

Minutes of the Meeting of North Baddesley Parish Council held on Monday 11th March 2019 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

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

Absent: Cllrs D Middlewick and Mrs A Tupper

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: One

18-19/0427

APOLOGIES FOR ABSENCE

Cllr Middlewick gave his apologies due to a prior commitment with the Blind Club and Cllr Mrs Tupper gave her apologies due to her ongoing ill health.

18- 19/0428

DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

18-19/0429

HOE LANE DEVELOPMENT

Cllrs Knight, Middlewick and Thompson had met with Tim Gray and Doug Cramond at Mountbatten Park prior to the meeting where issues regarding the draft Exchange of Letters had been addressed. With regard to the road surface, the developers had suggested granite stone and had cited a road constructed in a country park in Micheldever as an example. There were also suggestions that the developers would maintain the road in the future and this could be included in the reserve matters of the planning application.

Cllr Knight expressed concern that works would not commence until the end of 2020 and not the end of 2019 as he had anticipated.

There were talks around taking down trees, some of which had been blown down by the wind, and the developers agreed they would commission a tree surgeon to take down any trees that were rotting.

There were suggestions that the Men's Shed could take over the old Scout Hut and that the Scouts could occupy the new building and keep the canoe store. The old Scout Hut could be renovated and some trees around it could be removed.

The developers agreed with the suggestion of a traffic loop to create a smoother flow of traffic through the car park.

It was confirmed that plans were starting to be drawn up for the site and the developers would supply a copy for the Parish Council in the next couple of months.

With regard to levelling the field at Mountbatten Park, there was quite a gradient but soil could be removed from the top of the field and deposited at the bottom.

There was talk of moving the pond and creating a cyclepath through to Mountbatten Park. Paths from the new development through to Mountbatten Park would be more like tracks rather than paths but there would most likely be a circular made-up path to accommodate wheelchairs etc.

18-19/0430 OPEN PERIOD

There were no questions from the public.

18-19/0431 MINUTES

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

MATTERS ARISING

18-19/0432 BADDESLEY PARK FOOTBALL CLUB (Minute 18-19/0394)

The groundsman had undertaken to liaise direct with Mark Blake of Baddesley Park Football Club over his requirements regarding grass cutting. Cllr Knight asked for contact email addresses for the club which the Clerk undertook to supply. A draft Service Level Agreement had not yet been supplied by the club.

18-19/0433 TENNIS (Minute 18-19/0398)

It was agreed that the Recreation Ground Committee needed to meet more frequently to progress planned improvements to facilities and a date was set for Monday 16th March at 6pm.

18-19/0434 DOG FOULING (Minute 18-19/0399)

It was agreed that the Clerk would photocopy 100 flyers for the footpath warden to deliver. **RESOLVED: that the Clerk would photocopy 100 flyers**

18-19/0435 ALLOTMENTS (Minute 18-19/0400)

A vacant overgrown plot had been cleared and a skip hired to take away the rubbish.

The recent spate of vandalism seemed to have abated and plans were under way to secure the area with extra fencing.

EMAIL ADDRESSES (Minute 18-19/0401)

The website providers (TLC) had secured the domain and were going to transfer it to their server. A list of Councillors' names had been provided to TLC and a PDF with new email addresses and passwords would be supplied to the Clerk for distribution to members.

TLC would transfer the bulk of the material on the old website onto the new one and any new material would be sent to them until the Clerk had been shown how to manage the new website. TLC had requested photos and the Parish Council logo.

SEPTIC TANK (Minute 18-19/0402)

Further information was requested from Southern Water which the Clerk undertook to obtain. Further discussions would take place at the forthcoming Recreation Ground Committee meeting.

RESOLVED: that the Clerk would liaise with Southern Water for further information.

CCTV (Minute 18-19/0403)

The new CCTV was up and running and it was agreed that the bill should be paid.

The issue with the mice still needed to be sorted out and the Clerk undertook to resolve the matter. **RESOLVED: that the Clerk would sort out the issue with the mice.**

DAMAGE TO SPORTS PAVILION (Minute 18-19/0406)

No further progress had been made. The Clerk to chase the Insurance Company with the aim to get the works completed by Village Day.

RESOLVED: that the Clerk would chase the Insurance Company

PLAYGROUND SIGNS (Minute 18-19/0407)

To be discussed at the forthcoming Recreation Ground Committee meeting.

ELECTIONS (Minute 18-19/0411)

The Clerk read out notes taken at a recent Elections Briefing in Stockbridge Town Hall.

The Clerk undertook to send the link for the paperwork to members but would also print off a few spare nominations papers. The Clerk would also liaise with Cllr Alan Dowden concerning the Certificate of Authorisation for candidates standing on behalf of a registered political party. The Clerk drew members' attention to the election timetable and it was agreed that nomination papers would be checked at the next planning meeting.

RESOLVED: that the Clerk would send the link for nomination papers to all members and also bring some spares to the planning meeting. The Clerk would also liaise with Cllr Dowden regarding the Certificate of Authorisation.

18-19/0442 FENCING TO CAR PARK (Minute 18-19/0412)

No further progress had been made. The Clerk to request the groundsman to liaise with the Chairman. **RESOLVED: that the Chairman and the groundsman would liaise direct.**

18-19/0443 HEALTH AND SAFETY (Minute 18-19/0415)

Minor issues to the playground had been reported to the groundsman who had undertaken to carry out the work. However the Chairman pointed out that written confirmation that the works had been completed was necessary. The Clerk to liaise with the groundsman. **RESOLVED: that the Clerk would request written confirmation from the groundsman that the works had been carried out.**

18-19/0444 INFORMATION CHARTS (Minute 18-19/0416)

Draft information charts supplied by Cllr Wotton indicating what the Parish Council had achieved over the past year, were discussed and agreed. Cllr Wotton undertook to supply the Clerk with the finished article for posting on the noticeboards, in the Beadle and on the website.

18-19/0445 TRANSPORT MEETING (Minute 18-19/0416)

Cllr Warnes confirmed that he would be unable to attend the forthcoming Transport meeting to be held on Wednesday 13th March.

18-19/0446 360 DEGREES (Minute 18-19/0425)

The Clerk undertook to ask 360 Degrees to return their key to the pavilion. **RESOLVED: that the Clerk would get the key back from 360 Degrees**

18-19/0447 LIBRARY

Quite a few grants had materialised recently and the lease had been signed. A sub-committee had been formed to look at sites for a new building. Plans were in place to produce a calendar – 20/20 Vision – for next year. A Quiz Night was coming up and the AGM was due to be held on 20th March.

CORRESPONDENCE**18-19/0448 LEGAL TOPIC NOTES**

No new legal topic notes

18-19/0449 PENSIONS REGULATOR

The Clerk had completed a re-declaration of compliance with the Pensions Regulator.

18-19/0450 GRANTS

Cllr Knight produced a list of all the grants applied for and talked through their current status.

18-19/0451 HEALTH AND SAFETY/ RISK ASSESSMENT

The Clerk was liaising with Ember Shield for a risk assessment to be carried out at the Recreation Ground. It was agreed that further discussions would take place at the forthcoming Recreation Ground Committee meeting.

The Chairman pointed out that the pothole at Mountbatten Park had not yet been repaired. The Clerk to chase the groundsman.

It was agreed that Cllr Hill would check the date on the fire extinguishers at the library and undertake to organise their service if necessary. The Parish Council agreed to pay. **RESOLVED: that the Clerk would chase the groundsman regarding the pothole at Mountbatten Park and Cllr Hill would check the fire extinguishers at the Library.**

There were currently no other health and safety issues.

18-19/0452 QUESTIONS/REPORTS FROM MEMBERS PRESENT

Cllr Warnes drew attention to 2 footpaths in Rownhams Lane which had uneven surfaces. The Clerk undertook to report to HCC.

RESOLVED: that the Clerk would report the footpaths to HCC.

Cllr Hill reported that the Parish Plan was almost complete. A draft copy would be provided for members before the official copy was released.

Cllr Wotton suggested that the chairs in the pavilion needed cleaning and all agreed. The Clerk to liaise with the groundsman. **RESOLVED: that the Clerk would ask the groundsman to quote for cleaning the chairs at the pavilion.**

