

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 16 March 2017
7.30 pm, Heath End Hall

PRESENT: Cllrs M G Slafford (Chairman), P E Garrett, C Grenville, J Hewitt, F Langley, A Narracott, S E Terrett, R T Ward
Also present: County Councillor W Lovegrove; and 3 members of the public
Apologies for absence received from Borough Councillor M Bound, Cllrs C Curtis, G Porter, P R S Postance
In attendance: Mrs P J Waterfield, Clerk

113. Minutes of the last meeting

The Minutes of the meeting held on 16 February 2017, copies of which had been circulated, were taken as read.

114. Declarations of interest

Councillors were reminded that for those with any interest to be disclosed in relation to any item included in the agenda for this meeting, it was their duty to do so at the appropriate agenda item (as required to be disclosed by Section 96(1) of the LGA 1972, and in accordance with the Parish Councils Order 2001).

115. Matters arising

a) Speedwatch

Two recent outings had netted few offenders. Hartley Wintney PC have resumed hire of the machine.

b) School Under the Pines

A planning application is expected imminently.

c) Pinch points – Wolverton

No response had been received from officers at Hampshire. Clerk had therefore written to the Executive Member for Highways at HCC, and had thus far received no response.

d) Stoney Heath – traffic speeds

Clerk had written as c) above, with the same response. Both items are to be chased.

e) Renewal of rental, SLR device

- o BDBC to be asked whether they have newer and more up to date equipment for rental, and, if so, at what cost
- o This Council would consider the possibility of requesting the loan of suitable equipment (Speed Indicator Devices) from either Kingsclere or Chineham PCs.

f) Moles, Wolverton Field

Contractor due to carry out work imminently

g) Annual Parish Meeting

HCC had advised that no member, or officer, would be able to attend. Hampshire Constabulary had thus far not responded. Police Commissioner to be asked for his attendance.

116. County, Borough, Police and BDAPTC reports

a) County Councillor Lovegrove reported that:

- Council tax – the yearly local tax breakdown notification contains the extra tax of £47.22 towards Adult Social Care (ring fenced)
- HCC have a new Highways maintenance contract with Skanska from Norway, it would appear, with a cost of £28 million for seven years, with an option of five years additional agreements.
- An email had been sent to West Berkshire District Council, asking whether Hampshire residents can use Padworth refuse facility. A negative response had been received.
- A resident had damaged two tyres in a pothole in Violet Lane, and had been advised to seek compensation from HCC.

b) Borough Councillor Bound reported that:

- He had tried to find out a little more about permits to use the Newbury facility for recycling. Hampshire County Council advised that they used BDBC to do the work around distances from Wade Road. There is a data base that indicates the distance of a house from Wade Road but when access was requested, because of data protection the request was refused. He had been sent a map and a table to show distances of various locations in the Borough away from Wade Road. Apparently, a resident wanting to know about their particular location in relation to Wade Road can request information from: waste.management@hants.gov.uk. Tadley, according to a table sent with the map, is 7.7 miles from Wade Road (15 minutes driving); but it does not mention Baughurst and Wolverton specifically. The map shows an area around Tadley with a jagged edge. Therefore, they must have used a route planner to identify distances.
- Market research is to be carried out in April and May of this year to establish residents' views on the option of introducing alternate weekly and recycling collections in October 2019.

c) Police

Reported incidents between 1 February to 28 February 2017

- 9** - Suspicious incidents - (from suspicious people to vehicles)
- 5** - Assault. (not necessarily physical, between partners)
- 0** - Criminal damage incidents
- 5** - Road traffic incidents
- 13** - Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths)
- 5** - Public order
- 0** - Dwelling breaks
- 2** - Non dwelling breaks
- 1** - Theft from vehicle
- 0** - Theft of vehicle
- 3** - Theft
- 0** - Drugs
- 4** - Driving complaint

Dwelling burglaries

Between 1 February and 28 February there has been no reported incidents of dwelling breaks in the area of Tadley North, Baughurst or Sherborne St John.

Non dwelling burglaries

Reporting on 18/02/2017 – The Den, Tadley - Unknown persons have stolen two push bikes from the storage shed which is located in the communal area to the flats. The bikes were chained up and the chains have been cut off and stolen as well.

On 27/02/2017 between 11.00 and 11.30 hours - Kingsclere Road, Ramsdell – A quad bike was stolen from an unlocked workshop on site.

Traffic Related Offences

Between 1 February and 28 February 1 driver was arrested for drink drive offences in the rural area.

Between 1 February and 28 February 3 vehicles were seized from the road side in the rural area.

- 2 vehicle showing no insurance.
- 1 vehicle no tax.

Incidents of note

Ford Transit van Y192 *** seen a couple of times during the early hours of the morning driving round Stratfield Saye.

On 23/02/2017 at around 18.00hours - Pamber Heath - A **red Renault Clio** was seen parked on a residents driveway, when the resident approached the vehicle it drove off, on checking their garage they found the garage lock had been broken.

Over the past month police have received a number of reports regarding theft from vehicles. Most of these offences have taken place in rural beauty spots – Beacon Hill, White Hill and Watership Down.

117. **Open forum**

Clerk advised notes from the recent working party set up to consider centenary commemoration of ending of WW1. She also gave a brief report of the recent funeral of Mrs Eileen Monger, which had resulted in standing room only at St Stephen's church. A member of the public gave a resumé of his recently submitted planning application. Two further residents commented about traffic speeds and related issues in both Heath End Road and Wolverton. Tadley (including Baughurst and Wolverton) deemed to be one of the best places to live in a recent survey in 'The Times'!

118. **Planning**

17/00629/HSE	6 Mornington Close	garage conversion and single storey side extension	No objection
17/00045/17/TPO	4 Hillside	T2 oak remove deadwood. T4 oak – remove deadwood and lower northern canopy 10% extending towards house, reduce south eastern canopy 10% to shape	No objection
17/000632/HSE and LBC	Baughurst House	Two storey and single storey rear extensions with basement below, to include various external alterations following demolition of billiard room and mid 20 th century kitchen and stores	No objection
17/00240/LDPO	Rose Cottage, Baughurst Road	Certificate of lawfulness – oak framed garden room	No comment
17/00545/FUL	Land at Browninghill Green	Change of use to glamping site comprising the placement of 6 glamping pods/living vans, timber clad amenities/office cabin and manager's accommodation and use of existing barn for store of ancillary equipment and materials	Objection

b) decisions by BDBC

16/04401/LDEU	White House, Bishopswood Lane	Certificate of lawfulness for retention of workshop building and change of use from residential to B2 General Industrial use for construction and selling of replica cars at a rate of up to 2 cars per year. Use of the shared	Approved
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		access track to the business of the workshop	
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- c) any matters arising
- A questionnaire received from BDBC relating to planning issues was completed.
 - Agreed that 4 emailed responses (quorum) would be required for initial notification of planning applications, and the majority verdict of those 4 would be carried. Should 4 responses not be made, Clerk to request remaining Councillors to make comment.

119. **Finance**

- a) to receive and consider the latest financial statement

The latest financial statement was received and noted.

- b) to receive and consider grant application, Tadley CAB

Agreed that £500 should be given as grant aid, under Section 137 of the LGA 1972, for the benefit of the area and its inhabitants. (Cllr Hewitt declared an interest and left the room)

- c) To approve distribution of parish newsletter

Approval given to proceed.

- d) Delivery, newsletter

Agreed that payment to delivery agent should increase to £120 per session.

120. **Playing Fields and Open Spaces**

- a) Playing Fields and Open Spaces Committee report

- Smoke free play zones

Signage had now been put in place by BDBC.

- Moles, Wolverton field

Clerk had asked molecatcher to carry out works as soon as possible, given the improvement in the weather conditions.

- Bark chippings

Despite two emailed requests to Basingstoke, no response yet received. Agreed that alternative suppliers should be explored.

- Repairs to play equipment

Some confusion had arisen regarding the name of the one of the units at Wolverton Common – 'Postman's Walk' versus Niagara Falls. Determination was given and go-ahead for works to be carried out.

- Moss clearance, Long Grove

Successful contractor had started the work, and then admitted it was beyond him. He is not claiming for work carried out thus far, but advised that he would need to requote (possibly double his original quote of £450) and hire in heavier duty equipment. Agreed that BDBC would be asked for a quotation for the works.

- Wolverton field car park

One quotation received of £12,500. Agreed that this topic is not pursued, but that contractor is asked whether he would be able to fill in potholes with tarmac.

- BDBC monthly inspection reports

Upon request, BDBC had provided Clerk with a guide to installation which should avoid the problems encountered with the antivirus system, but she had not, as yet, attempted to do so.

- Playgrounds

Clerk had written to department director at BDBC, asking whether they would adopt our two play areas, but thus far no response received.

- Pineapple field tariff 2017 – 2018

Agreed that tariff should rise to £78.00 per month. Total invoices to be billed to Calleva (electricity and water) amount to £249.21, and this will be paid separately. Individual use of the field will rise to £20.

- Vitaplay - to consider contract

Agreed that, over a 6 month period, Vitaplay had carried out the terms of the contract successfully. Agreed that a further year's contract should be put in place with effect from 1 April 2017.

- Play areas – other matters outstanding

- Dropped gate – Wolverton field – working party to be arranged in an effort to repair
- Dogs – Wolverton field – sign to be organised advising 'no dogs'.
- Rotten boards – multiplay unit – to be investigated
- Moss between boards – Vitaplay to be asked to clear and include in monthly check
- Fir tree debris in bark – contractor to be asked to clear
- Fallen tree, Woodlands Road – agreed to let lie in situ
- Leaning tree, The Withies – contractor to be asked to clear

120. Highways and Rights of Way

a) Potholes to be reported at the following locations:

- Junction of Brimpton Road with county boundary
- Flooding and potholes at junction of Baughurst Road and Church Lane
- Woodlands Road -opposite Hurst Leisure Centre, and also by Fair oak Way
- Violet Lane

b) Rights of way

- FP19 – checks to be made whether barbed wire still obstructing access
- Meeting to be arranged to look at reinstallation of fingerposts etc
- BR15 – very boggy at southern end

121. Accounts for payment

Balance brought forward	£133564
Interest	£4.70
Calleva fees	£73
Hartley Wintney Speedwatch	£100

March payments

Clerk	Salary and allowances March	978.84
Vitaplay	Playground inspection March	84 + 16.80
Regency	Payroll March	14.00 + 2.80
Southern Water	Pavilion	4.70
HCC	Pension – March	292.90
Inland Revenue	Tax and NI March	229.16
SEB	Pavilion	41.45
A D Gibbs	156 hrs plus materials	1853.77
BDBC	SLR rental	1280.00
Tadley CAB	Grant	500.00
Clerk	3 mos postage to 31.3.17	52.62
	3 mos phone to 31.3.17	61.30 + 6.20

Current account	3578
Premier account	80149
Petty Cash	159
BDBC account	48618
	136082

Less: unrepresented 6506

Balance brought forward 129576
Add: balances R&P 52734

182310

122. **Date of next and future meetings**

The next meeting of BAUGHURST PARISH COUNCIL will be the ANNUAL PARISH MEETING, held on **Thursday 6 April 2017, 7.30 pm, Heath End Hall, Baughurst.**

Please note a change of date for the May meeting. Originally to be held on 11 May 2017, it will now be held on Thursday 25 May 2017, 7.30 pm, Wolverton Village Hall.