



Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 10th December, 2018.

Members Present: Cllr. Mrs. Julie Lacey – Vice Chairman
Cllr. Mrs. Fenella Jarvis
Cllr. Godbold
Cllr. Skinner

In Attendance: Mrs. C. Howe - Parish Clerk

By invitation: Cllr. Mrs. Warwick (H.C.C. & W.C.C.), Cllr. Mrs. Bell - W.C.C. part of the mtg. Cllr. Laming (W.C.C.)

8 Members of the public.

ACTION

151/18 To accept apologies

Cllr. Rhian Dolby, Cllr. John Parsons.

152/18 To receive any Declarations of Interest from Members

None received.

153/18 To approve as a correct record, the minutes of the Parish Council Meeting on 12th November, 2018

Resolved: The minutes were accepted and duly signed by the Chairman as a true record.

The Chairman closed the meeting to allow public participation regarding item 154/18.

The Chairman opened the meeting at 8.06 p.m.

154/18 To discuss parking restriction proposals for Badger Farm parish

Proposals for parking restrictions will be discussed at the January 14th meeting.

155/18 Matters arising presented to the Chairman (urgent items not on the agenda)

None.

156/18 To receive reports from H.C.C. and W.C.C. members

W.C.C.

Report previously circulated to members.

H.C.C.

Report previously circulated to members.

Chairman.....

10th December , 2018

Cllr. Mrs. Warwick informed Council that there are grants available for a speed indicator device (S.I.D.) should Badger Farm wish to purchase one and the information on how to obtain a grant had been included in the monthly report which was previously circulated. Cllr. Warwick also mentioned Strategic Housing, which is included in the monthly report and said that people should not be concerned about the number of sites which had been identified/put forward for consideration, they would not all be used, they were only for consideration, nowhere had yet been identified as the ideal area. Badger Farm Parish Council only need to concern themselves with their immediate area.

Cllr. Mrs. Bell explained the merits of the different types of S.I.D.s and felt the ones which indicated the actual speed were preferable as the driver would then be made aware of the speed he/she was doing.

157/18 To receive reports from outside bodies

None received.

158/18 Planning:

18/18/02594/AVC - Sainsburys, Badger Farm Road, SO22 4QB

Installation of Car Wash directional sign.

Resolved: Cllr. Jarvis to submit No Comment.

FJ

18/02501 – 2 Charfield Close, SO22 4PZ

Single storey rear extension, front porch, garage extension, internal alterations.

Cllr. Jarvis had previously submitted 'no comment' on the actual planning application but registered concern over parking.

159/18 Recreation

1. Open spaces

Clerk to inform Mr. Ivan Gurdler (W.C.C.) of the tree which was down across the path at corner of Ashbarn Crescent and Kestrel Close.

CH

Cllr. Laming to inform Mr. Gurdler a tree which has been ringed near Davis Playground. Council do not know who ringed the tree but the tree is looking unhealthy so needs to be monitored in case it becomes dangerous.

BL

Honeysuckle Close – the steps and path are overgrown and slippery, vegetation now growing on the actual steps. The steps and pathway are not owned by W.C.C. or the householders which has meant that the area has been left to deteriorate. Cllr. Lacey to establish the exact location and inform the Clerk who will then seek clarification from the Land Registry on ownership of the land.

JL

Cllr. Bell suggested that BFPC do the same as her parish – use a Lengthsman/handyman to maintain the area.

2. Playgrounds

Cllr. Lacey reported that whilst the playground signs are not yet ready, hopefully it won't be too much longer before they could be installed.

Cllr. Skinner reported to Council he had completed his training for inspecting the playgrounds and is awaiting his certificate.

160/18 Highways and transport

1. Speed Monitoring - The BFOBRCA newsletter has now been delivered to residents and we are awaiting responses to a request for comment on problem area for speeding in the parish.
I have had contact from the clerk at Otterbourne PC, who also take part in a shared speed limit sign scheme, and Cllr Jan Warwick has made contact with Andy Smith at HCC who is involved in setting up these schemes.
2. Buses - No service alterations to report.
3. Roadworks – No current roadworks to report.
4. School crossing patrol - Oliver’s Battery School do not expect Christine to be back until after the New Year, as she is still recovering.

161/18 Communications

1. Website

Clerk informed Council that the monthly report from Cllr. Warwick had already been sent over for inclusion on the website.

2. Facebook

Nothing to report.

3. Twitter

Nothing to report.

4. Newsletter

Nothing to report.

5. Notice Boards

Need out of date things removing.

162/18 Lengthsman

The Lengthsman visited the parish on 28th November and completed a lot of tidying up especially along Ashbarn Crescent where lots of trees had residual growth at the bottom of the trunks. His next visit will be on 13th March. Councillors are requested to report anything which needs attention to Cllr. Lacey between now and 13th March.

ALL

Communal areas to be discussed at the January meeting – already on the January ’19 Agenda.

163/18 Finance

1. To agree payments for November and sign cheques

Payments were agreed and cheques signed off.

Monthly payments for December 2018				
Date	Payee	Goods Supplied	Chq. No.	Amount
10th Dec.	Vita Play	Supply and install bench	83	1,928.40
10th Dec.	B.F.C.C.	Room Hire	84	23.75
10th Dec.	Mrs. C. Howe	November Salary + exp.	85	726.85
10th Dec.	H.M.R.C.	P.A.Y.E.	86	77.20
10th Dec.	3 Mobile Network	Mobile phone	87	10.13
10th Dec.	W.C.C.	Dog waste bins	88	455.00
10th Dec.	TLC online	Website maintenance	89	35.00
10th Dec.	Playsafety Ltd.	Playground inspection course H	90	412.00
			TOTAL	£3,668.33

2. To agree the monthly bank balance with the bank statement

Agreed and signed by the Chairman.

There being no further business to transact, the Chairman thanked all present and closed the meeting at 9.45 p.m.

The date and location of the next meeting -

Monday 14th January, 2019, Badger Farm Community Centre at 7.30 p.m.

Chairman.....

10th December , 2018