

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 16th July, 2024 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Oliver opened the meeting. **Present:** Cllr C Coates, Cllr C Sherwood, Cllr D Oliver, Cllr D Clark, Cllr S Akroyd **Also present:** Clerk – Jo Gadney, 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.

26.82 To receive and accept apologies for absences –Apologies from Cllr K Bennett and Cllr D Tickner. Proposed and accepted.

26.83 Declarations of Interest – To receive and record declaration of interest on the agenda – Cllr Coates will not take part in discussions on item 8a

26.83 Minutes of the previous Meeting

To approve the minutes of the full council meeting dated 18th June, 2024. Proposed and resolved. Cllr Oliver signed the minutes.

26.84 Councillor reports

Cllr Coates reported the right of way parallel to Cocum Lane is overgrown and unusable. The Clerk will report this. Cllr Akroyd reported that he cut the long grass at the end of Cocum Lane/A30 but the next day the CC cut the whole area. Sight lines now restored. Cllr Oliver confirmed that the library session was a success last weekend with approx. 30 visitors. The History group attended too. They have paid £10 into the PC account.

26.85 The Borough and County Councillor's reports

a) Borough Councillor report - £25k has been given to 3 farms from the Prosperity Fund as a net zero pilot for innovative agriculture – reducing energy, efficient nutrient use and reduce carbon footprint. Reflecting on the recent election, TVBC were pleased that it was conducted without any aggression.

b) Hampshire's Skills Bootcamp training is to run again for a further year, thanks to an award of £3.8 million from the Department for Education (DfE). This free, fast-track training programme is offered to Hampshire residents and employers, enabling both those in work and job seekers to gain further training and secure higher paid roles, with employers benefitting from upskilled employees. Hampshire County Council is reminding everyone that there is help available for anyone who may be subjected to domestic abuse and for those needing support to reduce their abusive behaviours. Making a single phone call could make all the difference to someone's safety and wellbeing. How to get help

- If you or someone you know is affected by domestic abuse, seek help. Call the [Hampshire Domestic Abuse](#) advice line on 03300 165112.
- If you are in immediate danger, call 999 and ask for the police. If you can't speak and are calling on a mobile, press 55 to have your call transferred to the police. Find out [how to call the police when you can't speak](#).
- If you're concerned about your behaviour towards someone else, help is also available. Call the [Hampton Trust](#) on 023 8000 9898. <https://www.hants.gov.uk/News/240614noexcuseforabuse>

Don't miss out on a summer of free fun and food! That's the message to parents and carers of children eligible for benefits-related free school meals. There is a wide range of fun and interesting crafts, sports and outdoor activities for all ages to choose from, which also include a nutritious meal. Free spaces are available for children who receive benefits-related free school meals and vulnerable children who may benefit from the programme. Many schemes also have paid-for places available.

- The Holiday Activities and Food (HAF) programme makes free places available to eligible children for the equivalent of at least four hours a day, four days a week and for six weeks a year. This covers four weeks in the summer and a week's worth of activities in the Easter and

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

Christmas holidays.

- Parents and carers who want to find out what is on offer locally can search the [Family Information and Services Hub](#) and then [register online](#) to be able to book a space.
- <https://www.hants.gov.uk/News/240620HAFsummer>

26.86 Pavilion working party

a) Update on progress – TVBC have now said the application will need a full tree assessment. The architects have asked the company who did the original tree survey to amend it to confirm no trees will need to be removed and thus planning consent will be given.

b) To Discuss/approve £95 extra cost for Arborlogica for extra work to update information to avoid the need for an ecological survey. Proposed and approved to go ahead with the work so planning permission can be given.

26.87 Finance

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

Treasurers A/c

Opening balance as at 2 June 2024			£21,142.63
Payments received June		£606.44	
Payments cleared June	£2405.28		
TOTAL CLOSING BALANCE 1 July 2024			£19,343.79
Of which ring-fenced totals			£11665.45

BUSINESS INSTANT A/C

Opening balance as at 2 June 2024			£54,894.66
Payments received June		£66.96	
Payments cleared June	£0		
TOTAL CLOSING BALANCE 1 July 2024			£54,963.93

Invoices yet to be paid

BS Village Hall 109 112	£32.00	
Greensmile 11194	£619.96	
Clerk's salary	£883.28	
HMRC NI contribution	£7.87	
Total	£1,543.11	
Total estimated balance	£72,764.61	

b) To discuss/approve quotes for maintenance work required at the playground – 3 quotes received for various items. Proposed and agreed to go ahead with the cheapest quote totalling £1149.65 but clerk to double check the material for under the cradle swing is mulch as the other 2 quotes were mulch.

c) To discuss/approve quote for maintenance work required at the allotments – no quotes come back yet so delay to September meeting

d) To discuss/approve quotes for dragons teeth at the Green – quotes not yet received so delay to September meeting

e) To review/approve actual v budget as of 30 June 2024 an bank reconciliation as of 30 June 2024 – proposed and approved and Cllr Oliver signed the hard copy

26.87 Parish Matters

a) Discuss/agree a request from a resident to use the allotment car park on 27th July for a lunchtime family party and approx 26 cars and 2 campervans to be parked here – proposed and approved to give permission

26.88 Planning applications

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Discuss/agree-

a)24/01343/LBWN & 24/01342/FULLN – replacement of existing brick and concrete external stair, addition and adjustment of window sizes, internal alterations and erection of glazed timber orangery – The Old Vicarage, Cocum Road, Barton Stacey, Winchester – The conservation officer has put in an objection mainly due to the orangery. Proposed and approved a neutral decision. Clerk to inform TVBC.

b)To note – Extraordinary meeting – Tuesday 10th September – JPP to attend meeting to discuss Community Led Housing project. The PC need to have some questions to ask JPP so the clerk will arrange a get together so the PC can come up with these questions.

26.89 Community bus

Discuss/agree whether to go ahead with the provision of a community bus – sadly not many more questionnaires have come in and thus sadly it won't be viable to go ahead with the project. Cllr Akroyd will send the clerk the figures from the questionnaires and this will be communicated via WDN and the clerks distribution email list as to why the project won't be going ahead. Proposed and approved to not go ahead. A huge thanks to Cllr Akroyd for all the hard work he has put into researching the project and putting the questionnaire together and co-ordinating the volunteers. Clerk to write to the resident who recently emailed Cllr Coates about the bus project and his suggestions of a hybrid car hire idea.

26.90 Clerk's report

The football team who had asked about next season said our offer was too expensive. The clerk did go back to ask what kind of figure they were expecting and hasn't heard back so as of now they won't be using the recreation ground next season. The 2 friendly matches which were scheduled for July/August also won't be going ahead as they can't find any opponents! Allotment inspections have taken place (4/6, 27/6 and 16/7) and all the work requested has been completed so as of now no further action is required. The clerk is asking various play companies to suggest some play equipment in the toddler area. The hope here is to get grants to cover this new equipment. Clerk has asked TVBC about S106 monies too.

Meeting Closed: 20.35 Next Meeting: Tuesday 17th September, 2024