

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 18<sup>th</sup> October 2022 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Oliver opened the meeting as Vice-Chairman. **Present:** Cllr D Oliver, Cllr C Coates, Cllr C Sherwood, Cllr A Sherwood, Cllr M Jackson, Cllr Oliver-Bellasis, Cllr T Cripps, Cllr J Govett. **Also present:** Borough & County Councillor – Cllr David Drew. Clerk – Jo Gadney  
**Members of Public** – 0

**PUBLIC PARTICIPATION** For ten minutes residents are invited to address the Parish Council, for a maximum time of three minutes, to make comment on items on the agenda or raise matters for consideration at a future meeting.

#### **24.77 Election of Chairman and Vice Chairman**

Cllr Donna Oliver was proposed and seconded as Chairman. Cllr Cheryl Sherwood proposed and seconded as Vice Chairman. Cllr Oliver takes the chair.

**24.78 To receive and accept apologies for absences** – No apologies received from Cllr Tickner.

**24.79 Declarations of Interest** – To receive and record declaration of interest on the agenda – none

#### **24.80 Minutes of the previous Meeting**

To approve the minutes of the full council meeting dated Tuesday 27<sup>th</sup> September, 2022. Proposed and resolved. Cllr Oliver signed the minutes.

#### **24.81 Councillor reports**

MJ confirmed that there is a memorial due to take place on Friday 21<sup>st</sup> October following the death of a resident who was in the Military. There is due to be a close of Bullington Lane shortly but the signage is way down the far end of the lane. Cllr Drew will ask for the sign to be brought much closer to the village to avoid people having to turn round having made the full length of the lane. The Green waste bin on the hard standing by the A303 junction has been smashed into. Clerk to request a replacement. CS – school were enquiring about the abandoned van on the pan handle. Request for the area at the bottom of Roberts Road, owned by the MOD, to be tidied up. The 3 beautiful trees planted by the MOD can now barely be seen. Clerk will again ask for work to be completed. TC – the path over the Dever Bridge is now hard to use due to vegetation across it. Clerk will contact Bullington Estate to ask for them to cut back. DO – The October library/coffee morning was well attended. The History Group were present and numerous people attended. A £5 donation has been given to the PC by the History Group for use of the hall.

#### **24.82 The Borough and County Councillor's reports**

To receive a written or verbal report from:

- a) Borough Councillor – Cllr Drew told the PC about a buffet for over 65s taking place on the 29<sup>th</sup> October. An unlicensed waste carrier has been caught and charged. TVBC have been given a Silver Award for Military Community Support. The Council is also now giving Cost of Living grants to groups who are in need of financial assistance of up to £1000 each funding 100% of project costs. A resident has been fined £500 for not paying an original fine for dropping a cigarette butt. The Chantry Centre is hosting some Halloween Events. TVBC need help from residents with their views for the Corporate plan. If you can help you will be given a £50 Amazon voucher. The new Hitting the Cold spot scheme has been set up to help residents including electric heaters. See also connect4communities and hittingthecoldspots on the Hampshire CC website. Cllr Oliver commented how following a recent visit to Andover she felt that town was buzzing and much more busy than recent trips.
- b) County Councillor  
Cllr Drew will ask HCC to move the sign on Bullington Lane closer to the village for the upcoming closure of the road. Households who are housing Ukrainian refugees will be given an extra £200 a month from October for 5 months. Hampshire gritters are getting ready for the winter. HCC

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

have set up a Drivers Skills scheme for elderly drivers to assess their skills. HCC social care team have been shortlisted for an award in the Annual Social worker of the year awards. No update from Raymond Brown on their recent planning application going to the Regulatory committee meeting.

### 24.83 Pavilion

The Architect plans have now been submitted to Pre-planning at TVBC. This could take 12 weeks. Some information has been placed in the pub for residents to read and sign that they are happy with the plans so far. There will be a village meeting further down the line to present the plans to more residents.

### 24.84 Finance

a) To receive and approve Sept monthly financial report

Proposed and approved the financial report. Precept has now been received in full.

#### Treasurers A/c

<b>Opening balance as at 1 Sept 2022</b>			<b>£9,120.19</b>
Payments received September	£11038.50		
Payments cleared September		£6892.48	
<b>TOTAL CLOSING BALANCE 2 Oct 2022</b>			<b>£13,266.21</b>

#### BUSINESS INSTANT A/C

<b>Opening balance as at 1 Sept 2022</b>			<b>£75,986.45</b>
Payments received September	£35.41		
Payments cleared September		£144	
<b>TOTAL CLOSING BALANCE 2 Oct 2022</b>			<b>£75,877.86</b>

#### Invoices paid between meetings

Freethought (website)	£35.00
Greensmile	£545.50
BS Village Hall	£16.00
Clerks salary	£712.40
Giles Architect	£3000.00
Wades Estate Trust (water)	£162.86
<b>Total</b>	<b>£4471.76</b>
<b>Total estimated balance</b>	<b>£84,672.31</b>

b) CS/CC to sign the paperwork for the addition of Cllr Alec Sherwood to be a new signatory –

Proposed and resolved. Both councillors signed the form. Cllr Sherwood will take this to a TSB along with his official papers,

c) Review/approve actual v budget as of 30 Sept and bank reconciliation as of 30 Sept – Proposed and resolved to approve both.

d) Approve retrospective payment of £144 (agreed at September meeting) for TVBC pre-planning. This was paid following the September meeting, but only got a receipt having paid. Invoice/receipt to be signed after meeting.

### 24.85 TVBC Housing Survey

The clerk spoke to Donna Wagers to progress the survey. She suggested that TVBC would only be able to do this around Christmas time. The PC will distribute the questionnaires which will be either a paper survey or via Survey Monkey. TVBC suggested that the PC informed residents that this will be taking place so this will be included in the next WDN article for the December magazine.

### 24.86 Parish Matters

a) Jubilee trail – Clerk to update following communication with land-owners on 4 suggested routes. Middleton Estate and Cocum Farm confirmed they won't be able to allow new routes through their fields. Still waiting on the MOD and Bullington Estate for those 2 routes.

b) Review/approve Allotment rules to include Allotment society. Upon review the rules now need to include information about the allotment society for new members. Proposed and agreed to include

this information.

c) Discuss communication with MOD regarding large field along Bullington Lane/back of Roberts Road – Cllr Cripps had a conversation with a MOD employee regarding the houses backing onto the large field owned by the MOD. They don't have an issue with people using it for recreation, but numerous houses are fly tipping onto the field and some have destroyed a fence recently erected to gain access to the field from their properties. At the same time the entrance from the back of East Road into the field has been closed. The MOD are going to write to all households backing on to the fields. They are also going to impose a licence for Commercial dog walkers to be able to use the field. As this is Crown land there are no rights to the public. The PC have invited the representative to attend either the November or January meeting.

#### **24.87 Planning Application**

Discuss/agree

- a) 22/02505/VARN – Variation of condition 02 of 22/00005/FULLN (demolition of existing single garage and construction of double garage with adjacent utility room) to reduce the scale of the proposed garage and to create a flat roof to the utility room and change the ridge line to the main roof at 2 Church Farm Cottages, Bransbury Lane, Barton Stacey, Winchester – Proposed and resolved a neutral comment due to the reduction in scale.
- b) 22/02525/FULLN – Two storey side extension, single storey rear extension and external works at 1 East Road, Barton Stacey, Hants, SO21 3RZ – similar works have taken place on other houses in East Road, so can't see any problems. The 4 Velux windows in the roof will mean the residents might be able to look out over other properties/gardens however no comments to note by neighbours. Proposed and resolved a neutral comment. Clerk to revert comments to TVBC.

#### **24.88. Update on Resilience plan and how to take it forward**

Cllr Tickner not present at the meeting to give an update.

#### **24.89 Discuss/agree various jobs/responsibilities for councillors following the departure of the previous chairman.**

Cllr Cripps to join the planning committee. Cllr Coates to take over the PCC liaison role. Cllr Cripps to take over the WDN articles. Cllr A Sherwood to join Cllr Cripps with the playground reports. Cllr Sherwood to join the HR working party.

#### **24.90 Discuss/agree to sign up to the Civility and Respect Pledge**

The clerk played a short video about the pledge and explained the reasons behind councils signing up to the pledge. Proposed and approved to sign the pledge. The clerk will also put together a Dignity at work policy for the next meeting. The SLCC are running various webinars regarding Civility and Cllr Oliver is happy to attend one of these. Cost of £15 plus VAT. Clerk will look into some dates.

#### **24.91 Clerk's report**

The allotment invoices for the coming year's tenancy have all been sent out. Out of 21 plot holders 10 have paid already leaving 11 who still need to pay by 31<sup>st</sup> October. There is still a vacancy for a new parish councillor. We should hear back from TVBC by 26 October to be able to fill the vacancy by co-option. We have a Bransbury resident who is keen to take the role so the clerk will get the paperwork filled out so he can join as a councillor at the November meeting. The new defib pads have been placed in the defib ready for use. Does the defib at school require some additional signage/lighting? Next WDN should remind residents where the 2 defibs are located. The SID is back in the parish and currently outside Dormerwood. The hedge was slightly blocking it so the Clerk asked the owner of the hedge if it can be trimmed when the battery is next replaced. They were happy for this to take place. The church collection from the parish service was donated to the PC for the pavilion project. This totalled £154.76 and has now been paid into the ring-fenced reserves. The clerk continues to chase TVBC for the outcome of the application to use S106 monies in the playground. The owner of the van on the pan handle has until Friday 28<sup>th</sup> October to remove his van. At this time the PC then can sell it. The Clerk intends to knock on the residents door on this date to confirm that the PC will be removing his vehicle.

Meeting Closed: 20.55

Next Meeting: Tuesday 15<sup>th</sup> November, 2022

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