

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 20th July 2021 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Oliver-Bellasis opened the meeting. **Present:** Cllr V Oliver-Bellasis (Chairman), Cllr D Oliver (Vice-chair), Cllr C Coates, Cllr M Jackson, Cllr J Govett, Cllr L Prince **Also present:** The Clerk – Mrs Jo Gadney, Borough & County Councillor – Cllr David Drew. **Members of Public**
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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.

23.31 Apologies – Cllr C Sherwood, proposed and resolved to accept apologies

23.32 Declarations of Interest – Cllr Coates is the applicant for planning application 21/02050/TREEN and will leave the room while his application is being discussed.

23.33 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated Tuesday 22nd June 2021. Proposed and approved. Signed by Cllr Oliver-Bellasis.

23.34 Councillor reports

DO has been contacted about parking on/around the panhandle outside the Primary School again. JG emailed both the school and Launchpad to remind those who drop off/pick up to park sensibly. Also had a resident complain about the Roman Road footpath and that it was overgrown. This was kindly cut last year by the land-owner (as a one off) but can't do it this year as it is such a big job. CC – a resident has complained about the ragwort and brambles on the footpath along Bullington Lane and that school children are having to walk into the road to avoid these, which is very dangerous. Clerk has logged this issue on the HCC portal, however sometimes HCC deem it not necessary. MJ asked if the PC could find out what risk assessment they complete to work out whether work needs to be done or not. JG will keep an eye on the enquiry and if HCC don't cut it she will ask why not. Clerk also to speak to school to see if they have a contact to speak to as such an important route for students.

23.35 The Borough and County Councillor's reports

a) Borough Councillor – Cllr David Drew - re funding for the pavilion worth speaking to Kings Somborne (Rural Communities grant) Goodworth Clatford - community shop where residents bought shares (not financial ones) and Longparish – The Plough pub. Jenny Brain at TVBC will also help. Currently 31 Covid patients in Hampshire hospitals (Winchester, Basingstoke and Andover) Nitrate issues with planning have been resolved as a pig farm has been taken out of use. Another fly tipper has been put in prison for 8 months. TVBC had a successful Climate Action Day on 25th June. The Vaccination centre at The Lights will be moving into the Chantry Centre in the Autumn.

b) County Councillor – Cllr David Drew - Carolyn Williamson has been selected to serve as the new Chief Executive for the Council. Carolyn joined HCC in 2010 and has worked as the Chief Financial Officer. She now steps up to become the new Chief Executive. On the 22nd July there is a meeting about Rural Broadband with a presentation by Glen Peacy of HCC. Clerk to confirm with Cllr Prince the time and login details from Emma Horbury at TVBC so she can attend. Glass recycling – this can no longer be done at the Andover HWRC. Applications for the Hampshire Waste Prevention Community Grant Fund are invited from now until 6 September 2021. Hampshire County Council's Cabinet are proposing a one off £1.2m spend on internal climate change pilot projects with a strong educational focus. These include decarbonisation of fleet vehicles (switching to electric or vegetable oil), additional tree planting, landscape regeneration, expansion of LED and solar PV installations. Public Health Consultation is proposing to re-focus the budget to support the public health work across the Local Authority but deliver key mandated services. The consultation focuses on a series of potential changes within the four service areas, including reducing the number of premises from which services are delivered, staffing levels in commissioned services, a reduction in behaviour change campaigns, and a digital-only offer for some elements of support. The consultation is open from midday on 14 June 2021

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and closes at 11:59pm on 9 August 2021. Parliamentary Boundary Change Proposals - the Boundary Commission for England is conducting a review of parliamentary constituencies. If you wish to comment upon these proposals, you can do so on the Boundary Commission website before Monday 6th August. MJ asked DD whether he knew anything about the accident on the eastbound A303 last Friday with the Collards truck. No – will find out at the next liaison committee meeting in September.

23.36 Visiting speaker – Ian Ashbolt – Neighbourhood Watch

The PC has asked Ian to look at ways of deterring crime in the parish following a few incidents involving break ins into outbuildings. The last 2 months there have been no incidents. Luckily we do live in a very low crime area. There is no evidence to indicate that the perpetrators live within the parish and so must assume that they drive into the area. Various thoughts include advice to the parish with strategies and preventative measures, request for more patrols from the Police, ask people to consider and review security in respect of their own property and signs that indicate that we have cameras. A leaflet delivered to all in the parish could be useful in conjunction with HCC and the Police. Social media could be used but of course not everyone uses these means. Detection – a drive to make people more aware of strangers and their cars and report them directly to Police or NHW scheme. Other ways to report these could include a book in the shop. CCTV – not an easy solution as this is expensive and requires electrical feeds to all cameras required, comply with GDPR. Good quality equipment, register with the ICO, legal documents drawn up to set out reasons for need etc. Suggestion is:-Parish leaflet to be produced, costing for camera signs, arrange an open day and invite crime prevention specialists, make a formal request to Hampshire Police for more patrols, Advertise NHW again, publish news in WDN and set up a book in the village shop to report any suspicious behaviour/incidents. After doing this then waiting for a prescribed time to see what effect it has. This will be put on the September agenda to discuss further.

23.37 Pavilion

- a) Update on progress of pavilion working party – A design document has been prepared by the PWP and each cllr has been given a hard copy. Various visits to other pavilions have been planned.
- b)Review/agree design document – proposed and agreed that the document can be used going forward. Clerk asked councillors to go away and have a thorough read of the document and any comments to be fed back to the Clerk, who will pass this onto the PWP.
- c)Discuss/agree to empty the cess-pit – Agreed that these costs will be included in the design document and costs included in this.

23.28 Finance

- a) To receive and approve June monthly financial report - Proposed and approved for these invoices to be paid.

FINANCIAL STATEMENTS June 2021

Treasurers Actual	In	Out	Balance
Opening balance as at 1 June 2021			£16,554.62
Payments received June	£1,278.02		
Payments cleared during June		£2,673.47	
Total closing balance 1 July 2021			£15,159.17
Business Instant Access Actual			
Opening balance as at 1 June 2021			£74,159.61
Payments received June	£18.87		
Payments cleared during June		£0	
Total closing balance 1 July 2021			£74,178.48
Invoices paid between meetings			
Defibrillator battery	£276.00		

Invoices yet to be paid

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Clerk's salary less pension	£661.44	
Clerk's expenses	£59.99	
Clerk's Admin costs	£26.00	
Greensmile Ltd inv 8994	£545.50	
HALC – Cllr Prince training course	£114.00	
Barton Stacey Village Hall	£32.00	
Nick Revett – party refund	£75.00	
One Two Tree – burial ground	£240.00	
Total	£1753.93	
Total estimated balance available		£87,583.72

- b) Review/approve actual v budget quarter ending 30th June 2021 – Clerk ran through the figures. Proposed and resolved to accept. Cllr Oliver-Bellasis signed the document
- c) Review/approve bank reconciliation quarter ending 30th June 2021 – Proposed and resolved to accept bank reconciliation. Cllr Oliver-Bellasis signed the document.

23.39 Parish matters

- a) Confirm/approve BSFC use of recreation ground for the 2021/22 season – U18s to play on Saturdays and the Men's team on Sundays. Proposed and approved to give permission.
- b) Discuss/agree ordering more saplings from the Woodland Trust – proposed and agreed to order 1 pack of Copse and 1 pack of hedge saplings (30 of each)
- c) Following new information from the installers of the MUGA and confirmation of the assistance dog being fully insured discuss/agree permission for a resident to use the MUGA for roller-skating. If permission is given discuss/approve Risk Assessment. After the last meeting the installers of the MUGA said that wheels of roller skates wouldn't damage the court as made of tarmac like roads. Spoke to insurers and they said if we can get written guarantee from the installers that wheels would be fine for the surface and extend the guarantees they would be able to allow use of wheels. However the installers said this wouldn't be possible. Insurers said if this is the case then the PC wouldn't be insured. Proposed and agreed to speak to the insurers one more time about whether the resident could sign a waiver and in the meantime the Clerk will write to the resident telling her where we are in the decision making process. This will be discussed again at the next meeting.

23.40 Planning Applications

- a) Discuss/agree application 21/01860/FULLN – two storey rear extension to replace large conservatory, installation of replacement roof light and associated landscaping – Pole Position, Greenacres, Barton Stacey, SO21 3RH and agreed to a neutral decision with no extra comments
- b) Discuss/agree application 21/02049/FULLN – single storey side extension, single/two storey rear extension and rooflights/rear dormer for loft conversion – 6 Pheasant Close, Barton Stacey, SO21 3SD – 2 objections from both neighbours, however have both spoken to applicant and the issues with the Juliette balcony will be resolved with slightly altered plans being submitted. There is a covenant on the land with hedges/fences not being over 1m in height. Additional parking to be confirmed as house extending from a 3 bed to 6 bed. Proposed and resolved for a neutral decision but comments about the Covenant and additional parking.
- c) Discuss agree application 21/02050/TREEN – Western Red Cedar – fell – Glebe Cottage, Cocum Road, Barton Stacey, SO21 3RL – Cllr Coates leaves the room. The tree report confirms that the tree is in fair health so a comment to TVBC to ask for a replacement native species to be replaced instead. Proposed and agreed for a Neutral decision with a comment about a replacement native tree to be planted following the removal of the cedar.
- d) Discuss/agree a new councillor to join the planning committee following the departure of Cllr Bettle-Shaffer. Proposed and agreed for Cllr Govett to join the committee.
- e) Discuss/agree communication with HCC regarding the damage to area at the Enviropark following the withdrawn planning application for the area to be returned to its original habitat – it is understood that a new planning application will soon be submitted. Proposed and agreed that at the moment the PC won't make any comment.

23.41 Rural Fibre broadband Initiative

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Update on progress and discuss/agree the PC taking a lead with the project. Cllr Prince gave a brief run down of where the team have got to. They have achieved over 80% of forms collected, but keen to get to 90%. Currently waiting on Openreach confirming the costing proposal and costing of contract. Cllr Prince to speak to someone in the MOD re the military houses on West Road as few of these properties have signed up. Cllr Jackson might know who to speak to. Clerk to confirm with Cllr Prince about the meeting Cllr Drew mentioned on Thursday 20th July with other parish councils arranged by TVAPTC.

23.42 Councillor vacancies

1 Vacancy available and 1 with TVBC waiting to hear if the PC can co-opt the 2nd councillor. We have a resident, Tim Cripps, interested who has attended the meeting. He can be co-opted at the September meeting.

23.43 Clerk's report

The Lengthsman was due to visit on 16th July, but due to Covid is short staffed. Clerk waiting to hear the date of the re-arranged visit. The playground had various items replaced on Monday 19th July. A few items weren't completed to Clerk chasing the installers to confirm when these will be done. W/c 26/7 & 2/8 Clerk working (although away from the parish) and on annual leave w/c 9 August. Back on Mon 16 August.

Meeting Closed: 21.20

Next Meeting: Tuesday 21st September, 2021