

Minutes of the meeting of Barton Stacey Parish Council held at 7.30 pm on Tuesday 21st February 2019 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Gaines welcomed everyone to the meeting . **Present:** Cllr Gaines (Chair), Cllr Nigel Cooper, Cllr Bettle-Shaffer, Cllr Lovell, Cllr Darren Patis, Cllr Donna Oliver, **Also present:** The Clerk – Mrs Jo Gadney, **Members of Public** - 25

PUBLIC PARTICIPATION For ten minutes residents are invited to address the Parish Council, make comment on items on the agenda or raise matters for consideration at a future meeting.

Cllr Gaines confirmed that item 6 on the agenda is a briefing regarding the waste to energy proposals at the Raymond Brown site. Wheelabrator are holding a public information session on Monday 25th February at the Village Hall, which she urges people to attend to ask questions.

A resident spoke at length about the proposed plans for a waste to energy plant at the Raymond Brown site.

19.66 Apologies. Received and accepted – County Cllr Andrew Gibson (holiday) Cllr Cheryl Sherwood (family problem), Cllr White (childcare issues), Cllr Nicholas Prideaux (holiday)

19.67 Declarations of Interest

To receive and record declarations interest on the agenda. None

Cllr Lovell asked that her standard declaration be noted (*details at the end of the minutes) and that she is also on the TVBC Planning Control Committee.

19.68 Minutes of the previous Meeting and matters arising

To approve the minutes of the full council meeting dated Tuesday 15th January, 2019. Approved and signed by Chairman. Matters arising. Cllr Gaines went through the action list.

19.69 The Borough and County Councillors reports

a)Borough Councillor – Cllr David Drew - Fly tipping prosecutions continue. TVBC part of the council tax frozen this year. The majority is HCC and social care. Cllr Drew's role within TVBC is Economic Development & Tourism. **Action** chase Jenny Brain to arrange cheque presentation for SID grant.

b)County Councillor – Cllr Andrew Gibson – no report

Proposed and resolved to move item 6.

19.70 Briefing – proposed planning application on Raymond Brown site – Incinerator

Also see attached Appendix 1 (technical notes) - Cllr Lovell, who sits on the liaison committee at the A303 EnviroPark (Raymond Brown), was called to an emergency meeting on Wed 13th February to discuss the expansion of the business. Cllr Drew and Gibson also sit on this committee. Residents within 3 km of the site will be receiving a letter on Thursday 14th February to inform them of the plans for the site. Usually planning applications are decided by TVBC or HCC but as it is a National Infrastructure Project it will go to the Secretary of State for a Development Consent Order. The current exhibitions are non-statutory. The company will then proceed to the next stage which will be the pre-application stage, they must consult and this is statutory. This will then proceed to the formal application. There will be opportunities for residents to influence the proposal – then the Secretary of State has 28 days to decide whether the project can progress from the first stage. The earliest consent will be in 2021 and completion in 2025. Current freehold of the site is owned by Raymond Brown, but the area of this project will be leased by Wheelabrator and will form part of the wider area of the site. It is a waste to energy proposal of which 450,000 tonnes of waste will be recycled per annum. There are currently 3 sites owned by Wheelabrator in the UK. 1 operational and 2 under construction. Local concerns are transport, emissions and environment. Cllr Lovell showed on a photo the area where the facility will be. It is important to attend the planned meetings by Wheelabrator on Monday 25th February in Barton Stacey (4-8pm) and Thursday 28th February in Longparish (12 noon – 4pm) Caroline Nokes is aware of the proposal. The PC will be holding an open forum on Saturday 2nd March in the Village Hall for residents and Caroline Nokes also hopes to attend. Cllr Gaines has contacted Friends of the Earth and

UK WIN who helped Micheldever overturn a smaller proposal. Cllr Drew confirmed that any questions can be sent via the Wheelabrator website. Ensure you ask questions so you are informed. He has contacted other local MPs Kit Malthouse and Steve Brine as it will also affect their constituents. Proposed and resolved to move item 13.

19.71 Roads and Highways

- a) Speed Indicator device – update progress. Due to both £1k grants the PC will only be spending £604.69 on the SID. It has been ordered but delivery will take place after the necessary installation work has been completed by HCC contractor and the guarantee will then commence. Paul Gibson has kindly offered to take charge of machine, move it and charge batteries. New site on the Newton Stacey sign on the street (by the old phone box) as other location was not suitable.
- b) A30/A272 junction – update. Sign posts currently obscure sight line – these are to be placed further back on residents fence. Speed is an issue. Junction is to be pulled out to enable better sight lines. Cross hatchings so 2 vehicles can't be side by side on the A272 turning onto the A30. Suggested traffic islands originally turned down (as farm vehicles are too wide for them) but this will be looked at again. These items will be completed in the 19/20 year. Caroline Nokes is being kept in the loop with progress.
- c) Follow up regarding extending 30mph area by allotments – This will not be possible. **Action** Clerk to look into a sensor light via HCC.
- d) Cllr Gaines read email from HCC re gate at end of School path. £800 for legal costs to add gate here. **Action** Clerk to get quote for a metal gate here. **Action** Clerk to ask HALC if any other local PC has been through this. There is a small gate in Bransbury which might be similar in style.

19.72 Parish Matters

- a) Street lighting – to discuss part night-time switch off for BSPC owned street lights following new information from HCC. The lights that can be included are 5 in Kings Elms and 1 in Gravel Lane. Proposed and resolved to not include these lights in the switch off.
- b) Discuss/agree more Neighbourhood Watch – Ian Ashbolt asked for a grant of £28.65 for 2 new signs for Newton Stacey. Proposed and resolved to pay grant. **Action** Clerk to pay grant.
- c) Discuss/agree taking part in “Parishes are Blooming” Proposed and resolved that won't take part this year but would be interested next year.
- d) Discuss/agree planting of a cherry tree on the Green by residents – proposed and resolved to allow the tree to be planted.
- e) Discuss/agree application (Via HCC) to add a Bridleway in Newton Stacey - proposed and resolved to support application.

19.72 Councillor reports

Cllr Prideaux sent a report – PLM Housing at Goldings site have cleared the root protection zones. Overhanging tree on at entrance to Bertune Close. The Drove has deep potholes.

19.73 Planning applications – 18/03141/VARN – Barton Cottage – object

19.74 Clerk's report

Ringbourne Copse entrance drains have now been removed and tarmacked over. Overhanging branch has been dealt with on School path behind 25 West Road. Bridge at back of rec has been fixed. Laurel saplings were planted by the Chairman and her husband and the Clerk along Bransbury Lane along the allotments. Broken manhole on pavement by Goldings site has been covered by a bollard and site informed.

19.75 Finance

FINANCIAL STATEMENTS January 2019

Treasurers Actual	In	Out	Balance
Closing balance as at 1 January 2019			£18,763.80
Payments received January	£1000.00		
Payments cleared during January		£4555.89	
Total closing balance 3 February 2019			£15,207.91
Business Instant Access Actual			
Opening balance 30 December 2018			£13,477.69

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Payments received January	£11.40	
Payments cleared January		£0
Total Closing balance 28 January 2019		£13,489.09
Invoices yet to be paid		
Clerk's salary less pension	£493.22	
Clerk's expenses	£25.71	
Admin costs	£24.13	
Barton Stacey Village Hall – inv 1033,1030	£45.00	
Greensmile Ltd inv 5441	£535.50	
Healthy Buildings Int - Legionella	£354.00	
SSE – pavilion	£66.79	
BS and Bullington PCC – church tiles	£180.00	
Total	£1,724.35	
Total estimated balance available		£1,724.35

- a) Receive and approve monthly financial report for January. Proposed to approve the financial report. Resolved. Cllr Cooper signed the statements.

19.76 Play

- a) Informal play S106 ideas – update re purchase of basketball net/post/goal & agree type of picnic table & chairs to be purchased. Waiting for confirmation from TVBC re basketball net. Clerk showed some picnic tables to Cllrs. The one including a wheelchair space could be dangerous. Suggested another style where the middle was left without slats so a wheelchair can fit in. Clerk to look into this and report back in March. **Action** Clerk to send Cllr Lovell the correspondence with TVBC re the informal play suggestions. Cllr Lovell to look into other funding ideas.
- b) Review and approve playground risk assessment. Proposed and resolved to sign playground risk assessment. Cllr Patis and Clerk signed.
- c) MUGA – Grant update. Review 3 quotes and select contractor. Discuss/agree Certificate of lawfulness. All 3 grants have now been confirmed. £3,550 from Igas, £25,000 TVBC Community Asset Fund and £35,715.00 from CIL funds. 3 quotes discussed. Proposed and resolved to go with Vitaplay quote for MUGA £59,988.56 and street boards/posts and nets £4,226. Certificate of Lawfulness will cost around £58. Proposed and resolved to apply for the certificate. **Action** Clerk to fill out application form.
- d) Discuss/agree actions following trim trail/playground annual inspections. Agreed for Clerk to get quotes for a sign for the trim trail (emergency contact number etc) Lengthsman to get algae/moss off bench. Finger entrapment to be mended on multiplay. Swings to be repainted. Proposed and resolved to extend meeting to 9.40pm

19.77 Pavilion

- a) Discuss/agree PC's decision regarding insurance claim following injury – Cllr Gaines read out the draft denial which the insurers have put together. Proposed and resolved to deny liability. **Action** Clerk to confirm this with Came and Co.
- b) Review and approve pavilion risk assessment - Proposed and resolved to sign risk assessment. Cllr Gaines signed document.
- c) Discuss Legionnaires report – Clerk confirmed what she had already completed following recommendations: new signage re hot water. Schedules placed in both locker rooms re flushing out showers every other week. Schedule placed in kitchen for cold and hot water temperature, monthly and 6 monthly respectively. Unused water pipe will be cut back. **Action** Clerk to look into more training and schematic drawings of the water system.
- d) Discuss/agree purchase of temperature probe for testing water temperature and lockable cupboard to store cleaning equipment in – Clerk confirmed probe would be under £10. Proposed and resolved to purchase both items.
- e) Cllr responsibilities during monthly checks of pavilion re Legionella & cleanliness of pavilion. Clerk gave out the schedule again with information at the bottom of what cllrs are required to do each month.
- f) Discuss/agree Football Club contract and ad hoc users – due to time restraints cllrs to look at

contract before March meeting.

g) Setting up a fund raising committee – due to time restraints to be discussed at next meeting.

19.78 Allotments

a) Review and approve allotment risk assessment - Proposed and resolved to sign the risk assessment. Cllr Gaines signed document.

b) Update following site visit and areas that require improvement - Cllr Gaines confirmed that 2 plots required clearing the vegetation and another plot holder needs to remove items such as a chicken coop, swing seat, table and 8 chairs etc.

19.79 Election 2019 - Clerk gave councillors the nomination forms

19.80 Communications

a) Spring Newsletter – To discuss at March meeting

b) Discuss/agree purchase of domain names – completed by Cllr Cooper.

c) Update of progress with Village directory – to discuss at March meeting.

19.81 Correspondence List -None

19.82 Councillor/clerk training and Meetings

HALC Annual Conference – Wed 13th March @ St Mary's Stadium, Southampton – JG/SG

Highways and Transport forum – Wednesday 13th March in Winchester - SG/NP

Playground/MUGA course – Thurs 28 March @ HALC –JG

TVAPTC – Thurs 28 March @ Kings Somborne Village Hall – JL/JG

Test Valley Resilience workshop – Sat 16th March - SG

Meeting Closed: 21.40

Next Meeting: Tuesday 19th March, 2019

Summary of Actions:

Paragraph	Description	Person
19.71c	Look into sensor light by allotments	Clerk
19.71d	Quotes for a metal gate and ask Halc if other councils can advise	Clerk
19.72b	Pay grant to NHW	Clerk
19.76a	Send Cllr Lovell correspondence re S106 informal play ideas from TVBC	Clerk
19.76c	Apply for certificate of lawful development	Clerk
19.77a	Confirm decision to deny liability	Clerk
19.77c	Look into Legionella training and getting a schematic drawing drawn up	Clerk

*Cllr Lovell asked that her standard declaration be noted in that “she has no prejudicial interests in planning matters as a result of her sitting as a dual hatted member of both BSPP and TVBC per se.” Her statement is made for transparency and the avoidance of doubt, as agreed with the Head of Legal at TVBC. Cllr Lovell read her standard declaration: “As an elected Member of BSPP and TVBC Cllr Lovell drew attention to the fact that any observations she makes regarding planning applications at this meeting are based upon the information available at the time. Such observations and decisions might well change in light of any information which might come before her when sitting on NAPP (Northern Area Planning Committee) and TV planning and Control Committee”

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