

**BAUGHURST PARISH COUNCIL**  
**Minutes of a meeting held on Thursday 11 January 2018**  
**7.30 pm, Heath End Hall**

**PRESENT:** Cllrs C Grenville (Chairman), C Curtis, F Langley, A Narracott, G Porter, P R S Postance, S E Terrett  
Also present: County Councillor D Mellor, Borough Councillor M Bound and 7 members of the public  
Apologies for absence received from Cllr M G Slatford, J Hewitt, P E Garrett  
In attendance: Mrs P J Waterfield, Clerk

In the absence of Chairman and Vice Chairman, Cllr Grenville was elected to the Chair.

**75. Minutes of the last meeting**

The Minutes of the meeting held on 22 November 2017, copies of which had been circulated, were taken as read and approved.

**76. 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.

**77. Matters arising**

(65) Speedwatch

A recent outing in Baughurst Road had resulted in:

- 24 vehicles recorded in total doing >=35 mph
- 3 vehicles triggered the out of range display on the SID so may have been travelling well in excess of 50 mph
- One vehicle was a large fuel tanker sign written as belonging to Ford Fuels and travelling at 42 mph.
- A BMW X5 was previously caught in the same location by the team in July last year

(65) No further information received from BDBC regarding the SLR machine.

(69) General Data Protection Regulations - Clerk provided report from recent training session. Deferred to General Purposes.

(67) No response received from HCC regarding proposed seat, Baughurst Road

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

a) County Councillor Mellor reported:

- HCC's main discussions surrounded the Budget. Adult and Social Care ½£billion – more money put into this, funding 60 additional social care workers. £7.5m for highways – more people are using HCC's website to report potholes. Waste recycling – extended designated permits to end of 2018. Education is going well. Community transport is currently being maintained. Home to school transport is being modified. Concessionary fares – talks being held nationally to charge retirees £10 per 4 years, but still at early discussion stages. People are reminded that those with permits expiring in March 2018 need to contact HCC should replacements not arrive.
- He expressed sorrow at the temporary closure of Baughurst Post Office.
- Axmansford bridge is to be repaired in the spring.
- A disabled access is to be installed outside Heath End Road shops in April.

b) Borough Councillor M Bound reported:

- Chaos at the last two full meetings of Council, where much business was deferred because of subsequent loss of time
- A new building in Basing View is bringing in significant income
- The planning application for Manydown is drawing near, and Development Control members have been asked to ensure they are available for all briefings and meetings
- BDBC have had more success with appeals against planning applications, although had to pay £3700 costs (highways issues) against the Violet Lane caravan site application

d) Police

**Reported incidents between 1<sup>st</sup> December to 31<sup>st</sup> December 2017**

- 6 - Suspicious incidents - (from suspicious people to vehicles). 10 last month.
- 9 - Assault. (not necessarily physical, between partners). 5 last month.
- 6 - Criminal damage incidents. 5 last month.
- 5 - Road traffic incidents. 7 last month.
- 5 - Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths). 13 last month.
- 2 - Public order. 3 last month.
- 2 - Non dwelling breaks. 5 last month.
- 0 - Dwelling Burglary. 3 last month.
- 2 - Theft from vehicle. 0 last month.
- 0 - Theft of vehicle. 0 last month.
- 4 - Theft. 3 last month.
- 0 - Theft of cycle. 0 last month.
- 0 - Drugs. 0 last month.

**Non dwelling/dwelling burglaries – 2 reported incidents of non-dwelling break. Some not listed below.**

**06/12/17 - 07/12/17 – Fair Oak Way, Baughurst** – A shed has been entered and a new hose reel stolen.

**04/12/17 – 06/12/17– Hangar Road, North Tadley** – An up and over garage door has been forced off of its runners and access gained. Nothing stolen.

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

- 1 Reports of nuisance motorcycles in Carpenters Down Woods.
- 1 Reports of youths in a block of flats causing nuisance issues.
- 1 Report of someone firing ball bearings at a house in Priors Road.
- 1 Report of a male causing issues at the Ambassadors Club in Tadley.

Other ASB incidents are unable to be disclosed as they are too identifiable.

**Traffic Related Offences –**

Between 1<sup>st</sup> December and the 31<sup>st</sup> December 0 drivers were arrested for drink drive offences in the rural area, also 0 vehicles were seized from the road side.

79. **Open forum**

Items raised included the recent temporary closure of the Post Office, following the departure of the incumbents, including the suggestion of a community shop. Agreed that this would be deferred to General Purposes Committee for further consideration. Cllr Hewitt had been returned as this Council's representative on Heath End Village Rooms Trust.

80. **Planning**

17/04159/ROC	The Acorns, Bishopswood Lane	Removal of condition 10 of 15/02123/FUL to remove ownership establishment of right	No objection
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		of way before commencement of works	
17/04001/HSE	Foresters Cottage, Stoney Heath	Removal of existing store and erection of 2 two storey extensions to side and rear and internal alterations to include removal of ground floor chimney breast (pursuant to development and works approved under 17/01948/HSE and LBC). Amendments to include changes to fenestration In extensions, removal of existing non-structural elements (post and beam) and reconfiguration of 1 <sup>st</sup> floor layout	No objection (Cllr Curtis declared an interest)
17/04051/FUL	Thatched Cottage, Baughurst Road	4 new dwellings (2 x 2 bed and 2 x 3 bed), garages, associated parking and amenity space	No objection
17/04132/HSE	20A Hazel Green	Two storey side extension	Objection

b) BDBC decisions

17/03251/FUL	Mulberry Hill, Violet Lane	Replacement dwelling and new cartshed and tractor store. Creation of swimming pool and new tennis court with 2.75m fencing	Approved
17/03564/HSE	15 Woodlands Road	Two storey side extension to include 2 <sup>nd</sup> floor deck to bed 4, single storey rear extension and front porch	Approved
T/00411TPO	Squirrels, Wolverton Road	Works to 26 English oak trees as per schedule	Part allow/part refuse
17/02812/HSE	Dairymead Lodge, Baughurst Road	Two storey front extension to form new double garage and living space above. Creation of new front entrance and installation of new 1m high brick wall and hedge at front boundary	Approved
T/00402/TPO	12 Heathrow Copse	Crownlift 1 conifer to 15ft	Approved

81. **Committee Reports –**

**a) WW1 Working Party**

- Mayor of Basingstoke and Deane Borough Council had agreed to attend civic service of 4 November 2018. LH to be asked to liaise with the vicar regarding the booking of this event.
- Tea party after outdoor service on 11 November – small exhibition to be mounted in the hall, with the help of TADS if their displays are available. Clerk advised that the outdoor service could be slightly truncated this year.
- No response from Tadley Concert Brass regarding their possible involvement with the commemoration event on 9 September 2018.
- Heath End Hall had been asked for hire of hall on 9 September 2018.
- Scouts had been asked to provide gazebo for the green outside the hall on 9 September 2018.

**Tea party, 9 September 2018**

Items to consider:

- Music and entertainment – Tadley Concert Brass to be reminded of the event, and their presence requested again.
- CG to ask Generation X whether they would be willing and able to participate.
- TADS is happy to lend CD with songs from the era.
- Poetry readings from the era – Hurst College to be asked whether their children would like to take part.
- GB suggested that, if he is able to borrow them, Scouts may be persuaded to dress in Scouting uniform from the era.
- Those with connections with Hurst Singers and/or Tadley Singers to ask whether they would like to be involved
- Art exhibition – R and V advised that their theme for their forthcoming exhibition in April is 'Poppies', and if appropriate some of the entries may form part of the display
- Memorabilia – Clerk will be asking for contributions in the next parish newsletter in April. Tadley St Mary's church to be asked whether we can borrow the Roll of Honour for Heath End War Memorial, which is affixed in the church
- JP advised that the WI also celebrate 100 years next year, and she may be able to borrow archived items which may well be more readily available

**Civic Service, 4 November 2018**

- As above, LH to be asked to confirm whether this will be convenient with David.
- Parish Council to be asked whether they would fund the printing of a special order of service on the day.
- Mayor has been invited.
- Minute book to be blessed.
- Peal of bells? Bellringers to be asked.

**11 November 2018, Remembrance Sunday**

- Possible shorter service
- Parish Council will undertake all the administrative functions, as per usual
- Plastic poppies to be installed on lamp posts
- More helpers needed to hand out order of service sheets on the day?
- Tea party in hall afterwards, with small exhibition

**General**

- Poppy trail suggested. WI and British Legion ladies are already knitting/crocheting poppies, and more are to be invited to do so. Suggested that the hall, the Den, Hurst School, local shops etc might be persuaded to produce and display paper poppy trails indoors. The knitted/crocheted poppies will be hung outside in relevant places. One suggestion was in boxes in the 'gateways' on Heath End Road.
- Clerk had advised that it is possible that, following requests from residents, the self-seeded bushes around the perimeter of the triangle of land at Heath End Road and Brimpton Road should be removed. This would create a more open, clear aspect to that corner.
- Suggested that:
  - an area of land is then perhaps renamed in honour of the 100 years centenary
  - planted with papavers, (perennial poppies) which like open, dry land, and which GB and the Scouts would raise from seed and plant when appropriate
  - Also suggested that 100 bulbs should be planted, perhaps in the shape of WW1, or '100' in this space
- Further suggested that 23 trees (one for each of the men on the Memorial) should be planted throughout Council owned land in Baughurst, each with a marker. Of these trees one should be a horse chestnut to be planted at Poplar Corner, to eventually replace that which is growing there. Grants to be obtained..

**81. Finance**

- a) The latest financial statement was approved.
- b) The annual renewal of SLCC fees was approved
- c) Use of the Digital Workplace for purchases was approved
- d) Parish Online – agreed that restrictions would be put in place for use by members and a policy put in place

**82. Playing fields and Open Spaces**

- a) Approval given to remedial felling of one pine tree, Portway, at £680
- b) Approval given to cutting back of bushes at Poplar Corner
- c) Bark chippings – comparative costings received and the lowest, for a lorry drop of bark chippings, approved
- d) News was received regarding the health of this Council's contractor, and his inability to complete his contract (expiring end February 2018). Agreed that this matter would be deferred to the appropriate committee. Best wishes were sent to him for his return to good health, and a contribution set aside from the Chairman's allowance for a small gift. Agreed that the forthcoming three year tendering process would be split in two, divided between grass cutting and general maintenance, and for only one year.
- e) Local resident had offered to organise a litter pick on 20 January 2018 – and had asked Councillors to become involved.
- f) Cllr Terrett had re-inspected the roof of the bus shelter at Heath End, and, beyond the removal of a covering of moss, was of the opinion that no further action needed to be taken

**83. Highways and Rights of Way**

- o Working party had completed the repair of netting on plank bridge, FP9, Haughurst Hill,
- o Second opinion required to inspect condition of bus shelter roof, Heath End Road
- o Salt bins have now been identified on Parish Online
- o HCC to be asked to improve flooding at Baughurst Road/Church Lane corner
- o Potholes had been reported at Woodlands Road; Basingstoke Road, Ramsdell
- o Salt bins had now been added to the Parish Online map, and Councillors had been checking the status of the relevant bins nearest to them

**84. Accounts for payment**

Clerk	Salary and allowances January	1023.84
	Salary and allowances February	1024.04
Vitaplay	Playground inspection January	84 + 16.80
	Playground inspection February	84 + 16.80
Regency	Payroll January	14.00 + 2.80
	Payroll February	14.00 + 2.80
HCC	Pension – January	324.73
	Pension – February	324.73
Inland Revenue	Tax and NI January	227.18
	Tax and NI February	236.98
H Stebbing	Perspex for noticeboard	108.50 + 21.70
Pestpro	Moles	130.00 + 26.00
Heath End Hall	Hirings	39.00
A D Gibbs	Hedges, Wolverton field	185.00
Business Stream	Pavilion – water	3.80
A D Gibbs mowing	Baughurst Common	451.80
	St Catherine's	25.55
	Wolverton	51.10
SLCC	Annual renewal	147.00
Vitaplay	Remedial works	327.75 + 65.55
A D Gibbs	218 hrs maintenance + materials	1890/84 + 857.06

<b>Current account</b>	<b>5051.86</b>
<b>Premier account</b>	<b>53920.28</b>
<b>Petty Cash</b>	<b>206.21</b>
<b>BDBC account</b>	<b>48618.00</b>
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	<b>107796.35</b>
Less: unrepresented	5870.32
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Balance brought forward	101926.03
Add: balances R&P	87127.25
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	189053.28

85. **Date of next meeting**

The next meeting of BAUGHURST PARISH COUNCIL will be held on **Thursday 1 March 2018, 7.30 pm, Heath End Hall.** Please note that the May meeting of Council will now be held on **Thursday 24 May 2018, 7.30 pm, Wolverton Hall.**