

Minutes of the Meeting of North Baddesley Parish Council held on Wednesday 15th May 2019 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

Present: Cllr D Knight (Chair), Cllrs C Hill, G Louden, P Thompson, R Walmsley, A Warnes, V Wotton and A Yellin

Absent: None

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: One

19-20/0026

APOLOGIES FOR ABSENCE

There were no apologies for absence.

19-20/0027

DECLARATION OF INTERESTS/DISPENSATIONS

Cllr Warnes declared an interest in planning applications 19/01025/FULLS and 19/01055/FULLS and did not participate in discussions. There were no other declarations of interest/dispensations.

19-20/0028

OPEN PERIOD

There was one member of the public present. There were no questions.

19-20/0029

MINUTES

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

MATTERS ARISING

19-20/0030

BADDESLEY PARK FOOTBALL CLUB (Minute 18-19/0475)

The condition of the former cricket field was now deemed suitable for proceeding with the works to flush through the underground drainage pipes. The Clerk was liaising with Drainline regarding a commencement date.

A draft Service Level Agreement had been produced by Baddesley Park Football Club and would be discussed at the next Recreation Ground Committee meeting. Copies were forwarded to all members.

19-20/0031 DOG FOULING (Minute 18-19/0476)

A response was still awaited from TVBC regarding the installation of a dog bin by the stile in Green Lane by Emer Farm. Cllr Warnes agreed to take up the matter with TVBC.

RESOLVED: that Cllr Warnes would liaise with TVBC regarding the installation of the dog bin.

19-20/0032 ALLOTMENTS (Minute 18-19/0477)

Works to erect new fencing around part of the allotments were in progress.

The Chairman had sawn up and disposed of a fallen tree trunk on one of the plots and other debris had been removed.

The Clerk had sent letters to all those allotment holders whose plots were in need of attention and one had been vacated and re-let as a result.

There was currently one vacant plot which the Clerk would offer to the next person on the waiting list once it had been cleared of tools etc.

19-20/0033 SEPTIC TANK (Minute 18-19/0478)

The Clerk was continuing to liaise with Southern Water over the nearest connection point to the sports pavilion for main drainage.

19-20/0034 CCTV (Minute 18-19/0479)

The Chairman reported that the phone connection to the CCTV was not currently working and suggested a meeting between himself, the groundsman and First Contact.

Cllr Thompson undertook to arrange the meeting.

RESOLVED: that Cllr Thompson would arrange a meeting between the Chairman, the groundman and First Contact.

19-20/0035 DAMAGE TO SPORTS PAVILION (Minute 18-19/0480)

Works to repair the damage to the sports pavilion were almost complete.

19-20/0036 PLAYGROUND SIGNS (Minute 18-19/0481)

No further instructions had been received from the Recreation Ground Committee concerning the purchase of signs.

19-20/0037 FENCING TO CAR PARK (Minute 18-19/0482)

The fencing around the car park had been removed. A quotation for the rest of the fencing was awaited from the groundsman.

19-20/0038 CHAIRS TO THE PAVILION (Minute 18-19/0484)

Arrangements had been made for the chairs in the pavilion to be cleaned on 28th May.

19-20/0039 CYBER SECURITY INSURANCE (Minute 18-19/0485)

Two quotations had been obtained by the Clerk. Cllr Walmsley undertook to compare the quotations to ensure that they were on a like-for-like basis.

RESOLVED: that Cllr Walmsley would compare the two quotations for Cyber Security Insurance.

19-20/0040 MAINTENANCE OF ALARM SYSTEM (Minute 18-19/0488)

Two quotations had been received for the maintenance of the alarm system.

It was agreed that First Contact would be awarded the contract. The Clerk to liaise with First Contact. **RESOLVED: that the Clerk would liaise with First Contact.**

19-20/0041 BROADBAND (Minute 18-19/0491)

Cllr Wotton was continuing to liaise with Openreach.

19-20/0042 PHONE BOX (Minute 18-19/0492)

Official guidance had been obtained and the groundsman had been instructed to paint the phone box. It was agreed that notices indicating that a defibrillator was installed in the phone box needed to be clearly displayed. The Clerk to arrange.

RESOLVED: that the Clerk would organise the purchase of notices and arrange for them to be displayed in the phone box.

19-20/0043 OLD NOTICBOARD IN FLEMING AVENUE (Minute 18-19/0498)

The groundsman had undertaken to look at the old noticeboard in Fleming Avenue and either refurbish it or remove it.

19-20/0044 PARISHIONER OF THE YEAR (Minute 18-19/0504)

The trophy had been engraved and a memento purchased. All was ready for the presentation to be held at Village Day on the forthcoming Saturday.

19-20/0045 MICROSOFT OFFICE (Minute 18-19/0507)

Microsoft Office had been purchased but there were a few issues which the Clerk undertook to resolve.

19-20/0046 BUS SHELTERS (Minute 18-19/0510)

The Clerk undertook to get prices for bus shelters.

19-20/0047 NEW WEBSITE (Minute 18-19/0512)

The Clerk had contacted TLC for 2 new email addresses for the two new Councillors and an update on progress with the new website. The two email addresses had not yet been received. The website was almost complete.

19-20/0048 LIBRARY

A stall had been secured for Village Day. The calendar was going ahead and the deadline for the photo competition was 31st July. It was hoped that the Parishioner of the Year would judge the competition.

19-20/0049 GRANTS

A recent application for a Lottery grant in the sum of £10,000 for a Community Development Consultant had been successful.

News was still waited on the outcome of an application for a Blue Lamp grant.

CORRESPONDENCE**19-20/0050 HOE LANE DEVELOPMENT**

The developers were planning to hold an exhibition in the sports pavilion with some presentation boards to give an idea of the logic and content of the forthcoming Reserved Matters applications. People would be available to answer questions. Members suggested the exhibition be held on a Wednesday from 3pm to 7.30/8.00pm. The Clerk to liaise with the developers.

RESOLVED: that the Clerk would liaise with the developers over a date and time for the exhibition.

19-20/0051

GUIDES

The Guides had queried whether the padlock on the overflow car park comprised of a Radar key. Members felt that it was not necessary to have a Radar key as disabled parking spaces were available in the sports pavilion car park. Plans were under way to increase the signage and extend the car park.

RESOLVED: that the Clerk would organise for extra signage for the disabled parking bays and research the cost of a Radar key

19-20/0052

OTHER CORRESPONDENCE

Hampshire Playing Fields Association - Renewal of Subscription for 2019 – agreed.
SSAFA – the Armed Forces Charity – Notification of VE Day 75 - 8th May 2020.

19-20/0053

HEALTH AND SAFETY/ RISK ASSESSMENT

Risk assessments had been arranged for the sports pavilion and the Recreation Ground. An annual play inspection had been arranged for the children's playpark.

Issues highlighted by Cllr Wotton regarding the children's playpark had been addressed by the groundsman.

There were currently no other health and safety issues.

19-20/0054

QUESTIONS/REPORTS FROM MEMBERS PRESENT

Cllr Wotton reported that she was trying to arrange a litter pick on two occasions over the summer. Residents were being asked which areas needed priority. TVBC would supply all the equipment and the Clerk had checked with the Insurance Company regarding cover.

Cllr Wotton also highlighted concerns that the churchyard was running out of space. The church was looking at buying more land and was liaising with TVBC.

Cllr Loudon expressed concern over the draft Service Level Agreement drawn up by Baddesley Park Football Club and suggested a standard Service Level Agreement drawn up by the Parish Council for all users of the sports facilities would be more appropriate.

19/01059/TPOS 4 Heatherview Close
North Baddesley T11 Oak tree- Crown lift by removing the lower limbs back to the main stem that grows towards the property, and tip reduce the limbs in the upper canopy away from the property by up to 2m to allow clearance.
No objection - subject to Arboricultural Officer's approval

19-20/0057

PLANNING APPLICATIONS

19/01025/FULLS 21 Rownhams Lane
North Baddesley
Cllr Warnes declared an interest and did not participate in discussions. Single storey extension, with front and rear dormers, to provide additional living space, and accommodation in loft space.
No comment

19/01055/FULLS 26 Rownhams Lane
North Baddesley
Cllr Warnes declared an interest and did not participate in discussions. Erection of two single storey extensions to provide dining area and en-suite bathroom.
No comment

The meeting closed at 9.30pm