



BADGER FARM
Parish Council

Minutes of the virtual monthly meeting of the Parish Council held on 8th March, 2021 at 7.30 p.m.

Members Present: Cllr. Julie Lacey – Chairman, Cllr. Rhian Dolby, Cllr. Fenella Jarvis,
Cllr. Sarah McColl, Cllr. John Parsons, Cllr. Harvey Skinner

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

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

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.

The Chairman opened the meeting and welcomed everyone.

There were 2 members of the public in attendance.

Co-option of a new Councillor.

This was moved to the end of the meeting to comply with BFPC'S policy on co-opting Councillors.

35/21 To receive and accept apologies for absence

ACTION

Cllr. Bell, attending another meeting.

36/21 Declaration of Interests - To receive Declarations of Interests in respect of matters contained in this agenda in accordance with the Localism Act 2011

None declared.

37/21 Minutes - To approve and adopt the minutes of the meeting held on 8th February, 2021

B.F.P.C. agreed the minutes of 8th February, 2021 were a true record of the meeting.

38/21 Chairman's announcements

Nomination papers have been received. The Chairman urged members to fill them in and return to her so they can be delivered on time to W.C.C.

Most of the time has been spend on the land auction so it has been very busy.

39/21 To receive the monthly report from HCC Member, Cllr. Jan Warwick

The report was circulated prior to meeting. Cllr. Warwick please to report measures introduced to reduce carbon emissions by installing double glazing and solar panels in schools.

40/21 To receive the monthly report from WCC Members

The report was circulated to members prior to the meeting.

41/21 Finance

1. To approve the payments for running the parish during February, 2021

Council approved the payments for February, 2021 at £3,721.56

| BADGER FARM PARISH COUNCIL | | | | |
|----------------------------|--------------|------------------------|-----------|------------------|
| February, 2021 Payments | | | | |
| Date Pd. | Supplier | Details | Bacs. No. | Gross |
| 1.3.21 | W.C.C. | Dog Bin emptying | 551433409 | 1,820.00 |
| 1.3.21 | H.M.R.C. | P.A.Y.E. | 3685675 | 102.00 |
| 1.3.21 | H.M.R.C. | N.I. | 835305180 | 16.40 |
| 1.3.21 | H.C.C. | Pension | 224767566 | 204.43 |
| 1.3.21 | H.C.C. | Pension underpayment | 491946537 | 395.30 |
| 1.3.21 | T.L.C. | Website maintenance | 595661425 | 40.00 |
| 1.3.21 | Mrs. C. Howe | February Salary + exp. | 220922708 | 928.70 |
| 1.3.21 | S.L.C.C. | Membership | 504039859 | 166.00 |
| 1.3.21 | Brooke BiO. | Green waste | 222034911 | 48.00 |
| 1.3.21 | Ropes Direct | Wildflower Project | 857212482 | 48.00 |
| 1.3.21 | Mrs. C. Howe | Pens + stamps | 469291782 | 17.53 |
| TOTAL | | | | £3,786.36 |

2. To agree the monthly bank statement for February with the bank reconciliation

The Chairman verified the February, 2020 bank statement reconciled at £ £88,289.48

42/21 To receive the Clerk's report

1. The cost of website maintenance has risen to £40 per month.
2. The wildflower flyers were printed and sent to Cllr. McColl.
3. I have had to replace my multifunction duplex printer which ceased working.
4. I would suggest Council join the Open Spaces Society at £45 p.a. fee.

43/21 To receive reports from members

Cllr. Dolby attended a Winchester in Action on Climate Change meeting and found it worthwhile. The aim is for W.C.C. to be carbon neutral by 2024 and to be a carbon neutral district by 2030.

44/21 To consider planning applications received from W.C.C.

No applications were received.

45/21 Badger Farm playgrounds

Clerk reported that the Zip Wire had been mended by AVA and as the problem was likely to re-occur, AVA have ordered the parts required to be ready to attend to it immediately.

46/21 Estates management

Cllr. Dolby the Portfolio holder for Estates will liaise directly with the contractor hired on an hourly basis, £20 p.h. to manage green areas of the Estate. This will supplement the Lengthsman's hours to maintain the Estate. Residents can let Council know if any areas need attention by phoning or emailing the Clerk.

47/21 Highways and transport

Cllr. Skinner to send Clerk the approval form for the sunken sockets.

48/21 To discuss tree work at Charfield Close

Stanmore Sch. grounds manager informed BFPC that more work will be required than previous thought and cost more. Chairman to contact the residents for their views.

49/21 To receive an update on the Wildflower project

Three areas have now been marked out, roped off and signage in place. Some small-scale planting will take place later using species suggested by Mr. Rick Smith of W.C.C. One sign has disappeared necessitating a new method of signage, possibly attaching them to the rope.

50/21 To receive an update on the photographic competition

Terms and conditions have been put onto the website, the FB page and on noticeboards. Clerk to contact Rick Smith requesting permission to place Photographic Competition posters onto the gates at the entrance of Whiteshute Ridge.

51/21 Land Auction update

The land which is coming up for Auction has been postponed until 22nd April or possibly May. Council are keen to work with the BF&OBRCA to secure the land for the residents but need to know which organisation will have title to the land. Councillors to meet and discuss further action.

Mrs. Helen Barlass was co-opted onto the Council. Declaration of Interests and Acceptance of Office form were signed and Clerk to forward them to W.C.C.

52/21 Items for inclusion on the April, 2021 agenda

1. Charfield Close
2. Land Sale
3. Photographic competition

There being no further business to discuss, the Chairman thanked all present and closed the meeting at 8.50 p.m.

Date of next meeting 12th April, 2021.

The virtual meeting ID number and password is on BFPC's website www.badgerfarm-pc.gov.uk The Facebook page and the Agenda