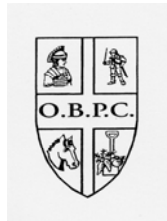


**Minutes of Oliver's Battery Parish Council Meeting held at
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery
on the 6th April 2010 7-30pm**

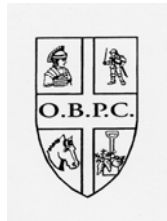
Present	In attendance	Absent
Cllr G Sharman (Chairman)	E Billingham (Clerk)	Cllr B Collin (WCC)
Cllr T Morris (Vice – Chairman)		Cllr H Cope
Cllr N Goodwin	Cllr D Spender (WCC)	Cllr S Outlaw
Cllr L Banister	Cllr C Bailey (HCC)	
Cllr J Gage		

Item	Subject	Action
1	Apologies for absence and declarations of interest.	
	Apologies were received from: Cllr Cope, Cllr Outlaw, and Cllr Bailey.	
2	To adjourn for public participation	
	There were approximately 15 members of the public.	
	.1 To receive Police Report	
	<p>The police apologised for not attending the meeting and left a report. The Chair read out the report including details of a serious incident on Thursday April 1st.</p> <p>The Chair commented that the football goal that was reported damaged on the 1st April had already been broken prior to this incident. He reported that it was also repairable.</p> <p>Members of the public were invited to speak. A member of the public asked about the broken goal and that the minutes indicated that the Parish Council would keep the old goal for spare parts. It was agreed that this would be discussed later in the meeting.</p> <p>A member of the public who was present at the incident reported that the car registration number had been noted by a PCSO on the night. There was much discussion of Police response and it was noted that there would be a complaint from a member of the public. The Parish Council expressed sympathy to the resident who was involved in the incident who was reported to be much shaken, and the Chair said he would discuss the handling of the incident with the police and request information on how future incidents would be handled.</p>	
	Meeting Resumed	
3	To approve the Minutes of the meeting held on 2nd March 2010	
	<p>The minutes of the meeting held on the 2nd March 2010 Clarified that in Item 8 – White lining request was only verbal and no written request had been made. The minutes were agreed and signed as a true record.</p>	
4	Matters arising from these minutes	
	Pond – Hampshire Arboriculturalist had visited pond but no report had been received as yet.	
5	Planning Applications and Decisions.	



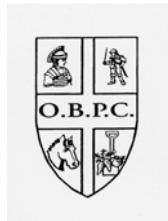
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	.1 To receive planning applications from Winchester City Council and agree response.	
	Oliver's Battery Parish Council-Planning report for March 2010 Meeting to be held on 6 th April 2010	
	<p><u>Decisions</u></p> <ul style="list-style-type: none"> • 7 Mountview Rd Resubmission 3 properties on land adjacent to no 7 Approved subject to numerous conditions that include the requirement to complete the boundary treatment before the properties can be brought into use. <p><u>Outstanding decisions</u></p> <ul style="list-style-type: none"> • 29 South View Park Gardens-siting of mobile home- with legal department. Parish council opposed 1/3 still pending decision • 50 Compton Way Alterations to roof to provide loft accommodation- Parish council made comment <p><u>New Applications</u></p> <ul style="list-style-type: none"> • 147 Oliver's Battery Rd South single storey extension –no comment • 82 Old kennels lane New access entrance, gates and hedge- no comment content that this is now a simple gate and hedge • 99 Oliver's Battery Rd South Single and double story extensions, two front bay windows, roof extension, two dormers and roof raise of 0.6m- under consideration for comment Terry to view- issue of roof raise and 3rd floor contrary to VDS. • 24 Compton Way Raising of roof to provide additional first floor accommodation and erection of two storey rear extension- no comment <p>In addition to the above report the following was noted: 23 Sunnydown Road – This had been resubmitted with plans to demolish and build same plans as before. 163 Oliver Battery Road South – no comment 99 Oliver's Battery Road South – Plans were shown and the deadline was reported to be 29th April. RESOLVED: The planning group would look at it again before making a decision.</p> <p>Site of the mobile homes: Cllr Collins reported that there had been a meeting with the solicitor dealing with the application. The applicant is stating that his children lived in separate mobile home but had previously signed a declaration stating that this hadn't happened five years ago. There was no conclusive evidence of a mobile home being on this site. A decision was still due on this site.</p>	
	.2 To receive planning appeals notification	
	None	
	.3 To receive application decisions:	
	7 Mountview Road – Approved. See report above .	
6	Finance.	
	.1 To approve orders for payment.	
	Cheque 1139 – St Luke PCC - £119.00 – Hall charges 2009 Cheque 1140 - HALC - £25.00 – Standing Orders book Cheque 1141 – HALC - £328.00 - Annual fee Cheque 1142 – WCC - £83.70 – Dog bin emptying 2009	



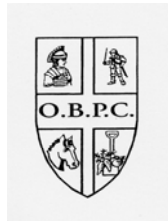
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	.2 To consider applications for grants.	
	Grant request from Battery Club –£250 was proposed which was the same figure as last year. All agreed. RESOLVED to pay £250 to the Battery Club for 2010.	
7	Annual Parish Meeting	
	.1 Date – 4 th May 2010 .2 Update on Speaker – Matt Roberts from Energy Saving Trust – Southampton based advisory body. He would speak on feeder tariffs and renewable energy. It was agreed he could speak for 20 – 25 minutes plus time for questions. RESOLVED: Parish Council meeting will now be on the 11th May 2010.	
8	Parish Council Elections	
	At the time of this meeting the Parish Council did not know whether Parish Council seats will be contested in the election. If they are then the election would be 27 th May and therefore the first meeting of new council would be on 1 st June. If not contested then the nominated councillors will be deemed elected on the 6 th May. Councillors that wished to re-stand were urged to take their application form in to the Electoral Office at Winchester City Council. Lynda Bannister stated that she would not be standing as she was standing for the City Council. Geoff Sharman announced that he would be standing down after 28 years as a Parish Councillor and 25 years as Chairman. He wished the Parish Council all the best and it was noted that as outgoing Chair he would be Chairing the start of the first meeting of the new Parish Council.	
9	Recreation Ground	



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	<p><u>.1 Report on the Parish Meeting</u> Cllr Morris spoke about the meeting on the 11th March. He explained background of the meeting and summarised the discussion, including the decision that the proposed poll would be withdrawn and a survey would be conducted instead. The minutes of this meeting will be presented at the Annual Parish Meeting for approval. Chair added that there was a feeling that the survey was a more cost effective way of obtaining opinions of the parish and the costs would be approximately £70 plus the cost of the hall hire. RESOLVED: To accept the cost relating to the meeting and distribution of the survey.</p> <p><u>.2 Survey</u> The survey had been conducted and copies of the results were distributed to those present. The count had been conducted on April 6th. Forms with comments and letters were handed to the Parish Council to be reviewed. The Chair explained the results and said that no decision would be made at this meeting. The new Parish Council would make any decision on how to proceed when it first meets.</p> <p><u>.3 Conditions listed on Grant of Planning Permission</u> The formal grant of planning permission had now been received and included several conditions which read out. Most of these were as expected but a condition requiring bike racks had been added. An unofficial cost estimate £155,000 had been provided by Simon White of Vita Play Ltd This was higher than anticipated but included some elements which were not expected. More accurate quotations will be requested once actions are agreed and the tender document written.</p> <p><u>.4 Repairs</u></p> <ul style="list-style-type: none"> • Spring mobile – repairable. Awaiting a quotation on repair. • Fence – This was repairable and would probably not need replacing entirely at this time. RESOLVED: that the Clerk would contact Don Goss – 7 Mountview Road for an estimate for repair. • Portable goal posts – RESOLVED: That the Chair would attempt to repair them and return them to the ground. Chair will keep spare parts. • Replacement lockable bollards – RESOLVED: Clerk to get quotations. It was noted that a spare key would need to be handed to Serco for mowing. <p>One member of the public wished to speak but this request was denied as public comments had not been invited.</p>	
10	Fete	
	<p>Verbal reply from David Ball about permission to hold the fete. Awaiting written reply. Vicar – Revd Mike Gardner had not come back to Cllr Morris. Stalls last time included Tombola, Traidcraft, Golden Egg, Cakes, FOBS, Brownies, and Oliver's Battery Club.</p> <p>Small working party would be needed to organise the fete.</p>	<p>Clerk</p> <p>Cllr Morris</p>
11	Reports	
	<p>Cllr Collin – Verbal report. Not much to report at this meeting. WCC Strategic Housing Land Availability Assessment was due and he would report back if any major changes. Open Space consultation – Open Space plan link sent earlier to Councillors. Report from Project Integra – County and City councils regarding waste and recycling. Still investigating kitchen waste. St Cross Road re-opened on schedule but three hours early. Andover Road progressing and would close 12th April for twelve week s. Explained background and extent of disruption. Railway would be closed 24th and 25th April A study being made of the operation of traffic lights on Easton Lane and he would report when results known. Cllr Bailey – not at the meeting. No report. Cllr Collin noted that further to Cllr Baileys last report it had been agreed that railings would be placed on Badger Farm Road, and trees cut back. There was no date for this yet.</p>	



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12	Correspondence	
	<p>FINANCE –</p> <p>There had been an email about councillor's office expenses.</p> <p>RESOLVED: It was agreed that if individual councillors incurred costs that they should submit them to the Clerk for approval at next meeting. It was agreed that a reasonable claim for paper and ink was acceptable. The Clerk would also put a paper copy of minutes and agenda in the post to each councillor prior to any meeting.</p> <p>RESOLVED: Website, email addresses and contacts details of all councillors and the Clerk would be place in the notice board after the new council had been elected.</p> <p>Pam Vandersteen, transport representative, reported that there would be a meeting on the 27th May. It was noted that Bus 1 Blue Star was a good service and convenient for many in Oliver's Battery. There was some discussion over the Shepherds Close route.</p> <p>The meeting closed at 9:05 pm.</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>