

# DRAFT

**BAUGHURST PARISH COUNCIL**  
**Minutes of a meeting held on Thursday 12 May 2022**  
**Wolverton Hall, Baughurst**  
**7.30 pm**

**PRESENT:** Cllrs M G Slatford, R Cockle, G Porter, J Hewitt, E Page, P R S Postance, A Sciarretta, S E Terrett  
In attendance: Mrs P J Waterfield, Clerk to the Council  
Also present: County Councillor D Mellor, CSPO B Esprit and colleague

**164. Minutes of the meeting of 21 April 2022** (copy herewith)

The Minutes of the meeting of 21 April 2022, copies of which had been circulated, were taken as read, and approved.

**165. Apologies for absence**

Apologies for absence received from Cllr P Markwick, and Borough Councillors K Morrow, K Rhatigan and S Frost.

**166. 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. Parish Council Register of Interest forms to be sent to all councillors for completion and return.

**167. Matters arising from the Minutes of 21 April 2022**

- Deeds – a initial response had been received from HCC. Further investigation is to take place in three areas, providing additional costs are notified first by HCC.
- Tree survey – no further information received and deferred to next meeting
- Email provision – changeover from Seiretto to Vision ICT had taken place
- Tarmac paths – Councillors had inspected the prospective Priority 2 paths and recommended that remedial tarmac patching should take place within 19 metres from the curtilage with the highway at Woodlands Road – path leading to Portway cul de sac. Quotations requested.
- Wolverton field works:
  - Quotations received for rubber crumb surfacing - deferred to Open Spaces
  - Fencing at the bottom of the field to be undertaken within 6 weeks
  - Minor repairs allotted to Vitaplay are in the process of being carried out
  - More major repairs/replacements will be carried out in the next 8 weeks; approval given to invoicing as each repair is carried out
  - Maintenance contractor asked to weedkill various areas within the field, and also asked to trim
- CIL banking – BDBC have agreed that our CIL monies should be included within our savings vehicle with them
- Pavilion and Calleva – removal of floor and formal inspection of the unit will be carried out towards the end of June. Calleva have asked whether our current arrangement with SSE Business can be easily transferred to them, or whether they would need to set up a separate account
- War Memorial – one quotation received, another awaited. War Memorials Trust must be consulted before further action is taken
- Sustainable Baughurst – Clerk notified the resident who originally asked the question, and who will attend the July meeting to give an overview. She has been in touch with Overton and Whitchurch Councils, and also BDBC.

- Laurel – 79 Woodlands Road area – Councillors had inspected, and recommended that quotations are received for the cutting back of vegetation
- Jubilee – £500 grant received from BDBC. Financial plan thus far:

Possible income		Possible expenditure	
Sales from walk/run/ride	£300	Rosettes x 200	£100
		Red Cross/similar	£240.00
Teas, cake and coffee	£100	Tea/coffee/sugar/milk/squash	£30
Sale of curries	£80	Printing	£80
Rock Choir Newbury			£100
Bewley Homes	£1000	Medical cover	£240
BDBC	£500	Punch and Judy	£380.00
		Guide uniforms	£30.00
	£1980		£1200

- Highways – all matters reported
- Fingerposts – had been collected from resident, and are to be delivered to Cllr Page

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

Noted in the appendix.

169. **To confirm appointment of representatives**

HCC Footpaths	Cllr P Postance
Public Transport Liaison	Cllr P Postance/ <b>VACANT</b>
AWE Local Liaison	Cllr P Markwick
Heath End Hall	Cllr J Hewitt
BDAPTC	Cllr M G Slatford/ <b>VACANT</b>
CAB	Cllr J Hewitt
Tadley Elderly Day Care Centre	Cllr M G Slatford
Age Concern	Cllr G Porter
Cheque Signatories	Cllrs J Hewitt, P R S Postance, M G Slatford, S E Terrett, Clerk

170. **To confirm appointment of committees**

Footpaths	R Cockle, E Page, P R S Postance, M Slatford, J Hewitt (5)
General Purposes	R Cockle, J M Hewitt, P R S Postance, M Slatford, S E Terrett, A Sciarretta (6)
Playing Fields and Open Spaces	R Cockle, G Porter, P R S Postance, M Slatford, S E Terrett, P Markwick (6)

171. **Open forum**

Thanks received from British Legion for our organisation of Remembrance Day event 2021.

172. **Planning**

- a) to receive and consider the latest planning applications

22/01066/LDPO	The Malthouse, Pound Green	Certificate of lawfulness for existing operation for construction of a swimming pool	No comment
21/03202/COMIND (out of area) amended	Youngs Industrial Estate, Paices Hill, Aldermaston, Reading	Construction of 8 No. light industrial units & 1 No. light industrial unit with Office Accommodation in a single building, including parking	Objection

		and access roads	
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b) Decisions by BDBC

22/00793/FUL	Springfields, Baughurst Road	1 replacement dwelling and detached garage	Approved
22/00578/HSE	2 Heath End Cottage, Bishopswood Lane	Single storey side extension and new side utility room within existing covered enclosure, internal alterations and detached garage	Approved
T/00100/22/TPO	33 Mornington Close	T1 beech – fell	Approved
21/03635/HSE	The Rectory, Crabs Hill	1.8 m high fence to boundary of Rectory with Crabs Hill Road, including rebuilding gate posts and gate to entrance of dwelling	Refused
PP/11003392	10 Portway	Single storey front porch	Approved

c) Housing Numbers Allocation

Although slides from the event had been received, the notes were still outstanding. It was noted that the Queen's Speech this week had cancelled the need for those Borough Councils with an Adopted Local Plan in place to provide 5000 houses per year, which could alter the complexion of this scenario.

173. **Finance**

- Financial statement
  - The latest statement was received and noted.
  - Insurance – the lowest quotation was accepted
  - Newsletter – a one off additional payment of £50 was awarded to newsletter hand delivery.
  - Defibrillator and cabinet – approval given to payment of the invoice for purchase, and up to £200 for electrical works to be carried out for its installation.

174. **Playing fields and Open Spaces**

- Pedestrian gate – quotation to be received for supply of hoggin beneath the gate, following its adjustments ,to raise the surface level.
- Bracken and nettle had been cleared from Hurst School rear gate, and is to be requested again.
- Trees – area of land to right of 79 Woodlands Road – works had been carried out, but not the area to the right of the property. Contractor to be asked to clear.
- Bench  
Consideration to be given to the purchase of a Platinum Jubilee bench, which may also act as a memorial to Cllr C Curtis, who died this year.

175. **Highways and Rights of Way**

- 'The Badger's Wood' had cleared their forecourt/pavement of debris.
- Letter of thanks to be sent to Mr C Eyre, for his help with the SLR machine.
- Potholes near Baughurst House to be reported
- Edge of road by The Malthouse, Snakey Lane, to be reported
- Tarmac paths - grass to be edged

176. **Accounts for payment**

**Received:** £25000 half year precept, BDBC

**Income**

**Expenditure**

	£		£
Precept	25000	Administration	7493
Grant – grass cutting	5433.80	Grants	
Interest	.60	Free 2p	0
Pineapple field	84.00	Chairman's allowance	0
Grants – Jubilee Newsletter	1000 100	Pineapple field	13
Insurance claim		Grass cutting	0
Footpaths booklets		Vitaplay	
VAT claim		Trees	4765
	<b>31618</b>	Contractor	
		General	
		Highways SLR	
		Grant Heath End hall	5000.00
		Defibrillator	1260.00
Profit/loss on 2 month	<b>13087</b>		<b>18531</b>

#### Balance Sheet as at 13.5.22

	£		£
Balance b/fwd	126449	Current Account	4092
		Less: unrepresented	3358
Profit/Loss on 2 month	13087	Premier Account	89916
		Petty Cash	268
		Reserve Account	48618
	<b>139536</b>		<b>139536</b>

#### To pay:

Balance per bank statements as at 13.5.22

Regency	Payroll May	15.50 + 3.40
HCC	Pension May	393.76
Clerk	Salary and allowance May	1175.37
Tesco	Mobile contract May	7.50
Microsoft	Office 365 May	17.60 + 3.52
Business Stream	Pavilion May	8.00
C Martin	Newsletter delivery	170.00
Defib4life	Defibrillator	1260.00 + 252
Candover Park	IT support	68.75
Inland Revenue	Tax and NI May	300.79
HALC	Annual fees and levy	639.35
T Light	Internal auditor	500.00

Clerk	3 mos postage to 31.3.22	39.40
	Use of home internet	52.00
BDBC	Newsletter printing	176.30 + 35.26
Hugofox	Silver May	16.66 + 3.33
Nash Trees	Railings, Hurst Centre	1180 + 236
Nash Trees	Oak tree 79 Long Grove	175.00+ 210
SSE	Pavilion	92.59 + 4.62
Clerk	Sainsbury A4 x 5	25.00

### 177. **Date of next meeting**

The date of the next meeting will be held on **Thursday 23 June, 7.30 pm**, Wolverton Hall.

### 178. **Appendix 1**

County, Borough, DAPTC and Police reports

a) County Councillor D Mellor reported:

#### **1. Homes for Ukraine update**

The County Council continues to work with key local partners to enable the provision of immediate support and assistance to Ukrainians arriving in Hampshire under the Government's Homes for Ukraine scheme. The focus remains on conducting necessary safeguarding and wellbeing checks via home visits, distribution of financial support, in collaboration with public sector partners, and ensuring key information is shared with guests and sponsors efficiently. The latest available figures for visas issued are that as of 3 May 2022, 45,126 visas have been issued for England, of which 1,685 are for Hampshire.

In addition to the other support available, an initial fund of £100,000 has been made available for local community and voluntary organisations working to help Ukrainian families to apply for financial support through the Leader's Community Grants - details are at <https://www.hants.gov.uk/community/grants/grants-list/leaders-community-grants>

Applications will be considered from parish and town councils and local branches of national charities (where the support being provided is delivered specifically in Hampshire) and may be for any amount up to £5,000. Applications will be assessed to ensure that the proposals are appropriate, that necessary levels of safeguarding are in place and that the activity does not unnecessarily duplicate support which is already provided through other channels. Further details are available by following the link above or by contacting [ccbsgrants@hants.gov.uk](mailto:ccbsgrants@hants.gov.uk).

Useful information for anyone welcoming Ukrainian guests can be found at

<https://www.gov.uk/guidance/homes-for-ukraine-scheme-frequently-asked-questions>.

Hampshire County Council has a helpful webpage at [www.hants.gov.uk/ukraine](http://www.hants.gov.uk/ukraine) which is being regularly updated. This includes a new Welcome Guide webpage

<https://www.hants.gov.uk/ukraine/guests/welcome-guide>

#### **2. County councillor grant scheme**

The opening date for the County Councillor grant scheme for 2022/2023 has been brought forward and is now open for applications from Monday 9th May. This is facilitate any grant applications associated with the forthcoming Platinum Jubilee celebrations.

#### **3. Fostering Hampshire Children nominated for award**

Hampshire County Council's 'Fostering Hampshire Children' team has been nominated for a Purpose Award for its winter 2021 'You Can Foster' campaign – which achieved a 300% increase in enquiries about fostering in Hampshire.

This will see the County Council compete with BT, Dove, Vodafone and others to have its campaign named the Best Public Awareness Cause Campaign in the 'Brand Led' category.

The Purpose Awards recognise campaigns that use creative ideas to successfully highlight positive causes. Details of the campaign can be seen at <https://www.purposeawards.co.uk/finalists/you-can-foster-winter-2021-d0003>

#### **4. Streetlighting in Hampshire**

Hampshire has 133,952 streetlights which are maintained by a company called Enerveo pursuant to Private Finance Initiative (PFI) contract which commenced in 2010 and lasts for 25 years.

The control network for the streetlights is very flexible, allowing the County Council to dim and "part-night" streetlights to reduce our energy consumption and carbon emissions and respond to a variety of requests.

Energy usage has reduced by 66% since the contract begun, primarily through LED replacements, dimming and part-night lighting. At the same time, the number of reported faults has fallen to two thirds what it was in 2009. Most faults are detected automatically by the system, but you can also report faults online at

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/streetlight>

#### **5. Consultation on Hampshire's new Local Transport Plan**

The County Council is asking for views on a draft Local Transport Plan (LTP4) that aims to support the county's economic prosperity, decarbonise the transport system, and help people in Hampshire live healthy lives.

The LTP4 will define the future of travel and transport in Hampshire to 2050. If adopted, it would guide the County Council's transport and travel infrastructure planning and design in favour of improving travel choices for people by transforming and widening the appeal of walking, cycling and use of public transport.

The plan proposes transformational changes which:

- shift away from planning for vehicles, towards planning for people and places
- reduce reliance on private car travel
- support economic development and regeneration
- meet national priorities to decarbonise the transport system
- promote active lifestyles

The consultation runs until 26 June 2022 and people can take part at: <https://www.hants.gov.uk/localtransportplan>

Subject to the results of the consultation the new Local Transport Plan is expected to be adopted by early 2023.

#### **6. Update**

A new leader, Rob Humby, has been elected, and his deputy. All cabinet positions will change. Finance - £80m deficit for next year, but £700m in reserves. Tier 1 authorities cannot operate outside the budget. Increase in flytipping; Wolverton Road still closed; parking and electrical charging points to be big news in 2023, with only 1400 points in the county. Community transport continues to be subsidised. Solarisation of public buildings, including schools, will happen over the next 4-5 years.

b) CSPO report:

Both officers were welcomed to the meeting. Anti social behaviour remains low in Baughurst, with flytipping remaining the greatest nuisance. To enable prosecution of flytipping, there must be a full witness or two independent witnesses, all of whom must be willing to go to court to testify. CPSPs work with the Police, who also work with AWE Police, and are empowered to take the name and address of offenders for reporting purposes, and can issue low level warnings. 75% of their time is spent on patrol, and there are currently 10 CSPOs throughout the Borough.