

# BADGER FARM PARISH COUNCIL

## Minutes of the Parish Council Meeting held on 14<sup>th</sup> September 2015

**PRESENT:** John Godbold (Chairman)    Fenella Jarvis    Dean Upton  
                   Monica Pelling                    Heather Nicholson    Julie Lacey

**Clerk:** - Vivienne A Brooks  
**WCC** – Brian Laming  
**HCC**- Phil Bailey

**1327. Apologies-** Cllrs Dolby, Fletcher & WCC Cllr Laming

**1328. Minutes of the Meeting of September 14<sup>th</sup> 2015**  
 The minutes were signed by the Chairman (**JG**)

**1329. Reports and Recommendations from Working Parties**

- a) Police  
 Many thanks to Sandy Vining who's reports have been circulated to all Councillors. However we do reserve the right to ask a Police Officer to a meeting if something important arises.
  
- b). Open Spaces  
 Our paths do need clearing back in particular by 11-13 Ashbarn Crescent and from The Davis play area to Sainsbury's. However the grass cutting does appear to be better coordinated than last year.
  
- c) Planning  
 The leaflet needs to go out but we have had no response from WCC legal department and this was chased to day. The Clerk suggested an email stating that as we have been in receipt of no alterations we take that this is acceptance of the leaflet and it will be distributed forthwith.

This leaflet was mentioned in the recent Community Newsletter. We further note two more conservatories under enforcement action.

W00240/92/AVC  
 Sainsburys Canopy Fascia signs, canopy hanging, and signage  
 No Objections.

W00240/91  
 Sainsbury's Click & Collect facility  
 No Objections.

d) Play Equipment

(i)

Equip	Defect	Action	Risk
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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. It is noted that in places the wet pour is shrinking.

- e) Transport  
No report
- f) Communications  
Cllr Dolby and Cllr Upton will meet to discuss Cllr Dolby adding content to the web page this was supported with thanks.
- (g) Parish Lengthsman – due next on December 14th  
The Clerk was disappointed that few jobs were sent to her..
- (h) Community Centre Lease Compliance  
(BL) had sent council a report and we note that works to install solar panels may be made. The Clerk commented that if they did not interfere with the current lease. If the whole roof was not (sublet) there should not be a problem. We further note that works are planned on the building and that we may be approached for a grant. Bearing in mind that we do need to replace two play areas.
- (i) Whiteshute Ridge.  
Movement has been made to transfer the site back to WCC and we await further developments, We do note that St Catherine's Hill is the City Council's priority this year.
- We further note that the resident bordering the ridge that put in a trampoline will be removing it. There was some confusion who owns the land it does come under the remit of the parish council.
- (j) County Council Report  
(PB) reported on the recent emails regarding 30mph road markings they will be installed alongside existing signs if required. (JL) will email the response from Council to Cllr Bailey. There will be more cuts made this year and possibly the Lengthsman Scheme may be part funded by parish Council's, the Clerk advised. School buses will not be available for children outside of catchment area; Cllr Bailey left the meeting to go on to Hursley PC.
- (k) City Council Report – Cllr Fancett  
The decision on Pitt Manor will be made in October.  
Oliver Battery PC are celebrating the Queen's birthday in June 2016 are Badge Farm PC doing anything? We note that the Community Centre will be 30 years old in 2016 we may be able to plan a joint event in the Community Centre.

The bus time table has changed again and its worse with sometimes a 30 minute wait between buses.

May Tree Close garages, there has been a working party that has cleared the area of weeds and made it more attractive, the council thanked Cllr Fancett and asked for pictures we had rather see pictures or community works without a political angle on the web site. Clearing the site a sofa came into view so it was very overgrown.

Could Cllr Fancett see if the City Council owns a tree near the wall of 14 Maytree Close please?

(l) Notice Board rep – (JG)  
Extra notices have been put up.

(m) Newsletter Rep – (HN)  
The newsletter has gone out the next one will be in 3 months' time. It did contain a bit about cyclists.

**1330 Playground Feedback from the Meeting of August 10<sup>th</sup> 2015.**

(HN) mentioned that we could use a room at the community centre on a Monday afternoon, we will need it pm.

The Clerk had circulated names of companies for a short list but no Councillors had responded. Cllr Upton did find that the email had been circulated to all members of the council on the 11<sup>th</sup> August. It will be recirculated.

**1331. 30mph speed repeater signs – Cllr Lacey.**

Dealt with under Cllr Bailey's report.

**1332. Correspondence.**

1. Copy letter to Boundary Commission requesting retention of Downlands as name.
2. Otterbourne PC letter to Boundary Commission objecting to tie name Olivers Battery & Badger Farm.
3. Email Cllr Bailey orders have been given for the roundabout repairs as highlighted last council meeting
4. Date last PACT meeting held 10/9/15
5. Olivers Battery email re SLR – I replied reminding Elizabeth we still have the emergency plan to do.
6. Emails have been sent out regularly about any incidents in Badger Farm and surrounding areas curtesy of Sandy Vining – thanks to Sandy for the information.
7. Email Cllr Bailey re repeater signs for 30mph – no repeaters where there is street lighting.  
Can we consdier Gateway Signs or Slow signs – added to the agenda.

8. Letter Compton & Shawford to Boundary Commissioners also supporting Downlands or Downlands South or Winchester South.
9. Email again from Sandy Vining – circulated.
10. Copy leaflet produced by Cllr Upton
11. Enforcement cases open and closed – Confidential to Councillors.
12. Letter to residents re illegal trampoline – no response instructions please.
13. Email Cllr Fletcher re play area meeting – circulated
14. Older person's wellbeing – Briefing Discovery Centre 29<sup>th</sup> September 2015 "Hitting the Cold Spots"
15. Confirmation of 2016 dates for Council I have asked that we be allowed the room from 7:15pm
16. Email re 14 May Tree Close are we the land owners of the large tree that is undermining her back wall? Enquires via Cllr Fancett.
17. Email from Coral Rogers – WCC re the trampoline I passed this to Cllr Godbold and ask here for further advise.
18. Email – circulated re Home office Police Funding – copy letter to us from The Police & Crime Commissioner.
19. Email Cllr Upton about a shrub required what type do you require?

### 1333. Finance/Reports to be Paid as Listed.

<b>a) Accounts to be paid as Listed</b>		<b>£</b>
001769	V A Brooks Salary/Expenses	451.97
001770	Vita Play Limited Play ground checks	76.80
001771	Biffa Waste Services bins.	763.77
001772	V A Brooks salary/Exp (August)	457.34
 Balances		
	Carry Forward	51484.10
	Income	18703.53
	Expenditure	7021.05
		Balance £63,166.58 to statement 271.
Less above cheques	£61,868.67 (Chq. 1769 already in statement balance.)	

Accounts were agreed and the cheques signed.

**1334 Councillors Questions.**

**(JG)** There was a bad fire about 8 days ago one house top floor was gutted and next door damaged. Cllr Godbold had offered Council's assistance if there was any help that we could give. No one was harmed.

There being no further business the meeting closed at 8:45 pm

Next Meeting October 12<sup>th</sup> 2015

Signed

Date