

OLIVERS BATTERY PARISH COUNCIL

MINUTES of Parish Council Meeting held at St. Marks Church Hall, Olivers Battery Road South, Oliver's Battery on the 4th September 2007. 7-30pm to 9-30pm

1. PRESENT

Mr Sharman (Chairman); Mr Morris; Mrs Goodwin; Mr Pyke; Mrs Cope and Mr Stride.

County Councillor Charlotte Bailey, City Councillor David Spender and PC Emma Port and PCSO Richard Nolan (Hampshire Constabulary) were also in attendance for parts of the meeting.

An apology was received from Mrs Banister

2. PUBLIC PARTICIPATION

There were no members of the public present wishing to speak or make a statement under this item.

3. MINUTES OF LAST MEETING AND MATTERS ARISING

The minutes of the meeting held on the 7th August 2007 were confirmed and signed as correct.

Winchester City Council Civic Award Scheme for Volunteers

Subject to the approval of the ladies concerned it was confirmed that the two ladies who have run the local Brownies pack for many years be nominated for an award under the Mayor's Civic Award Scheme for Volunteers.

Portable Flashing Speed Limit Reminder Sign at Old Kennels Lane

With regard to the portable flashing speed limit reminder sign which was located for a period of two weeks at Old Kennels Lane, Winchester City Council have reported that during such time the sign was triggered 2309 times.

4. PLANNING

A letter from the Government Office for the South East with regard to a report of the Panel appointed by the Secretary of State to examine the draft Regional Spatial Strategy for the South East was noted.

It was noted that a planning application for a 4 bedroom dwelling at 2 Lake Drive has been withdrawn.

In connection with the planning permission for the South Winchester Park & Ride facility at the Itchen Farm site adjacent to the Hockley Link roundabout the Secretary of State has confirmed that she does not wish to call in and determine this matter and the permission granted by Hampshire County Council's Regulatory Committee stands.

The Chairman referred to a planning application for the development and operation of a facility for the production of recycled aggregates and other recycled materials at Four Dell Farm, Poles Lane, Otterbourne and how this could affect the countryside and road network in adjoining parishes.

It was decided not to make any comments in respect of a planning application (Case No. 07/02012/FUL – W Ref: W17986/01) for a two storey side extension at 155 Olivers Battery Road South.

The following planning decisions were noted:

47 Old Kennels Lane	Replacement of flat roof with pitched roof over existing conservatory	Permission Granted
27 Sunnydown Road	Two storey rear extension, roof alterations and decking at rear	Permission Granted
52 Old Kennels Lane	Single storey front extension and car port at side	Permission Granted

With regard to the proposed Village Design Statement for the parish the Chairman stated that the consultation document was almost complete. Subject to a suitable date being available and to details being finalised it was agreed that a public exhibition in respect of the Village Design Statement should be held on a Saturday morning at St. Marks Church Hall.

5. FINANCE AND AUTHORISATION OF PAYMENTS

The Clerk reported that as recommended by the Internal Auditor the fidelity guarantee insurance cover under the Parish Council's insurance policy has been increased .

The transfer of £1000 from the Reserve Account to the Current Account was agreed and the following payments were authorised:

Broker Network Ltd	Additional insurance premium to increase fidelity guarantee cover	£57 – 92
Badger Farm & Olivers Battery Residents Community Association	Contribution towards publication costs for "Community News" for 2007/2008 financial year	£500 – 00 *
*Section 137 payment		

6. PUBLIC RIGHTS OF WAY / FOOTPATHS/ BRIDLEWAYS

In connection with the surfacing and associated work carried out on a section of bridleway being the lower part of Compton Way it was noted that the “except for access” sign required at the top end has now been erected. Arrangements are now being made for the properties which have been known as numbers 47 and 49 Compton Way to change their addresses to 47 and 49 Priors Way respectively.

In respect of an allegation made by the owner of a property adjoining the bridleway mentioned above as to earth having been removed from his hedge and damage caused to the tarmac surface leading to his property, the Contractor is adamant that no soil was removed or any other damage caused and information is awaited as to whether the adjoining owner intends to pursue this matter.

7. RECREATION GROUND

With regard to the request by Mr and Mrs Tilling to connect into the water supply pipe serving the recreation ground and to install a stopcock box with a meter a letter has been sent to them setting out the terms and conditions on which permission would be granted and a response from Mr and Mrs Tilling indicating whether they wish to proceed with this matter is awaited.

It was arranged that the Recreation Ground Panel (the Chairman, Mr Pyke and Mr Stride) would meet at the recreation ground on the 15th September to discuss the annual ROSPA Safety Report. It is also hoped to discuss the preparation of a brief containing suggested improvements/additional facilities at such meeting.

8. CORRESPONDENCE

In reply to a notification about the Annual General Meeting of Hampshire Association of Parish & Town Councils on the 13th October 2007 it is to be indicated that the Chairman and Mrs Banister will attend this meeting.

With reference to a Notice of the Annual General Meeting of Winchester District Association of Parish Councils on the 26th September 2007 , the Chairman stated that he would endeavour to attend this meeting.

In connection with a letter from Mr Roger Outlaw in respect of markings on highways, a footpath and a street light the items concerned are to be reported to the relevant authorities for attention.

The following were noted:

Notice of Annual General Meeting of Winchester & District Neighbourhood Mediation Service on the 17th September 2007.

Leaflet from Hampshire County Council in respect of Caddi (Crime and Disorder Data Information Exchange website)

Notice of Annual Presentation at Carrol Centre at Stanmore on the 11th September 2007

Letter from South Central Ambulance Service containing details of the Hampshire & Isle of Wight Air Ambulance Service.

E-mail from the Police with regard to a Parish Partnership Forum on the 10th October 2007.

Letter from Hampshire County Council with regard to alterations to bus service 46
Community Action Hampshire Newsletter.

9. REPORT COUNTY COUNCILLOR

County Councillor Charlotte Bailey referred to her written report (copy attached) in which she mentioned the latest position relating to the proposed South Winchester Park & Ride Facility, which subject to funding and some other items ,it is hoped will be open in the spring/summer 2010. The report also referred to some clearance work at Badger Farm Road, the Tower Arts Centre and street lighting columns at Treble Close.

10. OTHER PARISH MATTERS

Pc Emma Port (Hampshire Constabulary) gave a brief report on police matters including two incidents in the parish in the last month. She also referred to a meeting which has taken place with a view to regenerate the Neighbourhood Watch Scheme for the parish. Mr Maurice Walker has now taken on the role of Co-ordinator of the Neighbourhood Watch Representatives in the parish.

In connection with the proposed oak Community Notice Board to commemorate the 50th anniversary of the parish Mr Pyke stated that it was hoped that the Notice Board would be ready and erected within the next month.