



BADGER FARM PARISH COUNCIL

**Minutes of the monthly meeting of the Parish Council held on 12th June, 2023 at
7.30 p.m. in the Bushfield Room, Badger Farm Community Centre**

Members Present: Cllr. Godbold – Chairman
Cllrs. Barlass, Dolby, Jarvis, McColl, Cochrane, Skinner and Craven

In attendance: Mrs. Howe (Clerk and Responsible Finance Officer)

Invited: Cllrs. Warwick, (H.C.C. & W.C.C.) Brophy and Laming (W.C.C.)

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

37 members of the public attended the meeting

99/23 The Chairman welcomed everyone and opened the meeting

100/23 To accept apologies for absence
Cllr. Brophy, Cllr. Warwick.

101/23 To receive Declarations of Interests in respect of matters contained in this agenda in accordance with the Localism Act 2011
No declarations of interest were received.

102/23 Minutes – To approve and adopt the minutes of the meeting on 9th May, 2023
Resolved: The minutes of the meeting on 9th May, 2023 were approved and adopted as a true record of the meeting.
Clerk to upload onto the website.

CH

103/23 Chairman's report
The past month has been quite quiet with little to report to Council. The only thing to report is that a piece of decorative wood from the climbing frame had been removed by an unknown person. See item 112/23.

104/23 To receive the report from H.C.C. Member Cllr. Jan Warwick
The report was circulated prior to the meeting.

105/23 To receive the report from W.C.C. Members Cllrs. Warwick, Brophy and Laming
No report was received. Cllr. Laming received the report and will forward on to Clerk and Cllrs.

BL

106/23 Finance

- 1. To approve the payments for running the parish during May, 2023**
The payments list was circulated to Council prior to the meeting.
Council approved the payments for May, 2023 which totalled £3,420.68

JUNE '23 PAYMENTS (MAY EXP.)

DATE PD	SUPPLIER	DETAILS	BACS. NO.	VAT NO.	GROSS
01/06/23	BF&OBRCA	Room hire	808612003	-	48.00
01/06/23	H.C.C.	Pension	592933268	-	290.94
01/06/23	H.M.R.C.	N.I.	761818638	-	16.40
01/06/23	H.M.R.C.	P.A.Y.E.	438814450	-	205.40
01/06/23	Mrs. C. Howe	May Salary + stationery expenses	132412215	-	987.58
01/06/23	T.L.C.	Website maintenance	130489505	-	40.00
01/06/23	Mr. Tony Nelson	Speed camera maintenance	227050180	-	100.00
01/06/23	BHIB	Insurance	948797832	-	983.68
01/06/23	S.L.C.C.	National conference	97600813	891752783	646.80
01/06/23	Viking	Stationery	584049181	536153357	101.88
				TOTAL	3,420.68

2. To agree the monthly bank statement for May, 2023 with the bank reconciliation

The Chairman verified the May, 2023 bank statement reconciled at £141,760.75

3. The obsolete mobile phone, tablets, H.P. laptop, and Logitech keyboard showing in B.F.P.C. assets will be written off this year in line with normal practice.

107/23 To receive the Clerk's report

1. The Lengthsman's next visit is due on 5th July 2023. Clerk asked Cllrs. to inform her of any areas requiring attention.
2. A resident has responded to the advert for a self-employed handyman for the parish. He lives locally and does all types of work, electrical, gas, carpentry, landscaping etc. He has agreed to clean the bus shelters and will do the first clean before the end of the month if the P.C. is agreed.
3. I have changed our mobile provider to Lebara. This represents a saving of £26.00 p.m. The cost of the Lebara sim is £2.50 p.m. for the first 3 months and will then revert to £5.00.

108/23 To receive reports from B.F.P.C. Members

N.T.R.

109/23 To discuss planning applications received from W.C.C.

Applications received:

None received.

110/23 Estate Management

See Clerk's report, item 107/23.1

111/23 Highways

A lot of potholes are yet to be filled in. Cllr. Warwick to be asked they get attended to.

JG

112/23 Playgrounds

The weeds on the playgrounds have been sprayed.

A decorative section of wood which was missing from the climbing frame on Larkhill playground has been retrieved and will be re-attached to the climbing frame.

113/23 I.T. Management

T.L.C. (website/email provider) have been contacted regarding the updating of the website. They have requested that any changes to the website to be sent to them piecemeal and not all at once.

The front page of the website is currently being re-vamped.

114/23 To agree the species of tree to be planted in celebration of the Coronation of King Charles III

Council agreed to plant a Copper Beech tree to commemorate the Coronation of King Charles III. The planting of the tree will be postponed until the Autumn which is the optimal time for successful planting of trees.

Resolved: Council agreed a budget of £1,000 for the tree.

115/23 To agree part funding a collaborative meeting between parishes adjacent to Bushfield Camp to discuss the latest proposals of the development company

Council discussed hosting a collaborative meeting between parishes affected by the proposed development of Bushfield Camp with all parishes contributing an equal share for the cost.

Resolved: Council agreed to hold the meeting in Badger Farm Community Centre with all parishes contributing an equal share for the hire of the room. Date and cost of the meeting to be arranged between Cllrs. Laming and Godbold.

BL/JG

116/23 Items for inclusion on the Agenda for the 10th July, 2023 meeting

1. To assign Councillors portfolios.
2. To assign Councillors to outside organisations.

117/23 Presentation of the Bushfield Camp development proposals by Ms. Nikki Davies of 'Meeting Place' Marketing agent and Mr. Chris Lapsa, Gisborne (Winchester) Ltd. developer, acting on behalf of the land owners

Although the developers pulled out of the meeting at the last minute, approximately 37 residents still attended the meeting. Council informed the residents that they would like to hear all of their concerns, objections or support for the development and would then feed them back to the W.C.C. Gisborne, Legal and General and the Church Commission. The Parish Council informed the residents that it has no Statutory power to stop the development. The most they can do is to lodge all the residents questions with W.C.C. and object at any future planning meetings.

An overwhelming majority of residents who attended the meeting were against the scale of the proposed development, not developing the site per se. Their concerns mostly focused on the problems which will arise from the increased number of cars which will impact on Badger Farm, the neighbouring parishes and Winchester as a whole.

The proposed four storey high building is also a concern for residents; one resident thought the digital illustrations provided by Gisborne were not a true representation of how visible the building will be from surrounding area and St. Catherine's Hill. Residents were critical of Gisborne's lack of clarity on the proposed development and their unwillingness to answer any direct question put to them about the proposed development.

Badger Farm Parish Council will contact Ms. Nikki Davies who is handling the marketing to invite them to another Parish Council meeting. If they agree the details will be posted on the website www.badgerfarm-pc.gov.uk on the FB page, in the Community Centre (subject to permission) in Sainsbury's (subject to permission) and in the Dr's. surgery (subject to permission).

Badger Farm Parish Council will collate all the comments and send a letter to Winchester City Council and the developer highlighting the residents' concerns.

There being no further business to discuss, the Chairman thanked all present and closed the meeting at 8.50 p.m.