

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 21st September 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 C Sherwood. Cllr J Govett, Cllr L Prince. **Also present:** The Clerk – Mrs Jo Gadney, Borough & County Councillor – Cllr David Drew. **Members of Public** – 5

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. The applicant of planning application 21/02531/FULLN introduced himself to the meeting. The new application is including a shape change of the building to get rid of the ditch in the middle and instead including a recessed flat roof. The design is sympathetic and the ethos and aesthetic remains as before. The Cottage remains important within the design. He is amazed how many old cars there are in the local vicinity and there is plenty of demand for the services provided at the Autobarn.

23.44 Apologies – Cllr M Jackson – holiday. Proposed and resolved to accept apologies

23.45 Declarations of Interest – None

23.46 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated Tuesday 20th July 2021. Proposed and approved. Signed by Cllr Oliver-Bellasis.

23.47 Councillor reports

CC confirmed that the path alongside the Street, towards Cocum, has been reported on the HCC portal as overgrown hedges are making it hard to walk along. It seems the hedge has now been cut, possibly by the farmer. CS reported that the vegetation around the water station at the bottom of Roberts Road is very overgrown. The MOD own this land, so **Action** Clerk to contact them to get it added to their work schedule. DO – reported that Bullington Lane still requires the vegetation to be cut back, which has again been reported by a resident. This work was also added to the HCC portal for completion. A car was also parked badly outside the church at the junction last Saturday (the day of the choir concert) half on the verge and half on the road. LP – reported back about the Broadband initiative which has rather been stopped in its tracks following Openreach upping the infrastructure cost to £500k from an initial figure of £287k. The Army have been approached as to whether they may be able to contribute. It has been discussed that a CIC could be set up to take this forward as the PC don't have the power to do this.

23.48 Co-opting a new councillor

Proposed, resolved and carried to co-opt Tim Cripps to the council. He has completed all the official paperwork so joins the council around the table.

Proposed and resolved to move the Planning item forward in the agenda.

23.49 Planning applications

a) Discuss/agree application 21/02531/FULLN – redevelopment of garage to provide new classic car showrooms, stores, waiting area, offices, toilets and associated parking at Winchester Autobarn, Hill Farm Garage, Sutton Scotney, SO21 3NS – Cllr O-B commented that the design was largely respectful. The Conservation team have some issues with the connection with a modern building. The side access into the property from the B3420 is an excellent idea. Propose and second a neutral response along with a comment that the issues that the Conservation team have need to be ironed out. **Action** Clerk to put onto TVBC portal. 2 members of the public leave the meeting.

Proposed and resolved to move the SID results & pavilion items forward in the agenda

23.50 Pavilion

a) update on progress of Pavilion working party – Paul Gibson confirmed that he took over as Chairman of the working party after Nicholas Prideaux stepped down earlier in the year. A detailed plan has been put together by the working party which details everything that would need to be considered. The next step would be to go out for tender for work/contractors which would include planning applications, drawings etc. At least 3 quotes would need to be sought and these quotes would then outline costs. Once these costs have been received it is at this stage that the PC would need to be involved and decide who to go with and then at this point grants would need to be applied for.

b) Discuss/agree format of letter from BSPC inviting tenders for consultant services. Cllr O-B along with Cllr Oliver and the clerk will tweak the letter a little and then get this out ASAP.

23.51 Parish Matters

h) SID results following the use of the SID throughout the summer & update on new volunteer to move the device – Paul Gibson talked through the power-point slide and showed how incoming vehicle speeds were generally lower than outgoing vehicle speeds. **Action** Clerk to chase volunteer who came forward in the summer. Action Clerk to put power-point

23.52 The Borough and County Councillor's reports

To receive a written or verbal report from

a) County Councillor – Cllr Drew welcomed Cllr Cripps to the council. Currently 33 people in Winchester, Basingstoke and Andover hospital with Covid. HCC are highlighting the Covid-19 measures for a safe return to schooling. HCC working with various partners helping Afghan evacuees resettle in the UK. Hampshire partners in waste prevention call for tougher legal action on fly-tippers. New one-stop-shop for family historians as Hampshire Genealogical Society creates new base in county Record Office. Hampshire & IoW Air Ambulance - July 2021 has been the second busiest month since March 2020 with 145 deployments

b) District Councillor – Cllr Drew mentioned the issues with the contamination of recycling items which means less rubbish can be recycled. Cllr Oliver commented that TVBC don't have glass or food waste recycling on the road side. Another fly tipper has been prosecuted and a TVBC owned property which has been vacant for many years has now been sold. The planters in Andover High street have now been removed. The Chantry Centre is now becoming more attractive to businesses along with more events hosted there. Ecuhive have taken over the top 2 floors of the Chantry Centre which rents out desks/offices to small businesses. 10,000 trees will be planted in the Test Valley. A planning application has been received for the land at the A303 Enviropark. The Planning committee will be meeting on the 28th September to discuss this application. Cllr Oliver wanted confirmation that the Black bin waste collection goes to Chineham incinerators and then back to Raymond Brown – yes they do. Is there any update regarding the road surface along The Street? East Road (a cul de sac) has been recently resurfaced, but the main road through the village remains untouched and is getting worse.

23.53 Finance

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

FINANCIAL STATEMENTS July & August 2021

Treasurers Actual	In	Out	Balance
Opening balance as at 1 July 2021			£15,159.17
Payments received July	£581.00		
Payments cleared during July		£2,137.16	
Total closing balance 1 August 2021			£13,603.01
Business Instant Access Actual			
Opening balance as at 1 July 2021			£74,178.48
Payments received July	£353.26		
Payments cleared during July		£230	
Total closing balance 1 August 2021			£74,301.74

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

Treasurers Actual	In	Out	Balance
Opening balance as at 1 August 2021			£13,603.01
Payments received August	£0		
Payments cleared during August		£687.44	
Total closing balance 1 Sept 2021			£12,915.57
Business Instant Access Actual			
Opening balance as at 1 August 2021			£74,301.74
Payments received August	£18.91		
Payments cleared during August		£0	
Total closing balance 1 September 2021			£74,320.65
Invoices paid between meetings (inc in August statement)			
Clerk's salary, expenses and admin		£687.44	
Invoices yet to be paid			
Clerk's salary less pension		£661.44	
Clerk's expenses		£4.35	
Clerk's Admin costs		£26.00	
Greensmile Ltd inv 9183,9327		£1091.00	
Barton Stacey Village Hall inv 1226,1121,1218		£48.00	
PKF external audit		£360.00	
Return of deposit to netball club		£60	
Vitaplay – playground works		£2443.40	
BHIB insurance renewal		£937.72	
Total		£5,631.91	
Total estimated balance available			£81,604.31

- b) Discuss grant application by the BS Fete Committee. The application has asked for £1,000. One cllr asked whether the PC could buy the items and then lend to various groups. Problem here is storage of items. Confirmed that if this grant is given that it is a large amount of money to one group. Proposed and resolved to give a £500 grant. Any group organising a party for the good of the village can use these items free of charge. Cllr D Drew said there are numerous grants that the fete committee could apply to (both DC and CC) for the remainder of the grant. PC also confirmed that if by early next year they were still looking for the balance of the amount, to come back to the PC.
- c) Discuss/agree insurance renewal – this has gone up from the agreed 3 year tie in amount due to the claim last year for the pavilion. BHIB spoke to the insurers on our behalf as they originally wanted a 30% increase in premium, but negotiated a 20% increase, which totals £937.72. This premium doesn't include any buildings due to the loss of the pavilion last year. Proposed and agreed to go ahead with the renewal.
- d) Confirmation of AGAR sign off but to note comment by external auditor. The clerk received the AGAR sign off from PKF Littlejohn however a comment was made that the clerk hadn't signed the relevant paperwork before the Chairman, which was not correct. The clerk sent over the minutes from the relevant meeting but the comment remained on the conclusion of audit form. Passed information to the internal auditor for reference.

23.54 Parish matters

- a) Confirm/approve permission of proposed BS Fireworks and bonfire on the recreation ground on Thursday 11th November, 2021 – This will now not be going ahead, so nothing to discuss.
- b) Discuss posts located around the panhandle (by the Primary School) – a kind resident has been looking after these to ensure they all stay vertical. Cllrs will periodically check on these and the clerk has asked the grass contractors not to remove them while mowing.
- c) Discuss/agree permission for a resident to use the MUGA for roller-skating with her assistance dog. If permission is given discuss/approve Risk assessment. Cllr Prince had a long and productive conversation with Brian from BHIB about this and came to the conclusion that it is open to the council

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to weigh up the information received and come to our own conclusion as the MUGA is the PC property and our decision how it is to be used. The assistance dog is insured and therefore is not an issue. It was proposed, resolved and carried (4 for, 2 abstentions and 1 against) to give the resident permission to use the MUGA with her assistance dog for an indefinite trial period. If this causes a big increase in other users with wheels this permission can be revoked. If she is challenged by other residents while using the MUGA she must get them to contact the clerk to discuss. **Action** Clerk to write to the resident and also to confirm insurance details for the assistance dog.

d) Discuss cars blocking entrance to the allotments – it was suggested that the clerk put a notice on the gate of the allotments to remind those using the car park to keep it clear to allow allotment holders to get into the site if necessary.

e) Discuss supporting a toddler/Mum morning – a resident has mentioned that she would like to set this up. The PC can't financially support this. To speak to the new vicar team.

f) Discuss parking at West Road/Roberts Road junction – this is still causing an issue. **Action** Clerk to find out whether white lines could be put on the road to stop people parking. Also to include in the WDN again.

g) Update following tree walk round and confirmation of works to be carried out – The Tree consultant said the trees were in good condition and the Willow on Bullington Lane have come back well. A few flail issues on Newton Lane. Cllr Sherwood will deal with the 2 Indian Bean trees on the green which require cutting round and adding bark around, to avoid strimmer cuts. The Christmas tree on the green has died.

h) discussed earlier in the meeting

23.55 Crime Prevention

Discuss various initiatives put forward at the last meeting for use in the parish – Cllr O-B and Govett will get together and discuss a plan going forward to bring various of these ideas to fruition. Possibly an open afternoon. **Action** Clerk to speak to Houghton PC

23.56 Councillor vacancies

Currently 1 vacancy but a Bransbury resident is interested, who has attended this meeting. **Action** Clerk to speak to them to see if they would like to be co-opted at the next PC meeting.

23.57 Clerk's report

Clerk confirmed that the PC has been successful in getting some more saplings from the Woodland Trust. These will arrive in early November. The PC have received a donation of £800 from the Barton Stacey Football Club for the pavilion. This will go into the ring-fenced funds. Currently the fund totals £61,548.24. The Winterbourne Clear up is scheduled for Saturday 6th November. Clerk will email residents with date along with Middleton Estate and Ringbourne Copse committee.

Meeting Closed: 21.30

Next Meeting: Tuesday 19th October, 2021