

**BAUGHURST PARISH COUNCIL**  
**Minutes of a meeting held on Thursday 22 June 2017**  
**7.30 pm, Wolverton Village Hall**

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

**17. Minutes of the last meeting**

The Minutes of the meeting held on 25 May 2017, copies of which had been circulated, were taken as read.

**18. 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).

**19. Matters arising**

(5) Speedwatch

Baughurst CSW deployed on Baughurst Road on 14 June. 26 excessive speeders were recorded, of whom 46% were travelling at 40mph or above, with several above 50. A total of 206 vehicles passed the SID, of whom 37% were exceeding the 30mph limit (56 out of 206). Details have been sent to the police as usual, who will be in touch with the drivers. A summary has also been tweeted on @BaughurstCSW to ensure the community can swiftly see the results. 41 drivers reported during this week. Two local residents spoke with the Speedwatch volunteers and gave their support and encouragement, which offset the undecipherable shouting received from passing speeding van drivers. Fliers enabling residents to report speeding issues have been distributed along Heath End Road, and others were distributed for delivery in Wolverton Common. The flier is also downloadable from our website, and linked from our Facebook page.

(5) Pinch points – Wolverton

A proforma had been received, with no covering letter, concerning possible parish involvement in County highways schemes.

(5) Stoney Heath – traffic speeds

A proforma had been received, with no covering letter, concerning possible parish involvement in County highways schemes.

(5) Renewal of rental, Speed Limit Reminder (SLR) device

Kingsclere Parish Council had advised that they were investigating insurance issues and the logistics of the rental, including the fee.

(125) Moles, Wolverton Field

5 mounds are still extant. Contractor had been asked to repeat the exercise.

(129) Clock, Heath End Hall

Resident has cleaned and restored the Bob O’Bee Memorial clock, and has obtained Perspex sheeting to protect it from the outside, together with new LED lighting. The hall is nearing completion, and the new apex, complete with aperture for the clock, is ready. A possible cost of up to £75 was agreed for the cost of materials. Thanks were made to the resident for his efforts.

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

a) County Councillor Mellor reported that:

- He had made investigations with Hampshire Highways Traffic Management, who advised that a new traffic management policy, Ref 7468, issued in April 2017, was now in place. This determines that, in line with increasing budgetary constraints, Hampshire's priority is towards management of those roads where there is a high incidence of accident and/or fatalities. Neither Wolverton Common nor Stoney Heath fall within those parameters according to Police statistics. He reiterated that Hampshire Constabulary will not provide enforcement, therefore. Hampshire County Council praised the work which Speedwatch carry out.

b) Borough Councillor Bound reported that:

- A Boundary Commission review is in progress and to be completed by September 2018. Evidence is being collected. BDBC has a provisional submission that gives the electorate by Ward for 2017 and then forecasts (based on HCC Small Area Forecast), for 2023,

2017 electorate for Baughurst and Tadley North was 4531

2023 electorate for Baughurst and Tadley North is 4369

	2017	2023
Baughurst	776	693
Baughurst Common	1001	932
Wolverton	258	247
Totals	2035	1872

the average electorate/councillor ratio across BDBC is currently 2238, but by 2023 will be 2395. The average for Baughurst and Tadley North is currently 2266 and for 2023 predicted at 2185. This indicates that Baughurst and Tadley North may be over-represented by 2023. Thus, changes in representation may occur – there may be a 'Baughurst Rural' or Wolverton separated out. Either way, there are likely to be 'all out' elections in 2019.

- Violet Lane – the DoE inspector dismissed the Appeal predominantly because of the rural environment. The Inspector was, however, concerned about the deficit in traveller pitches in the borough, but felt that the harm to the rural quality outweighed the need for pitches.
- Waste – the lack of a local facility is high on the list of concerns of electors locally. He continues to press for a more equitable solution for Baughurst.

c) Cllr Robert Tate reported that:

- At the end of the fiscal year a small surplus had been identified which had been ploughed back into BDBC's expenditure programme.
- There is a decline in funding from central Government, and BDBC is being innovative to ensure that the effects are not felt by the electorate.
- SERCO have been reappointed as Leisure contractors
- Basing View is being revitalised, with a hotel and shops; ditto the leisure park
- BDBC are continuing to support the community through grants
- Broadband – in answer to a query, no budget exists for this expenditure. However, the Community Infrastructure Levy is intended for capital expenditure, of which rural broadband may be a part

d) Police

**Reported incidents between 1 May to 31 May 2017**

**15** - Suspicious incidents - (from suspicious people to vehicles).

**3** - Assault (not necessarily physical, between partners)

**3** - Criminal damage incidents

- 5 - Road traffic incidents
  - 17 - Anti-social behaviour incidents (environmental, between people known to each other, vehicle, groups of youths)
  - 0 – Public order
  - 1 – Dwelling breaks
  - 0 – Non dwelling breaks
  - 0 – Theft from vehicle
  - 3 – Theft of vehicle
  - 6 – Theft
  - 1 – Theft of cycle
  - 1 – Drugs
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### **Dwelling burglaries**

On 23 May 2017 between 11.00 – 13.00 hours, Browninghill Green, Baughurst – Offender has tried to gain entry to address via the front door. The front door was found insecure with lock/frame tampered with and tool marks to the frame work. No entry gained to the address due to the offender being disturbed by a neighbour.

### **Non dwelling burglaries**

Between 1 May and 31 May – No reported incidents of non-dwelling breaks.

### **Traffic Related Offences**

Between 1 and 31 May 6 (same as last month) drivers were arrested for drink drive offences in the rural area.

Between 1 and 31 May 6 vehicles were seized from the road side in the rural area.

- 1 vehicle showing no insurance or tax, driver also had an expired substantive licence
- 1 vehicle no insurance, tax or MOT, driver also had no driving licence
- 1 vehicle showing no insurance, driver also placed false plates on the vehicle from his other vehicle
- 1 driver produced a counterfeit driving licence to police
- 2 vehicles showing no tax

### **Incidents of note**

- Over the last couple of days two white Ford transit vans have been spotted driving slowly through Overton looking at addresses – NA56 L\*\* with ladder bolted on the back and Y941 O\*\*
- A blue Peugeot 206 BP51 A\*\* has been spotted in the rural area suspected of poaching offences.
- A black Vauxhall Zafira FN06 H\*\* seen hanging around the Hannington area early hours of the morning.

Rogue traders continue to cause problems to local residents offering services such as tree cutting or removing Ivy from the side of buildings. Nearly on all occasions money has been paid up front. As a result the work has not been completed to a satisfactory state and have left with the money.

**Never pay up front for work especially if they have arrived on your door step offering their services.**

d) Basingstoke District Association of Town and Parish Councils

Cllr Slatford reported that:

- The annual Parish Conference had taken place, and items covered included:
  - Waste contract – current tender expiring, and new tender to be taken out for 8 years with option of renewing for further 8 years
  - Alternate weekly collections being considered. Decision to be taken in September 2017. Consultations with residents ongoing.
  - Boundary Commission review 2017
  - Horizon 2050 – plans for the future
  - Planning and Transport – Neighbourhood Plans, electronic planning trial for parish councils; transport strategy; gypsy and travellers' sites, housing delivery; community infrastructure levy, Broadband coverage

**21. Open forum**

Residents discussed speeding issues in Wolverton Common, and pinch points. The introduction of Policy 7468 by Hampshire County Council was discussed at length, together with its policing. A representative of Calleva Football club advised that a planning application was soon to be submitted for relighting of the pitches and parking area, and agreed to attend a meeting of the relevant committee which will discuss it before any decision is made. A resident advised the latest situation regarding possible traffic calming along Heath End Road.

**22. Mr B Horne, Hurst Leisure Centre**

Mr Horne was welcomed by the Chairman. He explained that the Centre is used by many members of the community, but that, after 20 years of existence, it required upgrading and new equipment. Their funding has enabled them to provide a basic service, but, if they wish to attract new members, the equipment and surroundings need to be updated. They are applying for a £200,000 upgrade, which they hope will be backed by financial funding from BDBC (Community Infrastructure Levy) and other relevant authorities. Mr Horne asked for support from this Council to promote their application, which was agreed.

**23. Planning**

17/01810/HSE	22 Portway	Single storey side/rear extension	No objection
17/01763/FUL	Brock Wood, Church Lane, Wolverton	Change of use from forestry to a mixed use of forestry and educational purposes	Objection
17/01706/FUL	Corner Cottage, Haughurst Hill	Part two storey, part single storey, front, side and rear extensions, following removal of conservatory	No objection
17/00545/FUL (amended plan)	Land at Browning Hill	Change of use to glamping site comprising placement of 6 glamping pods/living vans, timber clad amenities/reception cabin and use of existing barn for store of ancillary equipment and materials	No objection
17/01993/HSE	Woodside Cottage, Haughurst Hill	Two storey rear and side extensions following demolition of existing rear porch, side conservatory and part of rear of cottage	No objection
17/01898/ROC	Willow Cottage, Baughurst Road	Removal of condition 3 of BDB 49295 to allow conversion of garage to provide enlarged kitchen	No objection
17/01873/HSE	19 Fair oak Way	Proposed rear conservatory	No objection
17/01706/HSE	Corner Cottage, Haughurst Hill	Part two storey, part single storey, front, side and rear extensions, following removal of existing conservatory	No objection

17/01981/HSE	20A Hazel Green	Attached garage	No objection
17/01949/LBC	Foresters Cottage, Stoney Heath	Removal of existing store and erection of 2 two storey extensions to side and rear and internal and external alterations to include removal of ground floor chimney breast (amendment to that approved under 16/0457/LBC	No objection
15/03090/FUL	Development at Bishopswood Golf Course, Bishopswood Lane (amended plan)	Part two and part three storey 120 bed care home (Class2) with visitors lounges/dining rooms, day centre and ancillary facilities – amended plans	Objection

b) decisions by BDBC

17/00232/LDEU	Land to rear of 1 and 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 storage of building materials, plant and machinery, and works to building materials, preparation of materials, together with the maintenance and manufacturing of building supplies	Refused
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c) any matters arising

- o BDBC draft Planning Obligations for Infrastructure Supplementary planning document – no comment
- o BDBC Local Plan – call for sites consultation. No sites identified.
- o West Berkshire Minerals and Waste plan – support to be given to Aldermaston PC's objection to gravel extraction at Boot Farm, Wasing
- o Land at Violet Lane – DoE appeal refused APP/H1705/W/16/3164854 – change of use from paddock to 4 gypsy pitches and associated works

24. **Finance**

- a) The latest financial statement was approved. Clerk advised that internal audit had been completed and sent off to external auditor. Comments were deferred to the next meeting.
- b) Annual review of salaries – having received a 'good' Appraisal, the Clerk's salary rose by one point to SCP31 in accordance with NALC recommendations. The hourly rate for the maintenance contractor rose to £8.82 per hour. The mileage rate for all remained at 60.1p.
- c) Approval was given to a grant of £50 for the Hurst Play Day, under Section 137a of the LGA 1972, for the benefit of the area and its inhabitants
- d) Approval was given to the payment of the invoice for the first tranche of remedial tree surgery, of £17005 plus VAT.

25. **Highways and Rights of Way**

- FP8 – overgrown vegetation had been cut back
- FP9 – overgrown bracken to be cut back
- Path between Mornington Close and Portway to be cut back
- FP17 – broken stile to be addressed (HCC)

- FP13 – vegetation had been cut back
- FP16 and 17 – Little Aldershot – signage removed
- Walk to be arranged
- Bus shelter – A339 – vegetation to be cut back

26. **Playing fields and Open spaces**

- Meeting to be arranged
- Roof of bus shelter, Heath End Road, to be considered for repair

27. **Open forum**

- Clerk and Councillor to attend Rural Housing forum 5 July 2017.
- Car share and bus service notified, Baughurst and Stoney Heath. To be added to website and Facebook page

28. **Accounts for payment**

<b>Balance brought forward</b>	<b>£124016</b>
<b>Interest</b>	<b>£3.21</b>
<b>Calleva fees</b>	<b>£78</b>

Clerk	Salary and allowances June	987.84
Vitaplay	Playground inspection June	84 + 16.80
Regency	Payroll June	14.00 + 2.80
HCC	Pension – June	314.92
Inland Revenue	Tax and NI June	220.81
SEB	Pavilion	43.52 + 2.16
Clerk	Bouquet – Mrs Brooks	30.00
	Card – Mrs Brooks	1.89
HCC	Pension – June	314.92
Heath End Hall	Hirings	39.00
Clerk	Land Registry search	3.00
	Postage 3 mos to 30.6.17	52,12
	Phone 3 mos to 30.6.17	58.76 + 7.08
HALC	Councillor training	48.00
Bloomfield Hatch	Remedial tree surgery	17005 + 3401
Hurst School	Play Day	50.00
Business Stream	Pavilion – Water	3.80
Lloyds Bank	Safe custody fee	7.50

<b>Current account</b>	<b>26756</b>
<b>Premier account</b>	<b>69337</b>
<b>Petty Cash</b>	<b>74</b>
<b>BDBC account</b>	<b>48618</b>

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**144785**

Less: unrepresented 20769

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Balance brought forward 124016  
Add: balances R&P 31042

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155508

29. **Date of next and future meetings**

The next meeting of BAUGHURST PARISH COUNCIL will be held on **Thursday 20 July 2017, 7.30 pm, Wolverton Village Hall.**