

**Minutes of Oliver's Battery Parish Council Meeting held at
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery
on the 3rd August 2010**

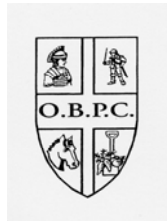
<u>Present</u>	<u>In attendance</u>	<u>Absent</u>
Cllr Gage	Elizabeth Billingham – Clerk	Cllr Morris
Cllr Outlaw		
Cllr Goodwin	Cllr Spender	Cllr Bailey
Cllr Cope	Cllr Bannister	
Cllr Collin		
Cllr Pyke		

<u>Item</u>	<u>Subject</u>	<u>Action</u>
10/42	Apologies for absence and declarations of interest.	
	Apologies were received from Cllr Bailey and Cllr Morris	
10/43	To adjourn for public participation	
	There was some concern about the parking particularly around areas with building work. It was agreed that there might be details of allowable parking within the planning constraints. It was agreed that the best course of action would be to let the police know. Overhanging hedges. – It was suggested that if anyone was concerned about overhanging branches that they should report this to the Clerk.	
10/43.1	To receive Police Report	
	The police had not sent a report.	
10/43.2	To receive the County Councillor's report.	
	Cllr Bailey was not at the meeting.	
10/43.3	To receive the District Councillor's report.	
	Cllr Spender stated that as the WCC were not meeting in the summer there was not much to report. At the last full council meeting the decision had been made to take control of the local council housing. He explained that at present out of the total rental income £9million annually goes to Central Govt. The Government had given the councils an option to buy out of this system. WCC felt that they can finance this buy out and so made the decision to take control of the stock. The WCC were in a difficult financial situation. They were facing 25% cuts throughout the WCC district and they were trying to make decisions intelligently. The council were trying to structure cuts to minimise effect to the public. Did manage to keep open the swimming for under 16s until the end of the summer. <i>Q – What was the cost of the council stock? £20million and this was being financed through borrowing. Even with this financing the council would be still over £5million up at the end of the year. There was cross party support of scheme to maintain services. Reinvest in housing.</i> Cllr Bannister's report was distributed prior to meeting. (attached in the minute file)	



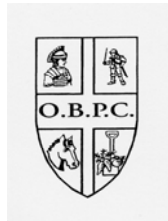
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	No questions on her report. Share service agreement – with East Hampshire CC and they would work together to share the service around refuse collection.	
10/44	To approve the Minutes of the meeting held on 6th July 2010	
	To sign when header changed. The minutes would be signed as a true record.	Clerk to alter header.
10/45	Matters arising from these minutes	
	Item 10/30.2 Pond – Geoff Sharman would head the group working on the pond area. Work could start once the trees had been felled. There was some concern that the gate leading from a resident's house to the pond was not legal and this would be followed up by HCC. . Item 10/39 Grass cutting for the Fete – RESOLVED: To have the whole Battery cut including the sides prior to the fete. Including nettles. Review next year. Item 10/34.2 Website – Cllr Gage would email resident to obtain photos for the website. Items 10/35.1 Survey/Specification - RESOLVED : That Cllrs. Gage, Morris and Pyke would meet with Tim Griffin to discuss tender documents.	Clerk to instruct Cllr Gage
10/46	Planning Applications and Decisions.	
10/46.1	To receive planning applications from Winchester City Council and agree response	
	Attached to the minutes.	
10/46.2	To receive planning appeals notification	
	Attached to the minutes	
10/46.3	To receive application decisions	
	Attached to the minutes.	
10/46.4	To consider the name of the new development of Mount View Road	
	RESOLVED: That the council supported the developers suggestion of Mount View Close	
10.47	Finance.	
10/47.1	To approve orders for payment	
	RESOLVED to approve the following payments: Cheque 1164 – N Goodwin – Travel Costs and misc expenses Cheque 1165 – J Gage – Travel costs Cheque 1166 – A Housden – Rosettes for Fete	



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	<p>Cheque 1167 – AMT training – Cllr Gage Funding/grants seminar</p> <p>Cheque 1168 – VITA – Work at Recreation Ground</p> <p>Cheque 1169 – P Bugg – June and July work.</p> <p>Standing order to Clerk salary</p> <p>Bank balance – RESERVE 15th July £65403.22</p> <p>CURRENT – 15th July - £8737.99</p> <p>Open Space allowance- Play £14,249.97. Sport - £20115.44 Total - £34365.41</p>	
10/47.2	To consider grant to the Oliver's Battery Countryside Group	
	<p>Cllr Goodwin explained the background. £1280 left in their budget.</p> <p>RESOLVED: To look at for the budget setting in October 2010.</p>	
10/47.3	To approve Chairman's allowance	
	RESOLVED to approve the Chairman's allowance of £100	
10/48	Recreation Ground	
10/48.1	To consider the quotation for hedging work	
	<p>Cllr Pyke declared an interest.</p> <p>Clerk explained the need to obtain two more quotes.</p> <p>RESOLVED: to obtain two more quotes</p>	
10/48.2	To consider the cost of installing two dragons teeth	
	RESOLVED to approve the cost of £211.50 incl VAT	
10/48.3	To consider the cost of a new sign for the Recreation Ground.	
	RESOLVED: To see if PCC will adjust current sign and cost of a new post.	
	To consider who would perform risk assessment and health and safety report for Sept meeting	
	RESOLVED: Mark Pyke and James Gage - email	
10/49	Rights of Way	
	<p>Work had been done and other paths cut.</p> <p>Concern about long term condition of footpath 7. Agreed that it was not a priority at present.</p> <p>Cllr Bannister would ask Cllr Bailey to look at Rights of Way.</p>	
10/50	Village Sign - update	
	Group will meet to discuss alternatives to original construction.	Agenda Sept



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10/51	Fete - update	
	<p>First Aider – Quote St Johns Ambulance - £40 RESOLVED to approve the cost of £40 Cllr Morris to book Dog show – details in programme and leaflets at shop etc. There will be a meeting on 11th August to finalise details. Cllrs would ask around for gazebos.</p>	Cllr Morris to book
10/52	Report from the Concessionary Fares Consultation	
	<p>Thanks were Made for the two reports which were distributed prior to the meeting. Individual organisations throughout the county can make a comment. The Battery Club had been asked to send in comments. Brendan Care – have been notified. Scheme is a statutory scheme for bus passes. WCC residents comments would be from own point of view as individual areas have different schemes. There was a suggestion that tokens could be issued and can be used with taxis etc for those that cannot use buses. Cllr Bannister stated that WCC would be unlikely to go back to tokens as this scheme was open to abuse. RESOLVED: Suggest: Extension to 9am as it does in WCC. Open the licensing for more providers. Suggest that others do individuals.</p>	Clerk to send report
10/53	Correspondence	
10/53.1	To Action	
	None	
10/53.2	To Note	
	Bus services changes email was read out to the Councillors.	
10.54	Date of Next Meeting 9.05pm	
	<p>Sept 7th 7.30 pm Cllr Bannister apologised in advance. Meeting ended at 9.05pm</p>	