



**Minutes of the virtual monthly meeting of the Parish Council held on 1st January, 2021 at 7.30 p.m.**

Members Present: Cllr. Julie Lacey – Acting chairman  
 Cllr. Rhian Dolby  
 Cllr. Fenella Jarvis  
 Cllr. Sarah McColl  
 Cllr. John Parsons  
 Cllr. Harvey Skinner

In Attendance: Mrs. Christine Howe, Clerk and Responsible Finance Officer

By invitation: Cllr. Warwick (HCC) Cllrs. Bell, Laming and Williams (WCC)

**Public question time - the public are invited to speak for 3 mins each on a topic relevant to this parish or agenda – total time allowed is 15 mins.**

**ACTION**

- 1/21 To receive and accept apologies for absence**  
Cllr. Jan Warwick, Cllr. Eleanor Bell and Cllr. Hannah Williams.
- 2/21 To Elect a Chairman of Badger Farm Parish Council**  
BFPC voted unanimously for Cllr. Julie Lacey to be Chairman.
- 3/21 Declaration of Interests - To receive Declarations of Interests in respect of matters contained in this agenda in accordance with the Localism Act 2011**  
Cllr. Lacey declared an interest in planning application 20/02583 Item 11/21.
- 4/21 Minutes - To approve and adopt the minutes of the meeting held on 14<sup>th</sup> December, 2020**  
B.F.P.C. agreed the minutes of 14<sup>th</sup> December, 2020 were a true record of the meeting.
- 5/21 Chairman's announcements**  
Chairman informed council monthly meetings would remain virtual for the foreseeable future. The elections are likely to be delayed this year. We are awaiting a decision to be forwarded to us.
- 6/21 To receive the monthly report from HCC Member, Cllr. Jan Warwick**  
The report was circulated to members prior to the meeting.
- 7/21 To receive the monthly report from WCC Members**  
The report was circulated to members prior to the meeting.
- 8/21 Finance**
  - 1. To approve the payments for running the parish during December, 2020**  
Council approved the payments for December, 2020.

BADGER FARM PARISH COUNCIL				
Payments made for December 2020				
Date Paid	Supplier	Details	Bacs. No.	Gross
4th Jan. 21	PWLB	Loan	948672023	24,922.19
4th Jan. 21	Unity Trust Bank	Admin.charge	D/D	18.00
4th Jan. 21	AVA	Fencing playground rprs.	758776924	1,025.75
4th Jan. 21	AVA	Playground Insp.	213841559	132.00
4th Jan. 21	AVA	Basket swing repair	292070294	441.60
4th Jan. 21	T.L.C.	Website maint.	696112873	30.00
4th Jan. 21	Mrs. C. Howe	December salary + exp.	110652327 138518579	964.50
4th Jan. 21	H.M.R.C.	P.A.Y.E.	655372240	94.20
4th Jan. 21	H.M.R.C.	N.I.	628094179	16.40
4th Jan. 21	H.C.C.	Pension	144232950	204.43
4th Jan. 21	3 Mobile Network	Mobile phone	26960099	10.13
4th Jan. 21	Digitoolbox	Re-configuration	820474834	234.00
<b>TOTAL</b>				<b>£ 28,093.20</b>

Signed by Chairman.....

11<sup>th</sup> January, 2021

**Finance****2. To agree the monthly bank statement for December with the bank reconciliation**

The Chairman verified the December 2020 bank statement reconciliation at £99,100.27

**9/21 To receive the Clerk's report**

Nothing to report.

**10/21 To receive reports from members**

No extraneous meetings were attended due to Covid 19 preventing all meetings.

**11/21 To consider planning applications and received from W.C.C.****20/02583 – 24 Wheatland Close SO22 4QL****1 & 2 story front extension and 2<sup>nd</sup> story side extension.**

Comment: No objection providing the new windows match the existing windows.

**12/21 Badger Farm playgrounds**

Government has issued updated guidance for playgrounds. As there is no directive to close the playgrounds yet, Cllr. Skinner will update the signage to emphasise the need to distance.

**13/21 Estates management**

Lengthsman will visit on Wednesday - was booked to spray the weeds around the playgrounds but Cllr. Lacey was advised to leave it until March/April when the foliage is growing and can absorb the weedkiller. The Lengthsman will be tidying up various areas instead.

**14/21 Highways and transport**

H.C.C. has been in touch with Cllr. Skinner regarding location for speed signs. The new Hampshire Transport Plan is out and comments are to be submitted by February. It has been put onto FB and the Website.

**15/21 To discuss B.F.P.C. funding tree pruning at the back of Charfield Close**

Committed to the next meeting as no communication received from residents.

**17/21 Items for inclusion on the February 2021 agenda**

1. To discuss the purchase of Samsung tablets for all councillors
2. To discuss photographic competition
3. Update on Wildflower project
4. To discuss funding pruning the trees behind Charfield Close.

**16/21 Members of the public were asked to leave the meeting in accordance with The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) to discuss awarding a salary increase to the Clerk**

A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

**Resolved:** Council voted unanimously to award a salary increase to the Clerk to take immediate effect.

**There being no further business to discuss, the Chairman thanked all present and closed the meeting at 8.02 p.m.**

Date of next meeting **8<sup>th</sup> February, 2021.**

The meeting ID number and password is on BFPC's website [www.badgerfarm-pc.gov.uk](http://www.badgerfarm-pc.gov.uk) and Facebook page