

DRAFT

BAUGHURST PARISH COUNCIL Minutes of a meeting held on Thursday 26 September 2019 7.30 pm, Heath End Village Hall

PRESENT: Cllrs S E Terrett (Chairman), C Curtis, C Grenville, A Sciarretta
Also present: County Councillor D Mellor, Borough Councillor W Lovegrove
Apologies for absence received from Cllrs M G Slatford, J Hewitt, G
Hetherington, G Porter, P R S Postance and R T Ward; Borough Councillor M
Bound
In attendance: Mrs P J Waterfield, Clerk to the Council

47. **Minutes of the last meeting**

The Minutes of the meeting of 25 July 2019, copies of which had been circulated, were taken as read and approved.

48. **Signing of Declaration of Acceptance of Office**

Cllr A Sciarretta signed the Declaration of Office, and was welcomed to his first meeting. It was noted, with regret, that Cllr Frances Langley had resigned. Notice of the vacancy will be made in conjunction with BDBC.

49. **Declarations of interest**

Councillors were reminded that for those with any interest to be disclosed in relation to an 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. Councillors had each received a form, which they were required to complete with any declarations of interest on an annual basis.

50. **Matters arising from the Minutes of the last meeting**

(35) Speedwatch

The local team had been monitoring traffic speeds on several occasions recently, and figures showing the outcome had been received.

(351) Fencing, Heath End Road

HCC had carried out remedial pruning to ensure that road signage was readily visible. Replacement of the rotting perimeter fencing is still to be carried out.

(35) Ham Lane triangle

County Councillor Mellor reported that the area of grass and adjacent roads are too narrow to encompass fencing to protect the grassed area, and it was unlikely that, even if a licence over the land was agreed with this Council, such fencing would be permitted.

(35) Bus shelters

The bus shelter at Brimpton Road had been satisfactorily repaired. The repair at Woodlands Road shelter is still to be effected. The bus shelter at Pitthall Farm had been summarily removed by Stagecoach, but it is understood that it will soon be reinstated.

(36) land adjacent to Hurst Leisure Centre

All background correspondence had been received by Councillors, and it was noted that the previous decision to approve the lease should be held. The lease was duly signed.

51. **County, Borough, BDAPTC and Police reports**

a) County Councillor D Mellor reported:

- Comment in the last minutes was amended to '4-5% better than the national figures'
- Crabs Hill – potholes would soon be repaired, following confusion over this work following the recent 'Operation Resilience'
- Expenditure on school transport currently at £31.5m, and due for consideration
- Investigation into road agreements (roads not formally adopted) being undertaken
- Speedwatch appears to be working reasonably well in other areas of the county

- Bikeability to be promoted, especially through training in schools
- Recycling - issues with reciprocal use of the facilities across counties still not resolved
- Parish lengthsman scheme – possibility that this could be extended
- LIDL planning application in Tadley – discussion still ensues
- HCC had had much discussion on climate change, and their 20/50 vision for the future

b) Borough Councillor W Lovegrove reported:

- Closure of Baughurst Road for replacement sewer includes Violet Lane as an alternative route – Clerk to address
- Mayor's Charity – 5 October – tickets available
- Rear of 10 Hazel Green – topsoil deposited on Council land
- Noted that BDBC now charge for replacement litter bins of all denominations

c) Police

PC Martyn Evans has left the team and taken on a new role as Sergeant at Yateley. Burglary continues to be a problem in the area, but crime generally has been low over the summer months. Thefts of motorbikes have increased throughout the area, as has theft from unattended vehicles. Antisocial behaviour continues to prevail, although Baughurst has been relatively free of this since August.

52. **Open Forum**

Concern was noted over the use of horse and buggy in Heath End Road, often to the detriment of other road users. It was noted that Ashford Hill PC are also in the process of purchasing a defibrillator, and Clerk to investigate the rulings laid down for proximity of these machines to others. Noted that Calleva Football Club had provided electrical certificates for their work in the pavilion. Clerk advised that Nigel Hillier, owner of Vision ICT, who provide this Council's website and email provision, had unexpectedly died whilst on holiday. Commiserations were given.

53. **Planning**

a) to receive and consider the latest planning applications

19/02329/FUL	Land adjacent to Elangeni, Baughurst Road	1 dwelling, detached garage and new access	Objection
19/02519/FUL	Ione, Baughurst Road	2 x 3 bed dwellings with associated parking and creation of new access	Objection
19/02458/FUL	Land at Inhurst Lane	1 x 4 bed dwelling and detached garage with gym/games room over	Objection
T/00334/19/TPO	6 Heathrow Copse	1 x oak – fell; 1 oak – cut back over extended limb. Remove deadwood and ivy	No objection but concern noted
19/02502/CONS	Hurst Community College	Permanent retention of modular building	No objection
19/02255/FUL	West View Farm, Baughurst Road	2 dwellings	Objection
19/02172/HSE	Kylmore, Wolverton Road	Two storey side extension with rear balcony following demolition of existing garage and car port	No objection
19/02407/HSE	Gibbys Farm, Browning Hill	2 dwellings following demolition of existing buildings	No objection

b) Decisions by BDBC

19/01475/ROC	Heathrow, Heathrow Copse	Variation of condition 1 of 19/00023/FUL – erection of 5 bed detached dwelling – to allow raising of slab level by 450mm	Approved
19/01427/HSE	Robinswood, Wolverton Road	Part single/part two storey front and rear extensions following demolition of existing conservatory and sections of front/rear. Construction of swimming pool and erection of pool house. Erection of new entrance gates	Approved
18/03233/FUL	Inhurst House, Brimpton Road	Single storey extension to existing offices and reconfiguration of office entrance area. Erection of wall and gate at site entrance	Approved
19/01747/HSE	The Chat, 5a Heath End Road	Erection of outbuilding (retrospective)	Approved
19/01566/FUL	West View Farm, Baughurst Road	Two stable buildings with hardstandings to front	Approved
19/01445/FUL	Land adjacent to St Ann's Cottage, Bishopswood Lane	1 x 4 bed dwelling	Withdrawn
19/01648/FUL	Land between Kents Cottage and Rosewood, Baughurst Road	2 x 4 bed houses	Approved
19/01609/HSE	Ham Farm, Ham Lane	Conversion of existing stables to create additional living accommodation for existing dwelling	Approved

c) Matters arising

18/03128/FUL West View Farm

19/00324/HSE 69 Long Grove

1 x 4 bed dwelling - Appeal

part single storey, part two storey side and rear extensions, and single storey front extension with new porch – Appeal

54. **Finance**

a) Financial report

The latest financial report was received and noted.

b) Audit

Successful completion of the audit had taken place. The internal auditor had noted:

- Setting up a detailed income and expenditure comparison for last year and future years should make explanation of variances more simple

c) Newsletter

Production and distribution of the newsletter was agreed.

d) Data Protection

Renewal of the licence was agreed at £40.00.

e) Remembrance Sunday

Approval of the quotation at £343 for security for the parade was agreed. Also agreed £25 HCC fee for placing plastic poppies on lamp posts.

f) SSE Business Energy Contract

Renewal for 2 years agreed.

55. **Highways and rights of way**

a) Flytipping noted in Violet Lane.

56. **Playing fields and Open Spaces**

a) Tree surgery

Quotations had been received for the removal of both ash trees on Brimpton Road, and approval given at a cost of £1210.00 + VAT. Quotations had also been received for the removal of a leaning cherry tree adjacent to Mornington Close, and approval given at a cost of ££280 + VAT.

b) Additional grass cut in all areas

Agreement given, should this become necessary.

57. **Accounts for payment**

Received: £2.05 bank interest; £23500 half year precept, BDBC

To pay:

Balance per bank statements as at 26 September 2019

Regency	Payroll September	14.50 + 2.90
British Legion	Wreath	40.00
SEB	Pineapple field	38.23 + 1.91
Heath End Hall	Grant	750.00
T Marsh	Internal audit	695.00
PKF Littlejohn	External audit	300.00 + 60.00
HCC	Pension September	408.78
Inland Revenue	Tax and NI September	347.87
Clerk	Salary and allowance September	1326.76
	Annual mileage allowance + use of home	226.26
Tesco	Mobile contract September	10.00
Clerk	Use of home internet services 3 mos	52.00
	Postage 3 mos	38.94
Microsoft	Office 365 September	17.60 + 3.52
Business Stream	Pavilion September	5.00

Current Account	6274.11
Premier Account	81565.16
Petty Cash	238.89
BDBC	<u>48618.07</u>
	136696.2
Less: unpresented	<u>3069</u>
	133627
Add: balances R&P	<u>20909</u>
	<u>154536</u>

58. Date of next meeting

The next meeting of BAUGHURST PARISH COUNCIL will take place on **Thursday 24 October 2019, 7.30 pm**, Heath End Hall.

