

BAUGHURST PARISH COUNCIL
Minutes of a meeting held on Thursday 18 October 2018
7.30 pm, Heath End Hall, Baughurst

PRESENT: Cllrs M G Slafford (Chairman), C Curtis, J Hewitt, F Langley, A Narracott (fr5), P R S Postance
 Also present: County Councillor D Mellor
 Apologies for absence received from Cllrs C Grenville, G Porter, S E Terrett, R T Ward and Borough Councillor M Bound
 In attendance: Mrs P J Waterfield, Clerk to the Council

Noted that Cllr P E Garrett had indeed died, and Clerk and Cllr Curtis had attended her funeral. Grateful thanks were recorded for her 33 years of service to the Parish Council, and it was recorded that her contribution will be greatly missed. A notice of vacancy had been sent to BDBC, and is also posted on Council's webpage and Facebook page.

176. Minutes of the last meeting

The Minutes of the meeting of 20 September 2018, copies of which had been circulated, were taken as read and approved.

177. 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.

178. Matters arising

(165) Speedwatch

Without an accredited coordinator, outings of the SID machine cannot be undertaken. A coordinator from another parish had agreed to spearhead any campaigns in the parish, and thanks were recorded. A volunteer is desperately needed to take over the coordinator role within Baughurst. The machine is to out on hire to another parish in November.

(165) SLR/SID

Papers relating to the issue had been received from Cllr Grenville. However, agreed that an actual costing of the entire project is required, and a decision was therefore deferred.

(165) Land adjacent to Hurst Leisure Centre

No further acknowledgement of our agreement had been received.

(167) Remembrance Sunday

Noted that printing of the order of service for the civic ceremony would cost £28.50. The printers had offered to print the names on the plastic poppies for free. The Memorial seat is on order. When returning the Minute book for 1918 to the Records Office, the latest completed Minute book had also been stored.

179. County, Borough, BDAPTC and Police reports

a) County Councillor Mellor reported that:

- Resurfacing of the length of Wolverton Road will not take place until the spring. At that time, the restoration of white-lining, as requested, will also take place.
- The temporary road closure at Axmansford Bridge had taken place without incident, despite the designated alternative route being through Ham Lane, to which this Council had protested.
- A number of new developments are to take place along the length of the A339, including the thousands of homes at Manydown, and large developments within West Berkshire at Sandford and Greenham Common, Thatcham. Most of these are destined to be built by 2021/22. Local groups are concerned about the impact of

additional traffic, especially as the road will be adapted for such use, with the inevitable roadworks. This will impact Little Knowl Hill, Union Lane at Kingsclere, and Ashford Hill Road, as well as the junctions with Wolverton, Ramsdell and Monk Sherborne.

- HALC AGM – will release the Rural Investment Support Package for rights of way.
 - HCC have carried out over 1m square miles of micro-potholing and asphaltting. Tree cutting of branches overhanging the highway had been carried out, with some problems arising where privately owned trees had also been cut.
 - Tabulations following the speed recorder placed temporarily at Wolverton Common had showed a mean average of just over 4mph over the speed limit.
- b) Borough Councillor M Bound reported that:
- The Boundary Commission's deadline for submissions has now closed.
 - He remains in negotiations with the Royal Mail regarding the lack of postbox at Bishopswood Road.
- c) BDAPTC
The next meeting will be held on 20 November 2018. New liaison officer with parishes is Stephanie Cordon of BDBC.

180. **Open forum**

- A letter regarding a planning issue had been received from a resident, and was discussed prior to the agenda item of Planning.
- A resident had contacted Council regarding the forthcoming fireworks evening to be held by Baughurst Scout and Guide Group, and concerns over damage to property and livestock. He had been advised to contact the group direct to discuss the matter with them.

181. **Planning**

- a) to receive and consider the latest planning applications

18/020264/FUL (amended plans)	September House, Heathrow Copse	Change of new vehicular access and driveway to north; erection of car port with covered access to house, new front door and erection of garden pavilion. Alterations to fenestration. Change of use of land to residential land	No objection
18/02277/FUL (amended plans)	The Acorns, Bishopswood Lane	1 x 3 bed dwelling with solar outbuilding and creation of new access	No objection, but continuing concern over right of way

- b) decisions by BDBC

T/00309/18/TPO	30 Mornington Close	T1 oak crown lift to 3m from ground level T2 beech crown reduction T3 beech crown reduction T4 silver birch crown reduction	Approved
T/00314/18/TPO	6 Wellington Crescent	T1 oak reduce radial canopy spread by up to a maximum of 2m back to suitable growth points. Crown clean to remove deadwood, crossing or rubbing branches. Crown clean to remove any	Approved

		adventitious regrowth up through the branch framework up to a maximum thickness of 20mm.	
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c) any matters arising

Investigation to be made of latest situation regarding new build at Church Lane, Wolverton.

182. Finance

a) to receive the latest financial statement

The latest statement was received and noted.

b) to approve distribution of newsletter

Distribution was approved.

c) to approve security arrangements costings, Remembrance Sunda

The quotation for the security arrangements was accepted at a cost of £279.00 + 55.80.

d) to receive notification of HCC highways licence fee increases

Noted and agreed. Each licence will rise to £25 per year.

e) to consider renewal of Vision ICT website hosting and support

Agreed, at a cost of £320.00 + 64.00.

f) to consider SID/SLR renewal

Deferred as in Matters Arising above.

183. Highways and Rights of Way

- Damaged fingerpost sign at FP28, Pound Green
- Situation regarding drainage works, junction of Baughurst Road and Church Lane, to be investigated
- FP Ashford Hill 263 closed at its junction with FP29 for bridge repairs
- Chevrons signs and directional sign needing reinstatement at junction of Wolverton Road and Wheathold road

184. Playing fields and Open Spaces

a) to receive quotation, hedgecutting, Wolverton field

A quotation for £175.00 was accepted.

b) notification of WW1 bench order

The bench had been ordered, and will be placed in the 'Peace' corner at junction of Heath End Road and Woodlands Road.

185. Accounts for payment

Received: £78.00 Calleva; £3.04 bank interest;

To pay:

Business Stream	Pavilion – October	7.00
Vitaplay	Inspections – October	85.00 + 16.80
Clerk	Salary and allowances October	1074.06
A D Gibbs	Maintenance + materials	1272.33
Vision ICT	2 years website hosting	320.00 + 64.00
Microsoft	Office 365 October	17.60 + 2.52
Inland Revenue	Tax and NI October	251.97
HCC	Pension October	347.95
Regency	Payroll October	14.50 + 2.90
Heath End hall	Hirings September	14.00
Amazon	Mobile phone	199.97+ postage and packing £3.74 + 40.75
Tesco	Mobile contract September	7.50

186. **Date of next meeting**

The next meeting of BAUGHURST PARISH COUNCIL will take place on **Thursday 22 November 2018, 7.30 pm, Heath End hall.**