

Minutes of a Virtual Meeting of North Baddesley Parish Council held Via Video Conference on Monday 14th December 2020 at 7.00pm.

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

Absent: Cllr P Thompson and Borough Cllr Mrs C Dowden.

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: Two

20-21/0320

APOLOGIES FOR ABSENCE

Apologies for absence were received from Borough Cllr Mrs Celia Dowden.

20-21/0321

DECLARATION OF INTERESTS/DISPENSATIONS

Cllr Knight declared an interest in planning application no. 20/02752/FULLS and did not take part in discussions. There were no other declarations of interest/dispensations.

20-21/0322

CO-OPTION OF PARISH COUNCILLOR

The Clerk welcomed Faye Baker onto the Parish Council and requested copies of the Declaration of Acceptance of Office and Declaration of Interests forms. An official email address had been set up for Faye and TVBC would be notified of the co-option. The Clerk undertook to send Faye a list of Committees that she might like to join.

20-21/0323

OPEN PERIOD

There was one other member of the public present who had attended to raise concerns over a planning application. The member of the public outlined all her objections and the Parish Council agreed to bear them in mind when considering the application later in the meeting. The Chairman confirmed that the Parish Council could only make comments to TVBC. It was important that the member of public also notified TVBC of her objections.

20-21/0324

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

20-21/0325

ALLOTMENTS (Minute 20-21/0274)

Cllr Walmsley had visited the allotments on two occasions recently. Apart from a slightly damaged drainage pipe which had been driven over by a heavy vehicle, there were no issues outstanding at the current time. The Clerk had been informed of a break-in and several attempted break-ins and acts of vandalism although nothing had been stolen. The Clerk to advise allotment holders to inform the Police whenever this type of incident occurs.

20-21/0326

SEPTIC TANK (Minute 20-21/0275)

The Clerk had contacted Purbeck Engineering to complete the works to connect the sports pavilion to mains drainage, stopping at the point of connection for Southern Water to inspect and approve the works. The Clerk to keep members updated on any further progress made.

20-21/0327

DEFIBRILLATORS (Minute 20-21/0276)

The pavilion defibrillator had been fitted with a new battery. A response from Cllr Thompson was awaited regarding the proposed fitting of a new defibrillator at the Bedes Lea.

20-21/0328

MUGA (Minute 20-21/0277)

A welder had been asked to make a bracket which was needed to fit the missing panel at the MUGA. The groundsman to fit the new panel as soon as the bracket has been completed.

20-21/0329

PAVILION WATER (Minute 20-21/0281)

Despite Southern Water's assurance that the pavilion water meter was readable, Cllr Knight and the groundsman had both lifted the manhole and found the inside of the meter misted up and unreadable. The Clerk had put in a request to Southern Water for a new meter and a reply was awaited.

20-21/0330 PARISH PLAN (Minute 20-21/0282)

No further progress had been made.

20-21/0331 BUS SHELTERS (Minute 20-21/0283)

Works to cut a hole in the shelter at the Bedes Lea had yet to be carried out. The Clerk to chase the groundsman.

20-21/0332 USE OF PAVILION AND RECREATION GROUND (Minute 20-21/0284)

A recently completed electrical installation check had highlighted a number of faults that needed to be rectified. Cllr Middlewick was seeking 3 quotations for the remedial works and in the meantime the pavilion would remain closed. The heating had been turned on as part of the winter programme to protect against burst pipes. Paving and grass at the rear of the pavilion had been reinstated.

20-21/0333 TENNIS COURTS (Minute 20-21/0285)

The tennis courts had not yet received a chemical treatment. The Clerk to chase the groundsman.

20-21/0334 OAK TREE OVERHANGING 8 TORNAY GROVE (Minute 20-21/0286)

TVBC had confirmed that the tree was not TPO'd. Advice received from a qualified Arboricultural Consultant had been relayed to the Insurance Company and a reply was awaited. Cllr Wotton suggested seeking TPO's for two neighbouring trees to protect them from future requests to be felled.

20-21/0335 CHARITY ACCOUNTS (Minute 20-21/0287)

Communications were continuing with the Parkinson Partnership. HCC Records Office had been contacted for copies of documents relative to the enquiry but the documents could not be copied whilst the Records Office was closed due to Covid. Any significant progress would be reported to members.

20-21/0336 CONTAINER ON CRICKET FIELD (Minute 20-21/0289)

The groundsman had confirmed that the old tractor, housed in the container, was not working and had suggested that it could not be sold but he knew someone who might be interested in taking it to break into parts. Cllr Middlewick suggested a token amount of £100 should be requested.

ACTION: The Clerk to liaise with the groundsman.

20-21/0337 SKATEPARK (Minute 20-21/0291)

An on-site meeting had taken place between a group of Councillors and Gravity Engineering, one of the skatepark manufacturers. Gravity had agreed to produce a design, and quote for a skatepark up to the value of £175,000.

It was agreed that a meeting should be arranged with another manufacturer, Canvas, for a second quotation. The Clerk to arrange for mid-January.

ACTION: The Clerk to arrange a meeting with Canvas for mid-January.

20-21/0338 SPEEDING IN ROWNHAMS LANE (Minute 20-21/0292)

Cllr Knight had taken delivery of 2 speed limit reminder signs and stored them at the pavilion. Permission to install the signs was still awaited from HCC. It was agreed that a group of Councillors would meet the following Thursday to tour the village and decide upon locations for the signs. A County Councillor grant of £1500 towards the signs from Cllr Alan Dowden, had been received.

20-21/0339 BOROUGH COUNCILLOR GRANT AWARDS (Minute 20-21/0293)

No further progress had been made.

20-21/0340 BEADLE (Minute 20-21/0295)

A Christmas/December edition of the Beadle had been printed and delivered to all households within 2 days. The Clerk to liaise with the Beadle Editor for copies to send to the remote properties in the village.

ACTION: The Clerk to liaise with the Beadle Editor for extra copies.

20-21/0341 CONTAINER ALARM (Minute 20-21/0296)

A quotation was yet to be sought to connect Baddesley Park Football Club's container to the pavilion alarm system.

ACTION: The Clerk to seek a quotation.

20-21/0342 REAR GARDEN EXTENSION BOUNDARIES (Minute 20-21/0297)

No further progress had been made.

20-21/0343

IMPROVEMENTS FOOTBALL PITCHES (Minute 20-21/0299)

Cllr Walmsley had been liaising with Glen Fielder and the groundsman and had produced a new Grass Maintenance Financial Agreement between Baddesley Park Football Club and the Parish Council which was approved by all members present. The new agreement established that the Parish Council would not need to contribute financially by way of a loan as was previously agreed. An overpayment to the groundsman would be reclaimed by the Clerk.

Baddesley Park F/C had hoped to be trained by the groundsman on use of a recently purchased slitter. However, the groundsman felt that the slitter was dangerous due to its age and was currently seeking help from a welder to make it safe.

20-21/0344

THEFT OF METAL (Minute 20-21/0319)

Cllr Knight confirmed that, since reporting the theft of metal from residents' back gardens, an arrest had been made.

20-21/0345

LIBRARY

The notes of two recently held meetings were circulated to all Councillors. The Library Committee had met and were prepared to carry on running a community library as a lending library without support from Hampshire Library Services.

Cllr Wotton queried whether members of the Parish Council should continue to be trustees. It was agreed that those members of the Council wishing to be taken off the trustee register should contact Chris Hill. The Clerk undertook to send everyone Chris Hill's email address.

ACTION: The Clerk to send Chris Hill's email address to everyone.

CORRESPONDENCE

20-21/0346

PROJECTS CLUBS

Cllr Knight had requested that the Clerk purchase 4 laptops and Microsoft Office for the Projects Clubs which were due to start in January.

It was agreed that the balance would be transferred to Cllr Knight and he would order them. **ACTION: The Clerk to transfer the balance for 4 laptops and Microsoft package to Cllr Knight. Cllr Knight to order.**

20-21/0347

STREET LIGHTING

HCC had notified of an increase in charges for street lighting. There were discussions around how many streetlights were the responsibility of the Parish Council and whether some of them could be adopted by HCC.

ACTION: The Clerk to find out how many streetlights were owned by the Parish Council and make enquiries with HCC regarding adoption.

20-21/0348

FLY-TIPPING IN SANDY LANE

TVBC had notified the Clerk of fly-tipped material near the overflow car park in Sandy Lane. The Clerk had notified the groundsman who had undertaken to clear it.

20-21/0349

OTHER CORRESPONDENCE

Countryside Voice – Autumn/Winter 2020 – passed to Cllr Baker

20-21/0350

GRANTS

Cllr Knight confirmed that he had only applied for one grant lately. Cllr Wotton enquired about the Apprenticeships Project and Cllr Knight confirmed that all the information was on Facebook and the Parish Council website and that the start date might be delayed due to remedial works being carried out at the pavilion. Cllr Wotton drew attention to the financial implications for families with children who might go on to take up apprenticeships. Cllr Wotton felt that the children and their parents should be made aware of the implications before attending the project.

20-21/0351

HEALTH AND SAFETY/RISK ASSESSMENT

Apart from ongoing remedial works to the pavilion, there were no other health and safety concerns at the present time.

20-21/0352

QUESTIONS/REPORTS FROM MEMBERS PRESENT

Cllr Wotton had circulated information on all the SINC's and protected areas within the village to all Councillors for future reference should there be any further applications for development.

Cllr Warnes reported that TVBC had supported a grant for the Youth Club to send out information to all attendees and interact with them.

Following numerous complaints, activities on the land on the corner of Bracken Road and Rownhams Lane were being closely monitored. A lot of trees had been felled but some had now been TPO'd. The Environment Agency had concerns over protecting the culvert and were monitoring the situation. Residents were being advised to notify Environmental Health regarding concerns over fires being lit and noise pollution from a generator.

20-21/0353

APPROVAL OF ACCOUNTS FOR PAYMENT9th November 2020 – 14th December 2020

Contractor costs, Clerk Salary, HMRC	5609.80
Benica Solutions Ltd – Various as invoice (includes ROSPA park training course, bin emptying, hardware for allotment pipes and security chain)	950.68
Benica Solutions Ltd – Maintenance of St John's churchyard (October)	128.00
Benica Solutions Ltd – Pavilion cleaning – no charge as pavilion closed	0.00
Sustainable Communities – Contract 3 (grant funded)	75.00
Sustainable Communities – Apprenticeships Project A4A oversight and delivery (grant funded)	125.00
Limesigns – Recreation Ground sign	774.00
J Harrington–Clerk costs (mileage, postage, stationery, allowance) quarterly	374.12
TLC Online – Beadle Printer	1280.40
HALC – Finance Course for Cllr D Middlewick	36.00
J Harrington – New laptop	629.99
Parish Online – Subscription	126.00
Welmedical – Defibrillator, two external cabinets and accessories	2418.66
Business Stream – Allotments Water	110.73
Stocksigns – 2 Speed limit reminder signs plus data capture function and accessories	7882.03
Benica Solutions Ltd – Paint bus shelters and works to allotment taps	863.38
Benica Solutions Ltd – Maintenance of St John's churchyard (Nov)	128.00
Welmedical – Battery for pavilion defibrillator	182.40
Youth worker – Youth work and expenses – November	625.49
Youth worker – Youth work and Community Development work - November	250.00
Business Stream – Pavilion Water	28.11
Benica Solutions Ltd – Pavilion bin emptying and tree clearance at M. Park	234.67
Romsey Brickwork and Paving -Reinstate paving slabs to rear of pavilion	138.00
HCC – Street lighting	1535.75

TOTAL £24,506.21**Proposed: Cllr G Louden Seconded: Cllr D Middlewick**

Cllr Warnes left the meeting.

20-21/0354

TREES

- | | | |
|---------------|---------------------------------------|--|
| 20/03125/TPOS | 55 Ringwood Drive
North Baddesley | T1, T2, T3: Oak – Reduce the height by up to 3m, reduce the sides by up to 2.7m and thin the canopy by up to 20%.
T4 Oak – Reduce the height by up to 4m, reduce the sides by up to 3m and thin the canopy by up to 20%.
<i>No objection – subject to Arboricultural Officer ‘s approval.</i> |
| 20/03126/TPOS | 14 Forest Close
North Baddesley | T5 – Oak: Reduce the height by up to 5m, reduce the sides by up to 4m, thin the canopy by up to 20%. <i>No objection – subject to Arboricultural Officer ‘s approval.</i> |
| 20/03129/TPOS | 162 Ringwood Drive
North Baddesley | T1 – Silver Birch – crown reduction – tip reduce the lower lateral branches closest to the property by 1.5-2m, tip reduce garden side branches by approximately 1.5m, and reduce in height by approximately 2m. <i>No objection – subject to Arboricultural Officer ‘s approval.</i> |

20-21/0355

PLANNING APPLICATIONS

- | | | |
|----------------|---|---|
| 20/02896/VARS | Castle Hill Farm,
Flexford Road
North Baddesley | To vary condition 2 (approved plans) of 18/00796/FULLS (Construction of extensions to existing warehouse, formation of canopy, and alterations to parking layout) to replace plan TV-ID-657.06 E with TV-ID-657.06 F to be able to provide a revised drawing showing an increased height of the loading bay. <i>No comment</i> |
| 20/02752/FULLS | 74 Ringwood Drive
North Baddesley | Rear dormer extension with Juliet balcony and loft conversion with front roof window. <i>Objection – concern regarding overdevelopment and overlooking, in particular the Juliet balcony, and not in keeping with the general architecture of the area.</i> |

20/02988/FULLS	48 Botley Road North Baddesley	Two storey side extension to provide a ground floor annexe and sauna to replace an existing workshop, garage and sauna, with two additional bedrooms and a shower room at first floor. Objection – Concern over parking.
20/03019/FULLS	10 Firgrove Road North Baddesley	Erection of new trussed roof to create chalet bungalow to provide first floor bedrooms and en-suite. No comment
20/02790/FULLS	38 Sylvan Drive North Baddesley	Decking at bottom of garden with fencing and trellis. No comment
20/02898/FULLS	1 Upper Crescent Road North Baddesley	Erection of two 3-bedroom dwellings to the rear of 1 Upper Crescent Road Objection – overdevelopment.
20/03054/FULLS	17 Ringwood Drive North Baddesley	Single storey side and rear extension. No comment
20/03108/FULLS	39 Crescent Road North Baddesley	Replace garage roof, create front porch, elevation material changes, white window frames amended to grey, replacement front door No comment

The meeting closed at 9.35pm