

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 18th February 2020 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Lovell welcomed everyone to the meeting. **Present:** Cllr J Lovell (Chair), Cllr D Oliver, Cllr N Prideaux, Cllr N Cooper, Cllr B Jayes, Cllr C Sherwood. **Also present:** The Clerk – Mrs Jo Gadney, Borough Councillor – Cllr David Drew. **Members of Public - 1**

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.

A resident was interested to know if the builders are to re-instate the end of Gravel Lane. Confirmed they would when the ground is dry. The same resident asked when the poor state of the road outside LHEO would be repaired. HCC marked it but not repaired yet and is a potential hazard. The same resident asked for an update regarding the state of the wall along Gravel Lane where wall and slate are in poor repair.

21.37 Apologies. Received and accepted – Cllr Bettle-Shaffer, Cllr Gaines & Cllr Patis.

21.38 Declarations of Interest

To receive and record declarations interest on the agenda. None

21.39 Minutes of the previous Meeting and actions arising

- a) To approve the minutes of the full council meeting dated Tuesday 21st January, 2020. Proposed and approved. Signed by Cllr Lovell. Action points. Has Caroline Nokes met the Secretary of State? Presume not as the new person only took over last week. Clerk confirmed the planning application for the Bothy by the Dever was turned down. **Action** Clerk to confirm why. Cllr Lovell confirmed that Tony Ward couldn't present at today's meeting due to being in hospital. He helped Kings Somborne raise money for their new building. Hope to invite him once he is better.
- b) To approve minutes of the EGM dated Monday 16th December, 2019 – Proposed and approved and minutes signed by Cllr Cooper.

21.40 The Borough and County Councillors reports

- a) Borough Councillor – Cllr David Drew – No update following last month's discussion re the loss of an affordable house in Ringbourne Copse. Information sent regarding the Dash and Go parking in Andover. Over 100 Local businesses will benefit from left over tax relief funds as part of a scheme to help businesses in the borough. The next step to transform the area around the Town Mills pub in Andover into a picturesque park has begun. TVBC have increased their council tax by £5 per band D property which is 3.2%. HCC have increased their council tax by 3.99%. TVBC are taking on 7 properties in Romsey to refurbish and rent out (Project Enterprise) Cllr Lovell confirmed that an elderly resident fell over today by the shop and is in hospital. Cllr Drew will find out about shop frontage. **Action** Cllr Lovell will speak to shop about what they might be able to do to make the slope more safe.

- b) County Councillor – Cllr Andrew Gibson – not present

21. 41 Parish Matters

- a) Update on plans for VE Day celebrations – Another meeting is taking place shortly. The date has been communicated to residents.
- b) Discuss/agree applying for Woodland Trust free tree pack (for delivery in November) Clerk confirmed what PC can apply for. A great idea but before applying it was decided that the Clerk write to residents in Newton Stacey, Bransbury and Drayton to ask if there are any areas which are available for some saplings to be planted. **Action** Clerk to write to residents.
- c) Discuss/agree quotes for 2 cuts during the summer 2020 for burial ground. Proposed and agreed to go with cheapest quote. **Action** Clerk to confirm with company and get dates in diary.
- d) Discuss/agree playground inspection course for Cllr Jayes. The cost is £185 plus VAT in Alton on 12th March. Proposed and resolved for Cllr Jayes to attend. **Action** Clerk to confirm with Alton PC.
- e) Discuss/agree selling wood from fallen branch on recreation ground. Clerk confirmed that quote for work included taking wood away (once ground dry enough to pick up) Proposed and resolved to not go ahead with selling of wood to residents.

f) Discuss/agree work to fix latch to recreation ground gate (southern end) Quote totals £25. Proposed and resolved to go ahead with work.

21.42 Councillor reports

NP – Hedge along Bullington Lane/Pea field was reported to HCC but they reported it isn't causing any issues at present. **Action** Clerk to write to landowner and ask if they can cut it. No new SID site as yet. The trees being cut down along Cocum Lane are presumably MOD ones. **Action** Clerk to write to MOD to ask if they can warn the Clerk if any work due to take place, so this can then be communicated to residents. Someone has left numerous bags of books in the phone box and now blocking others to view books. Library now can't take any more books (due to storage space) CS – Football sign needs to be moved so not blocking daffodils. Small car park sign also needs to be cable tied to post as it has fallen down. A resident recently met a large RB vehicle along Bullington Lane and both were unable to move. Cllr Lovell will bring this up at the next liaison meeting. The mounting blocks, either side of the A303, have both rotted and are currently unusable. BJ – The tree work has been completed to a good standard on the Goldings site. The scrub removal work will take place on Wed 26 February by the playground. Reported poor condition of the road surface and pot holes on Cocum Lane from Police Houses out towards A303. **Action** Clerk to write to Andrew Gibson. Enquiring about who owns the land where the tree came down in recent storms at the top of Roberts Road – MOD. A couple of residents have complained about mud on the pavement at the bottom of Roberts Road due to a large vehicle constantly being parked on grass front garden. **Action** Clerk to ask advice from HCC as it is a private front garden, but as the mud is now coming onto the pavement it could become slippery for residents. NC – when did the fences get put up on the plot opposite the allotments – in December. JL – A big thank you to Sarah and Ian Sharratt for spending time on a Sunday recently clearing out the verges by the entrance to Wheat Cottage.

21.43 Pavilion and Recreation Ground

a) Discuss ideas for pavilion launch – Cllr Lovell read out an article from the Andover Advertiser from an article 60 years ago about selling off various buildings from D camp and wondered if this was where our pavilion originally came from. A question was asked about the cost of various types of pavilions – Cllr Gaines has been researching this and has an idea of costs. A suggestion to go and visit other local new pavilions to give the PC some ideas.

b) Verbal report from relevant councillor on state of pavilion following monthly visits – Cllr Prideaux confirmed he had completed both checks for February. The LOVE run left the pavilion very tidy.

c) Discuss/agree insurance settlement following limb fail in October 2019 – Clerk confirmed following situation that there are currently two 3rd party claims. First one has been paid by own home insurance who are now trying to get something back from Aviva (PC insurance) Other resident is waiting to claim from PC insurance for fence damage. The PC policy has a £250 excess. Aviva don't believe the PC are liable but suggest a "without prejudice" offer where PC pay for the fence damage of £217.62 and Aviva will offer approx. 50% of other claim. Proposed and resolved to go ahead on this basis. **Action** Clerk to confirm this to Aviva.

d) Discuss/agree rebate to BSFC due to wet recreation ground and need to hire other pitches – Proposed and resolved to no rebate. The payment is for use of the pavilion, not the pitches, and these costs continue whether pitches used or not. **Action** Clerk to confirm with BSFC.

21.44 Planning Act (2008) and the Infrastructure Planning (Environmental Impact Assessment) Regulation 2017-Regulations 10 and 11 – Application by WTI/EFW Holdings Limited (the applicant) for an Order granting Development Consent for the Wheelabrator Harewood Waste-to-Energy Facility (the Proposed Development)

Update from KTVB – Not much to update at present. Waiting to hear how PC find out if an application has been made to the Secretary of State. Wheelabrator are currently 2 months behind schedule.

21.45 Planning applications

To receive planning committee decisions in respect of planning applications received since last meeting – 20/00081/FULLN – 8 Pheasant Close – Erection of single and 2 storey rear extension, following demolition of conservatory, erection of garage, alterations to fenestration, and conversion of loft to additional accommodation, including removal of chimneys – Neutral decision made.

21.46 Finance

FINANCIAL STATEMENTS January 2020

Treasurers Actual	In	Out	Balance
Closing balance as at 1 Jan 2020			£25723.23
Payments received January	£60		
Payments cleared during January		£13467.64	
Total closing balance 2 Feb 2020			£12,315.59

Business Instant Access Actual			
Opening balance as at 1 Jan 2020			£13,682.34
Payments received January	£18180.46		
Payments cleared January		£0	
Total Closing balance 2 February 2020			£21,862.80

Invoices yet to be paid

Clerk's salary less pension		£528.00	
Clerk's expenses		£18.00	
Admin costs		£52.70	
Barton Stacey Village Hall – 1176, 1171		£48.00	
Greensmile Ltd inv 6980		£535.50	
Community Hub printer		£94.98	
Total		£1,277.18	

Total estimated balance available £32901.21

- Receive and approve monthly financial report for January. Proposed and resolved the financial report. Cllr Cooper signed the statements.
- Review and approve Fixed Asset Register – Proposed and resolved to sign the FAR. Cllr Lovell and the clerk signed the document.

21.47 Zero Waste Campaign

- Update report from Zero Waste group – More awareness of group, new members. The recycling at the Saturday library sessions is becoming more established and more recycling is being received and less going to land fill and incineration. Cllr Oliver to meet with Greener villages as she missed the recent meeting.
- Discuss/agree area for composting at allotments – proposed and resolved to allow this area to be built. **Action** Clerk to inform allotment holder who suggested it.

21.48 Clerk's report

The Chairman visited the residents who own the wall on Gravel Lane. The wall is not listed and the Clerk is still waiting on confirmation from TVBC as to whether it is in the Conservation area. The residents are aware of the state of the wall and are looking into it. The enquiry about selling pizzas on PC land are not going ahead with this in the parish. The Wildflower earth will be delivered in March or early April (depending on the weather). The LOVE run was a huge success despite the weather. Agreed for Clerk to formally write to Jeremy Barber to thank him for organising the event. The car park sign is now up by the pavilion.

21.49 Correspondence List

None

21.50 Councillor/clerk training and Meetings

Annual Parish Assembly – Tuesday 10th March, 2020.
Routine playground inspection course – Thursday 12th March, 2020
Discuss/agree councillors attending HALC conference on Wednesday 18th March, 2020 – reminded Cllrs if they would like to attend to speak to the Clerk.

Meeting Closed: 21.30

Next Meeting: Tuesday 17th March, 2020

These minutes are a true representation of the meeting. Signed and Dated _____

Summary of Actions:

Paragraph	Description	
21.39a	Confirm why Bothy turned down for planning	Clerk
21.41b	Write to Newton Stacey etc re saplings	Clerk
21.41c	Confirm Burial ground cuts	Clerk
21.41d	Confirm Cllr Jayes on playground course	Clerk
21.42	Write to owner of hedge along Bullington Lane	Clerk
21.42	Write to MOD about future tree cutting	Clerk
21.42	Write to Andrew Gibson about state of road north of Church	Clerk
21.42	Ask HCC for advice re muddy front garden	Clerk
21.43c	Confirm decision re Aviva	Clerk
21.43d	Confirm to BSFC re rebate	Clerk
21.47b	Confirm with allotment holder re compost area	Clerk