

## **OLIVERS BATTERY PARISH COUNCIL**

**MINUTES** of Parish Council Meeting held at St. Marks Church Hall, Olivers Battery Road South, Oliver's Battery on the 5<sup>th</sup> February 2008. 7-30pm to 10-00pm

### **1. PRESENT**

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

County Councillor Charlotte Bailey, City Councillor David Spender and PCSO Warren Carne (Hampshire Constabulary) were also in attendance for parts of the meeting.

2 members of the public Mr Rod Biles and Mr David Brown.

Apologies were received from Mrs Cope and City Councillor Brian Collin.

### **2. PUBLIC PARTICIPATION**

The two members of the public present expressed concern about the Winchester District Development Framework – Issues and Options Document prepared by Winchester City Council and which includes options for future new housing based on government requirements for housing and which may impact upon the parish. Mr Biles and Mr Brown were invited to take part in the discussion about the document when it was considered under the heading of Planning.

### **3. MINUTES OF LAST MEETING AND MATTERS ARISING.**

The minutes of the meeting held on the 8<sup>th</sup> January 2008 were confirmed and signed as correct.

#### **Oak Community Notice Board to Commemorate 50<sup>th</sup> Anniversary of the Parish**

It was arranged that Mr Pyke would supply a key for the notice board to the Clerk to the Parish Council and that Mr Pyke will provide the Parish Council with a written statement showing the final financial position in respect of the celebrations.

#### **Seat on Ancient Monument Site (Open Space) in need of some repairs**

With regard to the report at the last meeting that one of the seats on the Ancient Monument Site (Open Space) was in need of some repairs it was noted that Mr Bugg has stated that he is willing to undertake the required work.

## **Annual Parish Meeting**

As proposed at the January meeting it was confirmed that the Annual Parish meeting be held on Tuesday 6<sup>th</sup> May 2008 and the members of the Council were requested to put forward suggestions for the speaker at the meeting.

### **4. PLANNING**

The following planning decisions were noted:

46 Compton Way	Single storey rear extension	Permission Granted subject to conditions
12 Treble Close	Extensions at side and rear	Permission Granted
4 Compton Close	Alterations and roof extensions to form chalet bungalow	Permission Granted subject to conditions

It was decided not to make any comments in respect of a planning application (Case No. 07/03189/FUL – W.18125/01) for a two storey and single storey rear extension at 108 Olivers Battery Road South.

It was agreed that an objection be lodged against a planning application (Case No. 07/03203/FUL – W17039/02) for the erection of a detached garage with a games room over in the rear garden at 36 Old Kennels Lane.

A planning application (Case No. 08/00233/FUL – W.03048/01) for the demolition of the existing dwellings at 82 and 84 Old Kennels Lane and the erection of 3 four bedroom houses and 4 semi-detached bungalows was referred to the Planning Panel for detailed consideration.

The Chairman referred to the Winchester District Development Framework – Issues and Options Document issued by Winchester City Council and which includes options for future housing based on government requirements and which could have an impact upon the parish. This document had been circulated amongst Parish Councillors and was discussed with particular reference to how the various housing options could affect the parish and other parts of the Winchester District. City Councillor David Spender gave a brief summary of the document and it was arranged that a notification about the document should be distributed to all households in the parish and local residents encouraged to submit comments thereon to the City Council. The Chairman is also to draft of a response to the document to be made by the Parish Council and such draft is to be circulated to members for consideration and approval.

In connection with the proposed Village Design Statement the comments on the Consultation Document received by Winchester City Council and the Parish council are

being consolidated for consideration by the City Council and the Working Party involved in the preparation of the Consultation Document.

## **5. FINANCE AND AUTHORISATION OF PAYMENTS**

It was noted that funds to cover the cost (excluding VAT) of the oak community Notice Board to commemorate the 50<sup>th</sup> anniversary of the parish have been received from the Group which organised the events for the anniversary.

A letter from Olivers Battery Primary School with details of intended improvements for the school grounds and requesting a grant to assist with the cost of the provision of planters needed for the improvements was considered and it was resolved to make a grant of £450 to the school for such purpose.

The transfer of £1250 from the Reserve Account to the Current Account was agreed and the following payments were authorised:

Hampshire County Youth Band Association	Grant	£100 – 00*
G. C. H. Sharman	Chairman's Allowance 2007/2008	£100 – 00
Olivers Battery Primary School	Grant	£450 – 00*
Winchester City Council	Servicing of dog waste bins	£80 – 60
Greenbarnes Ltd	Community Notice Board to commemorate 50 <sup>th</sup> anniversary of the parish	£1100 – 00

\* Section 137 Payment

## **6. PUBLIC RIGHTS OF WAY/ FOOTPATHS/ BRIDLEWAYS**

In connection with the proposal to erect bollards at each end of the section of bridleway 9 (formerly Lower Compton Way) where it is desired to ensure that it is not used by vehicles it was decided to install four "Victory" type bollards with yellow reflective bands both made and supplied by Glasdon U. K. Limited . A quotation from R & D Surfacing Contractors Ltd for the installation of the bollards has been obtained and a further quotation for the installation is awaited from Serco Limited and it was resolved that the lowest of the two quotations should be accepted. The changes needed to street name plates is to be requested to be carried out as near as possible to the time when the bollards are installed.

With regard to the status of the footpath from the footbridge over Badger Farm Road to bridleway 8, Hampshire County Council have confirmed that this is not a designated public footpath on the definitive map of public footpaths and have provided a guidance booklet and forms for making an application for the Order which would be necessary to put the footpath on the definitive map of public footpaths. An endeavour is now to be made to obtain sufficient user evidence which is required to support an application requesting the designation of the footpath as public right of way. The Chairman, Mr Pyke and Mr Stride are to complete appropriate user evidence forms and the Parish Council will be pleased to hear from any local residents who are able to give a statement as to the use of this footpath by themselves and the public generally.

## **7. ORNAMENTAL VILLAGE SIGN**

A brief prepared by Mrs Goodwin setting out various matters which would need attention for the purpose of having an ornamental village sign for the parish on the ancient monument site (Open Space) at the corner of Olivers Battery Road South and Downlands Road was discussed. In respect of the location of a sign arrangements are to be made for a meeting with the County Council's Site Manager for the ancient monument site to talk about the location and to check what consent(s) would be required. With regard to the design for a village sign it is proposed that there should be a competition within the parish offering two prizes of £50 each for the best design: one prize for entries from young people under 18 and the other prize to be for entries from those 18 and over. This proposed competition is to be mentioned in the next issue of Community News.

## **8. NEIGHBOURHOOD WATCH**

The Chairman reported on a meeting attended by the Chairman, City Councillors, police Representatives and existing Neighbourhood Watch Co-ordinators to discuss action to be taken to regenerate the Neighbourhood Watch Scheme for the parish. Mr Maurice Walker is now the organising Co-ordinator for the parish and an endeavour is to be made to recruit some new Co-ordinators for some parts of the parish. Leaflets about the scheme have or will be distributed to all households in the parish and a further meeting is to be arranged in the near future. It was also noted that the police were intending to set up a Safer Neighbourhood Panel consisting of representatives from a group of neighbouring parishes to consider how parishes should be policed.

## **9. CORRESPONDENCE**

The following were noted:

Newsletter from Community Action Hampshire

A special edition of the Hampshire County Council Magazine "Hampshire Now" for the elderly.

## **10. REPORTS COUNTY COUNCILLOR AND CITY COUNCILLOR**

In her report County Councillor Charlotte Bailey mentioned a meeting being arranged to discuss the possible improvement of the pond which adjoins the proposed development at 82/84 Old Kennels Lane, an Alfred exhibition at the Discovery Centre, action being taken in respect of climate change and the County Council's Accredited Community Support Officers.

City Councillor David Spender referred to the start time for the use of free bus passes issued by the City Council being retained as 9am and a proposal to change the charging system at some City Council car parks from the current pay on foot system to a pay and display system.

## **11. OTHER PARISH MATTERS**

PCSO Warren Carne (Hampshire Constabulary) gave a report on police matters including a reference to six minor incidents in the parish since the last meeting.