



BADGER FARM PARISH COUNCIL

Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 8th January, 2018.

Members Present: Cllr. Mrs. Rhian Dolby - Chairman
Cllr. Mrs. Julie Lacey – Vice Chairman
Cllr. John Godbold
Cllr. Mrs. Fenella Jarvis
Cllr. Mrs. Heather Nicholson
Cllr. John Parsons
Cllr. Harvey Skinner

In Attendance: Mrs. C. Howe - Parish Clerk
Cllrs. Warwick (W.C.C. & H.C.C.), and Laming (W.C.C.)

1 Member of the public attended the meeting.

ACTION

1/18 **To accept apologies**
Cllr. Bell

2/18 **Presentation by Ms. Abbey Sullivan, Countryside Access Ranger**
Deferred until the next meeting on 12th February, 2018.

3/18 **Declarations of Interests**
None.

4/18 **To approve and sign the Minutes of Meeting held on 11th December, 2017**
Resolved: Minutes were accepted as a true record and signed by the Chairman.

5/18 **Matters arising (urgent items not on the Agenda)**
Clerk to arrange up to date list of all councillor contacts

CH

6/18 **To discuss Hampshire’s Rights of Way priority cutting lists – 2018**
Clarendon way was mentioned and Cllr. Warwick is looking into it.

JW

7/18 **Clerk’s Report**

1.Signs Play Area

Awaiting quotes for signage.

2.Pathway

As VitaPlay were not asked to include a path when they installed the play equipment which would have been more cost effective, they have quoted £1,128.00. I have contacted two other companies and await their quotes.

3.Internal Auditor

Internal audit arranged for 11.30 a.m. on Monday 16th April, 2018 with Mrs. Eleanor Greene.

4.New Bank Account

BFPC’s new bank account is with Unity Trust Bank, they have requested NatWest to close our account with them and transfer remaining funds. Clerk, as the RFO is a required signatory for communication.

5. Insurance Claim

The sum of £8,697.80 was paid into BFPC bank account, this being the sum agreed for the insurance claim for replacement play equipment which was damaged by fire.

6. Insurance Premium

The refund of £353.04p. was paid in to BFPC's account.

7. Website revamp

In addition to BWPC's website designer and the existing website designer, Ms. S. Hodnett, T.L.C. was recommended.

8. W.C.C. have been informed of our Precept requirement for 2018/19.

9. After speaking to Vitaplay, I asked Cllr. Godbold to contact Christ Stubbs and explain exactly why and where the bolt needed to be fitted. Cllr. Godbold is awaiting a reply from VitaPlay.

8/18 To discuss re-vamping Council website or commissioning a new one

Resolved: To use TLC for the new website design with the proviso that Cllrs. Parsons and Lacey in addition to the Clerk to be able to access and add things to the website. All councillors to e.mail Cllr. Parsons with ideas for pages and content to be included. TLC to be advised councillors favour the look of Bishops Waltham Parish Council site.

CH

9/18 To receive Member's reports

a. W.C.C.

An EDMO relating to 46 Harrow Down is progressing. Cllr Laming will keep us updated.

BL

b. H.C.C.

Written report was sent in. There is a large Pothole going up to the Ridgeway, Council asked Cllr. Warwick to get it attended to. Cllr. Warwick mentioned that all potholes should be reported on line in the normal way. If after using the normal procedure it does not get repaired then Cllr. Warwick would investigate it.

c. Planning

65 Elder Close – BFPC has No Comment.

CH

d. Community Centre Lease compliance

Nothing to report.

e. Open spaces

Cllr. Laming to report to W.C.C., the problem with the kissing gates to Whiteshute Ridge. The fallen tree at Kestrel Close has been cleared but the contractors have left the ivy from the tree and dumped it beside the path. Cllr. Laming to arrange for it's removal.

BL

f. Play equipment

Nothing to report.

- g. Transport
Minor roadworks are scheduled for Elder Close, but the road will not be closed.
The No. 66 bus to Romsey will be subject to timetable and route changes for a period of 3 months from 8 Jan 2018. For further details contact Stagecoach:
<https://www.stagecoachbus.com/service-updates/serviceupdatesarticle?SituationId=ID-02/01/2018-10:10:28:679>
- h. Communications
Royal Mail have not re-instated the post box at Elder Close despite input from our MP. Remaining post boxes on Rooks Down Road and outside Stanmore Post Office have incorrect information on them, stating there is a late collection at the post box at Elder Close. Clerk to contact Royal Mail and inform them of the erroneous information and to request the re-instatement of a post box at Elder Close again. CH
- i. Parish Lengthsman
Nothing to report – Cllrs. have been asked to report anything which needs attention to Cllr. Lacey who will then draw up a list for the next visit which is in March.
- j. Whiteshute Ridge
Nothing to report
- k. Notice board
Nothing to report.
- l. Newsletter rep
Next newsletter is due in February.
- m. Police
Nothing to report.
Neighbourhood Watch, Cllr. Lacey to arrange for the neighbourhood watch information sheet to be e.mailed to the new councillors and Clerk. JL

10/18 **Finance – to agree and sign the cheques for December payments**

Resolved: Payments for December were agreed and cheques signed.

PAYMENTS FOR NOVEMBER 2017			
Chq.No.	Name	Supplied	Amount
1	Badger Farm Community Centre	Room Hire (December)	25.21
2	Vita Play	Playground inspection	76.80
3	Mrs. C. Howe	December Salary	662.75
4	H.M.R.C.	December PAYE	158.00
5	3 Network	Mobile network	11.84
6	W.C.C.	Dog Bin Waste Removal	455.00
7	Badger Farm Community Centre	Room Hire (January)	23.13
		TOTAL	£1,412.73

There being no further business to transact, the Chairman thanked the members of the public and Council and closed the meeting at 8.55 p.m.

The date and location of the next meeting -

Monday 12th February, 2018, Bushfield Room, Badger Farm Community Centre at 7.30 p.m.

Chairman.....

8th January, 2017