Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 15th November 2022 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Oliver opened the meeting. **Present**: Cllr D Oliver, Cllr C Sherwood, Cllr A Sherwood, Cllr M Jackson, Cllr T Cripps, Cllr J Govett. **Also present**: Borough & County Councillor – Cllr David Drew. Clerk – Jo Gadney **Members of Public** – 4

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.

24.92 To receive and accept apologies for absences – Apologies re*ceived* from Cllr Tickner and Cllr Coates. Proposed and approved to accept these apologies

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

24.94 Minutes of the previous Meeting
To approve the minutes of the full council meeting dated Tuesday 18th October, 2022. Proposed and resolved. Cllr Oliver signed the minutes.

24.95 Co-opt new councillor
To co-opt Simon Akroyd onto the council. Proposed and approved for Simon Akroyd to join the council. His paperwork has all been completed and he was welcomed to the PC and came and joined the other councillors.

24.96 Presentation from Dean Howard, DIO, to discuss public access and use of MOD training areas within the parish
Mr Howard introduced himself and presented a power point presentation. He explained his role and what much of the MOD land is used for around the South East. There are many public access issues throughout the South East area. He confirmed the various areas within the parish that are owned by the MOD and what takes place on the different areas. He wanted to discuss the use of the area known as Area 7 which is the large area of land to the east of Roberts Road (of which many houses on Roberts Road back onto) and to the east of East Road up to Bullington Lane. The MOD are still happy for the residents to be able to use this land as recreation land however this area is going to be used more in the future for training troops but this just means that it can't be used by residents while there are troops using it. The MOD will be placing some boards at the entrance to this area explaining its use but won't be using red flags as it isn't a live firing range (like Moody's Down) It may be that a schedule is placed at the entrance to the land showing future training dates so residents are aware, but this is still to be decided. Cllrs confirmed that people access the area mainly though the gap in the hedge from a field behind East Road as the 2 original gate entrances are no longer useable. The MOD have been in touch with some residents who have destroyed a newly erected fence between their property and the field. They will also be contacting professional dog walkers in the area who will require a licence to use the area but who will also be the eyes and ears for the MOD. Cllr Oliver thanked Mr Howard for coming to speak to the PC.

24.97 Councillor reports
CS confirmed that the van has finally been removed from the turning circle. Thank you to the clerk and Cllr Sherwood for their hard work on this. The MOD have given the area at the bottom of Roberts Road by the water station a good cut back. 2 large sycamores by the flats on Roman Way/Roberts Road are starting to block light to houses on the other side of Roberts Road. CS will contact TVBC to try to confirm whose they are. DO- asked if there used to be a sign to say no parking by the old pavilion. There did used to be one and it is probably still in the undergrowth somewhere. The library/coffee morning was very well attended this month.

24.98 The Borough and County Councillor's reports

To receive a written or verbal report from:

a) Borough Councillor – TVBC giving out grants to make homes more efficient. TVBC have also been voted best all round small business council due to the various grants available to small businesses. Another person has been charged for fly tipping following ignoring a £75 fine.
b) County Councillor – Romsey town centre has won 2 prestigious awards following its new design. Meals on Wheels is available to those with long term health conditions. The Highways team are getting ready for the winter months ahead. Leader's Community Grant scheme is available now for application to provide warm hubs. A support package for pupils has been set up as the cost rises cause school meal prices to rise. ID will now be required when you vote at local elections. The Boundary Commission have published the new areas, but nothing in our parish will change. Cllr Drew leaves the meeting.

24.99 Pavilion

a) Update on progress. Comments have been received from pre-planning at TVBC following the submission of plans. Mainly the comments were positive but a few items to be considered. A tree survey would need to be undertaken. Also the cess pit may not be fit for purpose.
b)Discuss/agree costs to take the project to the next stage. To include RIBA stage 3 and tree surveys. 3 quotes have been sought by the Architects £995, £1360 plus VAT and £1955 plus VAT. Proposed and approved to go with the cheapest quote of £995. The RIBA stage 3 totals £4720 plus VAT. Proposed and approved to go ahead with this next stage when the working party are ready.

25.00 Finance

a) To receive and approve October monthly financial report
Proposed and approved the financial report. Cllr Jackson was given the bank statements to check and sign,

Treasurers A/c			
Opening balance as at 2 Oct 2022			**£13.266.21**
Payments received October	£3989.76		
Payments cleared October		£4676.52	
TOTAL CLOSING BALANCE 1 Nov 2022			**£12,579.45**

BUSINESS INSTANT A/C			
Opening balance as at 2 Oct 2022			**£75,877.86**
Payments received October	£189.02		
Payments cleared October		£2,500	
TOTAL CLOSING BALANCE 2 Oct 2022			**£73,566.88**

Invoices paid between meetings

Refund to allotment plot holder	£50.00

Invoices yet to be paid

Greensmile	£545.50
BS Village Hall	£32.00
Clerks salary	£1046.15
HALC – cllr training	£235.20
Defib Warehouse	£192.00
SLCC – webinar cllr oliver	£18.00
HCC Lighting	£875.06
HMRC	£48.45
Total	**£2992.36**
Total estimated balance	**£83153.97**

b)To note the 2022/23 pay award – Clerk's salary at SCP22 and this months pay will include the previous 6 months back pay. The clerk explained that due to 6 months back pay there will be a payment to HMRC due to NICs this month.

c)To approve retrospective refund to allotment plot holder of £50 who paid twice. Proposed and approved.
d)Discuss/approve the purchase of 2 infant defib pads at a cost of £80 plus VAT each. Proposed and approved.
e)Discuss/agree a new member for the budget working party. Proposed and approved both Cllrs Oliver and Sherwood to join the party. A meeting will be set up for early December to start the budget process.
f)Discuss/agree new application for S106 monies from TVBC for mulch work at the playground and discuss/agree remaining works to be paid for by BSPC. Clerk confirmed that none of the play budget had yet been spent this year. The S106 grant application for the mulch would total £3128 plus VAT. Proposed and approved to go ahead with the new application. The remaining work totals £1858.32 which includes timber replacements, new gate closer and the netball socket. Cllr Sherwood suggested holding fire on the netball sockets as this problem could be rectified. Proposed and approved for BSPC to pay for these remaining items. Clerk to confirm this with contractor.

25.01 Parish Matters
a) Higways – Discuss/agree communication with Highways and their suggestions for possible work at the primary school – these include changes to the school signing to introduce a school advisory 20mph with flashing amber lights, a school keep clear marking and uncontrolled crossing points – The school don't currently have a travel plan. School travel planning is often helpful to Highways in considering the needs of children, parents and staff on the school journey and all schools in Hampshire are encouraged to carry out travel planning. The HCC School travel planning team are happy to engage with the school and they will suggest looking at the "Modeshift STARS accreditation scheme" Proposed and approved to set up a meeting with the Primary School and Cllrs Sherwood and Jackson to discuss suggestions raised by Highways.
b) Kings Coronation party – Discuss/agree the formation of a working party with both councillors and residents to arrange a parish party on Sat 6th May 2022. Proposed and approved to set up a working party and set up an initial meeting. Clerk to send email to residents to ask for volunteers via email distribution list and January WDN article. Suggestion that it should take place on the recreation ground which would require marshalls at the street to ensure safety of everyone.

25.02 Planning Application
Discuss/agree
22/02675/TREEN – T1 Walnut – prune crown by up to 1.5m and remove dead branches. T2 – Walnut – prune crown back by up to 1m at Mount Pleasant, Gravel Lane. Proposed and agreed for an approval to the application. Clerk to revert to TVBC.

25.03 Approve the Dignity at Work Policy
Proposed and agreed to sign the policy. Cllr Oliver signed the document

25.04 Clerk's report
All plot holders have now all paid their subs for this year. Unfortunately none of the 4 landowners approached are interested in discussing footpaths over their land. The clerk has informed the resident who put the ideas together. The Housing Survey will be delivered by councillors in Early Feb. This is the earliest time that TVBC can manage with Christmas etc. Residents will deliver these and they can be completed by a hard copy or online via Survey Monkey. A new public consultation is open – Statement of Community involvement in Planning (SCI) 2022 – agreed that the PC should make a comment.

Meeting Closed: 21.12 Next Meeting: Tuesday 17th January, 2023

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