

**Minutes of a Virtual Meeting of the North Baddesley Parish Council
Planning Committee held via Video Conference on Monday 22nd June
2020 at 7.00pm**

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

Apologies: Cllr P Thompson

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: None

20-21/0087

APOLOGIES FOR ABSENCE

Cllr Thompson gave his apologies due to a prior family commitment.

20-21/0088

DECLARATIONS OF INTEREST/DISPENSATIONS

Cllr Walmsley declared an interest in planning application 20/01137/FULLS and did not take part in discussions. There were no other declarations of interest.

Cllr Warnes was not present during discussions on planning applications

20-21/0089

PLANNING APPLICATIONS

20/01137/FULLS

Clover Dental Practice
Fleming Avenue
North Baddesley

Temporary placement of a portable modular building for up to eighteen months to allow social distancing for staff. *No comment*

CORRESPONDENCE

20-21/0090

CISCO WEBEX

Cllr Walmsley informed members that the extended meeting times of the free version of the Cisco Webex software was coming to an end and meeting time limit would revert to 50 minutes at the end of this month. Cost to upgrade the software would be just under £120 inclusive of VAT. Zoom and Skype were considered. It was agreed that Cllr Walmsley would upgrade his Cisco Webex account and continue to host the meetings. The Parish Council would reimburse Cllr Walmsley for the cost. **ACTION: Cllr Walmsley to upgrade his Cisco Webex account and the Clerk to reimburse him for the cost.**

20-21/0091 USE OF PAVILION AND RECREATION GROUND

The football clubs had started training at the Recreation Ground on Tuesday evenings and Saturday mornings. They appeared to be abiding by social distancing rules. The pavilion could not be re-opened until firm instructions had been received from the Government and measures put in place to adhere to Government advice. There were issues with parking and the Clerk was asked to remind the clubs to use the overflow car park and to use the lock and keep it secure. **ACTION: The Clerk to inform the football clubs.**

20-21/0092 USE OF TENNIS COURTS

Issues with hiring the tennis courts were discussed. It was agreed that a set of rules would be compiled and issued to hirers. Cllr Middlewick undertook to investigate an online booking system. **ACTION: The Clerk to compile a set of rules for use of the tennis courts and Cllr Middlewick to investigate an online booking system.**

20-21/0093 CHARITY ACCOUNTS

The Clerk was liaising with the Accountant over obtaining quotes for advice on VAT with regard to the Charity Accounts. A quotation had been received through the Accountant's Insurance helpline of £350 plus VAT per hour. A second quotation was currently being sought from HALC.

20-21/0094 IMPROVEMENTS TO FOOTBALL PITCHES

Baddesley Park Football Club had provided a revised specification for works to improve the football pitches and discussions centred around amendments that needed to be made. The Clerk undertook to liaise with the groundman regarding a revised quotation for each individual year's work, in line with FA funding for each individual year, and Cllr Walmsley undertook to amend the specification accordingly.

ACTION: The Clerk to liaise with the groundsmen for revised quotations and Cllr Walmsley to amend the specification.

20-21/0095 REAR GARDEN EXTENSIONS

Issues regarding the rear garden extension licences were discussed at length. It was agreed that a complaint regarding trees on one of the plots would be dealt with as a separate issue and all licences needed to be signed and returned, together with the revised rent, by the deadline of 1st July or the land would be reclaimed by the Parish Council.

ACTION: The Clerk to advise the complainant.

20-21/0096

SUSTAINABLE COMMUNITIES

After lengthy discussions, it was agreed that the Chairman would sign two new contracts for Sustainable Communities (to run for one year) to continue to seek grants for the Youth and Community Club and the Recreation Ground Charity.

It was agreed that, in future, meetings would take place to discuss the Youth and Community Club and more detailed information on the grants being sought would be provided for all Councillors.

20-21/0097

OAK TREE OVERHANGING 8 TORNAY GROVE

Residents of no 8 Tornay Grove were claiming that the roots of a tree in the grounds of Mountbatten Park were causing their conservatory and patio to sink and were asking for its removal. It was agreed that the Clerk would contact the Parish Council's insurance company for advice on how to progress the matter.

ACTION: The Clerk to liaise with the insurance company.

The meeting closed at 8.45pm