

**Minutes of a Virtual Meeting of the North Baddesley Parish Council  
Planning Committee, held via Video Conference on Monday 27th April  
2020 at 7.00pm**

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

**Apologies:** None

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

**Members of the Public:** None

**19-20/0587 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

**19-20/0588 DECLARATIONS OF INTEREST/DISPENSATIONS**

There were no declarations of interest.

**19-20/0589 PLANNING APPLICATIONS**

There were no planning applications

**CORRESPONDENCE**

**19-20/0590 CHANGES IN LEGISLATION DUE TO CORONAVIRUS**

**Statutory Instrument 2020.392** allowing authorities (except parish meetings) to hold virtual meetings. Effective 4 April 2020.

**Statutory Instrument 2020.404** removing the requirement for a common period for the exercise of public rights and extending the deadline by which the Annual Governance and Accountability Return (AGAR) together with any certificate or opinion issued by the local auditor must be published from 30 September 2020 to 30 November 2020.

There were discussions around the above and it was agreed that, due to Government guidelines, the Annual Assembly scheduled for Tuesday 12<sup>th</sup> May could not go ahead. Although the AGM was permitted via video conference, the Parish Council chose to defer holding it until next year. The Parish Council Chairman, Vice-Chairman, Committees and Representatives would remain the same, apart from one exception that Cllr Walmsley became Chairman of the Allotments Committee. This was proposed by Cllr Warnes and seconded by Cllr Louden carried nem. con.

**19-20/0591 HIRE OF SPORTS PAVILION AND OPEN SPACE AT RECREATION GROUND**

A request had been received from a local fitness instructor to hire the sports pavilion on Monday, Tuesday and Thursday mornings and Thursday evenings, and the outside space (inside the MUGA) on a Tuesday evening. Permission was granted and costs were discussed. **ACTION: The Clerk undertook to inform the fitness instructor of the Parish Council's decision.**

**19-20/0592 IMPROVEMENTS TO FOOTBALL PITCHES**

A draft Service Level Agreement, drawn up by Baddesley Park Football Club, had been emailed to all members for their consideration and discussion. Cllr Walmsley had reviewed the document and proposed several amendments. All the amendments were agreed, and Cllr Walmsley undertook to finalise the document for the Clerk to send back to the Football Club. **ACTION: Cllr Walmsley to finalise the document and the Clerk to email to the Football Club.**

**19-20/0593 RECREATION GROUND – UPDATES**

Due to the Covid-19 outbreak, most of the planned work for the Recreation Ground and the Sports Pavilion had been put on hold. However, the following updates were given:

Cllr Knight suggested that the Clerk contact Purbeck Engineering to progress the installation of the pathway at the Recreation Ground.

Cllr Knight had met with the groundsman to determine the precise locations for the picnic furniture which would be concreted in whilst the weather was dry.

The Clerk was currently seeking quotes for the repair/renewal of the boiler. One had been received and one was scheduled for Wednesday 29<sup>th</sup> April. There were discussions around the groundsman checking that the immersion heaters were switched off on a Monday morning as it appeared that they were being left on after the weekends causing a spike in electricity usage. It was agreed that the boiler room should be made inaccessible to all but essential users.

Cllr Knight had discussed tamperproof thermostats with the groundsman. These would take the form of Perspex boxes covering the switches.

Cllr Middlewick agreed to ring First Contact Fire and Security to discuss the requirements for an alarm to the container. The container needed a separate alarm that would work independently of the main building alarm so that it would remain active when the main building was open.

The groundsman had removed metal book boxes from chairs at the pavilion and they were now much easier to stack.

**19-20/0594**

**COVID-19 SUPPORT GROUP**

Cllr Knight updated on the group's activities. There were currently approximately 180 clients and 80 volunteers. The group was handling about 25-30 phone calls per day.

The meeting closed at 7.30pm