



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 February, 2020.

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

In Attendance: Mrs. C. Howe - Parish Clerk
Mr. Simon Lever, non-councillor for B.F.P.C.

By invitation: Cllr. Mrs. Jan Warwick, (H.C.C.), Laming and Williams (W.C.C. councillors)

One member of the public was in attendance

The member of public was a resident who wished to discuss a planning application which affected him. This was dealt with under the planning item 19/01833.

19/20 Apologies

Apologies received from Cllrs., Williams and Laming (W.C.C.), Cllr. McColl who was ill and Cllr. Parsons

20/20 Declaration of Interests

None declared.

21/20 To approve the minutes of the meeting held on Monday 13th January, 2020

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

22/20 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.

23/20 Chairman's report

May Tree garages – a resident contacted the Chairman about the dangerous condition of the garages in May Tree Close. The garages have now been fenced off from the public although residents were able to enter the garages to collect their belongings. The garages have been officially declared dangerous. W.C.C. are holding a meeting on Thursday 13th February, 2020 in the Community Centre to discuss the way forward for the owners of the

Signed by Chairman.....

Date: 10th February, 2020

garages as neither H.C.C. nor W.C.C. have any responsibility for them. Representatives from BFPC have been invited and the Chairman is going to attend.

Cllr. Laming sent a letter to Council concerning the lease extension of the Badger Farm surgery and the community centre. As it was not received in time to be included on the agenda, the lease will be discussed at a future meeting.

24/20 To receive report from H.C.C. Member, Cllr. Mrs. Jan Warwick

Monthly report circulated to council prior to the meeting.

25/20 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.

Cllr. Bell explained the content of the monthly report in more detail.

Cllr. Bell informed BFPC of various charity events which are taking place in Winchester over the course of the next two months to showcase and raise charities profiles.

26/20 To receive reports from Members

The press have been invited to the official opening ceremony of the defibrillator which Sainsburys have moved from inside the store to an outside wall. It is housed in a dedicated defibrillator cabinet which was provided by BFPC. Cllr. McColl is to attend the press gathering at Sainsburys which will take place on Friday 14th February, 2020.

27/20 Clerk's report

1. AVA recreation have placed the mini goal on order.
2. An account with Green Otter Waste has been applied for.
3. In May we appoint the internal auditor for the next year. It is best practice to change auditors every few years as do government, to prevent any complacency and have a fresh pair of eyes look over the accounts. Clerk suggested council consider this. Council agreed and asked the Clerk to suggest a new auditor at the March meeting. CH
4. The insurance is due to be renewed on 1st June, 2020 – again, it is best practice to change insurance brokers every few years to ensure we obtain best value. Clerk recommended council consider using a new insurance broker to obtain a like for like quote. Council agreed and asked the Clerk to an alternative quote to be presented at the March meeting. CH
5. I have not yet received a copy of the BFPC area maps Cllr. Laming agreed to provide. I emailed Cllr. Laming requesting the maps again. Cllr. Williams replied that she is arranging for the maps to be sent to BFPC. HW

28/20 Planning applications:

19/02833 – 13 Silverwood Close, SO22 4QP, 2 storey side ext. with fenestration and front porch
Comment: After the meeting the Planning Committee will discuss what comment they will submit to W.C.C.

19/02848 – 25 Broad Chalke Down, SO22 4LR, single storey rear extension
Comment: No objection

29/20 Playgrounds

Nothing to report

30/20 Estate management

As Sainsburys have not yet trimmed back their hedge/trees, BFPC again requested they maintain their hedge to keep it in good order. Sainsburys have assured BFPC they will attend to the hedge in the near future.

The lengthsman's allocated hours are still causing a problem, we are not able to make best use of the set hours BFPC has been allocated. Clerk to email the lengthsman scheme administrator and request the hours be re-arranged to suit BFPC.

CH

The lengthsman to be asked how the system works in other parishes and request information about changing the allocated hours to a time better suited to Badger Farm.

JL

Cllr. Warwick joined the meeting at 8.14 p.m.

The Chairman asked Cllr. Warwick to attend the Annual Parish Meeting to give a short presentation on climate change. Cllr. Warwick was pleased to be invited and advised the Clerk to contact Mr. Culver for an information pack on climate change.

CH

31/20 Transport

Nothing to report

32/20 To discuss purchasing 2 additional notice boards for the playgrounds

Council discussed the purchase of two new notice boards to be placed in the playgrounds. It was thought a good idea to position notice boards in the playgrounds as these will be visible to a whole new group of residents. Council thought anti-graffiti, fire proof notice boards presented the best value for money.

Cllr. Lacey proposed and Cllr. Skinner seconded the purchase of two notice boards by the Notice Board Company.

Clerk to order them and request they be delivered and installed in approximately 3 weeks.

CH

33/20 To discuss replacement shrubs along the fence of 26 Larkhill Rise

Clerk to email Mr. Ivan Gurdler at W.C.C. and request they re-instate the hedge along the fence at 26 Larkhill Rise. If W.C.C. do not agree to replace the hedge then BFPC to consider replacing the hedgerow. Council would like to see it replaced with mixed native species. Clerk to start researching for the best price for the plants.

CH

Cllr. Godbold to measure the length of the hedge line and inform the Clerk.

JG

Cllr. Godbold to email the Clerk with the name of owner of 26 Larkhill Rise.

JG

If W.C.C. will not re-instate the hedgerow then Clerk to write to the owner of 26 Larkhill Rise and explain they will be replacing the hedge.

CH

Signed by Chairman.....

Date: 10th February, 2020

34/20 Finance

1. To accept payments for January, 2020

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
10th Feb. '20	B.F.C.C.	Room Hire	91434010		23.65
10th Feb. '20	Mrs. C. Howe	January Salary + expenses	358576817		875.77
10th Feb. '20	H.M.R.C.	P.A.Y.E.	944276259		66.00
10th Feb. '20	H.M.R.C.	N.I.	969491322		16.40
10th Feb. '20	H.C.C.	Pension	822639549		187.68
10th Feb. '20	3 Mobile Network	Mobile phone	212412780	760729222	10.13
10th Feb. '20	T.L.C.	Website maintenance	177061767		30.00
10th Feb. '20	Stocksigns	Speed sign	315669158	917836786	4,170.00
10th Feb. '20	W.C.C.	Dog bins	13409217		455.00
10th Feb. '20	S.L.C.C.	Membership fee	811658389		136.00
				TOTAL	£ 5,970.63

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

The Chairman verified the January 2020 bank statement and bank reconciliation agreed at £100,511.84p.

36/20 Items for inclusion on the March 2020 agenda

1. Climate change.
2. To discuss joining 'Parish online'.
3. To discuss the lease extension of the community centre and extending the sub-sub lease of Badger Farm Surgery.

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 9th March, 2020, 7.30 p.m. Whiteshute Room, Badger Farm Community Centre

Signed by Chairman.....

Date: 10th February, 2020