

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 19 July 2018
7.30 pm, Wolverton Village Hall

PRESENT: Cllrs M G Slafford (Chairman), C Curtis C Grenville, J Hewitt, F Langley, A Narracott, G Porter, P R S Postance, S E Terrett
Also present: County Councillor D Mellor and 4 members of the public
Apologies for absence received from Cllrs P E Garrett, R T Ward and Borough Councillor M Bound

149. Minutes of the last meeting

The Minutes of the meeting of 21 June 2018, copies of which had been circulated, were taken as read and approved.

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

151. Matters arising

(138) Speedwatch

A coordinator was still required. Clerk agreed to advertise the need for more volunteers on the Council Facebook and web pages.

(138) SID/SLR

Information had finally been received and was distributed. Cllr Grenville agreed to assess the situation and report to the next meeting of Council.

(138) Vitaplay

A statement showing all remedial repairs effected was requested.

(143) Clerk

Communication difficulties were still ongoing, but it was hoped would be resolved in the near future. An insurance claim had been made, and further information was awaited.

(144) Wolverton Lane

Borough Councillor Bound had visited the site, but no recent report of any outcome had been received. Clerk to contact Water Board for any updates on the situation.

(145) Grass cutting

Third round of cutting had been completed satisfactorily, according to our maintenance contractor.

(145) Grass verge, Wolverton

HCC had advised that they had not been responsible for using weedkiller on grass adjacent to ditching along Wolverton Road at Wolverton Common.

(146) Tree in ditch adjacent to 6 Heathlands

County Councillor Mellor advised that the strip of land between the pavement and fence of the property is not the responsibility of Hampshire County Council. This was equally true of the similar strip of land adjacent to 1 Heathlands.

152. County, Borough, BDAPTC and Police reports

a) County Councillor Mellor reported that:

- The Chief Constable had been unable to find sufficient time and resources with regard to the attendance of Police at local meetings
- The issues at Ham Lane triangle had been resolved
- Repair of potholes on the A339 and A340 were to be effected in the near future. Many potholes on major roads in the area had been repaired, and rural roads are to follow shortly

b) Borough Councillor Bound reported by letter:

- BDC had passed a planning application for a bungalow in Heath End Road at the corner with Pinks Lane despite the Office for Nuclear Regulation advising against; whether this permission will be 'called in' is as yet unknown. There is a planning application in at the moment (yet to be decided) for an hotel and housing on the golf course. Changes are to be made to the outline planning permission for the Manydown site; Urban & Civic have been chosen as the preferred partners for this development.
- More vandalism to the safety surfacing at Wigmore Park play area has occurred and from looking during the week seems to be continuing. Some police presence has been requested occasionally to try to deter this behaviour. There has also been some anti-social behaviour in the Plantation and Furze Road area with eggs and water bombs being thrown at properties. Information regarding the perpetrators has been passed to the local police.
- The Emergency Planning briefing at Basingstoke & Deane Borough Council attended in June was very poorly attended with only 4 Councillors present. It dealt with emergency procedures relevant to happenings such as floods. One of the main messages to come from the briefing concerned contact with the media and how important it was that anything that was said had to have been agreed with the authority in charge in charge so as to avoid wrong information being passed to the community via the media.
- Community, Environment & Partnership meeting discussed the future of the ice rink. The meeting was attended by some 70 members of the public who were very keen that the future of the ice rink should be assured through the developers, New River Retail. Unfortunately, the rink is in dire need of expensive attention and whether it can be retained long term has yet to be determined.

153. **Open forum**

Residents present discussed various planning applications and their views on these subjects. Concern was also raised about speeding issues in the Baughurst Road, and the condition of right of way No 11.

154. **Planning**

a) to receive and consider the latest planning applications

18/01892/FUL	Bishopswood Golf Course Bishopswood Lane Baughurst RG26 4AT	Erection of extension to existing clubhouse to incorporate a 21 bedroom hotel. Erection of 18 dwellings (7 x 3 bed house, 2 x 3 bed bungalow, 3 x 4 bed house and 6 x 5 bed house) and associated parking, landscaping.	Objection
18/01835/FUL	West View Farm, Baughurst Road	Detached dwelling with associated vehicular access, parking, turning landscaping and private amenity space following removal of existing outbuilding	Objection
18/01710/FUL	Land at Baughurst Road and Shaw Lane	Erection of 1 dwelling	Objection
18/01894/HSE	The White House, Wolverton	Single storey rear infill extension and alterations to secondary entrance on front elevation	No objection

18/01818/FUL	Heathrow, Heathrow Copse	Five bedroom detached house with double detached garage and relocation of vehicular access	No objection
18/01945/ROC	The Old Chapel, Baughurst Road	Variation of condition 3 of BDB 43255 to allow small scale specialist classic car restoration from the garage	Objection

b) decisions by BDBC

18/01477/TWRN	6 The Hawthorns	T1 oak reduce side canopy; T2 oak crown reduce; T3 holly crown reduce; T4 oak crown reduce and crown clean	Refused
18/01120/LBC	Pump House, Wolverton	Change of use of existing stable/store to annexe and erection of front extension under existing covered area	Approved
1T/00146/18/TPO	September House, Heathrow Copse	G1 – select thin and remove 5 marked stems, to be agreed on site with BDBC Crown lift lower branches on 2 x yew trees up to 5m over highway and 2.4m in all other areas T1 oak – reduce back branches from apex of dwelling by up to 3m T2 oak – dismantle, remove and replant T3 hawthorn – remove T4 hawthorn – remove T6 – amelanchier – remove T7 – rowan – remove T8 – amelanchier – remove	Approved

155. **Finance**

a) to receive the latest financial statement

The latest statement was received and noted.

b) Remembrance Sunday poppy wreath

Approval given to purchase of wreath at £40.00

c) hourly rate

Agreed that the hourly rate for the maintenance contractor should rise to £9.00 per hour

d) Mileage rate

Agreed that the rate should remain at 60.1p

156. **General Data Protection Regulations**

a) GDPR policy was approved

b) GDPR Audit Register was approved

157. **Highways and Rights of Way**

No issues currently noted.

158. **Playing fields and Open Spaces**

- a) monthly inspection report, Vitaplay
Latest reports had been received.
- b) To approve payment of wasps' nest removal
Payment at £40.00 was approved.
- c) to receive quotations for play areas
Deferred to Playing Fields and Open Spaces.
- d) to consider extension of contract, Vitaplay
Deferred to Playing Fields and Open Spaces.

159. **Accounts for payment**

Received: £78.00 Calleva; £3.05 and £2.42 bank interest

To pay:

Business Stream	Pavilion - July	7.00
	Pavilion – August	7.00
Vitaplay	Inspections – July	85.00 + 16.80
	Inspections – August	85.00 + 16.80
Clerk	Salary and allowances July	1106.17
	Salary and allowances August	1048.18
	Annual claims mileage and use of home	226.26
	3 mos postage to 30.6.18	46.12
	3 mos phone to 30.6.18	68.53 + 6.97
Microsoft	Office 365 July	17.60 + 2.52
	Office 365 August	17.60 + 2.52
Inland Revenue	Tax and NI July	266.59
	Tax and NI August	240.40
HCC	Pension July	363.43
	Pension August	341.26
Regency	Payroll July	14.50 + 2.90
	Payroll August	14.50 + 2.90
Bank	Safe custody fee	7.50
Heath End Hall	Hirings	26.00
Pestpro	Wasps nest	70.00 + 14.00
British Legion	Poppy wreath	40.00
A D Gibbs	131 hrs + £460 extras	1615.42

160. **Date of next meeting**

The next meeting of BAUGHURST PARISH COUNCIL will take place on **Thursday 20 September 2018, 7.30 pm, Heath End hall.**

161. **Confidential minutes** (Clerk's appraisal)