



Minutes of the Meeting of the Parish Council held in the Bushfield Room, Badger Farm Community Centre at 7.30 p.m. on Monday 13TH January, 2020.

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

In Attendance: Mrs. C. Howe - Parish Clerk

By invitation: Cllr. Mrs. Jan Warwick, (H.C.C.), Cllrs. Bell, Laming and Williams (W.C.C.)
Mr. Simon Lever, non-councillor for B.F.P.C.

No members of the public were in attendance

1/20 Apologies

Apologies received from Cllr. Mrs Bell.

2/20 Declaration of Interests

None declared.

3/20 To approve the minutes of the meeting held on Monday 9th December, 2019

Minutes were approved by council and duly signed by the Chairman.

4/20 Public participation - the public are invited to speak for 3 mins. each on a topic which is relevant to the parish or this agenda maximum time allowed for this is 15 mins.

None.

5/20 Chairman's report

The first meeting of the A.P.M. committee took place on 9th December 2019 to discuss ways to make the APM more inviting for members of the public. Cllr. Dolby took the minutes and will forward them to the Clerk for inclusion in the Parish Council Meeting minutes.

The Chairman reported that she is still having a problem with the password for Unity Trust having to create a new password every time she is required to authorise monthly payments.

6/20 To receive report from H.C.C. Member, Cllr. Mrs. Jan Warwick

Clerk to forward on to Council as Clerk did not receive it in time to pass on to councillors. Chairman read out the report to council.

Signed by Chairman.....

Date: 9th December, 2019

- 7/20 To receive report from W.C.C. Members Cllr's. Mrs. Bell, Ms. Williams and Laming**
The monthly report was circulated prior to the meeting.
- 8/20 To receive reports from Members**
Cllr. Lacey met with Jane Stephens and enquired when the defibrillator cabinet which BFPC purchased would be installed at Sainsbury's. As the manager has not yet made arrangements for the cabinet and defibrillator to be installed, Ms. Stephens is going to take over the project and organize the installation.
Sainsburys have given approval for the Annual Parish meeting flyers to be handed out from the store by the non-councillor member, Mr. Simon Lever.
Cllr. Godbold reported that people were letting fireworks off in the paddock with the cattle on WSR on new year's eve. The chairman recommended that Cllr Godbold report the incident to W.C.C. JG
- 9/20 Clerk's report**
Clerk read out the report to council. (Attached)
Resolved: Cllr. Lacey proposed and Cllr Dolby seconded we accept the quote from AVA Recreation for the replacement of the mini goal and disposal of the defunct one.
Clerk to inform AVA recreation and request they action as soon as they are able to. CH
- 10/20 Planning applications:**
19/02592 – 7 Silverwood Close, SO22 4QP
Retrospective: Alterations to front porch including glass canopy. Proposed: Garage conversion of half the existing double garage to create new room/toilet.
Comment: No objection. FJ
19/02588 – 35 Harrow Down, SO22 4LZ
Single storey side extension.
Cllr. Jarvis to email Clerk with BFPC's comment. FJ
Cllr. Godbold to arrange a meeting with the planning department to discuss a way to ensure that parishioners are given the correct information about permitted development rights on Badger Farm and on whether a planning application is necessary for their particular query. JG
- 11/20 Playgrounds**
Cllr. Dolby has suggested that noticeboards in the playgrounds would be a good idea. Parish information along with agendas and minutes would be visible to a wider audience. Clerk to investigate the cost of two additional boards. CH
- 12/20 Estate management**
The overgrown laurel hedge has been cut back and there have been no complaints from the householders who are affected. Sainsbury's have trimmed their side back slightly but Cllr. Lacey will request it be trimmed back more for safety.
The timings when the lengthsman is allocated to Badger Farm does not enable us to make the best use of his time. Other parishes request timings to suit their particular needs. The Clerk to contact Sophie Thorogood, lengthsman co-ordinator to request the lengthsman be assigned timings to suit the requirements of Badger Farm. CH
B.F.P.C .had understood that W.C.C. were going to replace the young trees as part of the making good of the fence at Davis that was subject to planning permission by 26 Lark Hill Rise.

Cllr Godbold has checked the wording of the planning application and it does not make any stipulation about replanting. Cllr. Godbold will raise with Cllr. Laming and if W.C.C. refuse to plant then B.F.P.C. will look into funding it as the fence looks awful at present.

JG/BL

13/20 Highways and Transport

Speed Sign

Following the purchase of a SAM, it is expected to be put into use shortly in one of the proposed locations, once contract has been finalized with HCC. A timetable of rotation around the 5 sites will be developed.

Buses

Stagecoach introduced new ticket prices from 5th January, many are unchanged, including the £2.50 Nightrider ticket (any bus after 7pm). No service alterations to report.

Roadworks etc.

Southern Water will be undertaking roadworks in Lowden Close, adjacent to 58, scheduled from 12th to 17th January, with some carriageway incursion. To repair leaking stopcock in the footway.

Cllr. Hannah Williams joined the meeting at 8.29 p.m.

14/20 To discuss the inclusion of a wildlife page on the website

Cllr. McColl outlined the format of a wildlife page which could be uploaded onto the council website. It is to promote the awareness of the existing wildlife in the parish and how to protect and encourage it. Cllr. McColl to request BF be used as the pilot site for protection of hedgehogs.

SMcC

Resolved: Council agreed unanimously to include the wildlife page on the website. Clerk to arrange for the wildlife page to be inserted on the website with a link to the Hedgehog preservation trust. Cllr. McColl to send the Clerk a short piece for the website.

CH

Cllr. Jan Warwick joined the meeting at 8.32 p.m.

15/20 To discuss contents of a planning information page for inclusion on the website

Council discussed a planning information page so residents could have easy access to common questions about planning. After much discussion council decided not to have a commonly asked questions and answers page as this could be misleading and should planning rules and regulations change without BFPC's knowledge then the page could then give totally incorrect information.

Resolved: The planning committee to ask Julie Pinnock (Senior Planning Officer) to pen a definitive phrase for inclusion on the website. Parishioners to be directed to the government planning portal.

JG

16/20 To discuss BF Surgery's request to extend the lease

Cllr. McColl outlined the series of leases to council and recommended that BF have sight of the lease between the Community Centre and the Surgery. The lease between the Community Centre and BF to be looked at. A letter to be sent to Cllr. Laming requesting more information setting out who will be responsible for costs of extending the lease. BFPC have no objection in principle to the extension of the lease.

SMcC

1. To accept payments for December 2019

Payments were agreed and accepted and invoices signed by the Chairman.

BADGER FARM PARISH COUNCIL					
PAYMENTS FOR DECEMBER, '19					
Date Paid	Supplier	Details	Bacs. No.	Vat No.	Gross
13th Jan. '20	B.F.C.C.	Room Hire	647068575		24.35
13th Jan. '20	Mrs. C. Howe	December Salary + expenses	129392067		775.77
13th Jan. '20	H.M.R.C.	P.A.Y.E.	477515048		66.00
13th Jan. '20	H.M.R.C.	N.I.	738344967		16.40
13th Jan. '20	H.C.C.	Pension	417136809		187.68
13th Jan. '20	3 Mobile Network	Mobile phone	809338825	760729222	10.13
13th Jan. '20	T.L.C.	Website maintenance	939143867		30.00
13th Jan. '20	AVA	Playground inspections	536141142	166964951	132.00
13th Jan. '20	Mrs. J. Lacey	Green waste	419229777		40.00
13th Jan. '20	PWLB	Loan repayment	D/D		6,221.63
13th Jan. '20	Jack Tosdevine	Reduce laurel hedge height	899851876	262315329	1,140.00
				TOTAL	£ 8,643.96

2. To agree the monthly bank balances with the bank reconciliation

The Chairman verified the December 2019 bank statement and bank reconciliation agreed at £109,155.80.

18/20 Items for inclusion on the February 2020 agenda

1. To consider purchasing two noticeboards for the playgrounds.
2. To replace very young trees along the fence of Davis.

There being no further business to discuss the Chairman thanked those present and the meeting closed at 9.00. p.m.

Date of next meeting:

Monday 10th February, 2020, 7.30 p.m. Bushfield Room, Badger Farm Community Centre

Signed by Chairman.....

Date: 9th December, 2019