

Minutes of the meeting of Barton Stacey Parish Council held at 19.30 pm on Tuesday 18<sup>th</sup> June, 2024 at Barton Stacey Village Hall.

Meeting opened at 19.30pm. Cllr Oliver opened the meeting. **Present:** Cllr C Coates, Cllr C Sherwood, Cllr A Sherwood, Cllr D Oliver, Cllr K Bennett, 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.

**26.70 To receive and accept apologies for absences** –Apologies from Cllr D Clark. Proposed and accepted.

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

#### **26.72 Minutes of the previous Meeting**

To approve the minutes of the full council meeting dated 21<sup>st</sup> May, 2024. Proposed and resolved. Cllr Oliver signed the minutes. To approve the minutes of the Annual Meeting of Council of Tuesday 21<sup>st</sup> May, 2024. Proposed and approved. Cllr Oliver signed the minutes.

Proposed and approved to move Cllr Drew up the agenda as he has to get away for another meeting

#### **26.73 The Borough and County Councillor reports**

a)County Councillor – Hampshire County Council's Music Service has been awarded £2.3 million by Arts Council England as part of a major national investment in high quality music provision for children and young people. Hampshire residents can now borrow blood pressure monitors from their local library, alongside books and magazines. Hampshire roads will be given a new lease of life this summer as Hampshire County Council's annual programme of road surface strengthening gets underway at 400 locations. HCC has announced plans for how £7.1million of extra funding will be used to help local households struggling with the cost of food and energy prices. The funding is an extension of the Government's Household Support Fund (HSF) until September 2024. A new, single countywide carers support service starting in September is set to offer help to Hampshire carers over the age of 18 looking after someone with a long term health condition, including dementia, and those looking after a person with a physical or learning disability. More than 25,000 young people across Hampshire have taken part in Make Your Mark, the UK's biggest youth consultation, to choose campaign priorities for young politicians to focus on in the coming two years. HCC has today joined councils across the country in supporting the Local Government Association's (LGA) Debate Not Hate campaign - which aims to address the growth in abuse received by local councillors. HCC has elected a new Chairman and Leader at its Annual General Meeting held on Thursday 23 May Councillor Keith Mans has been elected as Chairman and Councillor Nick Adams-King has been elected as the new County Council Leader. Hampshire's new Prosperity Partnership has taken the next steps today towards cementing arrangements to boost economic prosperity, innovation, and skills across the county, with the appointment of new Board members to the new business-led collaboration which aims to build on the legacy of the successful Local Enterprise Partnerships to drive economic growth for the benefit of people and businesses across the county. Following the announcement that a General Election will be held on 4 July 2024, decisions on proposals in relation to the findings of the Future Services Consultation held earlier this year, will be postponed until this autumn.

b)Borough Councillor – TVBC are keeping 44 hectares uncut to allow flora and fauna to flourish. TVBC are also giving £50k to Koala which is an organisation which helps support young adults who are neurodiverse. More fly-tippers have been prosecuted.

#### **26.74 Cllr reports**

Cllr Bennett informed the PC that the end of Moonlight is very overgrown for horses. It is a bridleway. Clerk will confirm who owns this land. Some residents haven't had sight of the bus survey – Cllr

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

Sherwood dropped some to those who hadn't had one. Cllr A Sherwood thanked Mat Dewey to trimming back the hedge opposite the entrance to Kings Elms so that pedestrians can see out into the road before crossing. Also a thanks to Tim Warren for cutting back the vegetation along Bullington Lane. The HIOWAA clothes bin is full. The Clerk will report this. The long grass at the end of Cocum is very dangerous as you can't see the cars along the A30. The army has cut the other side for their exercise recently. Cllrs have requested that I copy them in on the lengthsman schedule so they know what is being done and can tell residents. Cllr Akroyd will go and cut grass at the end of Cocum Lane.

**26.75 Visiting Speaker, Tim Goodridge, Neighbourhood Planning Officer at TVBC and Jenny Brain, Community Engagement Officer at TVBC – to talk to the council about Community Led Developments and the role of the parish council.**

Tim gave a very comprehensive account of how the Community Led Development scheme and how the PC can shape the development on behalf of the residents. It empowers the community and therefore fulfils their needs. The housing needs survey which TVBC conducted will become one of the pieces of evidence as to what the residents need. Any development of over 10 properties will need to provide affordable housing. A consultation timeline would be useful to put together. TVBC can provide grants to the PC. The planning Toolkit on the TVBC website will be useful.

**26.76 Pavilion working party**

TVBC have now asked for an Ecological survey to be done having said it was originally not necessary. The architects will go out for some quotes.

**26.77 Finance**

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

Treasurers A/c

<b>Opening balance as at 1 May 2024</b>			<b>£24,092.10</b>
Payments received May		£0	
Payments cleared May	£2,949.47		
<b>TOTAL CLOSING BALANCE 2 June 2024</b>			<b>£21,142.63</b>
<b>Of which ring-fenced totals</b>			<b>£11665.45</b>

BUSINESS INSTANT A/C

<b>Opening balance as at 1 May 2024</b>			<b>£54,827.70</b>
Payments received May		£66.96	
Payments cleared May	£0		
<b>TOTAL CLOSING BALANCE 2 June 2024</b>			<b>£54,894.66</b>

**Invoices yet to be paid**

BS Village Hall 97 94	£32.00
Greensmile 11148	£619.96
Clerk's salary	£1407.4
HMRC NI contribution	£7.87
HALC 6737	£229.30
Internal Audit	£216
Advertising in parish map	£65.00
<b>Total</b>	<b>£2,348.23</b>
<b>Total estimated balance</b>	<b>£73,689.06</b>

b) To review/discuss/approve the new NALC model Financial regulations – Proposed and approved new regulations. Cllr Oliver signed the new regulations.

c) Discuss/agree 2 History boards – one previously been agreed. Cost £375 plus VAT and update regarding grants to cover the costs. The best place for a second board would be on the mound in the

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parish car park. HCC and TVBC have said they would be happy for the PC to apply for councillor grants. TVBC covers 2/3 overall costs and HCC total cost. Proposed and approved to go ahead with the 2 boards. Clerk to apply for both grants. Cllr A Sherwood to give clerk additional costs that will be needed which can be added to application.

### **26.78 Parish Matters**

- a) Discuss/agree a request for a memorial plaque on a tree at the recreation ground – the ex residents wants to put the plaque by the tree planted in his memory. It would be behind the mowed grass line. Family to maintain it in the future. Proposed and approved to give permission.
- b) Discuss/agree dragons teeth on the Green – Cllr A Sherwood will put some costs together for the next meeting. There is monies in the budget for this project.
- c) Discuss/agree a football team using the recreation ground for Sunday matches September to April. 20 matches in total. SB Wanderers, Andover. Would need one if not two extra cuts and collect which cost £200 plus VAT. Any extra cut is £100 plus VAT. Proposed and approved a cost of £1000 in total. Clerk to contact the club.
- d) Confirmation of some friendly matches taking place over the summer – as previously agreed. 3 matches currently scheduled. 28/7, 4/8 and 11/8 at £40 a game. Clerk will ensure contract been returned.
- e) Confirmation of HCC pulling out of the Priority cutting list and thus more volunteer vegetation clearing required in future. One of the staff at Bullington Estate would be happy to help us with vegetation clearing. Also it would be good to ask residents for those that would be willing to help with tasks such as sign cleaning, hedge trimming etc. Clerk to email distribution list and WDN article in August and to put a task list together.

### **26.79 Planning**

Discuss/agree-

- a) 24/01330/FULLN – Extension to front of garage, two storey rear extension, second storey side extension and rear facing loft dormer at 73 Roberts Road, Barton Stacey, Winchester, Hampshire – one comment from a resident about its proximity to the river. Careful management will be needed of vehicles of staff/deliveries as this is a narrow part of Roberts Road and a main exit route for many residents. Proposed and approved neutral decision. Clerk to inform TVBC.

### **26.80 Community bus**

Update on progress – Cllr Akroyd showed the PC various spreadsheets showing the information received to date. Everyone thinks it is a good idea but very few would regularly use it. The main issue is very few volunteers to drive the minibus and without about 25 people the project couldn't go ahead. There are still questionnaires to come from Roberts Road so a decision will be made at the July meeting.

### **26.81 Clerk's report**

Cllr Oliver and the clerk visited the allotments a few weeks ago and sent letters to 4 plot holders for work needing to be done. Another visit is scheduled to check on this work. Greensmile have sprayed the matting at the playground to kill off the algae. Thank you to the councillors who chopped back the overgrown vegetation by the glass bins at the recycling centre. TVBC were struggling to get at the bins. The AGAR has now been send off to BDO the external auditors. A meeting took place at the playground to look at an area where new equipment could be installed. Clerk to go out to various play companies for suggestions of pieces of equipment with costs etc. A wedding is taking place on Saturday 22<sup>nd</sup> June. Parking in a private field and reception at the Swan Inn. The clerk has been approached by the Police about arranging an event to prevent residents from being scammed. Clerk will go back and get some dates.

Meeting Closed: 21.28      Next Meeting: Tuesday 16<sup>th</sup> July, 2024