

BADGER FARM PARISH COUNCIL

Minutes of the Meeting held on 10th June 2013

PRESENT:

John Godbold (Chair)
Fenella Jarvis
Heather Nicholson
Dean Upton

IN ATTENDANCE:

Cllr Lynda Banister (WCC)
Cllr Brian Laming (WCC)
Cllr Phil Bailey (HCC)

APOLOGIES:

Martin Macpherson (Clerk)
Will Hawthorne (Vice Chair)
Chrissie Sanders
PC Gareth McGaw

1152. Minutes of the Last Meeting

The minutes of the meeting held on 13th May 2013 were **AGREED** and signed by **JG** as an accurate record.

1153. Reports and Recommendations from Working Parties

a) Police

No police report had been received but **JG** reported that:

- (i) There had been a rise in theft from gardens and garages.
- (ii) The next Partners and Communities Together (PACT) meeting for Stanmore, Badger Farm, Oliver's Battery and St Cross will take place at King's School, Community Room (Sports Centre) on Tuesday 2nd July at 1915.

b) Open Space

Councillors reported that:

- (i) The quality of the grass cutting had declined markedly and parts of the estate were looking unkempt. **BL** will take up with WCC.

c) Planning

JG reported that:

- (i) 2 new applications had been received:

Lark Hill Rise	Rear Conservatory
Rooks Down Road	Raised decking to rear (retrospective)

- (ii) No applications had been approved:
- (iii) No applications had been refused

d) Play Equipment

MM had reported that:

- (i) "In-house" fortnightly play equipment inspections are up to date.
- (ii) The most recent Vita Play inspection took place on 10 June. The following defects were identified with higher levels of risk (eg A - potential for death, B - severe or C - minor injury):

Equip	Defect	Action	Risk
Central Kickabout			
Trim Trail	Two traverse ropes worn to core	Monitor /Replace	C
Davis Kickabout			
Multi Play	Rope on Incline ladder worn	Monitor /Replace	C

Council **AGREED** that these defects should be monitored.

e) Transport

KT had forwarded a written report that covered:

- (i) Buses. The new Blue Star late-night service to Southampton at 0035 on a Friday and Saturday has now started. On weekdays the service runs until 1135.
- (ii) Trains. On 15th and 23rd June services from Southampton to Fareham will run via Eastleigh. Cross Country trains are diverting to Reading West instead of Reading on some Sundays, due to the upgrade of Reading station.
- (iii) Southampton Airport is now serving nearly 2 million passengers a year.

f) Communications

NTR

g) Finance

MM had reported that:

- (i) Income and Expenditure remained within budget.
- (ii) Bank Statements for the month of May had not been received by the date of the meeting and no reconciliation was therefore possible.
- (iii) The signed audit paperwork for 2012/13 had been forwarded to BDO, Southampton on 15 May 2013.

h) Parish Lengthsman

JG reported that:

(i) The Lengthsman will be available in Badger Farm on 17, 18, 19 June 2013
Council **AGREED** that the following work should be undertaken.

(a) Tidying of the natural areas along Meadow Way

(b) Continuing maintenance on Whiteshute Ridge.

i) Community Centre Lease Compliance

NTR

j) Whiteshute Ridge

WCC officer Damian Offer gave an update on the proposal to graze cattle on the Ridge. He indicated that:

(i) Implementation would take at least two years

(ii) A consultation period should now be established during which time users of WSR should be canvassed throughout the day for their opinions on the proposal. Council **AGREED** that this should be carried out during the summer break.

(iii) He will forward notes and suggestions about implementation.

k) County Council Rep

Cllr Bailey introduced himself to those who were not present at the previous meeting and undertook to submit a written report when unable to attend.

l) City Council Reps

LB provided:

(i) An update on relevant planning issues.

m). Notice Board Rep

NTR

n). Newsletter Rep

NTR

1154. Correspondence

There was no relevant correspondence to discuss.

1155. Payment of Accounts

The following payments were approved and signed:

1654	M D Macpherson	Clerk Salary (May)	£	320.80	£	-
1655	Vita Play	Play Inspections (June)	£	76.80	£	12.80

1156. Any other business

There being no further business the meeting closed at 2130 .

Signed

Date