

**BAUGHURST PARISH COUNCIL**  
**Minutes of a meeting held on Thursday 14 January 2016, 7.30 pm**  
**Heath End Hall, Baughurst**

**PRESENT:** Cllrs M G Slafford (Chairman), C I Curtis, C Grenville, J Hewitt, F Langley, J Peatman, G Porter, P R S Postance, S E Terrett, R Ward  
Also present: County Councillor W Lovegrove (to 6), Borough Councillors M Bound (to 8)  
Apologies for absence received from Cllr P E Garrett and Borough Councillor R Tate  
In attendance: Mrs P J Waterfield, Clerk

The continuing absence of Cllr Garrett was noted over a six month period. However, given the circumstances, it was agreed that her involvement outside meetings continued, and the matter would be deferred.

**67. Minutes of the last meeting**

The Minutes of the meeting of 26 November 2015, copies of which had been circulated, were taken as read and approved.

**68. 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).

**69. Matters arising from the Minutes of the meeting of 26 November 2015**

(58) Speedwatch

No further outings undertaken recently by Baughurst. Chairman investigating status of the scheme with local Police. Cllr Grenville advised that offenders would still be added to the Police database using an older method, until the new computer programmes had been adapted accordingly.

(58) Land adj 105 Long Grove

No further information received.

(58) Retractable posts, BR5

Formal paperwork now received. Clerk to identify suitable siting of the retractable posts with members of the local horse fraternity, following advice received from the British Horse Society.

(58) Pinch points, Wolverton Common

Clearance around the posts, and cleaning of reflectors, had been undertaken.

(62) Tree felling, Woodlands Road

The felling of 24 black poplar had been undertaken throughout late December and early January. A re-planting scheme is to be considered by the relevant committee.

(62) Planting to rear of Long Grove

220 cotoneaster plants had been delivered, and were in the process of being planted.

Contractor had notified the difficulty of working the ground, despite its recent clearance by mechanical digger. Agreed that plants would not be installed until the ground was ready, and less wet. Contractor had also notified a 3m x 3m area of stone, which will need removal, and suggested bark chippings as a mulch until the plants were established. Agreed that the matter would be deferred to the next meeting of Playing Fields and Open Spaces.

(62) Tree felling – general

Clerk had not yet notified those residents who had asked for the pruning of non-dangerous trees adjacent to their properties, on land owned by this Council, that this Council would consider paying half of the cost provided the contractor recommended by this Council was used.

(62) Locum Clerk

Clerk advised that she and the Clerk to Tadley had discussed an informal arrangement between themselves with regard to emergency clerking cover during their respective holidays. Agreed that this would be welcomed.

(62) General Purposes Committee issues

a) *Sequence of planning applications*

Borough Councillor Bound asked to investigate the cycle of DC meetings at BDBC, and Chairman to investigate the issue of parish council meetings and BDBC planning with BDAPC. All other items to be brought back to General Purposes for further consideration.

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

a) Police

December report as follows, covering Monk Sherborne, Bramley, Sherborne St John and Baughurst

- 4 Suspicious incidents - (from suspicious people to vehicles).
- 10 Assault (not necessarily physical, mostly between partners)
- 3 Theft incidents
- 9 Criminal damage incidents
- 2 Road traffic incidents
- 3 Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths)
- 4 Driving Complaint
- 1 Vehicle seizure
- 1 Impairment (drink/drive)
- 2 Non dwelling breaks – As below
- 2 Theft from vehicle
- 3 Drugs (youths smoking cannabis, vehicle stopped and small amount of cannabis seized)

**Non dwelling burglaries –**

**01/12/2015 18:00 – 02/112/2015 07:10 –Baughurst Road**– Between stated times a container was broken into and a number of tools stolen. Offender/s have used 2 iron bars to smash and prise off the padlock on the container, gained entry to the site by climbing over the neighbouring wall.

**01/12/2015 18:00 – 02/112/2015 09:00 –Baughurst Road** – Unknown persons have gained entry to a number of sheds and outbuildings on the site, items have been moved around but no items reported stolen. This address is linked to the above incident as the neighbouring property.

**Police Speed Enforcement**

November 2015 – Baughurst Road

1 visit, 5 vehicles stopped. 1 x DAT (40mph), 4 x VW (35-38mph)

**Incidents of note**

**Suspicious Vehicle – 02/01/2016 20:00 - 21.00 hours**, a suspicious vehicle **M628 UYC** dark blue Subaru estate was seen hanging around the area of Salters Heath Road, Monk Sherborne. If you spot this vehicle or see any other suspicious incident please report via the 101 for Hampshire Police.

**Over the last few days between 31/12/2015 – 04/01/2016 there has been 4 reported incidents of non dwelling breaks along the A339 Kingsclere Bypass, farms and outbuildings have been targeted by offender/s during the night time.**

- b) County Councillor Lovegrove reported:
- John Coughlan replaces Robin Smith as CEO of HCC
  - Potholes reported along the length of Baughurst Road from Hillside to Pound Green
  - Re-white lining at Pound Green has appeared to widen the road, causing possible hazard. He will liaise with Highways for its rectification and this Council agreed to support him
  - The recent Boundary Review proposes an increase of HCC's Ward in this area from Baughurst and Tadley, incorporating Ashford Hill and Headley; Ecchinswell; Symondton
  - Talks continue about devolution within both HCC and BDBC
  - His attempt to have the postbox at Pound Green re-sited has been rebuffed by the Post Office
- c) Borough Councillor M Bound reported:
- the possibility of Section 106 monies being used for the provision of broadband in rural areas where reception is poor
  - Planning application for Lower Manor Farm had been agreed at the DC meeting of the previous evening. Two extra DC meetings agreed in order to accommodate a large number of forthcoming applications
  - agreed to contact BDBC regarding the reporting in tandem of both BDBC and Stagecoach with regard to bus timetabling

71. **Open forum**

Items included notification of the Clerk of receipt of £50 from SLCC for acting as a mentor to a newly qualified Clerk locally. Cllr Slatford reported on his recent visit to Kingsclere Parish Council for a meeting held by the Fire Service, regarding proposals to replace their existing fire engine with a smaller vehicle, armed with innovative and more modern equipment. Training was authorised for the Clerk, at a cost of £75.00. Cllr Janette Hewitt was confirmed as the Council representative to Heath End Hall committee. Clerk's appraisal had been carried out. The Post Office, in tandem with the resignation of the current postmistress, Michele Middleditch, is issuing a consultation on changes to Baughurst Post Office, which would include the re-siting of the counter.

72. **Planning**

- a) to receive and consider the latest planning applications

15/0419/LDEU	Wildermere, Haughurst Hill	Certificate of lawfulness for continued use of land as extension to the garden of Wildermere, to include use for children's play and the siting of items of play equipment	Comment made
15/03856/FUL	The Laurels, Baughurst Road	4 dwellings to include creation of new access, parking, landscaping and associated works	Concern over siting of access
15/04252/HSE	1 Pinewood Close	Two storey side/rear extension and single storey rear extension (Cllr Terrett declared an interest)	No objection
T/00460/15/TP O	Claymore, 2 Oak Close	T1 oak – reduce tree all round by 3m back to new growth points	No objection
T/00456/15/TP O	14 Heathrow Copse	T1 oak – fell (Cllr Postance declared an interest)	No objection, replacement tree requested
15/04095/HSE	Laurel House, Church Lane,	Garage extension to create additional garage and workshop	No objection

	Wolverton	space including introduction of two pitched dormer windows to ancillary loft storage space and external access stair	
15/04346/HSE	Woodside, Wolverton Road	Repositioning of gated access to improve visibility when existing property and closure of existing access	No objection
15/04391/FUL	Land at Ewhurst Park	Extension to residential curtilage of plot 1 as approved under 14/02641/FUL and erection of 5 replacement kennels following demolition of 6 kennels	Objection
15/04426/GPD E	14 Blackthorn Close	Single storey rear extension	No objection

b) Decisions by BDBC

15/03765/FUL 15/03851/FUL	Heath End Hall Axmens Ford, Wolverton Road	Single storey extension of small hall Two storey extension to form new front elevation, erection of single storey garden room to rear with associated demolition, erection of two storey rear extension, alterations to existing lean-to side element and extension above	Approved Approved
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b) BDBC Local Plan consultation

The appropriate documentation was received and noted.

c) Any matters arising

BDBC had signalled their intent to provide better access to information on the Council's website with regard to consideration of planning applications, and therefore this Council's comments will be open to view.

73. **Finance**

a) Financial statement

The latest financial statement was noted.

b) to renew annual rental, Wolverton field

Annual renewal agreed at £150.00.

c) to consider renewal of SLCC annual premium

Annual renewal was agreed at £149.00. (Clerk declared an interest).

d) to consider purchase of annual Office Suite premium

Purchase at £116.00 was agreed.

e) Audit procurement

Extension in which to comment was requested.

74. **Playing fields and Open Spaces**

- EJS Services

Invoice and brief explanation of their site visits had been received. Agreed to be deferred to the appropriate committee for discussion.

- Renewal of term of office of Mr R W May, Sir George Brown Charity

Approval was given to the renewal of the term of office.

- Appropriate committee to look at condition of bushes in Wildwood to consider pruning back

- Quotation to be received for trimming back of overhanging tree over street light, Wildwood

75. **Highways and Rights of Way**

- Crabs Hill – water still cascading down hill and across highway. HCC had advised that adjacent landowner was not clearing the balancing pond, and had asked them to do so. They maintain it is highway responsibility. HCC had agreed to clear out gullies at top of hill again. Fencing around pond had been replaced.
- Stoney Heath – recent black ice had caused several bad accidents adjacent to Hollybush Farm, which had resulted in phone calls and emails to this Council asking for lower traffic speed limits along the highway. Clerk had responded, copying in HCC and County Councillor Lovegrove, asking for the situation to be looked at again. In summer 2015 HCC had advised that speed limits were unable to be lowered on this stretch of highway. Cllr Lovegrove agreed to support this Council.

76. **Accounts for payment**

**Received:** Calleva £73; Footpaths booklets £12; Premier interest £4.13 and £3.18; HCC Grant (Remembrance Sunday) £300

**To pay:**

Inland Revenue	Tax and NI January	BACS	152.78
Clerk	Salary and allowances January	BACS	997.3
Regency	Payroll – January	d/d	13.50 + 2.70 VAT
A D Gibbs	Hedgecutting, Wolverton field	BACS	175
SLCC	Annual subscription	BACS	149
Sir George Brown Charity	Annual rental	BACS	150
Southern Water	Pavilion	d/d	1.00
Datasharp	Copier service January	d/d	27.50 + 5.50 VAT
HCC	Pension January	BACS	274.38
Heath End Hall	Hirings	BACS	24
White Tower Nurseries	Plants, Long Grove	BACS	666.00 + 133.20 VAT
EJS Services	Monthly maintenance x 5	BACS	500.00 + 100.00
Misco	Office 365 package	BACS	86.95 + 9.99 + 19.39 VAT
Clerk	Postage 3mos to 31.12.15	P/c	62.7
	Phone 3mos to 31.12.15	P/c	68.26 + 6.82
Candover Solutions	Computer assistance	BACS	£183.33

77. **Date of next meeting**