

**Minutes of the Meeting of North Baddesley Parish Council held on Monday 8<sup>th</sup> April 2019 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.**

Present: Cllr D Knight (Chair), D Middlewick, C Hill, P Thompson, V Wotton and A Yellin

Absent: Cllrs Mrs A Tupper and A Warnes

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: One

**18-19/0471 APOLOGIES FOR ABSENCE**

Cllr Mrs Tupper was absent due to her ongoing ill health.

**18-19/0472 DECLARATION OF INTERESTS/DISPENSATIONS**

There were no declarations of interest/dispensations.

**18-19/0473 OPEN PERIOD**

There was one member of the public present who queried the date of the May meeting. The Clerk confirmed that the correct date was Wednesday 15<sup>th</sup> May.

The Chairman also pointed out that the presentation for the Parishioner of the Year would take place at Village Day instead of before the Annual Assembly which had been the case in previous years.

**18-19/0474 MINUTES**

It was unanimously resolved that the previous Minutes be accepted as an accurate record and were duly signed by the Chairman.

**MATTERS ARISING****18-19/0475 BADDESLEY PARK FOOTBALL CLUB (Minute 18-19/0432)**

The Chairman had liaised direct with the club regarding their concerns. A draft Service Level Agreement had not yet been received.

**18-19/0476 DOG FOULING (Minute 18-19/0434)**

The footpath warden was still finding evidence of dog walkers discarding dog poo bags on footpaths 1 and 2. It was agreed that TVBC would be asked to provide a dogbin by the stile in Green Lane by Emer Farm.

**RESOLVED: that the Clerk would request TVBC to install a dogbin by the stile in Green Lane**

**18-19/0477 ALLOTMENTS (Minute 18-19/0435)**

The proposed location for the new fence was agreed. The Clerk to instruct the groundsman to liaise with allotment holders over the quantity of materials to be purchased. The allotments holders had agreed to erect the fence.

**RESOLVED: that the Clerk would liaise with the groundsman over the purchase of materials.**

It was agreed that a fruit tree on plot 45 which had recently been blown down and been chopped up was the responsibility of the ploholders and they should be requested to get rid of the debris.

**RESOLVED: that the Clerk would contact the holder of plot 45 to get rid of the debris which was obstructing other plots.**

A recently vacated plot would be offered to the next person on the waiting list.

**18-19/0478 SEPTIC TANK (Minute 18-19/0437)**

The Clerk was continuing to liaise with Southern Water over the nearest connection point to mains water at the Recreation Ground.

**18-19/0479 CCTV (Minute 18-19/0438)**

TVBC had looked for signs of mice in the roof of the pavilion on 3 occasions and had confirmed that there was currently no evidence of mice being present.

It was agreed that the Clerk would set up a meeting between the groundsman, Cllrs Knight and Middlewick to discuss usage of the CCTV system. Following a request from Cllr Middlewick, it was agreed that parts from the old CCTV system could be given to the Village Hall.

18-19/0480

**DAMAGE TO SPORTS PAVILION (Minute 18-19/0439)**

Works were due to commence the following Wednesday.

18-19/0481

**PLAYGROUND SIGNS (Minute 18-19/0440)**

The Clerk had obtained guidance from ROSPA detailing the type of signs recommended for children's playgrounds. The guidance notes were passed to the Recreation Ground Committee for consideration at their next meeting which would be held after the planning meeting on 23<sup>rd</sup> April.

18-19/0482

**FENCING TO CAR PARK (Minute 18-19/0442)**

The Chairman had liaised with the groundsman over the type of fencing required and the groundsman had undertaken to produce a quotation.

18-19/0483

**360 DEGREES (Minute 18-19/0446)**

360 Degrees had still not returned the key to the pavilion. The Clerk to chase. The groundsman to be reminded to take down their sign.

**RESOLVED: that the Clerk would chase 360 Degrees for the key to the pavilion and ask the groundsman to take down their sign.**

18-19/0484

**CHAIRS AT PAVILION (Minute 18-19/0452)**

A quote in the sum of £250 to clean the chairs at the pavilion was agreed. However it was decided that the works should be undertaken after Village Day.

**RESOLVED: that the Clerk would liaise with the groundsman regarding the cleaning of the chairs.**

18-19/0485

**CYBER SECURITY INSURANCE (Minute 18-19/0461)**

No further progress had been made. The Clerk was continuing to seek another quote.

18-19/0486

**LAND AT CORNER OF ROWNHAMS LANE AND BRACKEN ROAD (Minute 18-19/0462)**

Notification of the official owners of the land had been received from Land Registry.

**18-19/0487 ELECTRICITY AT PAVILION (Minute 18-19/0465)**

It was agreed that the contract should remain with the current suppliers for the next 12 months during which time the groundsman would be asked to take weekly meter readings to monitor usage. **RESOLVED: that the Clerk would ask the groundsman to take weekly electricity meter readings.**

**18-19/0488 MAINTENANCE OF ALARM SYSTEM (Minute 18-19/0466)**

The Clerk was liaising with Aegis Alarms for a current quote.

**18-19/0489 LIBRARY**

A Quiz Night held a few weeks ago had proved very successful and had raised £650. The AGM had also gone well. Plans to produce a calendar for next year were under way.

**CORRESPONDENCE****18-19/0490****LEGAL TOPIC NOTES**

There were no new legal topic notes.

**18-19/0491 BROADBAND**

A resident of Ringwood Drive had queried whether any progress had been made in getting superfast Broadband in the area. Cllr Wotton had contacted Openreach who had stated that they felt it was not economically viable to upgrade the local box. Cllr Wotton was continuing to work towards a solution.

**18-19/0492 PHONE BOX**

A request had been received to repaint the phone box in Ringwood Drive as the paint was looking quite faded. It was agreed that the Clerk would find out from BT what type of paint should be used and instruct the groundsman to carry out the work.

**RESOLVED: that the Clerk would liaise with BT and the groundsman**

**18-19/0493 METAL DETECTOR**

A member of the public had requested permission to use a metal detector on public footpaths in and around the village. Permission was granted as long as anything of significance was reported to the Parish Council.

**18-19/0494 CIL**

TVBC had notified that they would be accepting bids for CIL funding from 1<sup>st</sup> April. Cllr Knight had looked at unpaid 106 monies and reported outstanding amounts to TVBC. A reply was still awaited. It was agreed that formation of a bid would be discussed in more detail at the forthcoming Recreation Ground Committee meeting.

**18-19/0495 OTHER CORRESPONDENCE**

CPRE Hampshire Views Magazine – Spring/Summer 2019

**18-19/0496 GRANTS**

The Chairman confirmed that a Lottery grant had been resubmitted and that he had applied for Blue Lamp funding, mainly for the Youth Club.

It was agreed that a donation of £750 would be made to Village Day as in previous years.

**18-19/0497 HEALTH AND SAFETY/ RISK ASSESSMENT**

The groundsman had agreed to supply written confirmation of all completed works to the Clerk in future.

Risks assessments on the sports pavilion and the recreation ground were currently being organised by the Clerk.

Cllr Hill undertook to check the dates on the fire extinguishers at the Library.

There were currently no other health and safety issues.

**18-19/0498 QUESTIONS/REPORTS FROM MEMBERS PRESENT**

Cllr Wotton pointed out that the old noticeboard in Fleming Avenue precinct was in need of repair or removal. It was agreed that the groundsman would be asked to paint and refurbish it.

**RESOLVED: that the Clerk would ask the groundsman to tidy up the old noticeboard in Fleming Avenue precinct.**

Also there were several old notices attached to lampposts around the village which were out of date and had not been removed by the people who had put them up. Cllr Thompson undertook to remove any notices that he might come across.

Cllr Thompson reported that he had visited the Red Hut and been informed by contractors that it was just being used for storage. Cllr Knight expressed concern that it had been described as a dwelling on a recent planning application. The Clerk confirmed that TVBC had been made aware that it was not a dwelling.

Cllr Middlewick reported that the Police and PCSO were keeping a close eye on the allotments and the Village Hall after a recent spate of vandalism.

Cllr Middlewick reported that the Men's Shed were holding a Quiz Night on Friday 12<sup>th</sup> April.

18-19/0499

**APPROVAL OF ACCOUNTS FOR PAYMENT**

Contractor costs, Clerk Salary, HMRC	5003.81
Benica Solutions Ltd -Maintenance of St John's churchyard	128.00
Benica Solutions Ltd – Pavilion cleaning	600.00
HCC – Emergency contact sign for Recreation Ground	158.40
First Contact Fire and Security – New CCTV system for pavilion	3780.00
Business Stream – Pavilion water	43.24
Sustainable Communities – Contract 3	75.00
Land Registry – ownership of land at corner Bracken Road/Rownhams Lane	7.00
HALC – Annual Conference	90.00
HCC – Maximum speed sign for Mountbatten Park	158.40
TVBC – Dog bin emptying	2152.80
Inprint – Beadle Printing	1600.00
Paul Pimley – Beadle Editor	140.00
Scouts – Beadle Delivery	75.00
Benica Solutions Ltd – Clear rubbish from allotments	487.20
Benica Solutions Ltd – Miscellaneous as invoice	227.24
<b>TOTAL</b>	<b>£14,726.09</b>

**Proposed: Cllr P Thompson Seconded: Cllr C Hill**

**18-19/0500 PLANNING APPLICATIONS**

19/00678/FULLS	Arish Mell, 1 Sandy Lane, North Baddesley	Singe storey side extension to form 2 bedroom annex. <i>No comment</i>
19/00726/CLPS	14 Pine Close North Baddesley	Application for a lawful development certificate for demolition of existing single storey extension and replacement on the same footprint. <i>No comment</i>
19/00507/FULLS	58 Baddesley Close North Baddesley	Conversion of garage to living space and creation of additional vehicle access and parking (dropped kerb) <i>No comment</i>
19/00751/LBWS	Baddesley Manor Flexford Road North Baddesley	Retention of repairs to stonework with restoration mortar, replacement of sections beyond repair on a like for like basis, and lime wash shelter coat. <i>No comment</i>

The meeting closed at 9.15pm