

BADGER FARM PARISH COUNCIL

Minutes of the Parish Council Meeting held on 13th July 2015

PRESENT: John Godbold (Chairman) Rhian Dolby Fenella Jarvis Dear Upton
Monica Pelling Heather Nicholson Simon Fletcher Julie Lacey

Clerk: - Vivienne A Brooks

WCC – Brian Laming

WCC – Patrick Fancett

HCC- Phil Bailey

1320. Apologies- None

1321. Minutes of the Meeting of 8th June 2015

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

1322. Reports and Recommendations from Working Parties

a) Police

There are less people on the beat now and the preferred method of reporting is via Hampshire Alerts, surveys and regular PACT meetings. (JL) reported. Winchester is very safe there are few burglaries that happen that officers are not aware of who perpetrated them.

Particular problems can be reported via (JL) to the PACT meetings.

Neighborhood Watch is also active and the Clerk is registered for alerts.

To clarify 999 is for emergencies, 101 are for non-emergency. Noise relating is to WCC along with abandoned cars, noise problems, fly tipping and graffiti. WCC number is 01962 840222.

The community newsletter will contain a piece regarding the need for cyclists to obey the highway code, go the right way up roads and use lights after dusk.

b). Open Spaces

Grass cutting is slowly improving but because they are so far behind on some paths the grass is lying like hay and is unsightly, we are concerned that in wet weather it will become slippery. There is also concern regarding brambles on paths and (BL) will bring our concerns to the contractors.

The Davis area also looks like a field because there was so long between cuts.

c) Planning

W00240/90 5 Falcon View.

Garage conversion and small extension – No objection.

W24236 20 Rances Way

Single storey rear and side extension – No objection.

W 15/01141/FUL 12, Rooksdown Way

Single storey rear conservatory – Retrospective.

Linden Homes – Pitt Vale have put in an application for 350 homes on part of the land they have available. The first outline was returned as it was not in the correct format so we are not advised yet of a deadline for responses that will need to be robust.

Olivers Battery wish to have a public meeting and Hursley, Badger Farm would also attend and (BL) will feed that information back, it will be held at the community centre and we will be advised of the date.

Permitted development, there is a need for a leaflet to be compiled and delivered informing residents that there are no permitted planning rights on Badger Farm, (DU) will compile a leaflet (BL) will get it checked for legality by the City Council's legal department and it will be delivered to every household in Badger Farm. The web site of the City Council should hold a line or two about there not being permitted development rights on Badger Farm this would have avoided all issues that have arisen lately. Which the council will continue to keep a watching brief on.

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			
Removed swings and repaired rabbit scrape			

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

e) Transport

Engineering works are taking place on South West Trains between 13th to 17th July as follows: - 23:15 (Monday and Tuesday) London Waterloo to Portsmouth Harbour a bus replaces the train between Petersfield and Portsmouth Harbour.

23:50 (Tuesday) London Waterloo to Reading, bus replaces train between Ascot and Reading.

00:30 (Tuesday) Eastleigh to Portsmouth Harbour, bus replaces train throughout

04:25 (Tuesday to Friday) Guildford to London Waterloo will not stop at Woking; an earlier bus will run from Guildford to Woking and Surbiton

04:40 (Friday) Havant to Portsmouth Harbour, bus replaces train throughout.

Otterbourne temporary bus stop is no longer in use the gas problem has been resolved.

The road between Littleton and St John Moore Barracks (Harestock Road) will be closed for 6 weeks.

- f) Communications – No report.
- (g) Parish Lengthsman – due 7th September 2015
We will have a meeting in August but we do need a list worked up please advise the Clerk.
- (h) Community Centre Lease Compliance – Nothing to report.
- (i) Whiteshute Ridge.
On the definitive map on the HCC Countryside web site we note that the Clarendon Way part of the Ridge is not a Boat but a restricted byway and not open to motorised transport could (BL) report this to WCC as part of the possible transfer documentation. It is noted that WCC have taken on an extra staff member to help expedite this and other matters.
Council discussed a small fence that has been erected and padlocked by an unlocked gate?
- (j) County Council Report
Street Reach is a charity that may be able to assist with youth problems in the area; Cllr Bailey has given a grant to them in the past. There is little else to mention.
- (k) City Council Report
White lines opposite the bus stop cannot be extended because this would need a traffic order.
Silver Hill is carrying on and there will be a meeting at the Guildhall on Wednesday night at 7pm open to the public where again the scheme will be debated.
Boundary Review we were pleased to note that we are no coupled with Stanmore but with Olivers Battery, Hursley, Compton and others though we would support the area being known as Downlands.
- (l) Notice Board rep – (JG)
Two extra posters will be posted dog chipping and the Audit completion.
- (m) Newsletter Rep – (HN)
Will cover issues of cyclists, planning (permitted development and Pitt Vale) telephone numbers WCC and the continuing work at the play area.

1323. Correspondence.

1. Local Council Boundary Commission – Electoral Review of Hampshire
2. Changes to smaller authority's local audit and accountability framework: a guide. Course notes no change to us apart from the right to appoint our own external auditor from 2017.
3. BDO result of an enquiry if Clerk gratuity was legal - it was, I am contracted to have one but I suggest it comes as a rise annually which would be cheaper and more appreciated.

4. Incident in the play area at May Tree Close, on investigation it was a rabbit scrape that we had filled in the same day by Vita Play.
5. Email re The Great Waste Coordinator – Sainsburys will be listed.
6. SLR sign I had enquired through HALC re the sign Owslebury were interested but with an ongoing cost of £80 a move, declined BL informed the Clerk that Olivers Battery will be in touch.
7. HCC Countryside Access small grants application form.
8. Posters for notice boards re the need in 2016 to have your dog chipped. Free chipping is offered in August.
9. Badger Farm & Olivers Battery residents Community Association – Notice of AGM 22nd July 2015 at 7:30pm
10. Email Cllr Laming advising that we are to stay with Olivers Battery and join Otterbourne, Compton & Hursley.
11. Email Cllr Laming – Linden Homes have put in an outline for 350 houses at Pitt Vale.
12. Email – Circulated previously to the wrong Clerk, advising that they would wish to retain the old name of Downlands
13. Email Cllr Laming re Pitt Vale that the objection deadline may change as the plans had to be amended to the correct format for WCC planning.
14. Email from Steve Opacic re the adoption of the High Quality Places Supplementary Planning Document.
15. Consultation – Council Tax Reduction 2017 web link details
<http://www.winchester.gov.uk/news/2015/jun/council-tax-reduction-consultation-2016-17/>
Closing on September 30th 2015
16. BDO returned Audit – no issues.

1324. Play Ground Survey – August meeting will be held on 10th August.

1325. Finance/Reports to be Paid as Listed.

a) Accounts to be Paid as Listed

001762	Vita Play safety checks	76.80
001783	Vita Play remedial works	708.00
001784	Greensmile Whiteshute paths	300.00
001765	Crawley PC Lengthsman waste costs	25.00
001766	Inland Revenue 3 months	286.80
001767	V A Brooks salary/Exp.	449.56
001768	BDO LLP Audit	276.00

Statement 269	Cfwd	51,484
	Income	18,698

Expenditure 4,404.34 Balance £65,778.10

Less cheques issued above Cash in hand £63,655.94

b) First quarterly Accounts

The report was issued and will be updated regularly the budget is running as expected.

1326. Councillors Questions

(MP) may not be able to attend the August meeting – Noted.

There being no further business the meeting closed at 9:15pm

Next Meeting September 14th 2015 /Playarea meeting 10th August 2015

Signed

Date