

DRAFT

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 24 February 2022
Heath End Hall, Baughurst
7.30 pm

PRESENT: Cllrs M G Slafford, R Cockle, J Hewitt, E Page, G Porter. P R S Postance, S E Terrett
In attendance: Mrs P J Waterfield, Clerk to the Council

The Chairman asked for a minute's silence in memory of ex Parish, Borough and County Councillor Chris Curtis, who had died recently.

116. Minutes of the meeting of 13 January 2022 (copy herewith)

The Minutes of the meeting of 13 January 2022, copies of which had been circulated, were taken as read, and approved.

117. Apologies for absence

Apologies for absence received from Cllrs P Markwick, A Sciarretta and Borough Councillor G Poland; CSPO Benjamin Esprit

118. 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 are required to complete with any declarations of interest on an annual basis.

119. Matters arising from the Minutes of 25 November 2021

- Deeds – a ceiling of £500 was agreed to enable Clerk to liaise with solicitor, or relevant company. HALC also to be asked for advice.
- Land rear of 101 Long Grove – no further information received
- Technology – new monitor purchased. Documents to be shared via Office 365.
- SLR – existing machine trialled for length of battery life – 13 hours. On this basis, agreed that three mounting plates would be produced, at a cost of £150, and the machine mounted on approved highway posts throughout the urban parish. A new SLR is undergoing a free trial to establish its usefulness – approximate cost £3500.
- Replacement posts, land adjacent Hurst Leisure Centre – works carried out, but approval given to additional post and rail needed as originals had disappeared off site
- Open areas maintenance – works had commenced
- Tree survey – work on trees in immediate need of felling/work had been carried out. Agreed that, once vegetation cleared and outstanding trees in need of report had been added to schedule, tenders would go out. Brushcutting to enable remaining 40 trees to be surveyed had been placed on hold as a result of after effects of Storm Eunice. A ceiling of £200 was agreed for trees to be plotted on Parish Online by contractor. A further £415 was offered for completion of tree survey for trees at Wolverton field and Wildwood.
- Tarmac paths – work had been completed satisfactorily. Phase 2 to be considered in next financial year. Overgrown paths to be asked to be cleared by maintenance contractor.
- Bark chippings, Wolverton field – identification of standard height of bark required from annual inspection inspector.
- Queen's Jubilee working party - next meeting due 7 March 2022

- Wolverton field works – deferred to Open Spaces Committee
- Defibrillator – Wolverton Hall had agreed to host the machine, and approval given to all costs relating to it. Meeting to be held between Hall and this Council to make the appropriate arrangements.
- Pavilion floor, Pineapple pavilion – awaiting availability of independent surveyor

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

All reports are to be found as appendices to these Minutes.

121. **Open forum**

No comments.

122. **Planning**

a) to receive and consider the latest planning applications

22/00110/HSE	Ivy Cottage, Church Lane, Wolverton	New porch and alterations to front elevation. Erection of rear extension, internal alterations and demolition of conservatory and outbuilding	No objection
21/03635/HSE	The Rectory, Crabs Hill	Erection of 1.8m high fence to the boundary of The Rectory with Crabs Hill Road, including rebuilding gate posts and gate to entrance of dwelling	No objection, but request for fence to be placed inside hedge line
22/00227/HSE	North Rose Cottage, Baughurst Road	2 storey extension, front porch and lychgate, raising of roof to garage to incorporate home office, including new dormer windows and recladding external walls	No objection
22/00232/HSE	10 Portway	Single storey front porch	No objection
22/00404/LBC	Baughurst House, Baughurst Road	Retention of unauthorised works within roof space to provide 2 bedrooms and bathroom, insertion of roof lights and re-roofing of building	No objection
22/00409/FOPD	Silver Wood, Church Lane, Wolverton	Erection of timber shed with double doors to front, and single window to side	No objection
22/00081/HSE And 22/00082/LBC	Ewhurst Park	Demolition of existing pool house and erection of ancillary garden building and pergola, with associated hard and soft landscaping	No objection
21/03632/HSE	Church House, Heath End Road	Single storey side extension	No objection
22/00027/FUL	Heathrow, Heathrow Copse	1 x 5 bed dwelling with new driveway (amended 19/00023/FUL)	No objection

b) Decisions by BDBC

21/02416/LDEU	Browns Farm Cottage, Baughurst Road	Certificate of lawful development for existing use of cottage as an independent	Approved
---------------	-------------------------------------	---	----------

		dwelling	
19/02870/HSE And 19/02871/LBC	Baughurst House, Baughurst Road	2 dormer windows to east elevation	Withdrawn
T/00611/21/TPO	1 Heath End Cottage, Bishopswood Lane	Prune 1 oak, prune 1 yew	Approved
T/00627/21/TPO	33 Mornington Close	Prune 1 beech	Withdrawn
21/03591/HSE	Eastnor House, Inhurst Lane	Single storey rear extension to replace existing	Approved
21/03465/HSE	Lyncroft, Wolverton Road	Single storey rear extension, creation of first floor living space and changes to the external materials	Approved
21/003278/HSE	Hill House, Haughurst Hill	1 st floor rear extension, detached garage and new access gates, brick piers and wall	Approved
T/00442/21/TPO	Wilderness Lodge, 5 Heathrow Copse	Felling and pruning works as per scope of works	Approved
21/00125/ROC	Land south of Church Lane, Wolverton	Variation of conditions 1 and 4 of 18/03276/ROC to amend then plan numbers and landscaping	Approved
20/01859/HSE and 20/01859/LBC	Browns Farm, Baughurst Road	Demolition of existing rear extensions and erection of new two storey rear extension	Withdrawn
21/02828/FUL	Springfields, Baughurst Road	2 dwellings with associated parking and access (amended 20/00632/FUL)	Approved

123. Finance

- Financial statement
The latest statement was received and noted.
- Laptop and monitor
Approval given to both purchases.
- Email provision
Agreed that email provision should return to Vision ICT, at a cost of £18 per mailbox per year, plus £25 one off charge per mailbox for transfer of data. Domain retention to be discussed at next General Purposes meeting.

124. Playing fields and Open Spaces

- Grass cutting tenders 2022-25 – deferred to Open Spaces meeting
- Pineapple field – renewal of 5 year contract – deferred to Open spaces meeting
- Storm Eunice damage had resulted in the need to fell 1 tree, and removal of 3 fallen trees on parish land. Maintenance contractor also asked to clear all fallen debris within the area, as necessary. Approval given to removal of broken overhanging oak branch rear of 97 Long Grove.
- Land adjacent 2 Portway – a further request to fell an adjacent pine tree was received. Council had previously allowed her to fell the tree at her own expense, and a replacement planted, and it was agreed that this scenario should remain.
- 69 Woodlands Road – consideration of remedial surgery of trees deferred to Open Spaces
- 14 Mornington Close – two trees covered by TPOs had been felled as emergency measure by BDBC
- Maintenance contractor to be asked to remove bramble and bracken rear of Long Grove

125. Highways and Rights of Way

- Violet Lane – ridged pothole
- 'Lose your way' scheme to be deferred to Footpaths Committee
- This Council's application to have a footpath entered as a public right of way (between The Withies and The Hawthorns) nearing date of consideration by HCC
- Wolverton field – old ceiling tiles dumped in car park had been considered a possible danger due to possible asbestos content. BIFFA had been asked to investigate and produce a report, at a cost of £412.50 + 82.50 VAT, which had proved to be negative. Agreed this should be advised to public via parish newsletter if published.

126. **Newsletter**

Production of newsletter deferred to General Purposes committee.

127. **Open forum**

No comments made.

128. **Accounts for payment**

Profit and Loss Account as at 25 February 2022

Income £		Expenditure £
Precept	48985	Administration
Grant – grass cutting	5380	Grants
Interest	7.50	Free 2p
Pineapple field	1063	Chairman's allowance
Grants	15938 350.00	Pineapple field
Insurance claim	0	Grass cutting
Footpaths booklets	0	Vitaplay
VAT claim	1841.55	Trees Survey
	73565	Contractor
		General
		Highways SLR
Profit/loss on 10 months	13023	Open spaces tarmac

Balance Sheet as at 25 February 2022

£			
Balance b/fwd	118880.00	Current Account	4986
		Less Unpresented	14311
Loss on month	13023	Premier Account	92481
		Petty Cash	129.29
		Reserve Account	48618
	131903		13190

To pay:

Balance per bank statements as at 25 February 2022

Regency	Payroll February	14.84 + 3.70
HCC	Pension – February	376.65
Clerk	Salary and allowance February	1173.93
Tesco	Mobile contract February	7.50
Microsoft	Office 365 February	17.60 + 3.52
Business Stream	Pavilion February	5.00
Inland Revenue	Tax and NI February	288.89
A Gibbs	Wolverton hedgecutting	185.00
Rocon	Tarmac	10091.20 + 2018.24
BIFFA	Asbestos report	412.50 + 82.50
Norton	Antivirus	74.99
SEB	Pavilion	130.71 + 6.53
Geosphere	Parish online	90 + 18
Heath End Hall	Annual rental	300.00
Hugofox	February	16.66 + 3.33
Sir George Brown charity	Wolverton field rental	350.00
Ebuyer	Monitor	127.82 + 25.57

129. **Date of next meeting**

The date of the next meeting will be held on **Thursday 24 March 2022, 7.30 pm**, Heath End Hall.

130. **Appendix 1**

County, Borough, DAPTC and Police reports

a) County Councillor D Mellor reported:

- two issues have dominated HCC activity in past two months, namely Climate Change and Budgets. In respect of Budgets, as a result of enforced spending on Health and Adult Social Care, HCC will be around £80M short but have approved the budget and indeed the planned Capital and Revenue estimated spend through to 2024. They still await the final figure of what can be expected for 'help' from HMG for the forthcoming financial year. Suffice to say, when the Health and Adult Social Care spend is linked to such statutory measures as increased minimum wage; additional expenditure as a result of COVID then the current overspend is understood,
- Children's Services and HASC take up 78per cent of total expenditure. Next in line is Economy , Transport and Environment at c£100M, although the increase in the area on such as Highways Maintenance +£8M has already been eroded by material inflation. HCC are still in good shape vis a vis nearly all tier 1 authorities and will still be providing good services.
- On Highways, HCC are currently in the embryo stage of three projects;
 - A review of possible need to extend the 20mph speed limits into residential areas currently having 30mph limits. It is strictly focussed and

originally borne out of the possible reduction in emissions when vehicles travel within the slower speed limit. Safety will be covered by the review; again the review will be evidence based and will start next month under the auspices of the ETE select CTTEE.

- Currently about to start is HCC's coverage of issues such as yellow boxing at junctions at initially 8 geographically spread locations. Clearly, the trial will decide if HCC will go ahead with the legal process to take over the responsibility on such offences from the Police. Clearly it is a potential income and clearly HCC risks being seen as anti car owner.
- The Local transport Plan 4 is being finalised to take us into the next decade and more; again focus on Climate Change; focus on electric car usage and other environmental issues. Of course, rail, better bus back and other initiatives are part of the plan. Plan will be signed off shortly AFTER Consultation which is urged !
- Locally; Wolverton Road should be finished very shortly. Fortunes expended on this small B road that seemingly gets questioned. I have not been able to get Brimpton Road to 'the Badger's Wood' done in the same fashion but continue to push for that.
- Within HCC, the Leader has expressed his wish to stand down at the next AGM in May. Council Tax, pegged at just 1.99% plus 1% (not the 2 as previous) for Social Care has been set for 22/3.
- Finally, at last week's full council meeting in Winchester, I was able to say a few words as a short tribute to Chris Curtis was made, led by Adrian Collett, Lib Dem Deputy Leader, who had known and worked with Chris back in the 80s when Chris was supporting Liberal MPs. I felt that someone from Tadley and Baughurst should say a few words and did so.