



**Minutes of Oliver's Battery Parish Council Meeting held at
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery
on the 5th January 2010 7-30pm**

| <u>Present</u> | <u>In attendance</u> | <u>Absent</u> |
|---------------------------------|----------------------------|---------------|
| Cllr G Sharman (Chairman) | Cllr B Collin (WCC) | Cllr H Cope |
| Cllr T Morris (Vice – Chairman) | Five members of the public | |
| Cllr N Goodwin | | |
| Cllr L Bannister | | |
| Cllr J Gage | | |
| Cllr S Outlaw | | |
| | | |

| <u>Item</u> | <u>Subject</u> | <u>Action</u> |
|-------------|---|---------------|
| 1 | Apologies for absence and declarations of interest. | |
| | Apologies were received from: Lynda Bannister, Charlotte Bailey, David Spender, E Billingham, Police and Hilary Cope | |
| 2 | To adjourn for public participation | |
| | No members of the public spoke. | |
| | .1 To receive Police Report | |
| | No police report was given. | |
| | Meeting Resumed | |
| 3 | To approve the Minutes of the meeting held on 1st December 2009 | |
| | The minutes of the meeting held on the 1 st December 2009 after two amendments were confirmed and signed as correct. | |
| 4 | Planning Applications and Decisions. | |
| | .1 To receive planning applications from Winchester City Council and agree response. | |
| | Plans for development of the Pitt Manor site reviewed. RESOLVED: to express concern over proposed highway access point which is likely to increase traffic congestion on Romsey Road. 29 South View Park Homes –Crown lift to 5 beech trees and felling of 3 pine tree No comments yet submitted-to be discussed with regard to this application and the retrospective application for planning permission for no 29. Comments submitted following discussion at December meeting; RESOLVED: The Parish Council would like to draw your attention to the letter from OBPC to the Planning Enforcement Officer in January 2009 stating that a recent occupation had taken place. This was then investigated by the Enforcement Officer, Caroline Sedman. The council had earlier correspondence in 2005 from the owner of the land enquiring about residential use and at this time the land was still being used as storage. Further copies of correspondence can be forwarded if the legal dept wish. | |



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| | <p>50 Compton Way – Alterations to roof to provide loft accommodation. Following comments were submitted by parish council: RESOLVED: The plans are detrimental to the privacy of Windrush, Partridge Down, in that they will be overlooked in their garden/sitting area by the two single panels in the proposed dormer facing westward. This is contrary to SC2 of the Oliver's Battery Village Design Statement, in that this aspect of the proposed development will have a detrimental effect on a neighbouring property 22 Parliament Place- Timber decking, summerhouse and hot tub-plans passed to members 163 Oliver's Battery Rd South – Oak framed garden room to rear This is a re-application. passed to members for comment.</p> | |
| | .2 To receive planning appeals notification | |
| | NONE | |
| | .3 To receive application decisions: | |
| | NONE | |
| 5 | Finance. | |
| | .1 To approve orders for payment. | |
| | <p>Cheq 001127 : Vita - £36.80 Play inspection Cheq 001128 : E Billingham - £312. 50 – Clerks salary Cheq 001129 – WCC – £509.27 - Grit bins RESOLVED: to agree payments, cheques to be signed outside meeting. RESOLVED: Additional expenditure: Filing cabinet obtained via £25 donation to Chesil Theatre; re-imburement of this donation approved Cheq 001130 – G Sharman - £25 – Filing cabinet</p> | |
| | .2 To consider applications for grants. | |
| | <p>There had been a request for income grant from Battery Club. RESOLVED: To request more information on total annual expenditure of club in order to determine appropriate level of grant</p> | |
| | .3 To consider the budget for 2010/11 | |
| | <p>The budget projection spreadsheet had been distributed prior to the meeting and was reviewed. There was some unease on deferring expenditure on Village Sign project to 2011/12 financial year, but it was acknowledged that additional funds are needed to enable two capital projects to be completed.</p> | |
| | .4 To agree precept for 2010/11 | |
| | RESOLVED: To set precept for 2010/11 at £24,000, which is an increase of 3%. | |
| 6 | Pond | |
| | .1 Update on survey | |



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| | The Chairman reported that a survey of 20 households in the immediate vicinity of the pond had received 65% response to date. Survey responses showed near unanimity on three actions recommended by the Hugh Corry's report (dredging, construction of timber revetments, planting with native and marginal species) but divided views on further tree felling. Approximately 70% were in favour of additional felling, while 30% were opposed. He invited comments from councillors and from residents present at the meeting, summarised afterwards in an e-mail, and proposed a compromise solution including partial tree felling and pruning. Three households bordering the pond were invited to consider the compromise solution and approve it or propose an alternative. Subsequently, the developer of Fairway Drive has confirmed that he will support the restoration program once agreement is reached. | |
| 7 | Street lighting on Compton Way | |
| | RESOLVED: To arrange a meeting with Hampshire CC on site to discuss the lighting options. | Clerk to arrange |
| 8 | Reports | |
| | .1 To receive the County Councillor's report | |
| | No report at the meeting | |
| | .2 To receive the District Councillor's report. | |
| | Brian Collin presented the district councillors report. Approx 8,000 tons salt had so far been used in highway gritting, at a cost of approx £1m. Further gritting would be limited to major highways to conserve stocks. He also produced a map showing priority gritting routes and confirmed that full length of Old Kennels Lane is part of the priority 1 route. He noted that there is a high level of traffic on Badger Farm Road due to the closure of St Cross Road for bridge construction work. This would be kept under review. He also produced a copy of the recently submitted plan for the Pitt Manor site and confirmed that he objected to the design of the highway access point. | |
| 9 | Correspondence | |
| | As previously discussed in Item 5 – Finance | |
| 10 | Date of next meeting 2nd February 2010 at 7.30pm | |

Meeting closed at 8.55pm