

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 16 February 2017
7.30 pm, Heath End Hall

PRESENT: Cllrs M G Slafford (Chairman), C Curtis, C Grenville, J Hewitt, F Langley, A Narracott, S E Terrett, R T Ward
Also present: County Councillor W Lovegrove; Borough Councillor M Bound and 5 members of the public
Apologies for absence received from Borough Councillor R Tate, Cllrs P E Garrett, G Porter and P R S Postance
In attendance: Mrs P J Waterfield, Clerk

101. Minutes of the last meeting

The Minutes of the meeting held on 12 January 2017, copies of which had been circulated, were taken as read, subject to the following amendments: 95(b) - £17,900 + VAT; 97(BR51) – grant application.

102. 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).

103. Matters arising

a) Speedwatch

No further outings had been made recently, but a resumption is promised following the improving weather. Whitchurch TC had decided to purchase their own machine.

b) School Under the Pines

No further information received from BDBC.

c) Pinch points – Wolverton

Clerk had written to her contact at HCC, to be told that he had been moved elsewhere. He had promised to forward her letter to the appropriate department for response, but nothing had been received thus far.

d) Stoney Heath – traffic speeds

Clerk had written as c) above, with the same response. Both items are to be chased.

e) BR51

No further information had been received from HCC.

f) Renewal of rental, SLR device

Deferred from last meeting. Cllr Grenville had carried out detailed research into alternatives, and, following discussion, it was agreed that:

- o This Council would investigate other alternatives
- o This Council did not necessarily believe the existing use of BDBC SLR is of significant benefit to the community
- o BDBC to be asked whether they have newer and more up to date equipment for rental, and, if so, at what cost
- o This Council would consider the possibility of requesting the loan of suitable equipment (Speed Indicator Devices) from either Kingsclere or Chineham PCs.

g) land adjacent to the White House, Bishopswood Lane

No further information received.

104. County, Borough, Police and BDAPTC reports

a) County Councillor Lovegrove reported that:

- HCC had increased the budget by 4.99%
- £145 million had to be found by making cuts
- Serious discussion needed to be had concerning provision of adult care

- Three items remained outstanding within Baughurst – pinch points at Wolverton, traffic speeds in Stoney Heath, and Japanese knotweed in Little Aldershot
- He had given £2000 to Heath End hall for their new extension, and monies to the ATC
- He reported on the recent Broadband Summit held by MP Kit Malthouse in Kingsclere, where 5% of the county remain without high speed broadband

b) Borough Councillor Bound reported that:

- The onset of a planning appeal against the refusal of 4 traveller pitches in Violet Lane
- Drainage problems in both Ham Lane and Baughurst Road, where flooding has recently occurred

c) Police

Reported incidents between 1 January to 31 January 2017

8 - Suspicious incidents - (from suspicious people to vehicles).

2 - Assault. (not necessarily physical, between partners)

7 - Criminal damage incidents

1 - Road traffic incidents

8 - Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths)

0 – Public order

2 – Dwelling breaks

3 – Non dwelling breaks

0 – Theft from vehicle

1 – Theft of vehicle

2 – Theft

0 – Drugs

2 – Driving complaint

Dwelling burglaries

Between 16/01/17 and 19/01/17 – Wolverton Road, Axmansford – Persons unknown have broken into an isolated house by smashing a ground floor window, entry gained and a number of items stolen.

On 28/01/2017 between 17.45 and 21.00 hours – Baughurst Road, Baughurst – Persons unknown have gained entry to the property by forcing open the rear outer and inner door, once inside a number of items stolen.

Non dwelling burglaries

Between 25/01/2017 and 26/01/2017 – Portway, Baughurst – Sometime overnight persons have gained entry to a wooden garden shed stealing two bikes. On 29/01/2017 a person was detained in Tadley on one of the stolen bikes.

Traffic related offences

Between 1 January and the 31 January 5 drivers were arrested for drink drive offences in the rural area.

Between 1 January and the 31 January 5 vehicles were seized from the road side in the rural area.

- 2 vehicle showing no insurance.
- 1 vehicle no tax
- 1 vehicle showing insurance and expired provisional licence
- 1 vehicle showing no insurance and driving otherwise in accordance with licence

Phone calls from people pretending to be police officers

Elderly female living in Tadley received a phone call from a male pretending to be a police officer. The male stated that he was an inspector from New Scotland Yard and had been contacted by the head of Lloyds security regarding a transaction on her bank account. The female did not pass over any personal details or money, after a short while she ended the call.

105. Open forum

Members of the public spoke about the recent planning application at 1 and 2 Inhurst Cottages; in support of grant aid for Tadley Youth Centre, with a breakdown of their various activities, and speeding along Heath End Road. The deaths of two village stalwarts, Eileen Monger of Baughurst, and Mr Nickless of Wolverton, were noted with regret. Cards and letters of condolence had been sent.

106. Planning

17/00152/LBC 17/00152/FUL	Baughurst House, Baughurst Road	Proposed alterations and repairs to an existing outbuilding	No objection
17/00232/LDEU	1 and 2 Inhurst Cottages, Inhurst Lane	Certificate of lawfulness of existing use for mixed use of land for storage and breaking of cars for stock car racing or banger racing; storage and repair of motor vehicles; use of land as a builder's yard for the storage of building materials, plant and machinery, and works to building materials, preparation of materials, together with the maintenance and manufacturing of building supplies	Comment to be made
17/00171/FUL	South View, Baughurst Road	Erection of dwelling, associated parking and amenity area. Parking for South View	Objection
17/00063/HSE	Peterboro, Little Aldershot Lane	Two storey rear extension and single storey front extension	No objection
T/00044/17/TPO	3 Hillside	T1- T4 oaks – crown lifting and deadwood removal 1 ash tree – fell	No objection Objection

b) decisions by BDBC

16/03691/ROC	The Laurels, Baughurst Road	Variation of condition 1 of 15/03856/FUL, to allow replacement drawings with alterations to plots 3 and 4 regarding fenestration, rooflights, internal layout and roof layout	Approved
16/04533/FUL	Baughurst House, Baughurst Road	Construction of new driveway to serve Baughurst House, installation of 2 new cattle grids	Approved
16/04111/HSE	52 Portway	Single storey rear extension	Approved
16/04114/LBC 16/04114/FUL	Baughurst House, Baughurst Road	Conversion and extension of stables building to form residential accommodation ancillary to Baughurst House	Approved

c) any matters arising
16/01539/FUL land at Violet Lane, change of use of paddock to 4 gypsy pitches and associated works – DoE Appeal

107. **Finance**

a) to receive and consider the latest financial statement

The latest financial statement was received and noted.

b) to receive and consider grant application, Tadley Youth Centre

Item had been deferred from last meeting. Agreed that £1000 should be given as grant aid, under Section 137 of the LGA 1972, for the benefit of the area and its inhabitants.

c) To approve production of parish newsletter

Approval given to proceed.

d) to consider grant application, Mortons Travel

After consideration, no grant aid to be given.

108. **Playing Fields and Open Spaces**

a) **Playing Fields and Open Spaces Committee report**

a) Land at Bishopswood Lane

No further information received from the Land Registry.

b) Smoke free play zones

No further information received. Clerk to investigate further.

c) Moles, Wolverton field

Molecatcher had advised that warmer weather would benefit a greater return on the catching of moles. He intends to carry out the works in the near future.

d) Litter warden grant

Clerk had investigated the possibility of application for a grant from BDBC, and had met with the Street Cleansing manager. He had requested a map of the areas to be cleansed; the number of hours currently spent in litter collection, and the hourly rate paid to our contractor. After walking the route, he advised that this Council is not eligible for a grant. He advised that BDBC are in the process of improving and de-centralising their litter collection management and strategy, with less time spent on travelling between Basingstoke and the surrounding areas, and improved and more sophisticated equipment to enable better clearance.

e) Bark chippings

BDBC to be asked for the name of their supplier, with a view to obtaining a quotation.

f) Tree tendering

Agreed that the offer of a 5% discount off the quoted price from the original successful applicant should be accepted, providing that the two contracts (3 months and 12 months) are awarded to the successful applicant and are run on a consecutive basis. He is prepared to hold the price fixed for 120 days from 16 January. There would be no reduction should Council remove the ivy.

g) Repairs to play equipment

Agreed that Vitaplay be asked to repair/replace as follows:

- **Wolverton field**

Niagara Falls/Postman's Walk – supply and fit new ropes - £905 (+ VAT)

- **Long Grove**

- Flat swing bag – cut back 32 lm of wet pour from around edges and replace with new black wet pour rubber to seal edges - £436 + VAT
- Spinning bowl – as above with 18 lm - £764 + VAT
- Self closers for gates - £570 + VAT

h) Wolverton field car park

Agreed that a profession opinion is necessary before any discussion can take place. Clerk to contact HCC and BDBC to make enquiry about the costs and procedure involved.

i) BDBC monthly safety inspection reports

BDBC have changed their reporting system (weekly emails) to an interactive internal reporting system, where information can be viewed but not printed or emailed. The loading of the system had caused problems with the Council's computer, and advice is to be sought.

j) Playgrounds

Agreed that BDBC should be asked whether they will adopt the play areas, thus effecting savings for this Council.

b) **Any other matters pertaining to Playing Fields and Open Spaces**

Items raised for consideration at the next committee meeting were:

- o Gate has dropped considerably
- o Dogs were found inside the play area
- o No Dogs sign to be considered
- o Ropes had been taped on the Amazon unit
- o Multiplay unit has rotten boards
- o Moss between the boards (Vitaplay to be asked to include in monthly check)
- o Resurgence of mole activity
- o Fir tree debris fallen into bark chippings (contractor to be asked to clear)
- o Smoke free zone signs had finally appeared in Long Grove

109. **Highways and Rights of Way**

a) 35 Portway – driveway access difficult because of siting of driveway between two trees on highway land. HCC do not agree to the felling of one. Resident had requested County Councillor and Clerk to visit and inspect the site, following which Clerk had asked for report from tree contractor, who did not consider the trees to be dangerous, dead or dying. Clerk had also asked BDBC to sweep needles from the pavements and road, and HCC to clear blocked gullies.

) Cllr Terrett wished to note his dissatisfaction with the current system of road repair – ie the filling of one reported pothole, whilst leaving others adjacent (but unreported).

c) Approval given to British Gas to allow the siting of their equipment at the junction of Woodlands Road and Brimpton Road to continue their proposed works.

110. **Annual Parish Meeting**

Agreed that representatives from the Police and HCC to be asked to attend and give a presentation on the current situation regarding the enforcement of speeding.

111. **Accounts for payment**

Balance brought forward	£131,317
Interest	£3.69
Calleva fees	£73
VAT refund	£3062.86

Clerk	Salary and allowances February	979.04
Vitaplay	Playground inspection February	84.00 + 16.80
Regency	Payroll February	16.80
Southern Water	Pavilion	3.80
HCC	Pension – February	292.90
Inland Revenue	Tax and NI February	229.16
SEB	Pavilion	41.45 + 2.07
Tree Surveys	Tendering and supervision	216.00

Current account	1763
Premier account	85058
Petty Cash	80
BDBC account	48618

	13519
Less: unrepresented	1955

	133564
Add: balances R&P	48669

	182233

112. Date of next and future meetings

The next meeting of BAUGHURST PARISH COUNCIL will be held on **Thursday 16 March 2017, 7.30 pm, Heath End Hall, Baughurst.**

Please note a change of date for the May meeting. Originally to be held on 11 May 2017, it will now be held on Thursday 25 May 2017, 7.30 pm, Wolverton Village Hall.

Proposed dates for 2018 (subject to a week's notice of change):

Thursday 11 January 2018	7.30 pm	Heath End Hall
Thursday 15 February 2018	7.30 pm	Heath End Hall
Thursday 15 March 2018	7.30 pm	Heath End Hall
Thursday 5 April 2018	7.30 pm	Heath End Hall (Annual Parish Meeting)
Thursday 19 April 2018	7.30 pm	Heath End Hall
Thursday 10 May 2018	7.30 pm	Wolverton Hall (Annual Meeting)
Thursday 21 June 2018	7.30 pm	Wolverton Hall
Thursday 19 July 2018	7.30 pm	Wolverton Hall
Thursday 20 September	7.30 pm	Heath End Hall
Thursday 18 October 2018	7.30 pm	Heath End Hall
Thursday 22 November	7.30 pm	Heath End Hall