C. Members Cllrs. Bell, Laming and Williams**  
Circulated to members prior to the meeting.

**190/19 To receive reports from Members**

P.A.C.T. now suggest that anyone who wants to report a crime or incident should use the Hampshire Constabulary website as 101 is difficult and time consuming to use.

There is a spate of cars being broken into. Two years ago, there was another spate of car being broken into, when the police checked on car doors they found 1 in 6 was unlocked which facilitated the thefts from cars. Now, there is a device which thieves can use to break into locked cars remotely without the need for any implements thus making thefts from cars easier and less visible to passers by.

Parish council should be encouraged to enroll their streets onto a neighbourhood watch scheme, Badger Farm currently only has two streets participating. Benefits of neighbourhood watch schemes do not stop at deterring criminal activity, they also help to foster a good community spirit and encourage neighbours to befriend each other.

Local Neighbourhood watch co-ordinator to be asked along to the Annual Parish Meeting.

SL

**191/19 Clerk's report**

Clerk read out the monthly report (attached).

**192/19 Planning applications:**

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

**Comment:** No objection, Cllr. Godbold to inform W.C.C. planning department.

JG

**193/19 Playgrounds**

The quarterly playground inspections were carried out on 8<sup>th</sup> December by AVA Recreation. Cllr. Godbold stated some missing bolts had not been replaced so will inspect the play equipment and let the Clerk know how many are missing and the exact location.

JG

**194/19 Estate management**

Arbor Call have completed the voluntary work – removing the basal shoots from trees – the work was carried out very satisfactorily and they have been asked if they would come back and do some more in the future.

To facilitate the easy disposal of the green waste the Clerk was asked to set up an account with Green Otter waste.

BFPC asked Sainsbury if they would tidy up/maintain their hedge and tree areas. They did enquire but found that the quote they received was too expensive so would not do it. BFPC has suggested they use our contact who will be cheaper. We await their response.

W.C.C. were informed that BFPC intended to reduce the height of the laurel hedge which

CH

Signed by Chairman.....

Date: 9<sup>th</sup> December, 2019

abuts housing on Maytree Close and the ash tree which has grown up in the hedge. W.C.C. are happy for BFPC to arrange for the laurel hedge to be reduced in height but not the tree within the hedge. Cllr. Lacey to clarify work to be done on the tree is for the crown to be lifted.

JL

**195/19 Highways and Transport**

Bus service - No service alterations to report

**Roadworks etc.**

Southern Water will be undertaking roadworks in Falcon View, adjacent to 38, scheduled from 8<sup>th</sup> to 10<sup>th</sup> December, with some carriageway incursion. To repair leaking pipe. Also in Honeysuckle Close, adjacent to 39, scheduled at the same time, with some carriageway incursion.

The sign with missing words is to be resolved by Cllr. Laming.

BL

**196/19 To approve the purchase of a SAM to reduce speeding traffic around BF**

To make Badger Farm a safer environment for pedestrians and cyclists, council, Cllr. Dolby proposed and Cllr. Godbold seconded the proposed purchase.

**Resolved:** to purchase a SAM together with all the necessary equipment. Clerk to purchase the equipment.

CH

**197/19 To approve purchase of mini goal at a cost of £1,796.24**

After looking at several options, council decided it was necessary to replace the existing corroded one.

**Resolved:** Clerk to obtain 2 further quotes for replacement goal.

**198/19 To discuss ideas for the Annual Parish Meeting to encourage residents to attend it**

Mr. Simon Lever put forward some ideas for the community engagement and raising the the profile of Badger Farm Parish Council.

A A.P.M. Sub-committee to be formed. Members to consist of Cllrs. Dolby, Lacey and McColl and Mr. Simon Lever, BFPC's new non-councillor. Mr. Lever to design a leaflet and present it to the sub-committee. Members to liaise between themselves the meeting dates.

Clerk suggested £500 be ringfenced for the budget,

**199/19 Finance**

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

Payments were accepted and invoices signed by the chairman.

| BADGER FARM PARISH COUNCIL |              |                         |           |              |                   |
|----------------------------|--------------|-------------------------|-----------|--------------|-------------------|
| PAYMENTS FOR NOVEMBER, '19 |              |                         |           |              |                   |
| Date Paid                  | Supplier     | Details                 | Bacs. No. | Vat No.      | Gross             |
| 9th Dec. '19               | B.F.C.C.     | Room Hire               | 288611562 | -            | 24.35             |
| 9th Dec. '19               | Mrs. C. Howe | Sept. salary + expenses | 403041810 | -            | 801.99            |
| 9th Dec. '19               | H.M.R.C.     | P.A.Y.E.                | 248347590 | -            | 66.00             |
| 9th Dec. '19               | H.C.C.       | Pension                 | 447185131 | -            | 187.68            |
| 9th Dec. '19               | 3 Mobile     | Mobile phone            | 644488099 | 760729222    | 10.13             |
| 9th Dec. '19               | T.L.C.       | Website maintenance     | 730625824 | -            | 30.00             |
| 9th Dec. '19               | Mrs. C. Howe | Expenses                | 313750601 | -            | 42.94             |
| 9th Dec. '19               | Wel Medical  | Defib. Cabinet          | 892947954 | 887750270    | 605.94            |
| 9th Dec. '19               | H.M.R.C.     | N.I.                    | 848513828 |              | 16.40             |
|                            |              |                         |           | <b>TOTAL</b> | <b>£ 1,785.43</b> |

Signed by Chairman.....

Date: 9<sup>th</sup> December, 2019

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

Chairman verified the November 2019 bank statement and bank reconciliation agreed at £110,959.23

**200/19 Items for inclusion on the January agenda**

1. To discuss the inclusion of a wildlife page on the website.
2. To discuss contents of a planning information page for inclusion on the website
3. To approve the purchase of a mini goal.

There being no further business to discuss the Chairman thanked those present and the meeting closed at 8.35. p.m.

**Date of next meeting: 13<sup>th</sup> January, 2020 at 7.30 p.m. in the Bushfield Room Badger Farm Community Centre**

Signed by Chairman.....

Date: 9<sup>th</sup> December, 2019