

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 19th January 2021 as a virtual zoom meeting.

Meeting opened at 19.30pm. Cllr Prideaux opened the meeting. **Present:** Cllr N Prideaux (Chair), Cllr D Oliver (Vice-chair) Cllr N Cooper, Cllr B Jayes, Cllr V Oliver-Bellasis, Cllr C Coates, Cllr M Jackson. Cllr Bettle-Shaffer. Cllr 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.

22.54 Apologies - None

22.55 Declarations of Interest – Cllr Sherwood declared an interest in planning application of 2 Roman Way

22.56 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated Tuesday 17th November, 2020. Proposed and approved. To be signed by Cllr Prideaux when possible.

22.57 The Borough and County Councillors reports

- a) Borough Councillor – Cllr David Drew – Free parking in Andover continues during Lockdown 3. This will lead to a £1/2m budget hole. The Raymond Brown/Fortis site at the Enviropark are looking at applying for a permanent relaxation of the working hours to allow 24 hours for processing the IBA. Full details of all business grants available are on the TVBC website. Another fly tipping prosecution has been successful. Shepherds Spring car park is being set up as a new Covid testing site. The County elections are due to be taking place in May. Cllr Gibson won't be re-standing however Cllr Drew will be standing as a candidate.
- b) County Councillor – Cllr Andrew Gibson – not present/no report given.

22.58 Councillor reports

Cllr Oliver is concerned about the state of the Street heading north out of the village. This will be relayed to Cllr Gibson. Cllr Bettle-Shaffer confirmed that since the 2 police call outs regarding large gatherings in Bransbury in November no more issues have occurred. The new sign is now up at the exit from the A303 leading to Bransbury. It does not state "not suitable for HGVs" but "Width restriction limit 1 ½ m ahead". It is however large and much more prominent than the previous sign. This will be reported to Cllr Gibson. Cllr Jayes continues to carry out the playground inspections (sharing this with Cllr O-B) and has completed some basic maintenance work too. The hedges have been cut back on Bullington Lane following the clerk reporting on the HCC portal. Had a call from an anonymous resident about a van parked on Roberts Road whose tyres are flat. Requesting for the owner to park this on its own driveway. Cllr Sherwood will speak to the resident. Cllr Sherwood had a complaint from a resident about a van parking on Bullington Lane (close to the junction) who was parked on the pavement which meant buggies had to go onto the road to pass. Unsure who owns this vehicle. Cllr Cooper concerned at many dog waste issues. This can be included in the February West Dever News article. Cllr Jackson received a message from a West Road resident about the dangerous parking at the junction of Roberts and West Road which is illegal. To include this in the February West Dever News article. Following this individual households will need to be contacted.

22.59 Pavilion

- a) Discuss/agree insurance claim offer from Aviva – The offer totals £53,339 which includes the building and contents. Proposed and approved to accept offer.
- b) Discuss/agree survey for residents regarding new pavilion – a copy of the draft survey was shown on screen. The idea is to get most residents to complete it online via Survey Monkey however paper copies will be available from various people/places in the parish. Keen for children over 11 to be included. To check how to word the male/female question and also to ensure that if people don't want to complete the final question they are more than welcome to leave it out. Cllr Cooper advised questions from having a narrative answer. Cllr Prideaux

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along with the Clerk and another member of the Pavilion working party met Emma Jones, Test Valley BC planning officer last month to show her the site and discuss what might be allowed. She advised against losing the Village Hall as a village asset but did say that if the new building was to be sited in a similar location to the old one that there shouldn't be any planning issues and the water and electricity are already there. Unwise to move it closer to the Winterbourne.

c) Discuss/agree quotes from VAT specialists regarding new pavilion project. Proposed and approved to go ahead with the quote of £100 plus VAT.

22.60 Finance

FINANCIAL STATEMENTS November & December 2020

Treasurers Actual	In	Out	Balance
Closing balance as at 1 Nov 2020			£19,119.95
Payments received Nov	£ 8418.89		
Payments cleared during Nov		£ 9919.46	
Total closing balance 1 Dec 2020			£ 17619.38
Business Instant Access Actual			
Opening balance as at 1 Nov 2020			£ 20470.61
Payments received November	£ 8177.6		
Payments cleared November		£0	
Total Closing balance 1 Dec 2020			£ 28648.21
Treasurers Actual			
Closing balance as at 1 Dec 2020			£17619.38
Payments received Dec	£ 529.46		
Payments cleared during Dec		£ 602.47	
Total closing balance 3 Jan 2021			£ 17546.37
Business Instant Access Actual			
Opening balance as at 1 Dec 2020			£28648.21
Payments received Dec	£10.83		
Payments cleared Dec		£0	
Total Closing balance 3 Jan 2021			£ 28659.04
Invoices paid between meetings			
Clerks salary less pension inc expenses and admin		£602.47	
Defib battery for VH		£276.00	
Invoices yet to be paid			
Clerk's salary less pension		£542.40	
Clerk's expenses		£26.00	
Clerk's Admin costs		£0	
Greensmile Ltd inv 8277 & 8322		£1071	
HALC 4222		£228.00	
Euls Permissive path		£1.00	
HCC Lighting		£653.05	
SLCC inv 132918 & MEM233635		£160.00	
Play Inspection		£192.00	
Worthy Tree care		£720.00	
SSE – last pavilion invoice		£53.05	
Total		£3111	
Total estimated balance available			£43,094.41

a) To receive and approve the November and December monthly financial statement. Proposed and resolved to approve the November and December financial statement. Cllr Prideaux to sign after the meeting.

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- b) Confirm that there will be no income from the Football Club for pavilion use. As there has been no pavilion this football season the club won't be paying for its use.
- c) Budget – review and approve budget 2021/22 and confirm precept figure. Clerk went through the figures. Reviewed, proposed and resolved to approve budget and confirmed precept to be £21,216 and a band D property to go up from £50.50 to £52.00 which is a 2.97% increase. **Action** Clerk to confirm precept to TVBC.
- d) Approve retrospective payment for defibrillator battery of £276 which will come out of the ring-fenced defibrillator fund. Proposed and approved.
- e) Discuss/agree quotes for work required on Newton Stacey and Bransbury noticeboards. Proposed and agreed to go with cheapest quote of £310 for both noticeboards.

22.61 Parish matters

- a) Update for community compost area – No costs have been confirmed. PC insurance covers this however they did confirm that individual plot holders require their own public liability insurance of £3m. Clerk has confirmed this to plot holders. The main thing to consider is who will manage this project. Would also need to consult allotment holders when all information has been received. Cllr Oliver is slightly hesitant over the project. Could encourage rats onto the site. More information to be provided at February meeting and a final decision to be made then. Cllr Bettle-Shaffer asked that if the project didn't go ahead could the PC maybe do a workshop to help residents do their own compost area.
- b) Discuss actions following complaints of parking at junctions within the parish. This was discussed earlier in the meeting.
- c) Community hub – update on whether it could be located at the pub. Not yet discussed with the new landlord as the pub is currently shut.
- d) Discuss "BT Openreach Community Partnership scheme" to enable faster broadband for the parish. A Kings Elms resident has kindly offered to spearhead this project. Residents can apply for a voucher from BT and once all these vouchers have been collected this covers the cost of the infrastructure and then the work can be scheduled which will take between 10 and 12 months. To add contact information for the resident and information on the project to the West Dever News article for February.
- e) Update on possible asylum seekers site on MOD land in parish – No decision has been made by the Home Office to date. Caroline Nokes, MP and Head of TVBC, Phil North are both dealing with this. Proposed and approved that Cllr Prideaux will write to Caroline Nokes with the PC/residents concerns.

22.62 Planning Applications

- a) Discuss/agree planning application
- i) 20/03224/FULLN – Two storey extension to house at 2 Roman Way, Barton Stacey, SO21 3RX - Proposed and agreed with neutral decision over proposed application. **Action** Clerk to make comments on TVBC portal.
- b) Update following request from A303 Enviropark IBA processing facility for the relaxation of working hours during Lockdown – Raymond Brown/Fortis have requested 24 hour working hours during Lockdown in case of staff shortages. Cllr Cooper again showed his concerns as this again is Mission creep. It was noted that the Kent site now has planning permission but won't be built until the last quarter of 2021. Cllr Gibson is on the Regulatory committee so should be kept up to date with where this application is. (Cllr Bettle left the meeting 21.00)

22.63 Resilience plan

Cllrs Oliver-Bellasis and Coates have kindly agreed to take on the setting up of this plan. They are due to meet Resilience Guru Cllr Phil Lashbrook this week to discuss how to put the plan together and what to include.

22.64 Highways/roads

Cllr Jackson has some slightly updated spreadsheets which will form the template for councillors to go ahead in their areas in the parish to note any problems. The Clerk will keep these templates updated and suggests every 6 months that they should be completed. Any problems to be put onto the HCC portal along with the reference numbers.

22.65 Clerk's report

Following Government guidelines the playground can remain open during Lockdown 3 however the MUGA is closed (and both doors padlocked) as is the Trim Trail.

Meeting Closed: 21.08

Next Meeting: Tuesday 16th February, 2021

Summary of Actions:

Paragraph	Action	Who
22.62 ai)	Confirm planning decision to TVBC	Clerk
22.60c	Confirm precept amount to TVBC	Clerk