

Minutes of the meeting of Barton Stacey Parish Council held at 7.30 pm on Tuesday 20th March 2018 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Gaines welcomed everyone to the March meeting.

Present: Cllr Sue Gaines (Chair), Cllr Nigel Cooper, Cllr Jan Lovell, Cllr Darren Patis, Cllr Nicholas Prideaux, Cllr Abi Bettle-Shaffer. **Also present:** Borough Councillor – David Drew, County Councillor – Andrew Gibson. **Members of Public** - 2

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 confirmed that the local PCSO attended the recent Tuesday Club meeting and handed out Trading Standards booklets containing approved Local Businesses. Age Concern are having a meeting in May to review TVBC review on disability. Concerned that the visibility at the Hill Farm junction is still limited.

Another resident commented on the accident at Hill Farm junction and the remains of the motorbike are still on the pavement in Kings Elms. Rubble still present on school path from new house on West Road. Also recently witnessed a near accident when a young person appeared from behind the hedge from School path on a scooter and crossed the road without even looking, nearly causing a fatal accident. Is there anything that could be done to avoid this, possibly a kissing gate?

18.25 Apologies. Received and accepted – Cllr White, Cllr Cheryl Sherwood, The Clerk. Nothing received: Cllr Chant. A councillor will take the minutes. The Chairman confirmed a change to the minutes and carried motions which will no longer name individual councillors.

18.26 Declarations of Interest

To receive and record declarations interest on the agenda.

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 too.

18.27 Minutes of the previous Meeting and matters arising

To approve the minutes of the full council meeting dated Tuesday 20th February 2018. Cllr Gaines confirmed error of wording from minutes section 18.12 which read “chance” to be changed to “chase” Resolved for Cllr Gaines to sign the minutes. Cllr Gaines signed the minutes. Cllr Gaines ran through the Action list and updated Council.

18.28 The Borough and County Councillors reports

- a) Borough Councillor – Cllr David Drew
Discussed Hill Farm Garage accident. Cllr Drew confirmed the accident will be investigated by the Casualty Reduction Partnership which consists of officers from HCC, TVBC and Hampshire Constabulary. Parking in front of the steps at the Village Stores. Cllr Drew suggested a white line to be painted in front of the steps and will discuss with TVBC. Also suggestion of a polite notice at the side of the steps. Yurt – ongoing worries from local residents regarding activities at the Yurt. TVBC are considering what enforcement action they may be able to take. Problems with large vehicles accessing Goldings site from Sutton Scotney end of Bullington Lane. TVBC can't enforce a certain access route through planning. Confirmed application for a re-routed footpath behind the ranges. Keep reporting potholes on HCC website. AG been sent photos of potholes on Roberts Road. Rural crime not often reported, but a new app called “Self-Evident” is now available to report any crime.
- b) County Councillor – Cllr Andrew Gibson – This will be covered when Cllr Gibson arrives

18.29 Parish Matters

- a) Local Footpaths – Drove – nothing to report .
- b) Allotment and Burial ground – fence at corner of Newton Lane and Bransbury lane has been repaired by the pest controller which was being used for access rather than using the

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

gate. Suggested to replace current lock with a bike style lock.

c) Trees – i) Cllr Sherwood met TCA Ltd to inspect all the trees. Report due from TCA. ii) Community orchard – only place suitable was on MOD Land off East Road so this wouldn't be possible as not PC land iii) New tree in copse – Chairman has purchased a white beam which TCA confirmed wouldn't be suitable for the copse, but suggested a scrub area close to the pavilion.

d) S106 been received for 2 new signs in playground to include emergency number as currently none on signs. Resolved and approved new signs.

e) Trim Trail –official opening on Monday 7th May. Jazz band to be approached. Marquee to be supplied from Pole to Pole. Local farmers happy to donate straw bales. DES buying the PC bunting.

f) Coffee morning/library service – awaiting update from re-arranged Village Hall meeting.

g) MUGA – Army Covenant fund grant application was turned down. TVBC Communities fund can be applied for within the next financial year (starting April 2018) for up to £25k. This would then provide the 20% required by Veolia for their grant application.

h) Application of new restricted byway - Carried to April meeting

i) Discuss Golden Age – Carried to April meeting

j) Pavilion – coming to end of a 2 year SSE contract of electricity. LSI Energy suggested a fixed rate for 3 years through SSE. Approved by Council for new fixed rate contract. **Action** Clerk to arrange new contract.

18.30 County Council report from Cllr Andrew Gibson

Highways will be looking into accident at Hill Farm Garages. Been escalated to the Police and Casualty Reduction partnership will investigate further. **Action** Chairman/Clerk to write to 2 residential houses at junction to keep them up to date with developments. Agreed between Cllr Gibson and Drew will deal with road markings in front of the Village stores. State of parish roads, especially Roberts Road, was raised re pot holes and total deterioration of road surfaces. Cllr Gibson has already taken that up with HCC Highways department but in the meantime residents should continue to report all potholes using the HCC portal.

18.31 Councillors reports

Problem with parking in the layby off Roberts Road. This land is owned by the houses which it backs on. Suggested that residents erected a sign to show they are private parking places. Dog Waste bin been suggested for Bransbury. After consultation with local residents it appears that dog fouling isn't an issue in this area but the PC will monitor this over the next 3 months. Parking on panhandle is still a problem, but PC can't increase the size using matting due to the land being in Trust. Chairman is hoping to meet Head teacher to discuss parking and dog fouling poster competition. Chairman visited new house on West Road twice re rubble, but owners not in. Will go again to speak to them. Issues with large vehicles accessing former Goldings site and using small country lanes however no traffic plans are put in place for small developments. A councillor attended the Resilience meeting recently. Raymond Brown liaison meeting minutes been circulated by Clerk.

18.32 Transport and Safety

a) Bus survey update – Cllr Gaines agreed the door to door survey format due to be completed in April

b) Community Speedwatch group update – Longparish can't provide any volunteers. It was agreed to go forward with a speed indicator device.

18.33 Planning applications

None to report

18.34 Clerk's report

Not at meeting

18.35 Finance

FINANCIAL STATEMENTS February 2018

Treasurers Actual	In	Out	Balance
Closing balance 29 January 2018			£12,938.99
Payments received February	£2023.69		
Payments cleared during February		£1507.91	
Total closing balance 22 February 2018			£12,938.99

Business Instant Access Actual

Opening balance 26 th January 2018			£14,000.37
Payments received February	£0.59		
Payments cleared February		£0	
Total Closing balance 9 February 2018			£14,000.96

Invoices paid between meetings

Pension contribution (DD) inc in February Statement		£8.77	
Mint signs & graphics funded by S106		£126.83	

Invoices yet to be paid

Clerk's salary		£483.10	
Clerk's expenses		£19.76	
Admin costs		£50.30	
Barton Stacey Village Hall – inv 910		£12.00	
Greensmile Ltd inv 3568		£535.50	
Sam Shippen – for reference book		£12.00	
HALC 2 x Core & Knowledge		£216.00	
Trees on line		£49.50	
Total		£1,382.16	
Total estimated balance available			£25,946.74

- a) Receive and approve monthly financial report for February. Clerks expenses/admin costs £45.60 short. Council agreed to pay additional expenses and add to financial report. Resolved. Clerk purchased a book which will form a library of reference booked for Clerk and PC to use.
- b) Fixed Asset register - Updated with new dog bin and extra beam for trim trail. Approved and signed by Chairman.

18.36 Parish Resilience Plan

- a) Discuss planning to date – better position than many other villages due to email system – as demonstrated with volunteers during snowy period.
- b) Agree action plan to complete document – **Action** Clerk Contact TV councillor (Phil Lashbrook, Community resilience champion) to come and do a presentation and to make contact with Clerk at Kings Somborne re their plan. Public forum/ consultation to be carried out. HCC are the lead on resilience plans.

18.37 Communication

- a) Newsletter for March distribution – Held back to be able to include library/coffee morning
- b) Facebook page for PC – separate comms meeting to discuss in more detail.
- c) Website update– PC advised re best practise as Transparency rules don't apply to our council (gap council). Clerk and Chairman have started ensuring the website is compliant.

18.38 Play inspection report

No high risk items on report. Lengthsman will remove unused nails, rework grass area at edge of slide and move wooden post at top of slide on next visit. Quote to replace gas filled arm on entrance gate at cost of £268 plus VAT. Approved. Confirmed Laszlo to go ahead with the work at the playground for preparing and painting 3 items totalling £295.

18.39 Correspondence List

List not available.

18.40 Councillor/clerk training and Meetings

2 councillors attended HALC the Core & the Knowledge and Clerk another CiLCA day.
Confirmed councillor to attend playground inspection course in June in Swindon.

Meeting Closed: 21.30

Next Meeting: Tuesday 17th April, 2018 at The Nest (formally known at Poppies)

Summary of Actions:

Paragraph	Description	Person
18.29j	Arrange fixed contract for electricity	Clerk
18.30	Write to 2 properties by Hill Farm junction	Clerk
18.36	Contact Clerk at Kings Somborne re resilience plan	Clerk
18.36	Contact TV councillor Phil Lashbrook re resilience plan	Clerk
18.37	Comms meeting	Chairman
18.32b	Speed awareness equipment research	Chairman

*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 NAPC (Northern Area Planning Committee) and TV planning and Control Committee”