



Minutes of the virtual<sup>1</sup> monthly meeting of the Parish Council held on 12<sup>th</sup> October, 2020 at 7.30 p.m.

Members Present: Cllr. Mrs Julie Lacey – Acting chairman  
Cllr. John Godbold  
Cllr. Mrs Fenella Jarvis  
Cllr. Miss Sarah McColl  
Cllr. John Parsons  
Cllr. Harvey Skinner

In Attendance: Mrs. Howe, Clerk and Responsible Finance Officer

By invitation: Cllr. Warwick (HCC) Cllrs. Bell, Laming and Williams (WCC)

The Vice-chairman opened the meeting.

**150/20 To elect a new chairman**

Council voted for Cllr. Parsons to become the new chairman. All were in favour. Cllr. Parsons signed the declaration of acceptance of office, Clerk witnessed it.

**151/20 To receive and accept apologies for absence**

There were no absences.

**152/20 Declaration of Interests - To receive Declarations of Interests in respect of matters contained in this agenda in accordance with the Localism Act 2011 and to agree any dispensation requests.**

Cllr. Godbold declared an interest in 6 Lark Hill Rise, item 160/20 (planning).

**153/20 Minutes - To approve and adopt the minutes of the meeting held on 14<sup>th</sup> September, 2020**

Badger Farm Parish Council members agreed the minutes of 14<sup>th</sup> September, 2020 were a true record of the meeting with the exception of minute 136/20, Council requested the removal of the ex-chairman's reasons for resigning.

**154/20 Public question time - the public are invited to speak for 3 mins each on a topic relevant to this parish or agenda – total time allowed is 15 mins. No public attended the meeting.**

Signed by Chairman.....

Date: 12<sup>th</sup> October, 2020

**155/20 Chairman's announcements and questions about actions needed from the previous meeting**

Chairman did not have any announcements.

**156/20 To receive the monthly report from HCC Member, Cllr. Jan Warwick**

The report was circulated to members prior to the meeting. (Attached)  
Cllr. Warwick is organising a site visit with Cllr. Lacey (minute 140/20 8) to resolve the problem of tall trees preventing natural light for the residents of Charfield Close.

The numbers of people contracting Covid-19 are still very low in Hampshire.

**157/20 To receive the monthly report from WCC Members, Cllrs. Bell, Laming and Williams**

The report was circulated to members prior to the meeting. (Attached).

**158/20 To receive reports from members**

Cllr. McColl has circulated the draft Wildflower proposal and asked all members to respond with any thoughts or suggestions within a week. The proposal will then be taken to residents affected by the proposal, come back for approval to Council and then presented to W.C.C. (Mr. Smith) for input and approval.

All

**159/20 To receive the Clerk's report**

1. We have received a quotation of £1,025.75 inc. vat. from AVA for the remedial work at Davis playground, which was forwarded to Council for their consideration.

See item 161/20.

2. A resident of Swift Close has a problem with overhanging branches.

When Mr. Jack Tosdevine inspected the trees at Wren Close footpath, he found one large Ash tree with die-back. B.F.P.C. emailed Mr. Gurdler (W.C.C. tree inspector), to request an inspection of the tree.

Mr. Gurdler replied 'they will have a look at some time in the future'.

Cllr Laming said, 'it was due to low staffing levels, the open spaces department is struggling to keep up with the work schedule'.

Cllr. Williams pointed out the jobs are tackled in date order.

**160/20 To consider planning applications and decisions received from W.C.C.**

**20/00477 – 6 Lark Hill Rise, SO22 4LX - Climbing wall in garden**

**Comment:** Clerk to be emailed comment for submission to W.C.C.

FJ

**20/01817 – 15 Broad Chalke Down, SO22 4LR - Rear gable end extension, front pitch**

roof ext. rear 4m. extension raised patio, sliding doors, glass above. Black aluminium frames

**Comment:** Clerk to be emailed the comment for submission to W.C.C.

JG

**No planning decisions have been received from W.C.C.**

**Planning update:**

**20/01718 – 11 Rooks Down Road, SO22 4QN** - Loft conversion with Velux windows  
Following the amendment to the height of the Velux windows in the roof, (they have been reduced in size and raised so overlooking is no longer a problem), Council do not object to the application.

**20/01381 - 38 Harrow Down, SO22 4LZ** – Garage conversion and extension  
Further to council's comment submitted to the planning department, the planning officer reported that the application does not constitute over-development of the site.

Cllr. Bell informed Council the Local Government Association, Campaign to Protect Rural England (C.P.R.E.), and various other organisations are against the Government's new planning proposals.

The first paper on the changes to the planning system is available online under 'cabinet papers on 29<sup>th</sup> September'. Cllr. Bell offered to email the paper to Council.

EB

The second paper goes to Cabinet on October 21<sup>st</sup> and is available to read online from 14<sup>th</sup> October, 2020.

As Badger Farm is 'built out' (no space for any additional building) and the proposed number of houses to be built under the Government's proposals would not affect Badger Farm. It will however, impact on the roads around Badger Farm and into Winchester itself. Cllr. Bell urged Council to respond to the proposal.

**161/20 To discuss Badger Farm Parish Council playground and quotation from AVA for remedial works at Davis playground**

Council considered the quotation from AVA for the remedial works required to make the boundary fence dog proof at Davis playground. Cllr. Skinner proposed and Cllr. Lacey seconded approval. All were in favour of the contract for the work to be awarded to AVA.

**Resolved:** Clerk to arrange for the remedial works to be done.

Clerk

**162/20 To discuss Badger Farm estates management**

Estate maintenance is to be carried out on 3<sup>rd</sup> November. The anticipated date was delayed due to the Lengthsman being unwell for a period of time.

Cllr. Laming was asked if anything can be done about the ash tree with die-back (Wren Close footpath), as no inspection date was forthcoming from Mr. Gurdler.

Cllr. Laming advised Council to leave it and wait. He explained the open spaces department were short staffed.

Cllr. Williams explained the works were scheduled in date order.

Cllr. Lacey asked Cllr. Laming if he had actioned the transferral to W.C.C. parcels of land which were still owned by the developer. Cllr. Laming said he has not.

Cllr. Lacey expressed her concern at this inaction and informed Cllr. Laming she will keep asking him at every meeting to progress this.

BL

**163/20 To discuss any Highways and Transport issues**

Cllr. Lacey asked Cllr. Skinner if he could get the speed cameras set up before anything else was proposed to reduce speed on Badger Farm.

HS

**164/20 To discuss funding for a residents' photographic competition**

Council were unanimously in favour of funding the photographic competition.

The prize money set for the best photographs is;

1<sup>st</sup> prize - £150.00

2<sup>nd</sup> prize - £ 100.00

3<sup>rd</sup> prize - £ 75.00

The entries will be judged by an independent person who has knowledge of both the technical and creative components of photography. The winning photographs will be uploaded onto the website. Terms and conditions of the competition will be drawn up by councillors. The competition will be advertised with the expected closure date for entries around June 2022.

Councillors and relatives will be allowed to enter the competition but will not be allowed to receive a prize should their entry be selected by the judge.

**165/20 To discuss a grant of £18,000 to be awarded in principle (A.I.P.) requested by the Trustees of the Community Centre to help fund the running costs of the community centre**

Cllr. Laming asked B.F.P.C. to award the Community Centre a grant of £18,000 to top up the CIL of £32,500 from W.C.C., a previous A.I.P. grant of £1,000 from B.F.P.C. and a grant of £500 from Olivers Battery Parish Council.

The grants are to enable the community centre to upgrade the kitchen and to replace the carpets.

Council will discuss the grant request in camera. The decision whether to award a grant to the Community Centre will be taken at the next full council meeting in November.

**165/20 1. To approve the costs and payments for running the parish during September, 2020**

Council unanimously approved the payments for September, 2020.

<b>BADGER FARM PARISH COUNCIL</b>				
<b>Payments made for September 2020</b>				
<b>Date Paid</b>	<b>Supplier</b>	<b>Details</b>	<b>Bacs. No.</b>	<b>Gross</b>
30 <sup>th</sup> Sept 2020	Unity Trust	Bank charges	D/D	18.00
1 <sup>st</sup> Oct. 2020	H.M.R.C.	P.A.Y.E.	227278147	276.40
1 <sup>st</sup> Oct. 2020	H.M.R.C.	N.I.	114776132	16.40
1 <sup>st</sup> Oct. 2020	H.C.C.	Pension	578978164	204.43
1 <sup>st</sup> Oct. 2020	3 HG	Mobile Phone	486191847	10.13
1 <sup>st</sup> Oct. 2020	AVA	Playground Insp.	468221463	132.00
1 <sup>st</sup> Oct. 2020	T.L.C.	Website maint.	135450615	30.00
1 <sup>st</sup> Oct. 2020	Clerk	Salary Aug & Sept exp.	211518954	1,905.88
1 <sup>st</sup> Oct. 2020	C.A.B.	Grant	726759843	300.00
1 <sup>st</sup> Oct. 2020	V.S.	Grant	329507131	50.00
<b>TOTAL</b>				<b>£ 2,925.24</b>

Signed by Chairman.....

Date: 12<sup>th</sup> October, 2020

2. **To agree the monthly bank statement for September with the bank reconciliation**  
The Chairman verified September 2020 bank statement and the bank reconciliation agreed at: £129,565.71.

**167/20 To approve the budget for 2021/2022 and set the precept**

Council unanimously approved the proposed budget submitted by the Clerk.  
The precept was recommended by the Clerk to be kept at the same level as the previous year, £60,405.00. This was unanimously approved and ratified by Council.

**Resolved:** Approve the proposed budget and set the precept at £60,405.00.

**Clerk** to inform W.C.C. of the amount of precept required for the next financial year.

**Clerk**

**168/20 Items for inclusion on the November 2020 agenda**

1. Wildflower project.
2. Grant aid policy.
3. Salary increase for the Clerk.

There being no further business to discuss, the Chairman thanked those who participated in the virtual meeting and closed it at 9.33 p.m.

Date and venue of next meeting: 9<sup>th</sup> November 2020, venue to be advised due to Covid-19 restriction. Council anticipate virtual meetings (using Zoom) will need to be conducted for the next few months.

The meeting ID number and password is on BFPC's website [www.badgerfarm-pc.gov.uk](http://www.badgerfarm-pc.gov.uk) and Facebook page [www.facebook.com/badgerfarmpc](https://www.facebook.com/badgerfarmpc)

1 (The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 allows for remote meetings through 'electronic, digital, virtual locations and telephone conferencing')

Signed by Chairman.....

Date: 12<sup>th</sup> October, 2020