

**Minutes of the Meeting of the North Baddesley Parish Council Planning Committee, held on Monday 25<sup>th</sup> March 2019 at 7.00pm in the Pavilion, Recreation Ground, Sandy Lane, North Baddesley.**

**Present:** Cllrs D Knight (Chair), C Hill, P Thompson and A Yellin

**Apologies:** Cllrs D Middlewick, A Warnes and V Wotton

**In Attendance:** J Harrington, Parish Clerk (Minutes)

**Members of the Public:** One

18-19/0456

**APOLOGIES FOR ABSENCE**

Cllrs Middlewick and Warnes gave their apologies as they were on holiday and Cllr Wotton because she was unwell.

18-19/0457

**DECLARATIONS OF INTEREST/DISPENSATIONS**

There were no declarations of interest/dispensations.

18-19/0458

**TREES**

19/00610/TPOS      25 Hulle Way  
North Baddesley

T9 – Hornbeam – reduce crown by one third to leave the tree uniform and of visually balanced appearance. *No objection – subject to Arboricultural Officer’s approval*

18-19/0459

**PLANNING APPLICATIONS**

19/00617/FULLS      The Store  
Nutburn Road  
North Baddesley

Installation of windows and doors.  
*Objection – This building has not had a change of use. It is not a dwelling place at the moment as we are aware.*

**CORRESPONDENCE**

8-19/0460

**SANDY LANE CAR PARK**

Reports had been received of youths getting into the car park after it had been locked and racing their cars around. It was agreed that the Clerk would ask the groundsman to change the code to the padlock on the gate if possible or to change the lock.

**RESOLVED: that the Clerk would liaise with the groundsman over changing the code to the padlock.**

18-19/0461

**CYBER SECURITY INSURANCE**

The Clerk reported details of a stand-alone Cyber Security Insurance Policy which had been recommended at the recent HALC Annual Conference. It was agreed that another quote should be sought.

**RESOLVED: that the Clerk would get another quote for Cyber Security insurance**

18-19/0462

**LAND AT CORNER OF ROWNHAMS LANE AND BRACKEN ROAD**

The Clerk had applied to the Land Registry for information regarding ownership of the land and would update members at the next meeting.

18-19/0463

**RECREATION GROUND COMMITTEE**

The Recreation Ground Committee had met the previous Monday to discuss various issues and Cllr Hill had undertaken to supply the Minutes.

The Committee had looked at the original planning application for an extension to the building and to the outside facilities and had discussed priorities and 106 monies.

Cllr Knight emphasised the fact that there were 3 sites which needed to be monitored by the Committee:

The Recreation Ground  
Mountbatten Park  
Bracken Road land

18-19/0464

**RISK ASSESSMENT**

It was agreed that the Clerk would arrange for risk assessments to be carried out on the sports pavilion and the recreation ground.

18-19/0465

**ELECTRICITY**

The Clerk had receive quotes from various companies for the electricity supply to the pavilion. It was agreed that, as it was difficult to assess regular usage due to most of the bills being based on estimates, the contract should remain with SSE. However it was agreed that a decision should be made by the full Council at their next meeting.

18-19/0466

**MAINTENANCE OF ALARM SYSTEM**

It was agreed that the Clerk would check the quotes from both companies and bring the figures to the next meeting.

18-19/0467

**FENCE**

It was agreed that the Chairman would liaise with the groundsman direct regarding details for a quote for the fence surrounding the car park.

18-19/0468

**DAMAGE TO SPORTS PAVILION**

No further progress had been made.

**RESOLVED : that the Clerk would check with the Insurance company whether the works could proceed.**

18-19/0469

**VILLAGE DAY**

The Clerk undertook to check the insurance cover with the Insurance Company.

18-19/0470

**OTHER CORRESPONDENCE**

There was no other correspondence.

The meeting closed at 8pm