

Minutes of the Meeting of North Baddesley Parish Council held on Monday 9th July 2018 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

Present: Cllr D Knight (Chair), D Middlewick and A Warnes

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

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: 4

18-19/0107

APOLOGIES FOR ABSENCE

Cllrs Hill and Thompson gave their apologies as they were away and Cllr Selfe was unwell.

18- 19/0108

DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

18-19/0109

OPEN PERIOD

Cllr Knight welcomed 4 members of the public to the meeting. Abigail Yellin and Vicky Wotton had been invited to attend by Cllr Warnes as they had expressed an interest in joining the Parish Council. They introduced themselves and were invited to listen in for the rest of the meeting.

Brian James, the Footpath Warden, had attended to discuss the problems of dog fouling in the village and to highlight concerns over two of the footpaths. The main concerns were over Drapers footpath (No 1). Dog owners were either not clearing up after their pets or not disposing of dog mess appropriately risking the health of horses and cattle in the vicinity. Other areas highlighted were Firgrove Road and Crescent Road where dog mess was being deposited in people's gardens or their bins. Borough Cllr Mrs Celia Dowden had confirmed that TVBC could help by putting up posters and doing a leaflet drop. Cllr Warnes agreed to discuss this further with TVBC.

RESOLVED: that Cllr Warnes would liaise with TVBC over posters and a leaflet drop.

There were also concerns that Footpath No 7, running from Knightwood through the woods, was becoming impossible for the Memory Walkers as it was very muddy, frequently flooded and undergrowth was obstructing the pathway. There were discussions on how to resolve the problem but it was agreed that as the owner of the land was very unco-operative, nothing further could be done.

There were discussions around using the Community Payback Team to tidy up Footpath No 1. Brian James agreed to contact Hants and IOW Trust (part owners of the land) and Emer Farm (also part owners). Managers of the Community Payback Team would carry out a survey and the cost to employ the services of the Team would be £80-90 per day. Brian James agreed to make enquiries and the Parish Council agreed to fund the cost of the project.

RESOLVED: that Brian James would contact Hants and IOW Trust, Emer Farm and the Community Payback Team. The Parish Council would fund the cost of the project.

Cllr Warnes drew attention to a recent problem with a horse escaping from a field on Baddesley Common and becoming trapped along the pathway. There had been difficulty in alerting the owner of the horse as contact telephone numbers displayed in the area had proved to be inadequate. It was agreed that the Clerk would contact Drapers and ask them to ensure that the appropriate telephone numbers were displayed in the area.

RESOLVED: that the Clerk would liaise with Drapers over displaying the appropriate telephone numbers.

Jack Westmancott of 360 Degrees had attended for an update on his request to run a bootcamp at the Recreation Ground, early mornings and after school. The Parish Council gave their permission.

Jack thanked the Parish Council and left the meeting.

18019/0110

MINUTES

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

MATTERS ARISING

18-19/0111

SANDY LANE BARRIER GATE (Minute 18-19/0069)

The new gate had not yet been installed. The Clerk had chased CT Safety Barriers Ltd who were carrying out the works.

18-19/0112

360 DEGREES (Minute 18-19/0069)

Discussions were deferred until later in the meeting.

18-19/0113 PARKING IN NORTON WELCH CLOSE (Minute 18-19/0071)

TVBC had confirmed that measures were presently being considered following representation received since a major review of restrictions in the area was undertaken. The proposed measures would be subject to public consultation later in the year. The Parish Council would be contacted to make comment on the proposal before the consultation was open to the public. Cllr Warnes confirmed that he would liaise with residents so that they were included in the consultation.

RESOLVED: that Cllr Warnes would liaise with residents of Norton Welch Close.

18-19/0114 FOOTBALL PITCHES (Minute 18-19/0072)

Issues at the former cricket field and the recent drainage survey were discussed. It was agreed that the Clerk would request a free quotation from Terrain Aeration Services Ltd, a specialist company.

RESOLVED: that the Clerk would liaise with Terrain Aeration Services Ltd.

18-19/0115 ALLOTMENTS (Minute 18-19/0073)

Cllr Middlewick and the Clerk had been successful in leasing all the vacant and abandoned plots. One shaded plot which nobody wanted was being taken over by another plotholder to grow wild flowers.

There were concerns over sprinklers being used overnight and hosepipes being left unattended. The Clerk agreed to check the rules for water usage and send out a letter to all allotment holders regarding the use of water.

RESOLVED: that the Clerk would write to all allotment holders regarding water usage.

18-19/0116 DEFIBRILLATORS (Minute 18-19/0074)

It was agreed that information regarding the location of the defibrillators and how to access them should be printed in the Beadle. Cllr Knight drew attention to the fact that the display screen needed to be checked on a weekly basis.

RESOLVED: that the Clerk would put an article in the Beadle.

18-19/0117 SCOUT HUT LEASE (Minute 18-19/0075)

No further progress had been made. It was agreed that the Clerk would invite representatives from the Scouts to attend a future meeting.

RESOLVED: that the Clerk would invite the Scouts to a future meeting.

18-19/0118

TREES IN SANDY LANE (Minute 18-19/0076)

No further updates had been received and the Clerk had already chased the Tree Surgeon. It was agreed that the Clerk would ensure updates were obtained for both the trees in Sandy Lane and in Mountbatten Park.

RESOLVED: that the Clerk would request updates on progress made by the Tree Surgeon in Sandy Lane and in Mountbatten Park

18-19/0119

TENNIS COURTS (Minute 18-19/0077)

A grant had been received from TVBC to clean the tennis courts. However the groundsman was unable to carry out the works due a broken water pump not producing enough water pressure. It was agreed that the pump should be repaired or renewed. The Clerk to liaise with the groundsman.

RESOLVED: that the Clerk would liaise with the groundsman over repairing or replacing the broken water pump in order to clean the tennis courts.

18-19/0120

EXTENSION TO FACILITIES AT RECREATION GROUND (Minute 18-19/0078)

The deadline for the return of tenders had been extended to due increased interest. The deadline was now 27th July.

18-19/0121

POTHoles (Minute 18-19/0079)

There were now three potholes causing concern. The Clerk to report again to Highways.

RESOLVED: that the Clerk would report the 3 potholes to Highways

18-19/0122

MOUNTBATTEN PARK CAR PARK (Minute 18-19/0080)

The Clerk had been unable to obtain 2 further quotations. It was agreed that the work would be carried out by the groundsman (the first quotation) at a cost of £1434 plus VAT.

RESOLVED: that the Clerk would liaise with the groundsman over repairing the potholes.

18-19/0123

WWI COMMEMORATIONS (Minute 18-19/0081)

A recent meeting had taken place (Minutes attached) and the next meeting arranged. Progress was being made with the construction of the silhouettes and organising a party. Cllr Middlewick to liaise with the groundsman over the purchase of materials from B and Q which the Parish Council would fund.

17-18/0124

PAVILION SAFETY AUDIT/RISK ASSESSMENT (Minute 18-19/0083)

Requirements laid down by a recent safety audit were being worked through and several items purchased. Storage remained an issue but would hopefully be resolved once the new containers had arrived. The audit had highlighted the need for a guard around an old skip in the former cricket field. The Clerk to ask the groundsman to erect Harris fencing around it. The Clerk to update at the next meeting.

It was agreed that a similar audit should be undertaken at the Community Centre. The Clerk to arrange.

RESOLVED: that the Clerk would liaise with the groundsman over the erection of Harris fencing around the old skip and arrange for a safety audit to be carried out at the Community Centre.

18-19/0125

HOE LANE (Minute 18019/0084)

There were discussions over the proposed allocation of 106 monies from the Hoe Lane development. The Clerk to look up the original wish list sent to the developers.

RESOLVED: that the Clerk would look up the original wish list sent to the developers.

18-19/0126

BUS SHELTERS (Minute 18-19/0085)

No further progress had been made.

18-19/0127

NEW LAPTOPS (Minute 18-19/0090)

It was agreed that the Clerk would contact Hugo Fox for new email addresses for all Councillors. It was also agreed that a small donation would be made to the Beadle Cafe for recent repairs to the Clerk's computer.

RESOLVED: that the Clerk would liaise with Hugo Fox over new email addresses and donate £30 to the Beadle Cafe for computer repair work.

18-19/0128

MEMORIAL SEAT (Minute 18-19/0105)

It was agreed that a seat with a plaque would be funded by the Parish Council. The Clerk to liaise with the bereaved family.

RESOLVED: that the Clerk would liaise with the bereaved family over the installation of a seat with a plaque at the Recreation Ground.

18-19/0129

360 DEGREES (Minute 18-19/0101)

There were lengthy discussions around the hiring and management of the Recreation Ground and facilities by 360 Degrees Sports Coaching. 360 Degrees had provided the necessary documentation to the Parish Council (ie public Liability Insurance etc) It was agreed that the original decision would stand in that 360 Degrees could hire the Recreation Ground and facilities from 8.30am to 5.30pm, Monday to Friday (excluding the pavilion on Friday afternoons) throughout the summer months for a trial period and arrange whatever projects they decided.

A weekly spreadsheet of activities would be provided to the Parish Council and the Clerk would remain in control of all other bookings. A report would need to be provided after two months. **RESOLVED: The Clerk to inform 360 Degrees.**

18-19/0130

LIBRARY

Cllr Hill was not present so there were no further updates.

CORRESPONDENCE

18-19/0131

INSURANCE

The Clerk and Cllr Middlewick had met with a representative from the Parish Council's insurance brokers to ensure that adequate insurance provision was in place. It was agreed that a clause would be inserted into the pavilion hire agreement to the effect that the Parish Council would not be liable for any accident or injury resulting from inflatables erected and would recommend that hirers obtain their own insurance to cover this.

RESOLVED: that the Clerk would update the pavilion hire agreement

18-19/0132

SANDY LANE CAR PARK

Issues with cars being left in the car park and the gates being left unlocked were discussed. However no decisions were made.

18-19/0133

OTHER CORRESPONDENCE

Notification from Athene Communications of the proposed installation of a part-time gas powered electricity facility at Botley Road.

18-19/0134

GRANTS

There were no further updates on grants.

18-19/0135

HEALTH AND SAFETY/ RISK ASSESSMENT

There were currently no health and safety issues.

18-19/0136

QUESTIONS/REPORTS FROM MEMBERS PRESENT

There were no questions/reports from members present.

It was unanimously agreed to offer the opportunity of co-option onto the Parish Council to Victoria Wotton and Abigail Yellin which they both accepted. Official co-option would take place at the next meeting.

18-19/0137

APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	4901.85
S M Butler – Accounts for 2 quarters and year end	1951.50
Sarsen Press – Headed paper	97.20
Benica Solutions Ltd – Materials for deer fence at allotments	671.44
Finch Group – Tractor Insurance	447.95
Stackhouse Poland – extra insurance cover for children’s playground, noticeboards and defibrillators	278.42
Drainline – Drainage survey for former cricket field	540.00
HCC – Barbecue signs	214.80
Sustainable Communities – CDW Apprenticeships project	333.33
Sustainable Communities – Contract 3	67.50
Business Stream – Pavilion water	59.14
Business Stream – Allotments water	119.53
Rarden Safety – Pavilion Safety Audit	420.00
TOTAL	£10,102.66

Proposed: Cllr A Warnes **Seconded:** Cllr D Middlewick

18-19/0138

CONSIDERATION BY COMMITTEE

18/01124/FULLS 159 Rownhams Lane Proposed two 3 bedroom dwellings with
North Baddesley associated landscaping

18-19/0139

TREES

18/01667/TPOS 1 Middle Road T1 – Oak, crown reduce by up to 2m from branch
North Baddesley tips (maximum live pruning wound 50mm)
T2, 3, 4, 5 – Scots Pines, crown clean and
deadwood and remove storm damaged branch.
***No objection – subject to Arboricultural
Officer’s approval***

17-18/0140

PLANNING APPLICATIONS

18/01618/FULLS	77 Borden Way North Baddesley	Proposed conversion of garage to kitchen and insert windows to replace garage door. <i>Insufficient information – no evidence of where car parking spaces will be</i>
18/01124/FULLS	159 Rownhams Lane North Baddesley	Proposed two 3 bedroom dwellings with associated landscaping. <i>Objection – loss of privacy – overlooking neighbouring houses and gardens</i>
18/01626/CLES	Pound Lane Nurseries Pound Lane Ampfield	Application for certificate of lawfulness for existing use for the commencement of development under planning permission TVS.3746/2 <i>No comment</i>
18/01662/FULLS	5 Spencer Gardens North Baddesley	Install two side windows on ground floor <i>No comment</i>
18/00963/FULLS	34 Brownhill Road North Baddesley	Demolition of existing single storey side extension and erection of a two storey side extension; conservatory to rear; provision of 2 no parking spaces and new vehicular access to Brownhill Road <i>Objection – loss of grass verge, concern over ownership of land providing new vehicular access.</i>

The meeting closed at 9.45pm