

BADGER FARM PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on 9th May 2015

PRESENT: John Godbold (Chairman) Dean Upton Rhian Dolby Fenella Jarvis
Monica Pelling Heather Nicholson Simon Fletcher Julie Lacey Rhian Dolby
Clerk: - Vivienne A Brooks

1303. Apologies- none

1304. Appointment of Chairman.

Proposed (FJ) That Cllr John Godbold be elected Chairman Seconded (DU) there being no other nominations duly elected. Cllr Godbold signed the Declaration of Acceptance of Office.

1305 Appointment of Vice Chairman

Proposed (JG) That Cllr Dean Upton be elected as Vice Chairman Seconded (RD) there being no other nominations Cllr Dean Upton was duly elected.

1306. Minutes of the Meeting of 13th April 2015

The minutes were signed by the Chairman (**JG**)

It was noted that the recent bus survey took place on line it is hoped that the Community Newsletter will carry a hard copied for those residents that do not have access to a computer.

1307. Appointment of members to Working Parties.

PACT (police) - (JL)

Open Spaces – all Councillors

Planning – (FG) & (HN)

Play Equipment – subcommittee – (HN) Chairman.

Transport – (RD)

Communications – (DU)

Lengthsman – Clerk

Newsletter – (HN)

Notice Boards – (JG)

Winchester District Association of Parish Councils – (MP) if other Councillors cannot attend,

1308. Reports and Recommendations from Working Parties

a) Police

A report was circulated noting the incident at Elder Close. (JG) advised that we can log in and leave a contact on the www.hampshirealerts.co.uk website that will inform us of any problems in our area.

We also note that the Police are no longer responsible for any lost and found? But we have no idea who is now or is it finders keepers?

- b) Open Space
Contractors have again failed to keep up with the cuts which do not bode well for the rest of the year. 2 areas at Wren Close and to the rear of Silverwood to Wheatland are also of concern and these may be added to the Lengthsman duties though they should be done by WCC.

Ridgeway corner the roses that were decimated last year are growing, we hope that they will be left to bloom.

- c) Planning – No applications to note.

- d) Play Equipment

- (i) “In-house” fortnightly play equipment inspections are up to date this month.

Equip	Defect	Action	Risk
Central Kick about			
Trim Trail	Timber uprights are showing signs of rot and need replacing shortly, we need ropes replaced on the metal top bar,	Replace	C
Davis Kick about			
Swings	Wobbly base legs. See note below	Replace asap	C

No changes from last month.

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

There will be a meeting on July 2nd to prepare a report for full council in July.

- e) Transport
(RD) had circulated a report asking Councillors to encourage residents to do the Survey mentioned at agenda item 1306.
Stagecoach has not responded to the complaint about the bus leaving early as noted in last month’s report.
We also note that fares have increased while the service has decreased.
- f) Communications
(DU) the software that filters out “robots” has failed it will be sorted out. The report from the Internal auditor was passed to (DU) to make the required alterations if needed.
- (g) Parish Lengthsman – Is not due until June 22nd. Please ensure that maps with problem areas are passed to the Clerk as soon as possible to include those mentioned at agenda item 1308.b. above.
- (h) Community Centre Lease Compliance.
Nothing to report.

- (i) Whiteshute Ridge.
There is a broken bench and we have three options to discuss, replace with a metal bench at a likely cost of £850, with recycled plastic at a likely cost of £595.00 or repair at a firm cost of £460.00. Bearing in mind that we are saving for a new play area or two the decision was reached to repair asking the contractor Vita Play to check that the other end is good.

No further response regarding the cattle but we do note that it will be possible to hand back the area to WCC in due course.

- (j) County Council Report – No report.
(k) City Council – Brian Laming, Patrick Fancett.
(l) Notice Board rep – More posters would be welcome but not commercial.
m). Newsletter Rep – (HN)
Would it be possible to do a poster for the play area meeting in July?

1309. Correspondence

1. Government Pension automatic enrolment started our date is 1/2/2017
2. Do the Numbers Audit Report copy to Chairman – all points covered. (DU copy)
3. Bench on Whiteshute we have three options, replace with metal £850.00 Plus VAT. Remove old and replace with recycled plastic £595.00 plus VAT or repair £460.00plus VAT. See above repair.
4. Mr Yonge's tree at Harrow Down – resolved it was his tree, he has contacted planning does not require permission to fell.
5. Copy email to Julian Higgins – HCC re lighting no response to date.
6. Next Lengthsman visit is on 22nd June please use the maps for any works that we need doing.
7. Police Report was for Elder Close only.

1310. Finance/Accounts to be paid as Listed.

		£
1757	V Brooks Salary/Exp	450.67
1758	Vita Play Ltd Safety Checks	76.80
1759	Do The Numbers Ltd Internal audit	235.00
1760	Came & Co Insurance	1,035.13
WCC half Precept received		£18,469.66
Bank statement	Cfwd	£51,484.10
Income to date		18472.08
Expenditure to date	3,911.57	Cash in hand to date £66,044.61

This includes both cheques and credits received.

1311. To accept the final accounts for 2014 to 2015 Financial Year as audited.

That the accounts be adopted and they were signed by the Chairman (JG) with a small adjustment to the number of notice boards that are three not two. Agreed unanimously.

1312. Councillors Questions.

(DU) Announced that he will be expanding his family with a new baby in November 2015.

(SF) 21st May another son called Samuel arrived – many congratulations!

(JL) marks for white lines have been made by the entrance to Elder Close – Why at this particular point? – Email Cllr Bailey – HCC

(JL) There is still debris in the road from the last accident at this point; the Clerk will email Cllr Laming.

(FJ) – The patch repair on the Ridgeway is lifting already – to be added to the email to Cllr Bailey – HCC.

(MP) offered assistance to (HN) to do the play area survey report if required.

There being no further business the meeting close at 9:07pm.

Signed

Date