

Minutes of the Meeting of the North Baddesley Parish Council Planning Committee, held on Monday 24th September 2018 at 7.00pm in the Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

Present: Cllrs D Knight (Chair), D Middlewick, P Thompson and V Wotton

Absent: Cllrs C Hill, M Selfe, A Warnes and A Yellin

In Attendance: J Harrington, Parish Clerk (Minutes)

18-19/0202

APOLOGIES FOR ABSENCE

Cllrs Hill and Warnes were both on holiday, Cllr Selfe was absent due to ill-health and Cllr Yellin had to make a hospital visit to a friend who had been taken seriously ill.

18-19/0203

DECLARATIONS OF INTEREST/DISPENSATIONS

There were no declarations of interest/dispensations.

18-19/0204

TREES

18/02403/TPOS	1 Queen's Ride North Baddesley	T1 Oak – Crown raise to 6m, crown reduce, taking the spread from 12m to 10m (height down from 15m to 13m) and crown thin (10%) removing smaller laterals not exceeding 40mm. <i>No objection – subject to Arboricultural Officer's approval.</i>
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18-19/0205

PLANNING APPLICATIONS

There were no planning applications.

CORRESPONDENCE

18-19/0206

EMAIL ADDRESSES

The Clerk had researched official email addresses for everyone. The cost to acquire through 123 Reg, with whom the current website domain was registered, would be £215.86 per annum. Cost through a cheaper alternative would be £54 per year but the website would have to be taken over from 123 Reg/Hugo Fox.

Also through the cheaper alternative, for a one-off cost of £250 a new bespoke website could be set up and the Clerk could be taught how to upload and delete information for a cost of £25 per hour.

The domain name could be changed to a .gov name for a cost of £120 per annum for the first 2 years and £60 per year thereafter. All present agreed in principle to the purchase of a new website but it was decided to put the proposal forward at the next full Council meeting.

18-19/0207 HOE LANE

The Hoe Lane developers had sent a list of proposed dates for future meetings. The Clerk to confirm. **RESOLVED: that the Clerk would liaise with the developers over future dates for meetings.**

18-19/0208 CAMERA CLUB

The Camera Club wanted to re-negotiate the cost of their room at the pavilion as they were planning to hold their meetings less frequently. It was agreed that the cost would remain the same but the Club would only have to pay when the room was used and that they would be asked to notify the Clerk in advance when the room was not going to be used. **RESOLVED: that the Clerk would liaise with the Camera Club**

18-19/0209 ALLOTMENTS

There were two requests for sheds to be erected. Permission was granted. The Clerk to notify the allotment holders. **RESOLVED: that the Clerk would liaise with allotments holders over the erection of sheds.**

18-19/0210 FORMER CRICKET FIELD

A quotation had been received from Terrain Aeration Ltd to carry out works to improve drainage at the former cricket field in the sum of £20,450. The works could be completed in 2 weeks. The Clerk to enquire whether the works would guarantee that drainage would be improved. **RESOLVED: that the Clerk would liaise with Terrain Aeration**

18-19/0211 LORRY IN FLEMING AVENUE

A complaint had been received of a breakdown truck parked in Fleming Avenue which appeared to be part of a scrap metal business. The Clerk to notify the Police. **RESOLVED: that the Clerk would notify the Police**

18-19/0212 FLOODING IN BORDEN WAY

Following the recent heavy rainfall, a further complaint regarding flooding in Borden Way had been received. The complainant had already copied HCC into the email but the Clerk undertook to notify them again.

RESOLVED: that the Clerk would notify HCC of flooding in Borden Way

18-19/0213 BARRIER GATE AT MOUNTBATTEN PARK

There were problems with opening and locking the barrier gate at Mountbatten Park. The groundsman had undertaken to investigate and report back. There were discussions over installing a new gate similar to the one at the entrance to Sandy Lane but a decision was deferred until the next full Council meeting.

18-19/0214 CHILDREN'S PLAY AREA

A request had been received for a sign indicating that no footballs were to be kicked within the fenced area of the children's playground. Agreed – the Clerk to arrange.

RESOLVED: that the Clerk would order a new sign indicating that no footballs were to be kicked within the fenced area of the children's playground.

18-19/0215 360 DEGREES

There were lengthy discussions concerning the use of the Recreation Ground by 360 Degrees and further requests made by them. It was agreed that the Clerk would arrange a meeting between 360 Degrees and the Recreation Ground Committee.

RESOLVED: that the Clerk would set up a meeting.

18-19/0216 TENNIS COURTS

A request for a meeting with the Parish Council had been received from Hampshire Community Tennis Manager Head Coach Places Eastleigh and Colden Common TC Premier Tennis who were looking to work with the Parish Council to improve tennis facilities in the village. The Clerk to ask for references before inviting to a meeting.

RESOLVED: that the Clerk would ask for references to be provided before inviting them to a meeting.

18-19/0217 PAVILION

The pump to the water tank was not working causing a lack of water to the toilets. The groundsman was in the process of seeking an engineer to carry out repairs. In the meantime Cllrs Knight and Middlewick agreed to inspect the pump to consider its repair. The Clerk to notify all users of the pavilion.

The septic tank at the Recreation Ground appeared to be blocked. It was agreed that Cleansing Services Group (CSG), the company used to empty the tank, would be asked to investigate the blockage. The Clerk to arrange.

RESOLVED: that the Clerk would liaise with CSG

18-19/0218

CYCLE RACKS

Cllr Middlewick drew attention to the cycle racks in the pavilion car park which had come loose from the paving slabs and needed re-attaching. It was agreed that the paving slabs needed to be removed and a slab of concrete inserted. The paving slabs could then be reinserted over the top to strengthen the base into which the cycle racks were drilled. The Clerk to inform the groundsman.

RESOLVED: that the Clerk would liaise with the groundsman over the securing of the cycle racks.

18-19/0219

NOTICEBOARDS

The proposed location of the noticeboard at the Bedes Lea was unsuitable as the groundsman had discovered electricity cables beneath the ground. A new location in the area needed to be sought and possibly a new planning application would need to be submitted.

It was proposed that the noticeboard intended for the Bedes Lea location be sited in Fleming Avenue precinct to replace an old one which belonged to the Parish Council. The Clerk to seek permission from TVBC. The remaining L-shaped noticeboard intended for opposite the Chemist shop could be sited at the Bedes Lea.

18-19/0220

EXTENSION TO FACILITIES AT RECREATION GROUND

A meeting to discuss the tenders received regarding the extension of facilities at the Recreation Ground followed. It was agreed that the 3 companies shortlisted to carry out the works should be invited to give a presentation to the Parish Council. The Clerk to arrange a date.

RESOLVED: that the Clerk would arrange a date with the 3 shortlisted companies.

The meeting closed at: 9.40pm