

Minutes of the Meeting of North Baddesley Parish Council held on Monday 10th December 2018 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

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

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

In Attendance: Kate Moore and Claire Sutton representing the Scouts
Gary Waughman of Premier Tennis and
J Harrington, Parish Clerk (Minutes)

Members of the Public: One

18-19/0321

APOLOGIES FOR ABSENCE

Cllr Hill was absent due to a work commitment. Cllr Selfe had tendered his resignation due to ill health and Cllr Mrs A Tupper was absent due to the ongoing ill-health of her husband.

18-19/0322

DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

18-19/0323

SCOUTS

Cllr Knight welcomed Kate Moore, Group Scout Leader and Claire Sutton, the new Group Scout Chair, to the meeting. A draft document (attached), which had been prepared showing how the Scouts planned to go forward, was circulated to members of the meeting. Kate explained how their current premises were the main weakness as they were not up to standard. The Scouts would need to expand in terms of membership especially in the light of the Hoe Lane development.

With regard to the facilities section of the development plan, the first part detailed what the Scouts would do with the existing premises and the second part, what they would do if they had the opportunity of a new building. Kate also described the need for more outside storage space.

Cllr Knight indicated the possibility of a new building in the light of discussions with the Hoe Lane developers and the possibility of changing the location of the new building, within the confines of Mountbatten Park, to face the green rather than the trees making it south-facing. Claire and Kate drew attention to the need for a made-up road and car park but confirmed that they would be happy with changing the location of the new premises to south -facing.

The Parish Council suggested that a new building could be opened up for use by other groups and Claire confirmed that other groups were already using the existing premises. However, the Scouts wanted to maintain a separate section exclusively for use by the Scouts with their own entrance. There was no objection to an additional section adjoining the building for use by other groups. All agreed that a new building could be roughly the same size but a different configuration, keeping a big hall.

Kate and Claire confirmed that the Scouts would be happy with a 20 year lease as previously suggested by the Parish Council with break points for change if necessary. Cllr Knight suggested it would be a good idea to delay the new lease until the proposed new building was built which he felt would be approximately 2-3 years.

It was agreed that a meeting between the Parish Council, the Scouts and the Hoe Lane developers would help to clarify the situation with regard to everyone's expectations and was arranged for 28th January when the developers were scheduled to attend the Parish Council's planning meeting.

Cllr Knight thanked Kate and Claire for attending and they left the meeting.

18-19/0324

GARY WAUGHMAN – PREMIER TENNIS

The Chairman welcomed Gary Waughman of Premier Tennis to the meeting.

Gary explained that the purpose of his company, Premier Tennis, was to make tennis accessible to everyone and the company worked in partnership with Places for People at Valley Park and Eastleigh. As an example of their work he confirmed that they had raised £145,000 for Colden Common Parish Council and established three new tennis courts and a clubhouse.

Gary asked where the Parish Council saw their tennis facility in five years' time. Cllr Knight explained that planning permission had been granted for two extra courts making four in total which were necessary for coaching. The sports pavilion would be the clubhouse as building was not permitted on the site of the tennis courts as it was leased from HCC under this condition.

Floodlighting was discussed and the Chairman confirmed that a complaint from a neighbouring property had prevented it from being installed. However, this was some time ago and could be re-addressed.

A gate access system was discussed and Gary confirmed that this could be linked to the website and made accessible by PIN. Low level floodlighting could also be linked into the key system. The Parish Council agreed that the current system needed updating. Gary estimated the cost of a gate would be approximately £1500.

It was agreed that grant funding needed to be looked at and Gary confirmed that he could help with this. The Parish Council suggested that they could match fund. Gary estimated that each new court would cost approximately £18,000. It was also suggested that Premier Tennis could pay a lease and take over running the courts.

Gary confirmed that his company worked with local schools to build new players and that coaching could start on the existing courts. It was agreed that a plan needed to be put together and finance looked at before moving forward.

Gary agreed to put together a business plan for the January meeting of the Parish Council. Other sports could also be included.

It was agreed that the Clerk would send the specification for the extension of the facilities to the Recreation Ground to Gary along with details of the proposed new development in the village.

Cllr Knight thanked Gary for attending and he left the meeting.

RESOLVED: that the Clerk would send the specification and any other relevant further information to Premier Tennis

18-19/0325 OPEN PERIOD

There was one member of the public present who did not have any questions.

18-19/0326 MINUTES

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

MATTERS ARISING

18-19/0327 FORMER CRICKET FIELD (Minute 18-19/0270)

Drainline had confirmed that they could not be 100% sure that the drains underneath the former cricket field were defunct unless they were flushed through. The Parish Council agreed that this work could go ahead and instructed the Clerk to liaise with Drainline.

The groundsman to be instructed to disperse the waste material removed from the pipes. TVBC's guidelines on the erection of signage had been forwarded to Mark Blake of Baddelsey Park Football Club and information for the grant application form had been supplied.
RESOLVED: that the Clerk would liaise with Drainline to get the pipes flushed through and with the groundsman to dispose of the waste.

18-19/0328 DOG FOULING (Minute 18-19/0274)

An extra 100 flyers had been ordered for distribution by Cllr Warnes and the Footpath Warden, Brian James.

18-19/0329 360 DEGREES (Minute 18-19/0275)

A report on the October half term activities of 360 Degrees had been supplied and circulated to all members. It was agreed that new groups wishing to use the sports pavilion on a regular basis throughout the year could be accommodated. The Clerk to liaise with the new groups and inform 360 Degrees.

RESOLVED: that the Clerk would grant permission to new groups wishing to use the sports pavilion and inform 360 Degrees.

18-19/0330 ALLOTMENTS (Minute 18-19/0277)

The erection of a poly tunnel was granted provided it did not prevent light from getting through to neighbouring plots.

18-19/0331 TREES IN SANDY LANE (Minute 18-19/0278)

The Clerk undertook to liaise with the Tree Surgeon on what he had achieved to date, what more needed to be done and how much it would cost.

RESOLVED: that the Clerk would liaise with the Tree Surgeon

18-19/0332 MOUNTBATTEN PARK CAR PARK (Minute 18-19/0281)

There had been no further reports of vehicles being driven at high speed around the car park. Cllr Knight pointed out that the Scout hut was equipped with CCTV.

It was agreed that the existing barrier gate should be repaired rather than purchasing a new one and a quotation had been agreed. The Clerk to progress the works.

RESOLVED: that the Clerk would arrange for the barrier gate to be repaired.

18-19/0333 HOE LANE (Minute 18-19/0284)

It was agreed that a site meeting with the Scouts needed to be arranged prior to the 28th January meeting with the developers. The Clerk to arrange.

RESOLVED: that the Clerk would arrange a site meeting with the Scouts at the beginning of January.

18-19/0334 EMAIL ADDRESSES (Minute 18-19/0285)

One of the providers of the new website had been in hospital which had delayed the construction of the new website until the beginning of January.

18-19/0335 NOTICEBOARDS (Minute 18-19/0287)

All the new exterior noticeboards were now in place. Cllr Knight drew attention to space available in the new interior noticeboard inside the pavilion. The Clerk to liaise with regular users for flyers to be provided.

RESOLVED: that the Clerk would liaise with regular users of the pavilion for information to put in the interior noticeboard.

18-19/0336 SEPTIC TANK (Minute 18-19/0288)

The Clerk was continuing to liaise with Southern Water over connecting the pavilion to mains drainage. A search was being undertaken to find out the connection point.

18-19/0337 GRANTS (Minute 18-19/0300)

The Clerk had liaised with the External Auditors over the listing of Trustees on the Charity Commission's website. It was agreed that the Trustees could be listed individually but as email addresses were required, it was agreed to wait until the new email addresses, linked to the new website, had been acquired.

18-19/0338 CCTV (Minute 18-19/0312)

Two quotations had been received for a new CCTV system at the sports pavilion. A further quotation was being sought.

18-19/0339 USE OF RED DIESEL TO MARK OUT FOOTBALL PITCHES (Minute 18-19/0315)

Cllr Thompson confirmed that red diesel could no longer be used to mark out football pitches. There was an official paint advertised on the Football Association's website which should be used in the future.

RESOLVED that Cllr Thompson would inform the linesman

18-19/0340 STORAGE OF LIME AT RECREATION GROUND (MINUTE 18-19/0317)

Cllr Thompson had liaised with Kev Bench (linesman) and agreed a new location for a metal box previously installed at the tennis courts, to store hazardous materials. The Clerk to liaise with the groundsman over moving the box.

RESOLVED: that the Clerk would liaise with the groundsman over re-positioning the metal box.

18-19/0341

LIBRARY

There were no further updates on the library. Negotiations regarding the lease were still ongoing.

CORRESPONDENCE

18-19/0342

LEGAL TOPIC NOTES

A legal topic note on funding was circulated to all members.

18-19/0343

RIGHTS OF WAY VEGETATION PRIORITY CUTTING LISTS 2019

Rights of Way were requesting the Parish Council's top five priority paths which would benefit from cutting next year. The Path Warden, Brian James, would be attending the January meeting to discuss this further. The Clerk to put on the January agenda.

18-19/0344

INSURANCE CLAIM

A claim had been made on the Parish Council's insurance. The Clerk was liaising with the Insurance Company and would keep members updated.

18-19/0345

OTHER CORRESPONDENCE

Invitation from HCC to attend a Highways and Transport Town and Parish Council themed event on Wednesday 13th March 2019 from 5.45pm to 8.30pm at Ashburton Hall, HCC, Winchester – Cllr Warnes would try to attend.
Scope clothing donation banks – an email had been received seeking locations in the village for textile recycling banks.

18-19/0346

HEALTH AND SAFETY/ RISK ASSESSMENT

A claim was being made on the Parish Council's Insurance regarding a safety issue in the car park of the sports pavilion. The matter was currently in the hands of the Insurance Company. There were no other health and safety issues.

18-19/0347

QUESTIONS/REPORTS FROM MEMBERS PRESENT

There were no questions/reports from members present.

18-19/0348

APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	4951.95
J Harrington – Reimbursement for health and safety booklets	47.15
Sustainable Communities – HCC Capital Buildings Fund Bid assistance	160.00
Benica Solutions Ltd – Resurfacing of car park at Mountbatten Park	1720.80
Benica Solutions Ltd – Miscellaneous as invoice	232.02
CP Lubricants – Heating oil	648.38
Kat Lemon – Youth work for October and extra expenses	1032.95
Aegis Alarms – Security for containers	727.20
CP Lubricants – Gasoil	262.07
HCC – No ball games sign	91.20
Sustainable Communities – Contract 3	127.50
Sustainable Communities – CDW Apprenticeships Project	333.33
J Harrington – Reimbursement for 2 compression valves for boiler/circulation pump	156.48
J Harrington – Clerk Expenses	650.43
SPR Plumbing and Heating – Change circulation pump	240.00
Parish Online – Annual charge for online mapping service	126.00
NB Youth and Community Club – Funding for youth worker for 3 months.	1628.55
HALC – Planning training for Cllr Wotton	126.00
Beadles Tea Room – Sandwiches for Armistice Day	50.00
Benica Solutions Ltd – Installation of memorial bench and noticeboards	216.00
Barry Turner – Refund of payment made in error	29.91
Benica Solutions Ltd – Maintenance of St John’s churchyard	128.00
Benica Solutions Ltd – Pavilion cleaning and products	651.32
Benica Solutions Ltd – Miscellaneous items as appendix 1	207.61
	TOTAL
	£14,544.85
Proposed: Cllr D Middlewick Seconded: Cllr D Knight	

18-19/0349

TREES

18/03093/TPOS	22 West Lane North Baddesley	T1 – English Oaks x 2 – Crown lift to give a 2m clearance above the garage and shed <i>No objection – subject to Arboricultural Officer’s approval</i>
---------------	---------------------------------	---

18-19/0350

PLANNING APPLICATIONS

18/03132/FULLS 4 Winstone Crescent
North Baddesley

First floor loft extension to form bedroom and
ensuite, replacement of flat roof with hip roof
and associated alterations

*Objection – dormer out of character with street
scene*

The meeting closed at 9pm