

BADGER FARM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 9th November 2015

PRESENT: John Godbold (Chairman) Fenella Jarvis Dean Upton
Heather Nicholson Simon Fletcher Julie Lacey

Clerk: - Vivienne A Brooks

WCC – Brian Laming, Patrick Fancett

1341. Apologies- Cllr's Dolby, Pelling & HCC Cllr Bailey

1342. Minutes of the Meeting of 2015

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

1343. Reports and Recommendations from Working Parties

a) Police

Reports have been circulated regularly by Sandy Vining.

b). Open Spaces

The grass has been cut again and a few paths need sweeping of leaves and grass. We note that there is a circular re street lighting and we need to respond by December 11th.

c) Planning

Applications in St Anne's Close – garage conversion.

7 Swift Close – (FJ) declared a code of conduct interest and (HN) will meet with neighbours and respond to this application.

20, Lowden Close – application passed to planning received this morning.

There was a meeting with officers at the City Council with regard to recent breaches of planning due to residents being unaware that permitted development is not permitted on Badger Farm. Council discussed the options of a village design statement or Parish Plan and did not feel that for all the cost and work it would assist us. What we need is stronger planning controls.

We note the misleading recent leaflet from Pro Vision and note that a piece was in the community news plus leaflets dropped re this issue.

(BL) Pitt Vale application is up for planning at WCC in January.

d) Play Equipment

(i)

Equip	Defect	Action	Risk
Central Kick about			

Wicksteed cradle swings 2 no seats need monitoring
Multi play toddler unit is delaminating and need replacing
Davis Kick about
Nothing to report

Council **AGREED** that these defects be monitored

- e) Transport
No report but we note new buses.
- f) Communications
No report.
- (g) Parish Lengthsman – due next on December 14th
The Clerk will ask Greensmile to plant new shrubs with support opposite the post box in Rooksdown Road.
- (h) Community Center Lease Compliance
(BL) The center has dropped the idea of solar panels funding has not come forwards for the scheme.
- i) Whiteshute Ridge.
The main grass cutting has taken place and better than last year but we do not excess grass hidden on site. (JG) will have a look at his.
- (j) County Council Report
No report.
- (k) City Council Report – Brian Laming.
Park & ride we are waiting to see when site at Winchester Village opens the last minutes were amended to read 200 spaces not 20.
(FJ) advised that HCC workers have been advised to park at this site.
- (l) Notice Board rep – (JG)
Nothing to report
- (m) Newsletter Rep – (JG)
The newsletter went out with an insert with regard to permitted development by (JG) back to (HN) for future work.

1344 To Amend Standing Orders to have a 3 year maximum tenure for the Chairman.

Proposal “ That this council sets a limit of three consecutive years as a maximum tenure” proposed Cllr Godbold Seconded Cllr Nicholson and agreed unanimously.

1345. Correspondence.

1. HALC – November 2015 e-update.
2. Letter to Parish Council with regard to the HCC devolution agenda plus Parish briefing document.

3. HCC street lighting changes proposals
4. Pro Vision – permitted development Rights explained a misleading document.
5. Sandie Vining Crime reports Two Alert messages.
6. Copy of the email list to whom I sent out minutes and agendas.
7. Email requesting addition of Village design/Planning statement.
8. Sandra Vining – 26/10 crime update.
9. A guide for villages in Hampshire – Creating a Dementia friendly community.
10. Email Cllr Fletcher re playground budget planning.
11. Email Cllr Upton – re planning.
12. Email Cllr Bailey Highway matters.
13. Sandie Vining – re Action Fraud.

1346. Finance Report.

a) That the Accounts be paid as listed.

001777	Vita Play Ltd repairs	102.00
001778	Greensmile Ltd Whiteshute ridge	600.00
001779	Rookery Farm Baling	2640.00
001780	WCC Dog bins	455.00
001781	V Brooks Salary/Exp	452.98
Balances	Carry Forward	51484.10
	Income	37449.99
	Expenditure	10357.98
	Balance	£ 78,576.11 to statement 273
Less above cheques	£74,326.13	

We did receive a VAT refund and interest payment this month.

b) Budget for 2016/17 to allow us to set the Precept at the December meeting.

The Clerk issued a draft budget to March 2016 and we look as if we can carry over £69K with a small increase of £3 per dwelling we should be able to get the Davis Play Area completed. (SF) provided Council with an estimate on the funds that we would need to take a £60K loan to service a new play area at Central. The Council wish to see the expanded figures and will set a precept in December and then consider a loan at a future date should we not be able to attract outside funding.

1347. Councillors Questions.

(FJ) cannot access HALC e-update the Clerk will scan and copy.

(DU) Will write a piece explaining why we need an 8% increase or £3 a year increase of the council tax, for the web site.

(FJ) Had been handed a copy of the Local Plan 2 for Winchester District and the only matter that does interest Council is the issue of Houses in Multiple Occupancy.

The Next meeting will be on December 14th and will be followed by the customary drinks.

The meeting closed at 9:05pm

Signed

Date