

**Minutes of a Meeting of North Baddesley Parish Council held at the Sports Pavilion, Recreation Ground, Sandy Lane, on Monday 14<sup>th</sup> June 2021 at 7.00pm. The meeting was preceded by the presentation of the Parishioner of the Year Award.**

Present: Cllr D Knight (Chair), F Baker, D Middlewick, P Thompson, R Walmsley, A Warnes and A Yellin

Absent: Cllr G Louden

In Attendance: J Harrington, Parish Clerk (Minutes)

Members of the Public: Seven

**21-22/0063**

**PARISHIONER OF THE YEAR AWARD**

Cllr Knight welcomed all those present to the meeting and commenced by presenting a memento to Lesley Pimley, the previous winner of the Parishioner of the Year Award (2019). Lesley had held the award for two years, due to Covid 19 preventing gatherings, and she thanked the Parish Council for their gift. The Chairman then called upon Ron Cole to step forward to receive the Parishioner of the Year Award for 2021. Having registered as a community litter picker, Ron had been nominated for his tireless efforts in keeping the area around Hoe Lane clear of rubbish and fly-tipping. The Chairman gave a short resume of Ron’s background and thanked him for his contribution to the community. Ron said he felt there were more deserving people in the community but was honoured to have been chosen and thanked the Parish Council for the award.

Four members of the public left the meeting.

**21-22/0064**

**APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr G Louden who wished to defer from face-to-face meetings for the time being.

**21-22/0065**

**DECLARATION OF INTERESTS/DISPENSATIONS**

Cllr Thompson declared an interest in Planning Application no 21/01097/FULLS and did not take part in discussions. There were no other declarations of interest/dispensations.

21-22/0066

**OPEN PERIOD**

There were three members of the public present.

Paul Pimley, Editor of the Baddesley Beadle, expressed his sadness that Bill Nielson, a well-known member of the community, had passed away.

Paul also expressed his sadness that he had to retire from his role as Editor of the Beadle, a task he had undertaken for 9 years. His main reason was lack of support from anyone in the village; no-one was submitting any articles or information and there was a distinct lack of content.

Paul had also suffered several break-ins at the Beadles Café. Despite having 5 CCTV cameras and numerous meetings with the Police, the culprit, who was well known to everyone, had still not been charged. Paul was not sure if the Beadles Café could continue under the present circumstances.

The Chairman thanked Paul and Lesley for attending and they left the meeting.

21-22/0067

**PARISH COUNCILLOR VACANCY**

The Chairman welcomed Glen Fielder to the meeting. Glen had expressed an interest in the Parish Councillor vacancy and details of his background and qualifications had been circulated to all members prior to the meeting. Glen introduced himself as Treasurer of the Youth and Adult Football Clubs and said he hoped that by joining the Parish Council he could make a difference. With 25 years' experience as a Project Manager in Construction (Electrical) he felt he had qualities that could benefit the Parish Council and the community.

The Chairman thanked Glen for attending and he briefly left the meeting.

After further discussions members felt that Glen would be a welcome addition to the Parish Council and voted unanimously for his co-option.

Glen returned to the meeting and was informed that his application had been successful. Glen thanked the Parish Council and stayed for the rest of the meeting.

**ACTION: The Clerk to send Glen the necessary paperwork and inform TVBC.**

21-22/0068

**MINUTES**

It was unanimously resolved that the Minutes of the previous meeting be accepted as an accurate record and were signed by the Chairman.

**MATTERS ARISING****21-22/0069****ALLOTMENTS (Minute 21-22/0023)**

Cllrs Walmsley, Baker and Warnes had visited the allotments the previous Saturday and Cllr Walmsley had produced a set of Minutes (attached). Some plots were not being worked or only partially worked and the Clerk undertook to contact the plotholders. The removal of a newly inserted metal post was advised, a couple of potholes needed to be filled and a tap near the main gate needed to be tightened. The Clerk to liaise with allotment holders and the groundsman.

**ACTION: The Clerk to liaise with allotment holders and the groundsman.**

**21-22/0070****SEPTIC TANK (Minute 21-22/00234)**

Works to connect the sports pavilion to mains drainage had been completed and had been commissioned off. Certification was awaited from Purbeck Engineering.

**21-22/0071****DEFIBRILLATORS (Minute 21-22/0025)**

The Ambulance Service had confirmed that postcodes could be used as location codes for all defibrillators. The Clerk had registered all 6 of the Parish Council's defibrillators with the new website (The Circuit) and arrangements had been made for the Bedes Lea defibrillator to be returned to the manufacturers following advice of a defect with the battery. Cllr Middlewick undertook to ensure that all the defibrillators were clearly marked with their postcodes.

**ACTION: Cllr Middlewick to ensure all defibrillators are clearly marked with their postcodes.**

**21-22/0072****PARISH PLAN (Minute 21-22/0026)**

The Clerk had contacted Marianne Piggin who had agreed to chase Pat Darnton and Chris Hill on the Parish Council's behalf. A reply was awaited. Cllr Warnes undertook to liaise with Marianne.

**21-22/0073****BUS SHELTERS (Minute 21-22/0027)**

Works to paint all the bus shelters had been completed. The hole had yet to be cut in the bus shelter at the Bedes Lea. The Clerk to chase the groundsman.

**ACTION: The Clerk to liaise with the groundsman concerning a hole being cut in the bus shelter at the Bedes Lea.**

- 21-22/0074 USE OF PAVILION AND RECREATION GROUND (Minute 21-22/0028)**
- All the electrical works had been completed and certification provided. Works to seal the roof to prevent further leaking had also been completed. It was agreed that gutter shields needed to be fitted to reduce the risk of blockage in the internal downpipes. The Clerk to liaise with the Roofing Contractor to fit baskets over the top of the downpipes. **ACTION: The Clerk to liaise with the Roofing Contractor.**
- 21-22/0075 TENNIS COURTS (Minute 21-22/0029)**
- Works to jet wash the tennis courts were not yet completed and the contractor would be returning to finish one corner which had not been done.
- It was agreed that the courts should be swept more frequently and leaves collected and removed, rather than being blown into the corners.
- It was also agreed that trees adjacent to the courts and bordering Sandy Lane needed to be cut back. The Clerk to liaise with the Tree Surgeon for a quotation. **ACTION: The Clerk to liaise with the Tree Surgeon.**
- 21-22/0076 CONTAINER ON CRICKET FIELD (Minute 21-22/0031)**
- No further progress had been made.
- 21-22/0077 SKATEPARK (Minute 21-22/0032)**
- No further progress had been made.
- 21-22/0078 SPEED LIMIT REMINDER SIGNS (Minute 21-22/0033)**
- There were issues with the batteries which were expiring more quickly than anticipated. Cllr Middlewick undertook to research lithium batteries which would last longer and be lighter in weight and this would fit in with the weight restrictions for the lamp posts. Data had been collected and Cllr Walmsley had been in touch with the manufacturers regarding technical difficulties. The data needed to be analysed and summarised before sending to the Police. **ACTION: Cllr Middlewick to research lithium batteries and Cllr Walmsley to continue to liaise with the manufacturers regarding the collection of data.**
- 21-22/0079 BOROUGH COUNCILLOR GRANT AWARDS (Minute 21-22/0034)**
- No further progress had been made.

**21-22/0080 CONTAINER ALARM (Minute 21-22/0035)**

Glen confirmed that the football clubs did not wish to connect their container to the pavilion alarm system for the time being.

**21-22/0081 REAR GARDEN EXTENSION BOUNDARIES (Minute 21-22/0036)**

One of the rear garden extension holders was in dispute over the boundary line of the extension land. It was agreed that Cllr Walmsley would arrange a visit. Cllr Walmsley also undertook to arrange a visit with a further rear garden extension holder to ensure that their fence was re-erected in the correct position.

Permission for a shed to remain on the rear garden extension land was granted. The Clerk to write to the resident.

**ACTION: The Clerk to notify those residents concerned that Cllr Walmsley will be in contact to arrange a visit and write granting permission for the shed to remain.**

**21-22/0082 IMPROVEMENTS TO FOOTBALL PITCHES (Minute 21-22/0037)**

Glen reported meeting with the groundsman to discuss the purchase of a further tractor. Glen would be applying for a grant from the Football Foundation towards the cost. A further meeting with the groundsman was due to take place and Glen would keep members updated.

**21-22/0083 PROJECTS CLUBS (Minute 21-22/0038)**

The date for the commencement of the Project Clubs had been deferred until September due to Covid 19.

**21-22/0084 LAND AT CORNER OF BRACKEN ROAD AND ROWNHAMS LANE (Minute 21-22/0039)**

TVBC was continuing to monitor the situation.

**21-22/0085 COMMUNITY CENTRE (Minute 21-22/0040)**

Mike Mortimer of TVBC had updated on the situation with the Community Centre. A detailed inspection of the structure had been undertaken which had revealed that the condition was not too bad with some further life expectancy. TVBC were liaising with HCC in respect of the pre-school to ascertain whether they might be able and willing to take on a lease of the whole building or whether TVBC would lease/licence the building to various potential occupiers.

21-22/0086

**COFFEE SHOP AT PAVILION (Minute 21-22/0042)**

No further progress had been made.

21-22/0087

**BROADBAND (Minute 21-22/0043)**

Cllr Middlewick undertook to provide a poster for the main room at the pavilion with information regarding the passwords for the computers.

**ACTION: Cllr Middlewick to provide a poster.**

21-22/0088

**CHILDREN'S PLAYGROUND (Minute 21-22/0044)**

A meeting had taken place between Cllr Knight and Purbeck Engineering to discuss possible drainage solutions to the muddy conditions at the children's playpark. It was agreed that a level survey needed to be undertaken and Glen advised that he could get a quote. **ACTION: Glen to arrange a quote for a level survey to be undertaken.**

21-22/0089

**RECREATION GROUND CHARITY (Minute 21-22/0047)**

A draft lease was awaited from the Recreation Ground Charity Trustees.

21-22/0090

**APPROVE ANNUAL GOVERNANCE STATEMENT**

Section 1 of the Annual Governance and Accountability Return (AGAR) for the year ended 31<sup>st</sup> March 2021 (The Annual Governance Statement 2020/21) was unanimously approved and signed by the Chairman and the Clerk.

21-22/0091

**APPROVE ACCOUNTING STATEMENTS**

Section 2 of the AGAR for the year ended 31<sup>st</sup> March 2020/21 (The Accounting Statements 2020/21) had been signed by the Responsible Financial Officer and was presented to the Parish Council for approval. The Accounting Statements 2020/21 were unanimously approved and signed by the Chairman.

The Notice for the Exercise of Public Rights would be displayed on the noticeboards and on the website on Monday 21<sup>st</sup> June 2021. The AGAR would be sent to the External Auditors by the deadline of 2<sup>nd</sup> July 2021.

**CORRESPONDENCE****21-22/0092****HOE LANE**

An amended Heads of Terms had been presented to the Parish Council's Solicitors by the Hoe Lane developers. It was agreed that members needed more time to review the revised document. The Clerk to re-send to all and liaise with the Solicitors. **ACTION: The Clerk to re-send the revised Heads of Terms to all and liaise with the Solicitors.**

The developers had also suggested a meeting between Tim Knatchbull's land agent, James Squier, to explore the hinterland SANG and Combined Operations Wood. The Clerk to advise Tim Gray that several members were interested. **ACTION: The Clerk to advise with Tim Gray.**

**21-22/0093****SCOUT HUT LEASE**

A draft Lease, compiled by the Scouts' Solicitors, had been circulated to all members. The Clerk to re-circulate to all. **ACTION: The Clerk to re-circulate the draft Scout Hut Lease to all.**

**21-22/0094****OVERFLOW CAR PARK**

A resident of the cottages had noticed that the overflow car park was being left unlocked and had requested a key. Permission was granted.

**21-22/0095****DISABLED ACCESS TO RECREATION GROUND**

A complaint had been received from a wheelchair-user that access to the Recreation Ground was difficult. The Clerk to advise that the Nut burn Road entrance had been improved and that plans had been approved for a pathway around the whole of the Recreation Ground. The Clerk to advise the complainant of the Parish Council's plans for improvements. **ACTION: The Clerk to liaise with the complainant.**

**21-22/0096****GRASS CUTTING THROUGHOUT THE VILLAGE**

Complaints from residents concerning the lack of grass cutting in the village had been referred to HCC. Confirmation had been received from HCC that works had commenced and would be continuing throughout the village for several days.

21-22/0097

**BRACKEN CLOSE**

A request for foliage to be cut back in Bracken Close had been received. Although the area was not the Parish Council's responsibility, the groundsman had visited to assess the extent of the works as a gesture of goodwill. However, as the works would cost in the region of £2000 the Parish Council were not prepared to help on this occasion. It was agreed that the Clerk would chase the landowners, Mirrorstoke, and remind them of their responsibilities. **ACTION: The Clerk to chase Mirrorstoke.**

There had also been complaints of rowdy behaviour and noise from motorbikes on land close by. The Parish Council had addressed this issue previously as the land was adjacent to Roundabouts Copse where there had been similar concerns. It was agreed that residents needed to contact the landowners who in turn needed to contact the police.

**ACTION: The Clerk to advise the residents.**

21-22/0098

**OTHER CORRESPONDENCE**

There was no other correspondence.

21-22/0099

**GRANTS**

No further applications had been made.

21-22/0100

**HEALTH AND SAFETY/ RISK ASSESSMENT**

Apart from issues at the Allotments there were no further health and safety concerns.

21-22/0101

**QUESTIONS/REPORTS FROM MEMBERS PRESENT**

Cllr Walmsley reported that the roots from a tree on the corner of Brook Close were making the path uneven and could be a trip hazard. The Clerk to report to Rights of Way. **ACTION: The Clerk to report to Rights of Way.**

There was a large pothole in the road outside the Bedes Lea which had been repaired but had broken up again. The Clerk to report to HCC.

**ACTION: The Clerk to report the pothole to HCC.**

Cllr Warnes reported back from the Southern Area Planning meeting where the Hoe Lane application was discussed. Permission had been granted several years ago and it was now just a matter of getting the best deal with the developers.

Relevant issues included:

Highways:

Highways needed to put in 22 passing places in Hoe Lane before building works commence

Speed limit would be 30 mph

Lorries would be re-routed

7.5-ton weight restriction sign at end of Hoe Lane

Pedestrian island installed if no school crossing patrol

Climate:

There would be no gas in the development

Car charging points to be installed

A recycling area would be installed near the proposed Men's Shed.

Quality:

The quality of the build was expected to be really good

No permitted development

Lots of trees around the development

Not a lot of three-storey properties

50/50 split with affordable housing

Building works estimated to commence next year.

21-22/0102

**APPROVAL OF ACCOUNTS FOR PAYMENT**4<sup>th</sup> May 2021 – 14<sup>th</sup> June 2021

Contractor costs, Clerk Salary, HMRC	5077.30
Cllr R Walmsley – Trickle battery charger and nylon washers for SLR's	23.81
Youth worker – Youth work and Community Development Work – April 2021	581.24
Benica Solutions Ltd – Power washer for tennis courts	632.16
Benica Solutions Ltd – Maintenance of St John's churchyard (April)	128.00
Benica Solutions Ltd – Monthly compliance and safety checks (April)	192.00
CSG – Emptying of septic tank	162.00
Sustainable Communities – Contract 3 – Grant funded	131.25
Sustainable Communities – A4A Projects Clubs – Grant funded	125.00
Benica Solutions Ltd – Labour and materials to repaint bus shelters	977.40
Benica Solutions Ltd - Disinfect water tank as per Legionella risk assessment	273.26
Benica Solutions Ltd – Bin emptying	241.92
J Harrington – Clerk expenses (Mileage, postage, stationery etc - quarterly)	508.50
Men's Shed – Relocation and works to SLRs (monthly) April	50.00
Foster Tree Care -Works to fell trees at 68 Ringwood Drive	1300.00
Business Stream – Pavilion water	91.32
KR Electrics – Remedial works to electrics at pavilion	1825.00
KR Electrics – Installation of LED lights throughout pavilion	1165.00
Youth worker – Youth work and Community Development work – May 21	613.09
Welmedical – Defibrillator	1500.00
Men's Shed - Relocation and works to SLRs (monthly) May	50.00
Parishioner of the Year memento	50.00
LA Roofing Services Ltd – Sealing of joists on roof of pavilion to prevent leaking	1650.00
Benica Solutions Ltd – Maintenance of St John's churchyard (May)	128.00
Benica Solutions Ltd – Pavilion cleaning	600.00
Benica Solutions Ltd – Monthly compliance tests (May)	192.00
Benica Solutions Ltd – Labour and materials to paint bus stop	651.60
Benica Solutions Ltd – 6 visits to Recreation Ground by mole catcher	432.00
J Harrington – Reimbursement for donation in memory of former Councillor who has passed away	50.00
Foster Tree Care – Works to trees to the rear of 64 Ringwood Drive	300.00
<b>TOTAL</b>	<b>£19,701.85</b>

**Proposed: Cllr R Walmsley Seconded: Cllr P Thompson**

*Cllrs Baker, Warnes and Yellin and Glen Fielder left the meeting.*

21-22/0103

**NOTIFICATION OF COMMITTEE**

- |               |   |  |
|---------------|---|--|
| 20/03214/RESS | Hoe Farm,<br>Hoe Lane,<br>North Baddesley | Parcel 1 - Reserved Matters for 16/02432/OUTS – Appearance, landscape, layout and scale for the erection of 107 homes with associated planting, hard-surfacing, parking provision, curtilages, open areas, vehicular and pedestrian routing within Parcel 1 of the Hoe Lane new neighbourhood area. The application includes details for discharge of the principal conditions relating to Reserved Matters i.e. 2 and 3 as well as content to discharge the following conditions in relation to this Parcel: 1 (parcel plan), 5 (materials), 6 (arboricultural information), 9 (biodiversity management), 10 (lighting), 13 (construction traffic and environmental management plan), 14 (disposal of foul and surface water), 15 (levels), 17 (roads for adoption) 18 (safety audits), and 20 (vehicle cleaning) |
| 20/03191/RESS | Hoe Farm,<br>Hoe Lane,<br>North Baddesley | Parcel 2 - Reserved Matters for 16/02432/OUTS – Appearance, landscape, layout and scale for the erection of 93 homes with associated planting, hard-surfacing, parking provision, curtilages, open areas, vehicular and pedestrian routing within Parcel 2 of the Hoe Lane new neighbourhood area. The application includes details for discharge of the principal conditions relating to Reserved Matters i.e. 2 and 3 as well as content to discharge the following conditions in relation to this Parcel: 1 (parcel plan), 5 (materials), 6 (arboricultural information), 9 (biodiversity management), 10 (lighting), 13 (construction traffic and environmental management plan), 14 (disposal of foul and surface water), 15 (levels), 17 (roads for adoption), 18 (safety audits), and 20 (vehicle cleaning) |

20/03189/RESS Hoe Farm,  
Hoe Lane,  
North Baddesley Parcel3 – Reserved Matters for 16/02432/OUTS – Appearance landscape, layout and scale for the erection of 100 homes with associated planting, hard surfacing, parking provision, curtilages, open areas, vehicular and pedestrian routing with Parcels 3A and 3B of the Hoe Lane new neighbourhood area. The application includes details for discharge of the principal conditions relating to Reserved Matters ie 2 and 3 as well as content to discharge the following conditions in relation to these Parcels: 1 (parcel plan), 5 (materials), 6 (arboricultural information), 9 (biodiversity management), 10 (lighting), 13 (construction traffic and environment management plan), 14 (disposal of foul and surface water), 15 (levels), 17 (roads for adoption), 18 (safety Audits), and 20 (vehicle cleaning)

20/03167/RESS Hoe Farm,  
Hoe Lane,  
North Baddesley Parcel 4 - Reserved Matters for 16/02432/OUTS – Appearance, landscape, layout and scale for Parcel 4 comprising the principal infrastructure and strategic landscape for the Hoe Lane new neighbourhood. This includes highways, pedestrian routes, foul and surface water drainage and surface water attenuation ponds, along with details of the main areas of open space, proposed soft and hard landscape, play areas, woodland and allotments. The application embodies details for discharge of the principal conditions relating to Reserved Matters i.e. 2 and 3 as well as content to discharge the following conditions in relation to this Parcel: 1 (parcel plan), 5 (materials), 6 (arboricultural information), 9 (biodiversity management), 10 (lighting), 13 (construction traffic and environmental management plan), 14 (disposal of foul and surface water), 15 (levels), 17 (roads for adoption), 18 (safety audits), and 20 (vehicle cleaning)

21-22/0104

**PLANNING APPLICATIONS**

21/01608/FULLS 23 Six Oaks  
Road  
North Baddesley Erection of outbuilding in rear garden to provide gym and store.  
**Objection – Concerns re parking**

21/01097/FULLS	6 Heatherview Close North Baddesley	Single storey rear extension. <i>No comment</i>
	<i>Cllr Thompson declared an interest and did not take part in discussions.</i>	
21/01757/FULLS	1 Upper Crescent Road North Baddesley	Demolition of an existing garage and erection of a 4-bedroom chalet style bungalow. <i>No comment</i>

The meeting closed at 9.30pm