

Minutes of a Virtual Meeting of North Baddesley Parish Council held via Video Conference on Tuesday 12th May 2020.

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

Absent: Cllr A Yellin

In Attendance: Borough Cllr Simon Cross, J Harrington, Parish Clerk (Minutes)

Members of the Public: None

20-21/0001

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr A Yellin.

20-21/0002

DECLARATION OF INTERESTS/DISPENSATIONS

Cllr Thompson declared an interest in Agenda Item 20-21/0027 -Finance – Improvements to Football Pitches. There were no other declarations of interest/dispensations.

20-21/0003

OPEN PERIOD

There were no members of the public present.

Borough Cllr Simon Cross reported that TVBC, having suspended all meetings since the outbreak of Covid-19, held its first virtual meeting (AGM) last week using Microsoft Teams. The main item of the meeting was the re-appointment of the same mayor, deputy mayor and committees until next year. Other items included making sure regular services continued ie bin emptying, accommodation for homeless people, the distribution of grants to small businesses and emergency grants.

20-21/0004

MINUTES

It was unanimously resolved that the Minutes of the previous meeting be accepted as an accurate record and would be signed by the Chairman at the next non-virtual meeting.

MATTERS ARISING**20-21/0005 ALLOTMENTS (Minute 19-20/0547)**

Cllr Walmsley produced a copy of the Minutes from the meeting held on Saturday 9th May (attached). The Clerk undertook to write to the allotment holders whose plots needed attention. The issue of plastic sheeting to cover unattended plots was raised, and it was agreed that this would not be supplied by the Parish Council. A request for a 4-foot-high fence was denied and mesh fencing was suggested instead, with plastic sheeting at the base. Volunteers from the Community Life Centre had requested a community allotment but it was agreed that they would have to go on the waiting list. It was suggested that, in the meantime, the volunteers could help out ploholders who were self-isolating if both parties agreed.

ACTION: The Clerk to write to the allotment holders whose plots needed attention and to the ploholder requesting a fence.

20-21/0006 SEPTIC TANK (Minute 19-20/0548)

No further progress had been made.

20-21/0007 FENCING TO CAR PARK (Minute 19-20/0550)

The Chairman had yet to meet with the groundsman to discuss the location of the dragon's teeth.

20-21/0008 DEFIBRILLATORS (Minute 19-20/0551)

No further progress had been made. Cllr Middlewick and the Clerk had both chased.

20-21/0009 TREES IN THE GROUNDS OF THE JUNIOR SCHOOL (Minute 19-20/0553)

No further updates had been received. The Clerk to continue to chase.

20-21/0010 MUGA (Minute 19-20/0554)

No further progress had been made by the Men's Shed on the basketball backboards due to the Covid-19 outbreak.

20-21/0011 REAR GARDEN EXTENSIONS (Minute 19-20/0555)

There were discussions around a further email received from a rear garden extension holder following a complaint. It was agreed that no further correspondence would be entered into, unless fresh evidence was supplied by the complainant.

20-21/0012 REMEMBRANCE SUNDAY (Minute 19-20/0556)

No reply had been received from the Scouts to attend a virtual meeting.
The Clerk to chase up with a phone call. **ACTION: The Clerk to phone the Scouts.**

20-21/0013 PAVILION BROADBAND (Minute 19-20/0558)

No further progress had been made. The Clerk to liaise with Cllr Walmsley to secure a new deal. **ACTION: The Clerk to liaise with Cllr Walmsley.**

20-21/0014 NEW COMPUTERS (Minute 19-20/0559)

No further progress had been made regarding installing SSD into the two laptops. Cllr Knight to liaise with Cllr Middlewick.
ACTION: Cllr Knight to liaise with Cllr Middlewick.

20-21/0015 FIRGROVE TO CASTLE LANE CYCLEWAY (Minute 19-20/0560)

No further progress had been made with HCC regarding a plan of the whole scheme.
The Clerk to continue to chase.

20-21/0016 CO-OP PAVEMENT (Minute 19-20/0561)

No works had been undertaken to repair the broken manhole cover, and the surrounding hole, on the Co-op land. The Clerk to continue to chase the Co-op Head Office.

20-21/0017 PAVILION ELECTRICITY (Minute 19-20/0562)

A meter reading was still awaited from the groundsman. The Clerk to chase.

20-21/0018 PAVILION WATER (Minute 19-20/0563)

A meter reading was still awaited from the groundsman. The Clerk to chase.

20-21/0019 PARISH PLAN (Minute 19-20/0565)

No further progress had been made due to the Coronavirus outbreak.
Cllr Knight to liaise with Pat Darnton and Chris Hill.
ACTION: Cllr Knight to liaise with Pat Darnton and Chris Hill

20-21/0020

BADDESLEY BEADLE (Minute 19-20/0566)

The July Beadle would only be available online due to the Covid-19 outbreak. It was agreed that it should include adverts from those advertisers who still wanted their adverts to appear. It would also contain reports from the Chairman, Borough and County Councillors.

ACTION: The Clerk to liaise with the Beadle Editor

20-21/0021

SCOUT HUT LEASE (Minute 19-20/0567)

No further progress had been made. The Clerk to phone the Scouts.

ACTION: The Clerk to phone the Scouts.

20-21/0022

TENNIS COURTS (Minute 19-20/0568)

The groundsman had applied an initial treatment to the courts and would be applying a second one next week. It was agreed that the courts could re-open after the second treatment, in line with Government guidelines. A request had been received to hire the courts for 2-3 days per week for individual coaching sessions. The Parish Council granted permission.

ACTION: The Clerk to liaise with the tennis coach.

20-21/0023

BUS SHELTERS (Minute 19-20/0570)

The bus shelters had been cleaned but not yet painted. A panel needed to be cut in the shelter at the Bedes Lea. The Clerk to chase the groundsman.

20-21/0024

FINANCE

Proposals put forward at the Finance and General Purposes meeting were put to the full Council. These included:

20-21/0025

Boiler at Pavilion

Two quotations had been provided by the Clerk and the lower quote was accepted. The Clerk to arrange for the works to be carried out.

ACTION: The Clerk to liaise with the groundsman and Heating Engineers to progress the works.

20-21/0026

Container Alarm

The quotation to install a new alarm panel at the pavilion was accepted. The Clerk to arrange for the works to be carried out.

ACTION: The Clerk to liaise with the groundsman and First Contact Fire and Security to progress the works.

20-21/0027

Improvements to Football Pitches

There were lengthy discussions around the proposal to provide a loan to Baddesley Park Football Club for improvements to the football pitches. The loan would be repaid by the Football Club via grant funding from the Football Association, to be paid in stages over 6 years. It was agreed that Baddesley Park Football Club needed to raise further questions with the Football Association and the possibility of the works being carried out in stages, rather than all in the first year, should be investigated to avoid the necessity of a loan from the Parish Council. **ACTION: The Clerk to liaise with the Football Club.**

20-21/0028

Pathway at Recreation Ground

The works had not yet started. The Clerk to chase for an exact date.

20-21/0029

LIBRARY

The Library remained closed due to the Covid-19 outbreak. However, a business relief grant of £10,000 had been awarded from Test Valley Borough Council.

CORRESPONDENCE

20-21/0030

ANNUAL REPORTS

As there was no Annual Assembly this year due to the outbreak of Coronavirus, Cllrs Celia and Alan Dowden had submitted their Borough and County Council reports to the Clerk to read out at the May meeting. Copies had previously been forwarded to all Councillors.

20-21/0031

FOOTBALL PITCHES

A request had been received for a men's football team to hire the pitches on a Saturday afternoon for 12-15 games per season. The request was denied as there were already too many teams using the pitches.

20-21/0032

OTHER CORRESPONDENCE

CPRE Membership Renewal - £36 per year – agreed to renew.

20-21/0033

GRANTS

Cllr Knight had applied for 45 grants since January and was still applying for about 2-3 per week. The National Lottery Awards for All had awarded £10,000 for a project to engage 14-16-year olds in seeking employment.

20-21/0034

HEALTH AND SAFETY/ RISK ASSESSMENT

Cllr Knight reported that the metal book holders had been cut from the backs of the chairs in the pavilion and now stacked more easily, saving space.

There were still issues with the toilets in the pavilion overflowing after heavy rainfall. This was due to the septic tank not draining properly. Investigations into connecting the sports pavilion to mains drainage were ongoing.

There were no other Health and Safety issues.

20-21/0035

QUESTIONS/REPORTS FROM MEMBERS PRESENT

There were no questions or reports from members present.

20-21/0036

APPROVAL OF ACCOUNTS FOR PAYMENT

14th April to 12th May 2020

Contractor costs, Clerk Salary, HMRC	5002.01
HCC – Street Lighting	1172.40
Sustainable Communities – Contract 3 – grant funding	135.00
Sustainable Communities – Henry Smith Project – grant funding	83.33
Covid-19 Support Group – TVBC grant awarded to Parish Council	500.00
JPS Fire and Security – Service fire alarm and extinguishers -March 19 (Payment delayed due to queries)	183.00
Benica Solutions Ltd – Remove book holders from backs of chairs and paint	150.00
HALC – Affiliation fees – HALC and NALC	1197.15
Youth worker – Youth work and activities – April 20	602.70
Youth worker – Youth work and community development work – April 20	250.00
TOTAL	£9,275.59

Proposed: Cllr G Louden Seconded: Cllr R Walmsley

20-21/0037

PLANNING APPLICATIONS

20/00932/FULLS	Land adjacent Glebe Cottage North Baddesley	Alteration and conversion of existing building to form a single residential dwelling (Class C3) access, parking, drainage, landscaping and other associated works. <i>No comment</i>
20/00509/FULLS	23 Six Oaks Road North Baddesley	Demolition of existing outbuildings including garage, external WC, conservatory and stables building; construction of single and two storey extension to provide open plan living with two additional bedrooms and bathrooms above; construction of detached carport with storage room above. <i>No comment</i>
20/00949/FULLS	Land to the Rear of 159 Rownhams Lane, North Baddesley	Rear facing ground floor doors serving a bedroom changed to a window; alterations to side elevation (NW) by the insertion of a window and relocation of previously permitted doorway (Retrospective) <i>No comment</i>

The meeting closed at 8.55pm