

OLIVERS BATTERY PARISH COUNCIL

MINUTES of Parish Council Meeting held at St. Marks Church Hall, Olivers Battery Road South, Oliver's Battery on the 7th July 2009. 7-30pm to 10-15pm.

1. PRESENT

Mr Sharman (Chairman); Mr Morris; Mrs Cope and Mr Gage.

County Councillor Charlotte Bailey, City Councillor Brian Collin, City Councillor David Spender and PC Nigel Harding (Hampshire Constabulary) were also in attendance for the whole or parts of the meeting.

One member of the public, Mr D. Maughan, was also in attendance for a part of the meeting.

Apologies were received from Mrs Goodwin, Mrs Banister and Mrs Outlaw.

2. PUBLIC PARTICIPATION

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

3. MINUTES OF LAST MEETING AND MATTERS ARISING

The minutes of the meeting held on the 2nd June 2009 were confirmed and signed as correct.

4. PLANNING

The recommendation by the Planning Panel that no comments be made in respect of a planning application (Case: 09/00958/FUL – W21465) for the erection of a new front porch at 146 Olivers Battery Road South was confirmed.

The following planning applications were considered and it was decided to make objections as indicated below:

5 Braeside Close Case: 09/01048/FUL W17824/02	Erection of detached outbuilding	object thought to be too large for the size of the plot and also if permission granted there should be a condition precluding the use as residential living accommodation
-----------------------------------------------------	-------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>“Maybush” Olivers Battery Gardens 09/01023/LCD WLDC/489</p>	<p>Existence and use of dwelling in breach of condition 2 of planning permission W.01549/02</p>	<p>object to the application for a Lawful Development Certificate as planning permission W.01549/02 would not have been granted without a condition requiring the demolition of the dwelling which previously existed. The said permission also referred to the dwelling then authorised being a replacement for the previous dwelling.</p>
--------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>82 Old Kennels Lane Case:09/01091/FUL W.03048/02</p>	<p>New boundary wall to frontage with gate</p>	<p>object – proposed development not in keeping with street scene and contrary to Design Guideline S4 of Oliver’s Battery Village Design Statement.</p>
---------------------------------------------------------------------	----------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

It was decided not to make any comments in respect of a planning application(09/01145/FUL – W.12472/02) for the replacement of a single garage at Compton Lodge, 3A Compton Close.

The following planning decisions were noted:

<p>10 Parliament Place</p>	<p>Two storey and single storey rear extension (Re-submission)</p>	<p>Permission Granted</p>
<p>Oliver’s Battery Recreation Ground</p>	<p>Construction of multi use games area</p>	<p>Permission refused</p>

It was noted that planning permission has been granted for residential development at “The Croft” Badger Farm Road and a letter is to be sent to the Planning Authority about problems which this may cause in respect of the volume of traffic and parking on the road.

A consultation by Winchester City Council in respect of Winchester Core Strategy Preferred Options was discussed and it was arranged that the Chairman would make an appropriate response on behalf of the Parish Council.

. In connection with development on the site of the former 82 and 84 Old Kennels Lane the Chairman reported on environmental work being carried out on trees at the pond adjacent to the site.

5. FINANCE AND AUTHORISATION OF PAYMENTS

The Clerk reported that the Internal Auditor has undertaken the internal audit of the Parish Council Accounts for the year ended 31st March 2009 and his letter dated 17th June 2009 in respect of the audit was noted. Budget Working Papers requested by the Internal Auditor are to be supplied to him and attached to the appropriate minutes. The Internal Auditor referred to written records being kept of inspections by Councillors of the children's play area at the recreation ground and the Chairman and Mr Gage are to consider arrangements in this respect.

The following payments were authorised:

Mr P. C. Bugg	May recreation ground maintenance	£150 – 00
SAS Playgrounds Ltd	June children's play area inspection	£40 – 25
J. K. Murray	Internal Auditor's Fees	£95 – 00
Playsafety Ltd	ROSPA annual safety report in respect of children's play area	£75 – 90
Mr P. C. Bugg	June recreation ground maintenance	£114 – 00

6. RECREATION GROUND

In respect of the proposed multi use games area it was noted that the Planning Authority (Winchester City Council) has refused planning permission. The grounds given for refusal were discussed and reference was made to the possibilities of a resubmission of the application with modifications or an appeal. Members confirmed that it was still desired to proceed with the project. The Planning Officer dealing with the planning application has indicated that he thinks an acceptable solution can be found and a meeting by the Chairman with the Planning Officer to discuss this matter has been arranged for the 8th July. An application for a grant to assist with the cost of the project has been submitted to Sport England.

In connection with repairs needed to the safety surfacing below the flat seat swings and the multi play unit the three quotations were considered again with further information obtained and it was resolved to accept the quotation of Redlynch Leisure Installations Ltd in the sum of £770 plus VAT for this work.

A quotation in the sum of £236 from SJH Signs for a replacement sign at the entrance to the recreation ground prohibiting dogs, alcohol and fires was considered and it was resolved that this quotation be accepted subject to a proof and the wording for the sign being supplied and agreed.

In respect of a quotation for the replacement of the two damaged drop down vehicle posts further enquiries are to be made as to the possibility of the damaged posts being repaired.

The annual ROSPA safety inspection report in respect of the children's play area was considered and arrangements are to be made to review any items in the report requiring attention

7. ORNAMENTAL VILLAGE SIGN

This item was deferred for attention at the next meeting.

8. PARISH COUNCIL NOTICE BOARD

With regard to the Parish Council Notice Board on the wall adjacent to the right of the entrance to the general stores/post office the proprietors of the shop are having a new shop front fitted and have requested that the notice board be relocated so that it will be on the front wall of the building between the shop and the butchers shop. This relocation of the notice board was agreed subject to the actual new position being agreed on the site by the Chairman and on the basis that the relocation is to be carried out by the proprietors of the shop at their expense and that the proprietors of the shop are to be responsible for and to make good any damage caused to the notice board.

9. GREENING CAMPAIGN

Mr Gage referred to this campaign and the need for policies and actions to deal with climate change. The Winchester District Partnership Group organising the campaign has held a consultation with some Parish Councils and each Parish Council is being encouraged to implement two things or changes to deal with climate change. Members expressed support for the campaign and it was agreed that for the purpose of the campaign Mr Gage should arrange for the Parish Council to be involved as a Green Communities Local Organisation.

10. CORRESPONDENCE

The following items were noted:

Notice of Annual General Meeting of Winchester Citizens Advice Bureau on the 14th July 2009.

Invitation to Hampshire County Council Annual County Civic Service at Winchester Cathedral on the 12th July 2009.

Newsletters from Community Action Hampshire and Winchester Area Community Action.

11. REPORTS COUNTY COUNCILLOR AND CITY COUNCILLORS

County Councillor Charlotte Bailey referred to her re-election as a County Councillor for the area at the recent County Council elections and gave details of the various committees of the County Council on which she serves.

In his report City Councillor David Spender asked the Parish Council to consider the provision of a dog waste bin at the junction of Old Kennels Lane with the public footpath leading to the South Winchester Golf Course and he also mentioned the poor condition of the public seat at the same location.

In his report City Councillor Brian Collin referred to planning and the Local Development Framework document and he mentioned the discussion taking place within the City Council as to the possibility of a 20mph speed limit within the built up area of the City Council

12. OTHER PARISH MATTERS

In his report PC Nigel Harding (Hampshire Constabulary) confirmed that the police make visits to the recreation ground and that the police had not received any reports of incidents at the recreation ground. He also gave information about five minor incidents in the parish since the last meeting.