

Minutes of the Meeting of North Baddesley Parish Council held on Monday 9th December 2019 at 7.00pm in the Sports Pavilion, Recreation Ground, Sandy Lane, North Baddesley.

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

Absent: Cllrs C Hill and G Louden

In Attendance: Tim Gray and Doug Cramond, Hoe Lane Developers
J Harrington, Parish Clerk (Minutes)

Members of the Public: None

19-20/0346

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr G Louden who was on holiday.

19-20/0347

DECLARATION OF INTERESTS/DISPENSATIONS

There were no declarations of interest/dispensations.

19-20/0348

HOE LANE DEVELOPMENT

The Chairman welcomed Tim Gray and Doug Cramond to the meeting. Doug explained that they had hoped that outline planning permission for the Hoe Lane development would have been received by now and progression to the next stage of finalising the details on Mountbatten Park could be commenced. However the application was still stuck in the system due to the problem with nitrates in the soil. Several options to resolve the problem were being investigated and the developers were still working on trying to find a solution. Details in the pre-application had been submitted, ie Hoe Lane passing places, and the 106 agreement regarding education etc was in place. Discussions were ongoing with HCC regarding the final details of the layout of the site.

Tim explained that they could not start on the details of Mountbatten Park until outline planning had been passed. A meeting with the Scouts was in the process of being arranged in order to sort a clear definition of what everyone wanted and to get a draft contract agreement in place.

Doug circulated plans of the site and designs of the buildings and talked through the layout of the site and the various materials being considered for use in the building works.

The developers were looking at promoting usable and edible planting with perhaps some herb garden arrangement.

Tim felt it was important to have different character areas and showed an example of a Regency-style building used in the Luzborough site where a small amount of matt flint and weatherboard were being used to create variety.

The Chairman asked if the Parish Council could have sight of the 106 agreement and Tim undertook to send a copy to the Clerk.

The Chairman thanked Tim and Doug for attending and they left the meeting.

19-20/0349

OPEN PERIOD

There were no members of the public present.

19-20/0350

MINUTES

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

MATTERS ARISING

19-20/0351

HAMPSHIRE AND IOW WILDLIFE TRUST (Minute 19-20/0288)

A presentation from Hampshire and IOW Wildlife Trust was still awaited.

19-20/0352

ALLOTMENTS (Minute 19-20/0293)

Cllr Walmsley had visited the allotments the previous Saturday morning and had provided Minutes. There were no outstanding issues.

19-20/0353

SEPTIC TANK (Minute 19-20/0294)

The Clerk had produced the plan requested by Southern Water and undertook to provide further information required.

19-20/0354

PLAYGROUND (Minute 19-20/0295)

Cllr Knight pointed out that the bolt from the large gate in the children's playground did not reach the ground and would need to be replaced. Also, a piece of concrete that the bolt should fit into was sticking out of the ground and was a safety hazard. The Clerk to liaise with the groundsman. **RESOLVED: that the Clerk would liaise with the groundsman over repairs to the playground gate and chase for the list of spares and the cost.**

19-20/0355 FENCING TO CAR PARK (Minute 19-20/0296)

The groundsman had not yet supplied the quantity dragon's teeth and location map to enable the Clerk to seek 2 further quotations. The Clerk to chase.

There were discussions over lights which could be purchased from Screwfix for about £30 each but there were issues over batteries draining too quickly during the winter months. **RESOLVED: that the Clerk would chase the groundsman regarding details of the quotation.**

19-20/0356 DEFIBRILLATOR (Minute 19-20/0297)

A defibrillator had been purchased by the Clerk and was being stored by the groundsman. The Clerk to ask the Scouts for permission to install the defibrillator on the side of the Scout Hut.

RESOLVED: that the Clerk would liaise with the Scouts concerning installation of the defibrillator.

19-20/0357 NEW WEBSITE (Minute 19-20/0298)

The Clerk was due to receive further training the following Thursday and was hoping to upload news events and photographs.

19-20/0358 COMMUNITY CENTRE FENCE (Minute 19-20/0300)

No further progress had been made concerning ownership of the fence between the Community Centre and the Health Centre.

19-20/0359 TREES IN THE GROUNDS OF THE JUNIOR SCHOOL (Minute 19-20/0301)

HCC was still liaising with the school regarding responsibility for cutting back vegetation growing within the school grounds.

19-20/0360 MUGA (Minute 19-20/0302)

The Men's Shed had drilled two new basketball boards and were in the process of painting them.

19-20/0361 MANHOLE COVERS (Minute 19-20/0303)

The groundsman had undertaken to lower the manhole covers in the path around the pavilion as soon as possible. The surrounding paving had sunk causing the manhole covers to stick out resulting in a safety hazard.

19-20/0362 COMMUNITY CENTRE (Minute 19-20/0305)

No further progress had been made with TVBC regarding relinquishing the lease to the Community Centre. TVBC would be contacted in February 2020.

RESOLVED: that the Clerk would contact TVBC in February 2020.

19-20/0363 RECREATION GROUND (Minute 19-20/0306)

The groundsman had not secured the picnic furniture to the ground. The Clerk to chase.

RESOLVED: that the Clerk would chase the groundsman regarding securing the picnic furniture to the ground.

Three quotations for 75 metres of pathway and a location plan had been sent to TVBC.

19-20/0364 REAR GARDEN EXTENSION LICENCE (Minute 19-20/0307)

Letters had been sent out to all rear garden extension holders giving 6 months' notice of termination of the current licence and the implementation of a new licence starting on the 1st July 2020. A draft of the new licence and a plan of the rear garden extensions had also been enclosed.

19-20/0365 BEADLE (Minute 19-20/310)

The Clerk had met with the Editor of the Beadle to discuss various space-saving options. The Editor had supplied a copy of the proposed front page for January.

19-20/0366 REMEMBRANCE SUNDAY (Minute 19-20/0311)

Ampfield Parish Council had supplied details of marshalling their Remembrance Day Parade. It was agreed that a risk assessment needed to be carried out and more volunteers recruited and trained. The Clerk to liaise with Brian James, the Footpath Warden.

RESOLVED: that the Clerk would liaise with Brian James.

19-20/0367 DRAINAGE OF FORMER CRICKET FIELD (Minute 19-20/0213)

Advice received from Louise Bull regarding applying for a Borough Councillor grant was discussed. It was agreed that the Clerk would apply for half the amount required. **RESOLVED: that the Clerk would apply for a Borough Councillor grant.**

19-20/0368

TENNIS (Minute 19-20/0318)

It was agreed that the Clerk would invite Premier Tennis to a future Recreation Ground Committee meeting to try to push the project forward.

RESOLVED: that the Clerk would invite Premier Tennis to a Recreation Ground Committee meeting.

19-20/0369

PUDDLE IN ROAD AT TRAFFIC LIGHTS (Minute 19-20/0321)

A reply had not yet been received from HCC regarding the large puddle in the road at the junction of Botley Road and Nutburn Road. The Clerk to chase. **RESOLVED: that the Clerk would chase HCC regarding the puddle in the road at the traffic lights.**

19-20/0370

TREES BETWEEN DRAPERS AND BADDESLEY CLOSE (Minute 19-20/0342)

The Clerk had notified TVBC regarding concerns over trees along the pathway between Drapers and Baddesley Close. Investigations appeared to be ongoing. The Clerk to track the enquiry number to find out whether any works had been carried out. **RESOLVED: that the Clerk would track the enquiry.**

19-20/0371

RIGHTS OF WAY VEGETATION PRIORITY CUTTING LIST (Minute 19-20/0343)

No reply had been received from Brian James. The Clerk to chase. **RESOLVED: that the Clerk would chase Brian James for a reply**

19-20/0372

LIBRARY

There were no updates on the Library.

CORRESPONDENCE

19-20/0373

BUS SHELTER IN FLEMING AVENUE

Due to recent complaints, HCC had undertaken to cover the cost of cleaning the bus shelter in Fleming Avenue, 3 times over a 6-week period.

19-20/0374

FILMING IN MOUNTBATTEN PARK

A student at Bournemouth university had requested permission to film in Mountbatten Park with a small crew of 3 people using a camera and a tripod. Permission was granted subject to the filming being not for profit and other people in the area at the time being notified.

19-20/0375

PAVILION BROADBAND

The contract for Broadband at the pavilion had expired. The Clerk to seek a new deal. **RESOLVED: that the Clerk would seek a new Broadband deal.**

19-20/0376

LEGAL TOPIC NOTE 22

Disciplinary and Grievance Arrangements – forwarded to all Councillors and kept on file.

19-20/0377

SECTION 137

MHCLG had announced that the appropriate sum for the purpose of Section 137 (4) (a) of the Local Government Act for Parish and Town Councils in England for 202-2021 was £8.32 per elector.

19-20/0378

OTHER CORRESPONDENCE

Fieldwork Magazine – Winter 2019
Countryside Voice – Winter 2019

19-20/0379

GRANTS

Cllr Knight gave an overview of grants applied for over the last 7 years.

19-20/0380

HEALTH AND SAFETY/ RISK ASSESSMENT

There were currently no health and safety issues but it was agreed that 3 different coloured buckets and mops should be purchased for the pavilion. These would be used for different purposes and would be marked accordingly.

RESOLVED: that the Clerk would liaise with the groundsman to purchase 3 buckets and mops.

19-20/0381

QUESTIONS/REPORTS FROM MEMBERS PRESENT

There were no questions or reports from members present.

19-20/0382

APPROVAL OF ACCOUNTS FOR PAYMENT

Contractor costs, Clerk Salary, HMRC	5003.81
Friends of NB Library – Service fire extinguishers	126.00
Kat Lemon – Youth work October	916.90
Sustainable Communities – Contract 3	52.50
Sustainable Communities – Henry Smith project	83.33
Sustainable Communities – Henry Smith funding fee	200.00
CP Lubricants – Gas and heating oil	884.85
NB Village Day – Stand at Village Day 2020	5.00
Benica Solutions Ltd – Pavilion cleaning	600.00
Benica Solutions Ltd – Maintenance of St John’s churchyard	128.00
Clerk allowance – Mileage, postage, stationery, etc.	468.37
Parish Online – Online mapping service – annual fee	126.00
Kat Lemon – Youth work November	905.90
CP Lubricants – gasoil (unpaid invoice from July)	257.97
First Contact Fire and Security – New fire alarm keys and lock and emergency lighting works	126.00
WEL Medical – Defibrillator	1500.00
HCC – Playground sign	85.20
Benica Solutions Ltd – Pavilion cleaning	600.00
Benica Solutions Ltd – Maintenance of St John’s churchyard	128.00
	TOTAL
	£12,197.83
Proposed: Cllr A Warnes Seconded: Cllr R Walmsley	

19-20/0383

PLANNING APPLICATIONS

19/02784/FULLS	15 Baddesley Close North Baddesley	Single storey rear extension to provide additional accommodation. <i>No comment</i>
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The meeting closed at 8.35pm