

Minutes of the Meeting of North Baddesley Parish Council held on Monday 8th October 2018 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

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

Absent: Cllrs C Hill, M Selfe, Mrs A Tupper and A Warnes

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: None

18-19/0221 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Hill for family matters, Cllr Selfe who was away, Cllr Mrs Tupper whose husband had ongoing health issues and Cllr Warnes due to work commitments.

18- 19/0222 DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

18-19/0223 OPEN PERIOD

There were no members of the public present.

18-19/0224 MINUTES

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

MATTERS ARISING

18-19/0225 SCOUT HUT LEASE (Minute 18-19/0171)

The Scout Leader had acknowledged receipt of the Parish Council's proposal for a 20-year lease and confirmed that a small sub-committee would be formed to address the issue. A representative of the Scouts was hoping to attend the November full Council meeting.

18-19/0226 DOG FOULING (Minute 18-19/0173)

No further progress had been made.

18-19/0227 360 DEGREES (Minute 18-19/0175)

A meeting between the Recreation Ground Committee and 360 Degrees had taken place. Issues were addressed including asset lock and grant funding. 360 Degrees confirmed that they had received a grant of £10,000 from the Big Lottery Fund and were applying for a Henry Smith grant which they hoped the Parish Council would accept into their charity account on their behalf. The Parish Council asked to see a copy of the application form for the Henry Smith grant.

18-19/0228 FORMER CRICKET FIELD (Minute 18-19/0176)

A quotation in the approximate sum of £20,000 had been received from Terrain Aeration Services to improve the condition of the former cricket field. It was agreed that grant funding would need to be sought both by the Parish Council and the football clubs. Cllr Thompson undertook to investigate further and the Clerk undertook to inform the football clubs.

RESOLVED: that Cllr Thompson would investigate applying to the Football Association for grant funding and the Clerk undertook to inform the football clubs.

HCC had requested that the application for a Licence for change of use of the former cricket field be completed as soon as possible. The Parish Council would then have 2 years in which to carry out the works.

RESOLVED: that the Clerk would complete the application for a Licence for HCC

The groundsman had reported that a dog bin had been stolen. The Clerk to order a new one.

RESOLVED: that the Clerk would order a new dog bin.

18-19/0229 ALLOTMENTS (Minute 18-19/0177)

Various issues that had arisen at the recent Allotments Committee meeting were addressed.

It was agreed that all allotment holders would be sent a copy of the updated rules.

RESOLVED: that the Clerk would send a copy of the updated allotment rules to all ploholders.

18-19/0230 TREES IN SANDY LANE (Minute 18-19/0179)

Progress was continuing to be made with pruning the trees along Sandy Lane. The Clerk to keep members updated.

18-19/0231 TENNIS COURTS (Minute 18-19/0180)

The water pump had not yet been repaired and the tennis courts had not been cleaned. The Clerk to chase the contractor.

References for Premier Tennis had been received and a representative would be invited to a future meeting.

RESOLVED: that the Clerk would invite a representative from Premier Tennis to attend a future meeting.

18-19/0232 EXTENSION TO FACILITIES TO THE RECREATION GROUND (Minute 18-19/0181)

Dates had been set within the next couple of weeks for presentations to be made by each of the three shortlisted contractors.

18-19/0233 MOUNTBATTEN PARK CAR PARK (Minute 18-19/0182)

Works had not yet been carried out to repair the potholes in the car park at Mountbatten Park. The Clerk to chase the contractor.

It was agreed that a new barrier gate would be purchased as the old one was beyond repair. The Clerk was awaiting dimensions from the Contractor before getting a quote.

RESOLVED: that the Clerk would get a quote for a new barrier gate.

18-19/0234 WWI COMMEMORATIONS (Minute 18-19/0183)

Works were progressing well with producing the war horses and organising the exhibition at the Village Hall. Ticket sales were slow but it was hoped that this would improve nearer the date.

18-19/0235 SAFETY AUDITS (Minute 18-19/0184)

One of the containers had now been moved in line with TVBC's request. The groundsman had undertaken to move the tables and chairs from the pavilion and store them in one of the containers. The groundsman to be asked to supply keys for both containers to Cllrs Knight and Middlewick.

A quote from Aegis Alarms in the sum of £606 plus VAT had been accepted by the Parish Council for a new security system to cover all the containers including the mower shed/store.

18-19/0236 HOE LANE (Minute 18-19/0185)

The developers had agreed to attend planning meetings in November, January and March for further discussions regarding the Hoe Lane development.

18-19/0237 EMAIL ADDRESSES (Minute 18-19/0206)

It was agreed that a new website would be purchased along with e-mail addresses and a new domain name. The Clerk to progress.

RESOLVED: that the Clerk would progress the purchase of a new website and email addresses

18-19/0238 INSURANCE (Minute 18-19/0188)

It was agreed that the Clerk would seek quotes for cover for boilers and Cyber Crime.

RESOLVED: that the Clerk would liaise with the Insurance Company for quotes

18-19/0239 NOTICEBOARDS (Minute 18-19/0219)

TVBC had granted consent for the Parish Council to replace the old noticeboard at Fleming Avenue precinct with a new one. The Clerk to inform the groundsman. Cllr Middlewick undertook to meet the groundsman to discuss a new location at Seymour Parade for the remaining noticeboard.

RESOLVED: that the Clerk would instruct the groundsman to install a noticeboard at Fleming Avenue precinct and Cllr Middlewick would meet with the groundsman to determine a new location for the remaining noticeboard.

18-19/0240 CHILDREN'S PLAYPARK (Minute 18-19/0193)

Cllr Middlewick reported issues with the surface of the children's playpark. The groundsman to be asked to address these issues. Also it was agreed that drainage of the area needed to be considered before the winter weather set in, following the flooding last year. The Clerk to liaise with the groundsman for a quote to improve drainage in the area.

RESOLVED: that the Clerk would liaise with the groundsman over repairs to the surface of the children's playpark and over tightening the zip wire which appeared to be sagging slightly. The Clerk would also request the groundsman for a quote to improve drainage

18-19/0241 CYCLE RACKS (Minute 18-19/0219)

The Clerk undertook to instruct the groundsman to progress the works to secure the cycle racks to the ground as they had come loose.

18-19/0242 SEPTIC TANK (Minute 18-19/0217)

It was agreed that CSG would be asked to investigate the blockage in the septic tank for the sum of £150 plus VAT for up to an hour on site and £75 per hour thereafter.

18-19/0243

LIBRARY

No update was available.

CORRESPONDENCE

18-19/0244

ACCOUNTS

The accounts for the year ending 31st March 2018 had been signed off by the external auditors with no matters arising. The Annual Return was presented to the Parish Council and the Annual Return including the external auditor's certificate was approved and accepted by the Parish Council.

18-19/0245

HALC AGM

An invitation had been received to attend the HALC AGM on Saturday 10th November 2018 at 9.30am at the Holiday Inn in Winchester. The Chairman and the Clerk to attend.

18-19/0246

KEYS FOR HIRERS OF THE PAVILION

Permission was granted for a new group using the pavilion on Monday mornings to have a key. The Clerk to arrange for one to be cut.

RESOLVED: that the Clerk would arrange for a key to be cut for the Monday morning group

18-19/0247

OTHER CORRESPONDENCE

Hampshire Highways Licence Fee Increases – Notification had been received in regard to changes
TVBC High Hedge Complaint – 101 Rownhams Road
Hampshire Views – Autumn/Winter 2018

18-19/0248

GRANTS

There was no current update on grants.

18-19/0249

HEALTH AND SAFETY/ RISK ASSESSMENT

Issues around hazardous materials being stored in the boiler room had been resolved and the room had been cleared.

The groundsman would continue to monitor the children's playground and rectify any highlighted problems.

18-19/0250

QUESTIONS/REPORTS FROM MEMBERS PRESENT

Cllr Wotton raised concern over the fact that the top of Ringwood Drive could not access BT fibre optic broadband and that Virgin was the only provider making it very expensive for residents as there was no competition. Cllr Wotton agreed to look into it further with the possibility of raising a petition and the Parish Council confirmed their support.

There were no other questions/reports from members present

18-19/0251

APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	5217.62
Cranbury Estates – Rent for Sandy Lane car park	319.00
Cranbury Estates – Allotments Tithe	1.05
Arco Ltd – Fire exit sign for pavilion	21.00
Came and Company – Parish Council Insurance	5425.53
JPS Fire and Security – Service Fire Alarm	54.00
Business Stream – Pavilion water	68.40
Sustainable Communities – Recreation Ground Contract 10	333.33
Sustainable Communities – Contract 3	90.00
Benica Solutions Ltd – Maintenance of St John’s churchyard	128.00
Benica Solutions Ltd – Pavilion cleaning and products	708.59
Benica solutions Ltd – Supply of Heras fencing around skip	492.77
Benica Solutions Ltd – Outside tap at Recreation Ground	67.27
PKF Littlejohn LLP – External audit of accounts	720.00
Winchester Garden Machinery – Repairs to tractor	552.62
Inprint – Beadle Printer	1600.00
Paul Pimley – Beadle Editor	140.00
Scouts – Beadle delivery	75.00
Glasdon UK Ltd – Memorial seat	599.53

TOTAL **£16613.71**

Proposed: Cllr P Thompson **Seconded:** Cllr D Middlewick

18-19/0252

TREES

18/02562/TPOS

7 Hulles Way
North BaddesleyT1 – Oak – Crown thin by 20% reduce x
4 branches that extend towards the house
by up to 2 metres to achieve a clearance of
4 metres; remove epicormic growth to a
height of 6 metres *No objection – subject
to Arboricultural Officer’s approval*

18-19/0253

PLANNING APPLICATIONS

1/02473/FULLS

Baddesley Manor
Flexford Road
North BaddesleyRemove outbuilding and lean-to on south
elevation of kitchen; erection of
kitchen/dining/garden room extension and
link corridor. *No comment*

18/02506/FULLS

April Cottage
43 Rownhams Lane
North BaddesleyFirst floor rear dormer to provide bedroom and
bathroom *No comment*

18/02511/FULLS

10 Dunnings Lane
North BaddesleyGarage conversion and rear single storey
extension to form an attached annexe.
No comment

18/02486/FULLS

Clover Dental Practice
Fleming Avenue
North BaddesleySingle storey extension to provide dental
surgery rooms, staff room, storage area and
disinfection unit. *No comment*

The meeting closed at 8.45pm

