

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 16th March 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 C Sherwood **Also present:** The Clerk – Mrs Jo Gadney, Borough Councillor – Cllr David Drew, Council Councillor – Cllr 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.

22.78 Apologies – None

22.79 Declarations of Interest – none

22.80 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated Tuesday 16th February, 2021. Proposed and approved. To be signed by Cllr Prideaux when possible.

22.81 The Borough and County Councillors reports

a) Borough Councillor – Cllr David Drew – Free parking due to end on 12th April. More fly tippers have been prosecuted and fines issued. Town Mills area now open and looking good, along with benches which now face the river. Chantry House will soon have business occupants on the top 2 floors (never before been used) Elections – you can now register for postal votes up until the 20th April. County Council and Police and Crime Commissioner polls are taking place. David Drew will be standing for the County Council. Cllr Bettle-Shaffer asked him about how Bransbury residents recently made homeless would collect their forms/vote. DD will ask Electoral services at TVBC.

b) County Councillor – Cllr Andrew Gibson – A303 Enviropark Raymond Brown site have recently held the Liaison meeting and their application has just been logged for their new storage area (on the land by the roadside) The IBA issue is currently due to HCC not accepting their IBA so stock piles are growing – some is going to Kent. This issue will be raised at the next Regulatory meeting on 17th March. Cllr Prideaux asked if David Bessant has visited the Street yet to look at the poor road state. Not yet but it is on his agenda. Council tax is increasing by 4.99%. HCC CEO has resigned and due to retire.

22.82 Councillor reports

Cllr Bettle-Shaffer described the events that took place on Sunday 7th March will burnt down The Barracks in Bransbury – where she lives. At one time there were 116 firefighters on site and in total 250 people attended (Fire service, Red Cross, South Central Ambulance Service, neighbours) Cllr B-S wanted to thank Clare at Riverside Cottage who set up catering and allowed the Fire Service to set up command there and was generally incredible. The Trotters for putting up various of the residents. Tracey and Archie for putting her and Mike up for the week and housing all the animals while the fire blazed. Thank you also for all the offers of accommodation, food, clothes etc and Amanda and Nicholas Prideaux for their visits. The laptop and printer have been recovered. Thank you also to Chris Hewitt and the Wills Estate for all their support, personal visit and help with accommodation and finally Rich and Clare the posties. The property will be rebuilt which will take around 1 year to 18 months. Cllr Cooper confirmed the Raymond Brown application at the Enviropark was validated on the HCC portal on the 9th March. This will be a permanent application at a cost of approx. £1m. RB confirmed there had been no complaints since September regarding smells, noise, light or traffic. Cllr Jayes confirmed the playground checks were still taking place along with Cllr Oliver-Bellasis. Cllr Sherwood had had some comments about some white lines on the highway which required some new paintwork as the lines were fading. The Clerk confirmed this just needs to be put on the HCC portal which either the resident can do or councillors. Also some fly-tipping on the side of Bullington Lane – this was confirmed as property of a resident.

22.83 Pavilion

- a) Update on progress of Pavilion working party – mainly focusing on the final draft of the survey. Most recent draft has no mention of selling village hall following professional advice.
- b) Discuss/agree survey for residents regarding new pavilion – Councillors happy with the recent draft and proposed and resolved for it to be sent out for completion on Survey Monkey. The Clerk will leave some in the shop for those who prefer a hard copy. Then answers will be collated and plans progressed. The survey will end on the 30th April.

22.84 Finance

FINANCIAL STATEMENTS February 2021

Treasurers Actual	In	Out	Balance
Closing balance as at 1 Feb 2021			£22,094.77
Payments received Feb	£182.90		
Payments cleared during Feb		£9441.38	
Total closing balance 1 Mar 2021			£12,836.29
Business Instant Access Actual			
Opening balance as at 1 Feb 2021			£79,736.16
Payments received Feb	£17.25		
Payments cleared Feb		£182.90	
Total Closing balance 1 Mar 2021			£73,570.51
Invoices yet to be paid			
Clerk's salary less pension		£542.40	
Clerk's expenses		£26.00	
Clerk's Admin costs		£55.87	
Greensmile Ltd inv 8413		£535.50	
Total		£1159.77	
Total estimated balance available			£85,247.03

- a) To receive and approve the February monthly financial statement. Proposed and resolved to approve the February financial statement. Cllr Prideaux to sign after the meeting.
- b) Discuss/agree quotes for playground maintenance work – unfortunately only 1 company has come back with the quote, so this will be discussed at the April meeting. The clerk suggested purchasing some grass seed for the bare patch linking the older area to the younger area. The cost would be no more than £20 for the seed and Cllr Jayes and Oliver-Bellasis will help complete this after the Easter Holidays. Approved and resolved to go ahead with this. **Action** Cllr Jayes to purchase the grass seed.
- c) Confirm ring-fenced unused £600 for election fund. Clerk explained that every 4 years an election could take place which would cost the council approx. £2,000 so each year the unused amount from the budget is ring-fenced to build up reserves to pay for this on election year. Proposed and resolved for Clerk to ring-fence this amount.

22.85 Parish matters

- a) Discuss/agree community compost area – Cllr Oliver met a resident with knowledge of the management of compost areas at the site. Sadly there are more issues than positives so it is proposed not to go ahead with the plans. Seconded and agreed.
- b) Update on proposed asylum seekers site on MOD land in parish. A second meeting with the Home Office officials took place on Monday 15th March along with Cllr Phil North (TVBC) and Cllr Keith Mans (HCC) Still being asked to research site. Awaiting Ecology and Transport reports due to be received at the end of March. If a decision is made it is likely to take at least 2 months to set the site up. The Home Office officials have asked for a site visit.
- c) Discuss proposed Bridleway from footpath 12 to restricted byway 8 – Clerk confirmed exact location of part of the path. This part of the path is already used by horse riders. Council are happy for this amendment to go ahead. **Action** Clerk to inform with Countryside Services
- d) Discuss/agree Burial Ground double depth graves and problems arising from high water levels – Issue occurs in winter time when water table is high. When the last grave was dug there

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

was standing water in the bottom of the double grave. This had to be pumped out by the Funeral Directors. A suggestion is to change the Burial Ground policy to only allow single depth graves. Or another option to stipulate between winter months that only single depth graves can be dug. It was decided that more time is needed to think about what the PC can do so will be discussed at the April meeting.

22.86 Planning Applications

a) To receive planning committee decisions in respect of planning applications received since the last meeting. A planning meeting took place on the 2nd March and discussed:- 21/00427/FULLN & 21/00429/LBWN at Grange Cottage. Neutral decision. 21/00445/LBWN at The Old Vicarage. Neutral decision. 21/00511/FULLN at 1 Longmead. Neutral decision. 21/00525/FULLN at Post Office Stores. The committee had various questions about both the plans and didn't feel they had enough knowledge of change of use to decide on a specific outcome (support, object or neutral) The Clerk contacted the Planning officer and questions were answered. Which leads to part b)

b) Discuss/agree application 21/00525/FULLN following new information from TVBC - Part retrospective application for demolition of outbuilding and erection of outbuilding to be used for post office storage, domestic storage, residential annexe and home office, and business office use as village workspace at Post Office Stores, The Street (formerly Cocum Road), Barton Stacey, Winchester. One of the main queries was the ancillary building in a conservation area which TVBC confirmed was possible. Proposed and resolved for a neutral comment.

22.87 Upcoming meetings

a) Discuss/agree May annual meeting of council and May/June full council meetings in light of the regulations to be able to meet remotely due to end on 6th May 2021 -proposed and resolved to hold the Annual meeting of council/Full council on Tuesday 4th May remotely and then the June meeting on Tuesday 22nd June face to face at the hall. If regulations get extended and allows zoom meetings to continue to return back to the 3rd Tuesday of the month.

b) Confirmation of speaker for Annual Parish Assembly on Tuesday 27th April, 2021 – Michael Pratt confirmed he can attend and speak. He is from the Waste and Recycling team at TVBC.

22.88 Resilience plan

Discuss/review progress to date – the resilience plan is a set of documents which provide guidance on responses with regards to an emergency situation. Mainly it is a structure on assisting and supporting the emergency services created by volunteer groups within the parish. TVBC have provided various templates. It is a big task which will take some time to complete. Items to be included in the plan are floods, evacuation, shelter, feeding and safety. There will be a need to get information from residents and forms to be delivered throughout the parish. This information will then need to be fed into a spreadsheet. A meeting has been arranged with Cllr Prideaux and The Clerk for next week to discuss various items. Cllr Prideaux thanked Cllr Oliver-Bellasis and Cllr Coates for all their hard work so far.

22.89 Zero Waste

Update on recent progress – Looked into getting a Tetrapak collection point but TVBC can't help. Cllr Oliver attended a very good webinar hosted by Winchester Action on Climate change. Although we are not in the Winchester district there were many useful ideas to take away. A few things that the group have talked about are a community herb garden or community allotment, tree planting and community orchard. Cllr Sherwood spoke to the Tree consultant a few years ago about the possibility of an orchard and sadly none of the PC land was considered viable.

22.90 Regulatory Items

- a) Review BSPC Standing orders – Proposed and resolved that no changes are required.
- b) Review BSPC Financial Regulations – Proposed and resolved that no changes are required.

22.91 Clerk's report

The MUGA and Trim trail will re-open on Monday 29th March as long as restrictions go ahead as planned. The Newton Stacey noticeboard is now back in situ and the Bransbury one will be

completed shortly. Allotment members are looking into setting up a group under the National Allotments society. The Clerk asked Councillors once they have completed their Highways survey to put all findings onto the HCC portal along with photos. The Clerk will confirm this in next Thursdays communication email. The grass cutting season has started. The new gate will be going in on Wednesday 17th March at the playground.

Cllr Cooper announced his resignation from the council. Cllr Prideaux thanked him very much for his 5 years on the council and wished him luck in the future.

Meeting Closed: 21.05

Next Meeting: Tuesday 20th April, 2021

Summary of Actions:

<u>Paragraph</u>	<u>Action</u>	<u>Who</u>
22.84b	Purchase some grass seed	Cllr Jayes
22.85c	Confirm happy with new Bridleway application	Clerk