

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 16th February 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. **Also present:** The Clerk – Mrs Jo Gadney, Borough Councillor – Cllr David Drew, Council Councillor – Cllr Andrew Gibson **Members of Public** – 0

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.

22.66 Apologies – None – Cllr Sherwood not present

22.67 Declarations of Interest – none

22.68 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated Tuesday 19th January, 2021. Proposed and approved. To be signed by Cllr Prideaux when possible.

22.69 The Borough and County Councillors reports

a) Borough Councillor – Cllr David Drew – Free parking in Andover continues during Lockdown. Apprentice scheme at TVBC continues to be valuable and taken seriously by the DC. Support for businesses continues and 9 different grants are currently available – all details on TVBC website. Council tax help is still being given to those on low incomes during the Covid pandemic. The TVBC portion of the council tax is going up £2.50 a year on a Band D property but this is only 8% of the total amount charged – the majority being the County council charge but is collected by TVBC.

b) County Councillor – Cllr Andrew Gibson – Cllr Gibson sent a report which outlines a £26.9m climate investment for Hampshire schools and about the new Local Transport plan for Hampshire as well as information about how to report road issues to HCC. There is an HCC meeting on the 25th February where AG has tabled a question about the proposed Asylum seekers site. He is standing down from his position at the May election. The inert recycling centre planning application at Three Maids Hill got refused recently – there is now an application in for a solar farm at this site. Sign in Bransbury – spoken to Highways about this. The sign is as close to the road as they can place it and it is large so it will be seen. He will speak to Highways again but thinks there won't be anything else they can do. The road surface on the Street may be able to be surface dressed – but as it isn't a pothole it may not be considered. Cllr Gibson will speak to Daniel Bessant and invite him to come and look at the road.

22.70 Councillor reports

Cllr Oliver reports that a second foil bin has been delivered to the recycling centre as the original one is getting such good use. She has asked TVBC if we can get a Tetra pak bin too. If they won't supply one there is an idea to get an unofficial collection which will be picked up and taken to a drop off point regularly. VOB commented that a resident in Ringbourne Copse has offered to take blister packs for recycling and also a resident in Roberts Road takes pet food pouches for recycling. Cllr Bettle-Shaffer has noticed that the noticeboard in Bransbury has been taken away for repairs and that dog waste is better on Moonlight however the route is very muddy – can anything be done about this? Cllr Coates asked if you can access the field and walk alongside Moonlight – but this is not a right of way. A recent delivery driver mentioned about the new sign coming off the A303 and that if he had been in a large vehicle he would have been unable to turn around and get back on the A303 at that point. Cllr Jayes continues to check the playground. Cllr Prideaux thanked the local resident for clearing the vegetation from the path along Bullington Lane. The roadworks planned for Roberts Road is possibly for work on the drains as these currently have chalk all round them. The parking continues at the junction of Roberts and West Road. Cllr Oliver has suggested posting the West Dever News articles each month onto Peeps to ensure people read them. Cllr Oliver-Bellasis – grass in various areas of the playground is very bare and will need some attention in the spring. Cllr Cooper – Raymond Brown have now put in a new application for extended working hours. The current 24hr working seems to be going well with increased tonnage through the IBA

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

facility with staff numbers having to isolate pretty low. Cllr Bettle-Shaffer has some grass seed which is ideal for high use areas which could be looked into and also some anti mole bulbs. Cllr Prideaux commented that the recreation ground is still having issues with dog waste. There is soon to be a re-organisation for the churches in the parish which will include Rev Mark Bailey being made redundant, which is very sad news.

22.71 Pavilion

- a) Update on progress of Pavilion working party – last meeting was on 28th January. The working party will be viewing other local pavilions once lockdown restrictions are lifted.
- b) Discuss/agree survey for residents regarding new pavilion – Cllr Oliver confirmed the slight amendments and has now included a ball park figures re cost for different size pavilions. Cllr Bettle-Shaffer suggested one more tick box under male/female to include other. Proposed and resolved to accept the questionnaire.
- c) Discuss report from VAT specialist – the clerk gave a quick rundown of the report. A decision doesn't need to be taken now but once a tender has been confirmed it will at this point that a decision will need to be made. 2 options:- Forgo the Vat on the build cost and operate as currently (with income from pavilion hire being insignificant) or Register for VAT, option to tax the land/pavilion and recoup the VAT on the build cost however VAT will need to be put on top of rental fee which will be non-recoverable for most users and could make the cost too high for residents.

22.72 Finance

FINANCIAL STATEMENTS January 2021

Treasurers Actual	In	Out	Balance
Closing balance as at 3 Jan 2021			£17,546.37
Payments received Jan	£ 53,615.00		
Payments cleared during Jan		£49,066.60	
Total closing balance 1 Feb 2021			£22,094.77
Business Instant Access Actual			
Opening balance as at 3 Jan 2021			£28,659.04
Payments received Jan	£45,353.12		
Payments cleared Jan		£276.00	
Total Closing balance 3 Feb 2021			£73,736.16
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 8370		£535.50	
Barton Stacey Football Club – contents		£7998.00	
Defib Warehouse		£219.48	
VAT advice Mulbury & Co		£120.00	
Total		£9441.38	
Total estimated balance available			£86,389.55

- a) To receive and approve the January monthly financial statement. Proposed and resolved to approve the January financial statement. Cllr Prideaux to sign after the meeting.
- b) Review/approve bank reconciliation for end of December 2020 – Confirmed the reconciliation balances at £46,205.41. Cllr Prideaux to check statements balance and sign after the meeting.
- c) Review/approve Fixed Asset Register- 4 items have been removed from the register. The pavilion, 2 fire extinguishers, the netball post and tennis net. Proposed and resolved to sign off

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

the register.

- d) Confirm insurance monies received and transferred to reserves bank account. Confirmed
- e) Discuss/agree quotes for replacement pads for both defibrillators and that ring-fenced reserves will be used to pay invoice. Proposed and resolved to purchase 2 adult pads and 2 childrens pads totalling £182.90 plus VAT and use ring-fenced reserves.
- f) Confirm/agree extra cost of £50 for noticeboard replacement due to poor repair. As the noticeboard fell over and has been sat on the ground for a few months there is further work and cost required. Proposed and agreed for additional £50.

22.73 Parish matters

- a) Discuss/agree community compost area – Cllr Oliver is speaking to a resident who is an expert on compost heaps. She is meeting him at the site next week to talk through the idea of the project and will bring back findings to March meeting.
- b) Update on proposed asylum seekers site on MOD land in parish – Cllr Prideaux attended a meeting on the 1st February along with the Clerk, the Chairman of the Longparish PC and members of the Home Office Immigration team. It was a good opportunity to be able to voice concerns of the residents and the Home Office gave us a little more information about the site and what facilities it would have. There is much work that the Home Office are required to do before any decision will be made. Another meeting has been set up for Tuesday 23rd February along with Cllr Phil North (TVBC) and Cllr Mans (HCC) following the next multi-agency meeting planned for the 22nd February. Cllr Prideaux had read that the Bedfordshire proposed site has been dropped. Caroline Nokes MP continues to be very helpful and is putting pressure on the relevant Minister.

22.74 Planning Applications

A planning meeting took place on Tuesday 4th February to discuss the applications from the Post Office Stores which the planning committee supported. The plans include adding a new storeroom at the back of the shop but levelling the ground so that the whole shop area will be on one level. The frontage will be upgraded to be more in keeping with the rest of the street. Residents all seem to be very supportive of the application. The PC did mention that a traffic management scheme would need to be carefully thought out to avoid congestion on the street. Confirmation that application 20/00466/FULLN is now officially with the Planning Inspectorate due to non-determination of the original application. All previous comments will be passed on.

22.75 Play

Discuss/agree work required following annual inspections – **Action** Clerk confirmed all work highlighted following the annual inspections. Agreed that clerk would get 3 quotes for the March meeting. She would ask the various contractors what could be done about the muddy areas too.

22.76 Regulatory Items

Discuss/agree amendment to allotment rules – Proposed and agreed to amend the rules to include that fact that plot holders require their own public liability insurance of at least £5m.

22.77 Clerk's report

Confirmed that at present face to face meetings will be required again from the 7th May, 2021. The APA that is planned for the 27th April will be via zoom. Clerk suggested that a visiting speaker could be arranged this year as reports from groups will be minimal this year due to Covid 19. Possibly Cllr Phil North from TVBC or Mike Pratt from the recycling team. Might choir be able to do a recording? \$106 monies have been confirmed for the new gate for the playground and mulch for entrance to the muga. The new gate will be yellow in colour.

Meeting Closed: 21.02

Next Meeting: Tuesday 16th March, 2021

Summary of Actions:

Paragraph	Action	Who
22.75	Get quotes for playground work	Clerk

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