

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 24 May 2018
7.30 pm, Wolverton Hall

PRESENT: Cllrs M G Slafford, (Chairman), C Curtis, J Hewitt, F Langley, A Narracott, G Porter, S E Terrett, R T Ward
Also present: County Councillor D Mellor and Borough Councillor M Bound
Apologies for absence: Cllrs P Garrett, P R S Postance, C Grenville. Apologies for Cllr Garrett were accepted for the next six months
In attendance: Mrs P J Waterfield, Clerk

123. Election of Chairman and signing of Declaration of Acceptance of office

Cllr Slafford was unanimously re-elected to the Chair, and signed the Declaration of Acceptance of Office.

124. Election of Vice Chairman

Cllr Hewitt was unanimously re-elected to the Vice Chair.

125. Minutes of the last meeting

The Minutes of the meeting of 19 April 2018, copies of which had been circulated, were taken as read and approved, after the addition of apologies from Cllr Ward.

126. 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). Councillors had each received a form, which they were required to complete with any declarations of interest on an annual basis.

127. Matters arising

(118) Speedwatch

No outings had taken place, and no further information received. Cllr Grenville resigned from his role as coordinator, citing work commitments, and the position is to be advertised within this Council's Facebook page. Cllr Grenville was thanked for his commitment to the project, and his hard work over the last few years.

(188) SLR/SID

No further information received from BDBC. Clerk to contact.

(118) GDPR (General Data Protection regulations)

No information received on shredding facility.

(118) Sascron and speeding traffic

Clerk had contacted Sascron, who had proved sympathetic to the problems with speeding drivers and their destruction of roadside verges. Proof of identity had been obtained, and a representative from the company is to be invited to the next meeting of Council.

(119) Calleva Football Club

All outstanding monies had been paid by the Club.

128. County, Borough, Police and BDAPTC reports

a) County Councillor Mellor reported that:

- HCC had received little comment from parents of those Hurst schoolchildren who had been advised that the home to school transport would be withdrawn, with only one appeal. Bus sizes will also be reduced.
- Emergency pothole repair had been carried out swiftly, and the teams are working their way through the backlog of necessary works.
- Adult social care represents 35% of the budget, with over £90m paid in wages to staff.
- Some local schools are oversubscribed, which represents a potential future problem. There is also a 15% shortage of school governors.

- HCC are generating additional income from taking over back-office work for other authorities.
- b) Borough Councillor M Bound reported that:
- He now sits on Development Control committee, and reserve for Community Environment and Partnerships. He is also reserve on the Manydown Overview Committee, and the Investigating and Disciplinary committee, as well as being the Borough Representative on Citizens Advice Tadley. He attends training for Development control, and the Investigating Committee, and will be attending briefings on CIL and the Emergency Plan.
 - The new Mayor, Sean Keating, has been installed, and the Deputy Mayor is Cllr Mrs Diane Taylor. The results from the Boundary Commission's submissions are awaited – 54 councillors with 18 to be elected in thirds.
 - Planning – outline application for 19 apartments on land adjacent to Barclays Bank, and a pub restaurant on the corner opposite 'The Falcon' petrol station.
 - No further news on the post office in Baughurst.
 - Further ditching works to be carried out by HCC at the junction of Church Lane, Browning Hill, and the Baughurst Road, to be followed by jetting.

c) BDAPTC

Chairman, Vice Chairman and Clerk had been invited to the annual conference on 14 June 2018, which will be followed by the AGM.

d) Police

Reported incidents between 1st May to 31st May 2018

- 1 - Suspicious incidents - (from suspicious people to vehicles).
- 3 - Assault. (not necessarily physical, between partners). 1 of these was assault on police.
- 2 - Criminal damage incidents.
- 3 - Road traffic incidents. Includes collisions and driving complaints.
- 5 - Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths).
- 1 – Public order.
- 0 – Non dwelling breaks.
- 1 - Dwelling Burglary.
- 0 – Theft from vehicle.
- 0 – Theft of vehicle.
- 1 – Theft.
- 0 – Theft of cycle.
- 1 – Drugs.

Anti-social behaviour – 5 reported incidents of ASB (Anti-Social Behavior)

06/05/2018 10:22 – Heath End Farm, Baughurst – Parking issues causing ongoing neighbour dispute.

06/05/2018 13:10 – Haughurst Hill, Baughurst – Group of youths drinking alcohol in a field.

08/05/2018 19:18 – Royal Gardens, Tadley – Reports of regular Cannabis smoking from an address.

09/05/2018 15:08 – O'Bee Gardens, Tadley – Reports of malicious communications between neighbours.

09/05/2018 20:17 – O'Bee gardens, Tadley – Reports of eggs being thrown at cars.

Traffic Related Offences –

Between 1st March and the 31st March there were 2 traffic related offences:

09/05/2018 01:02 – Wellington Arms, Baughurst Road (Dangerous Driving)

10/05/2018 19:45 – Cricketers, Heath End Road (Drunk in charge of a vehicle)

129. **Open forum**

A local resident had volunteered to litter pick in the Axmansford and Wolverton Common area. Thanks were made. A letter of thanks had been received from TDCA.

130. **Planning**

a) to receive and consider the latest planning applications

T/00170/18/TPO	8 Wellington Crescent	2 ox oak trees in rear garden: crown reduce all round by 4m but to shape the tree it will only be necessary to take 3m off in places on the side that faces the other tree, reduce height by 4m. Finished spread will be approx. 5m and finished height approx. 18m	No objection
18/01082/AGPD	Gibbys Farm, Browning Hill	Proposed general purpose agricultural storage building	Noted
18/01119/FUL and Listed	Pump House, Wolverton	Change of use existing stable/store to annexe, and erection of a single storey front extension under existing covered area	No objection, but 'tie' requested

b) decisions by BDBC

18/00710/HSE	2 Poplar Close	Replacement rear conservatory	Approved
18/00544/ROC	Mulberry Hill, Violet Lane	Variation of condition 1 of 17/0325/FUL to allow for amendments to approved drawings	Approved
18/01004/HSE	8 Portway	New front porch and side window, removal of side door	Approved

c) any matters arising

20A Hazel Green – 17/04132/HSE – erection of 2 storey side extension – appeal to DoE

130. **To confirm appointment of representatives**

HCC Footpaths	Cllr P Postance
BDBC Road Safety	Cllr C Grenville
Public Transport Liaison	Cllr P Postance/Cllr R T Ward
AWE Local Liaison	Cllr A Narracott
Heath End Hall	Cllr J Hewitt
BDAPTC	Cllr M G Slatford and C Curtis
CAB	Cllr J Hewitt
Loddon Valley Day Care Centre	Cllr M G Slatford
Age Concern	Cllr G Porter
Cheque Signatories	Cllrs P E Garrett, J Hewitt, P R S Postance, M G Slatford, S E Terrett, Clerk

131. **To confirm appointment of committees**

Footpaths	Cllrs C Curtis, C Grenville, J M Hewitt, A Narracott, P R S Postance, S E Terrett
General Purposes	Cllrs C Curtis, J M Hewitt, F Langley, P R S Postance, M G Slatford, S E Terrett
Playing Fields and Open Spaces	Cllrs C Curtis, F Langley, A Narracott, G Porter, M G Slatford, S E Terrett

132. **Finance**

a) latest financial statement

The latest financial statement was received and noted.

b) Renewal of annual insurance

The lowest quotation, over a fixed three period, of £1492.80, was accepted. The insurer is Inspire.

133. **Playing fields and Open Spaces**

a) trees on land at junction of Portway and Woodlands Road

Agreed that, on safety grounds, the tree lying adjacent to a property should be felled, providing the full cost is met by the resident. A quotation is to be received for its removal, and a replacement tree planted elsewhere.

b) Grass cutting

Contractors to be asked for a rough mowing schedule over the summer months.

c) Bus shelter, Woodlands Road

Clerk reported that this had been vandalised, and reported to the Police. A claim is currently being made through this Council's insurers. However, as the jagged Perspex is considered dangerous, agreed that the cost of the repair should be carried out as soon as practicable, regardless of the insurance decision.

d) Molehills, Wolverton field

Update on the situation to be noted.

e) Vitaplay

Updates to be received by the appropriate committee before the next meeting.

f) Litter pick

Approval given to purchase of litter pick and black bags.

134. **Highways and Rights of Way**

- FP12 and FP7 are both overgrown, and part of HCC's cutting back programme. Clerk to ask whether the proposed date for this could be brought forward.
- Salt bin, Haughurst Hill – compacted
- Highworth Cottages – HCC to be asked to inspect drainage gulleys and culverts

135. **Accounts for payment**

Received: £73.00 Calleva: £544.95 Calleva; £28331.50 BDBC half yearly precept

Clerk	Salary and allowances May	1026.24
Business Stream	Pavilion	7.00
Inland Revenue	Tax and NI May	231.13
HCC	Pension May	324.73
Vitaplay	Inspection May	84.00 + 16.80
Regency	Payroll May	14.50 + 2.90
Townsend Trees	Fell pine, Portway	680.00 + 136.00
BDBC	Newsletter printing	79.00
Came & Co	Insurance	1492.80
HCC	Pension May	324.73
Microsoft	Office 365	17.60 + 3.52

Alternative quotation to be sought for payroll provider.

Current: 2126.83
 Premier: 69511.73
 BDBC: 48618.00
 120256.50
 Petty Cash: 155.95
 Less: unrepresented 2393.17
 118019.20

122. **Date of next meeting**

The next meeting of BAUGHURST PARISH COUNCIL will be held on **Thursday 21 June 2018**, 7.30 pm, Wolverton Village Hall.