

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 20th February, 2024 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Akroyd opened the meeting. **Present:** Cllr D Clark, Cllr C Coates, Cllr S Akroyd, Cllr K Bennett, Cllr A Sherwood **Also present:** Clerk – Jo Gadney, County Councillor/Borough Councillor – Cllr David Drew. **Members of Public** 3

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.

26.23 To receive and accept apologies for absences –Apologies from Cllr Tickner, Cllr Oliver and Cllr C Sherwood.

26.24 Declarations of Interest – To receive and record declaration of interest on the agenda – Cllrs A Sherwood & Cllr Clark – as allotment plot holders they will leave the room for item 8b.

26.25 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated 16th January. Proposed and resolved. Cllr Akroyd signed the minutes.

26.26 Councillor reports

Cllr Clark has had 2 residents tell him that they have had tyre issues following hitting potholes which were covered in water. The ones recently filled in by the Dever Springs are already coming apart. The Finger post reported at the Bransbury end of Moonlight has been replaced. The recent development documents for a proposed development for the pea field included official HCC and TVBC logos. Cllr Akroyd informed the meeting that we now have a new dedicated Local Bobby for the Harewood area. Clerk to email the new Bobby to invite to the APM as no one can make it from the Stockbridge Police unit. To include his details in the West Dever News. The tree reported on path to Bransbury Common has been cleared. The SID has been absent recently but is being picked up tomorrow and will be out shortly. Many thanks to Paul Gibson for looking after the SID, charging batteries, downloading data and moving it for the last 5 years. This job is now being handed over to another residents.

26.27 The Borough and County Councillor's reports

To receive a written or verbal report from:

a)County Councillor – Keep reporting the potholes. They can repair 8 holes temporarily or 1 permanently for the same cost, so are doing the temporary fixes to get more completed. Hampshire County Council champions National Apprenticeship Week 5th -11th February 2024. Hampshire businesses are being offered practical advice and support to ensure their workforce is equipped with the skills that will be needed for the future by accessing funded training and in developing high quality apprenticeships. Hampshire County Council sets out £2.6bn spending plans for local services in 2024/25 Spending proposals for 2024/25, totalling £2.6bn, to keep delivering hundreds of local services to Hampshire's 1.4 million residents will be considered by Hampshire County Council's Cabinet next week At their meeting on Tuesday 6 February, the Authority's Executive Members will review spending proposals for the coming financial year which aim to continue to deliver important public services while supporting the most vulnerable children and adults in Hampshire. Hampshire have released some advice for staying warm in the cold snap. Household Support Fund community grants available for the final time Hampshire County Council is inviting community organisations to apply this month for a share of £285,000 to help local people cope with the cost of living. This will be the final opportunity for Hampshire groups to apply for grants from the government's Household Support Fund, with the application window open until 26 January 2024. A reminder about the HCC Future services consultation ending 31st March, 2024 and also the new hospital in Hampshire consultation ending 17th March, 2024. Cllr Drew also mentioned the 20mph policy introduced by HCC.

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

b)Borough Councillor – More fly tippers have been prosecuted. Reminder about the TVBC Local Plan 2040. Countryside event guides have been published. Longparish PC have lodged a motion regarding Southern Water.

26.28 Pavilion working party

a)Discuss/agree with the working party where we are with the project and next steps regarding applying for planning permission and whether an open forum should be scheduled to generate enthusiasm and more volunteers – The working party last presented to the PC in November 2023. They are now keen to apply for the planning permission costing £1220. The plans have been shown to the FA and Sport England to check they comply, which they now do, as these 2 associations will be possible for grant funding. A lean-to isn't included in the plans, but could be added further down the line as an amendment. Proposed and approved to go ahead with the planning permission as the project can't progress without it. Clerk to confirm with Giles Architect.

b)Confirmed and Cllr Tickner's contact details have been passed on to the working party.

26.29 Finance

a) To receive and approve January 2024 monthly financial statement. Proposed and approved statement. Cllr Bennett checked and signed the bank statements and schedule.

Treasurers A/c

Opening balance as at 1 January 2024		£7,000.51
Payments received January	£7932.00	
Payments cleared January	£10,145.37	
TOTAL CLOSING BALANCE 1 February 2024		£4,878.14

BUSINESS INSTANT A/C

Opening balance as at 1 January 2024		£75,541.29
Payments received January	£95.48	
Payments cleared January	£7932.00	
TOTAL CLOSING BALANCE 1 February 2024		£67,704.77

Invoices yet to be paid

BS Village Hall 53 56	£32.00
Greensmile 10954	£545.50
Clerk's salary	£896.86
HMRC NI contribution	£7.87
One Two Tree	£1,140.00
Total	£2,622.23
Total estimated balance	£69,869.68

26.30 Parish Matters

a)Discuss/agree purchasing poppies for lamp posts for Remembrance Day (2024/5 financial year) Proposed and approved to buy 30 poppies costing £150 in total. This is in the budget forecast for next financial year, so will be purchased in early April. Discussions to take place next month regarding sponsorship of individual poppies.

b)Discuss/agree revising allotment fees. Cllrs Clark/Sherwood leave the room. The fee hasn't changed since the allotments were set up in 2013. Water and grass cutting costs have increased significantly since which are the main expenditure for the allotments. Proposed and approved to increase the fees by 10% thus £55 for a half plot and £110 for a full plot. Clerk will confirm this to plot holders for renewal end October.

c)Discuss/agree the request for a small wildflower area on a plot. Proposed and approved to allow this but add a paragraph into the allotment rules for this to include native flowers/species only. Only a small section of the plot as a rewilded area and shouldn't have a detrimental effect on neighbouring plots and to keep it in a good horticultural state. Once rules re-written clerk will send to plot holders.

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d) Discuss/agree whether to allow the archaeological dig to carry out a test plot on the grass area of the allotment. Proposed and approved to allow this. To ensure plot holders are made aware if close to their own plots and so it doesn't block any emergency exits.

e) Discuss response to the TVBC Local Plan 2040 public consultation and call for sites. This is an important planning document which needs to be read carefully. Proposed and approved to bring it to the March meeting for response. Clerk to resend to village distribution list and say it will be on the March meeting agenda.

26.31 Annual Parish Assembly – Tuesday 26th March, 2024

a) Discuss/agree idea of voting for a Community Hero and announcing this at the APM. PC think this is a good idea and call it Village Champion. 2 names were decided upon and will be revealed at the APM. Next Year the residents can put names forward.

b) Discuss/agree giving a presentation cheque to those groups who have received a BSPC grant over the previous financial year – the cost of purchasing a large sized cheque would be approx. £20. Proposed and approved to purchase cheque and invite the Hampshire and IOW Air Ambulance to come to receive the cheque.

26.32 Planning

Update following planning meeting on Wed 7th February, 2024 - 24/00069/FULLN – Installation of a ground mounted solar PV array at Church Farm House – support. 24/00128/CLPN – Certificate of lawfulness for proposed demolition and replacement of garage at Dogwood Cottage – neutral. 24/00170/FULLN – Demolition of conservatory, single storey rear extension, addition of dormer window to north elevation, 2 rooflights to south elevation, 1 rooflight to east elevation, insertion of 1 ground floor window to north elevation at Glebe Cottage – neutral. 24/00215/FULLN Forecourt canopy raise from 4.8m to 5.1m between ground and underside of canopy at Shell, Barton Stacey Filling station – neutral.

26.33 Community bus

Update on progress and whether an Open Forum should be arranged. Cllr Akroyd has put together a suggested timeline with regards to getting a questionnaire completed by knocking on houses by cllrs and other helpers. An Open Forum would be a good idea. Cllr Akroyd would also like to present at the APM to inform residents. Suggested date for an Open Forum for Saturday 18th May 10-12. Clerk to find out if the hall is free. The March WDN has mention of this project but also to include in April article of Open Forum.

26.34 Clerk's report

Clerk informed councillors about the break in at the shop. Some PC keys were lost in the break in. The padlock to the recreation ground has now been replaced with a padlock with a code. The allotment high bar – extra key has been found and given to shop. Clerk has spare. Cllr Akroyd is happy to put a poster together to advertise the APM. Cllrs Sherwood to remove old posts in corner of car park and remove old fencing now not needed. Playground inspections needed.

Meeting Closed: 21.22

Next Meeting: Tuesday 19th March, 2024