

**Minutes of a Virtual Meeting of the North Baddesley Parish Council
Planning Committee, held via Video Conference on Monday 25th May
2020 at 7.00pm**

Present: Cllrs D Knight (Chair), G Louden, D Middlewick, R Walmsley,
A Warnes, A Yellin

Apologies: Cllrs P Thompson and V Wotton

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: None

20-21/0038

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Thompson and Wotton.

20-21/0039

DECLARATIONS OF INTEREST/DISPENSATIONS

Cllr Knight declared an interest in Planning Applications 20/01019/TPOS and 20/00980/FULLS and did not take part in discussions. Cllr Yellin declared an interest in Minute no. 20-21/0044 and did not take part in discussions.

There were no other declarations of interest.

Cllr Warnes was not present during discussions on planning applications

20-21/0040

TREES

20/01019/TPOS

2 Spencer Gardens
North Baddesley

*Cllr Knight declared an
interest and did not take
part in discussions*

T1 Silver Birch – reduce and
reshape by approx. 3m, T2
Silver Birch – reduce x 2
main stems by approx. 4m.
*No objection – subject to
Arboricultural Officer’s
Approval*

20/01054/TPOS

236 Ringwood Drive
North Baddesley

T1 Oak – reduce crown by
up to 3 metres
*No objection – subject to
Arboricultural Officer’s
Approval*

20-21/0041 PLANNING APPLICATIONS

20/00980/FULLS

52 Rownhams Lane
North BaddesleySingle storey rear extension
to form orangery.*No comment**Cllr Knight declared an
interest and did not take
part in discussions***CORRESPONDENCE****20-21/0042 ALLOTMENTS**

After discussions, a request for a wildlife pond on one of the allotments was declined.

Due to the large number of people on the waiting list for an allotment, it was agreed to offer plot 28, which had previously been kept vacant due to its shady position, to the next person.

Following complaints about a large structure being erected on one of the plots, Cllrs Walmsley and Warnes undertook to visit the allotments to investigate the problem.

ACTION: Cllrs Walmsley and Warnes to visit the allotments

20-21/0043 MEETINGS WITH SCOUTS

The Scouts were happy to attend virtual meetings to discuss the Scout Hut lease and a risk assessment for Remembrance Sunday. The Clerk to arrange. **ACTION: The Clerk to arrange virtual meetings with the Scouts.**

20-21/0044 RECREATION GROUND

A request had been received from a personal trainer to hire outside space at the Recreation Ground to run training sessions. Permission was granted.

ACTION: The Clerk to liaise with the personal trainer.

20-21/0045 RIGHTS OF WAY PRIORITY CUTTING LISTS

The Countryside Access Team had informed that, due to Covid-19, the Priority Cutting List for pathways had been postponed for 2020. The Access Team suggested that Parish and Town Councils look at alternative means to cut and manage the list during 2020 such as using their own groundsmen or local contractors. Alternative options needed to be emailed to the Access Team by 29th May 2020. It was agreed that the groundsmen would be asked to look after pathway 501, Brook Close to Tadburn Road. The Clerk to inform the Countryside Access Team. **ACTION: The Clerk to liaise with the groundsmen and inform the Countryside Access Team.**

20-21/0046 GRANTS

A Business Relief Grant in the sum of £10,000 had been received from TVBC.

20-21/0047 IMPROVEMENTS TO FOOTBALL PITCHES

Due to very dry weather conditions, it was agreed that works to improve the football pitches would be postponed to the Autumn. It was also agreed that the work should be carried out in stages in conjunction with the Football Association's release of funding and therefore a loan from the Parish Council would not be necessary. Funding would be via a grant from the Football Association of £25,000 released in stages over a period of 6 years. It was agreed that the Parish Council would manage and fund the works, and Baddesley Park Football Club would reimburse the Parish Council from the Football Association grant on a yearly basis when the grant was received. A revised quotation would be sought from the groundsmen detailing the works to be carried out, and the cost, for each specific year.

ACTION: The Clerk to liaise with the groundsmen and Baddesley Park Football Club

A draft Grass Maintenance Agreement, provided by the Football Club, was being considered by the Parish Council and would be discussed at the next meeting.

ACTION: All Councillors to review the draft Grass Maintenance Agreement ready for discussion at the next meeting.

20-21/0048 REAR GARDEN EXTENSIONS

There were further lengthy discussion regarding the rear garden extension land and the options available to the Parish Council in light of difficulties experienced in trying to set up a new licence. Also the impact that the impending Hoe Lane development might have on the requirements of the land around the area of the drainage system, needed to be considered. It was agreed that the Clerk would email all Councillors with a list of options for consideration before the next full Council meeting.

ACTION: The Clerk to email all Councillors with a list of options for consideration, ready for discussion at the next full Council meeting.

20-21/0049 ELECTRICITY

SSE had provided costs for a 4-year fixed deal for 2021-24 for electricity at the pavilion. The costs were agreed by all present but would have to be put before the full Council at their next meeting before the contract could be signed.

ACTION: Deferred until the next full Council meeting.

The Clerk undertook to get an energy performance report for the new boiler at the pavilion to put on the website. **ACTION: The Clerk to liaise with the company fitting the new boiler.**

20-21/0050

JUNCTION OF ROWNHAMS LANE AND BOTLEY ROAD

Following reports of a second, serious accident at the junction of Rownhams Lane and Botley Road, Cllr Dowden had contacted HCC Highways Operation Centre to investigate whether safety improvements could be made to the road layout. HCC had responded that they regularly analyse injury data to determine what interventions could be introduced to reduce the number of people injured on the roads. They would further investigate the injury accident record for this area and consider if any interventions could be put in place that would reduce casualties and improve road safety.

The meeting closed at 8.05pm