



**Minutes of Oliver's Battery Parish Council Meeting held at  
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery  
on the 2<sup>nd</sup> November 2010**

Present	In attendance	Absent
Cllr Morris (Chair)	E Billingham (Clerk)	Cllr Cope
Cllr Gage (Vice Chair)		Cllr Goodwin
Cllr Collin	Cllr Bailey	Cllr Outlaw
Cllr Pyke	Cllr Bannister	

Item	Subject	Action
<b>10/79</b>	<b>Apologies for absence and declarations of interest.</b>	
	The Chair asked those present to stand in silence in memory of Cllr Spender. It was noted that there would be a Memorial service 4 <sup>th</sup> December at 2pm Winchester Cathedral. Apologies were received from Cllr Outlaw, Cope and Goodwin	
<b>10/80</b>	<b>To adjourn for public participation</b>	
	There was no question from the public.  Pam Vandersteen had sent a brief report to the Chair regarding the last Transport Forum. She reported that the next meeting would be on evening transport. It was felt that there was some concern that there was no transport after 6pm on a Sunday evening. This would be raised at the meeting.  Themes for future meetings were discussed. The subject of hospital transport was of some importance and concern. It was felt that information provision might be another area of importance. Cllr Morris would circulate the report and asked Councillors to suggest their preference for future themes.	Cllr Morris
<b>10/80.1</b>	<b>To receive Police Report</b>	
	No report	
<b>10/80.2</b>	<b>To receive the County Councillor's report.</b>	
	Cllr Bailey had sent a message that she would be delayed at other council meetings and would give her report when she arrived.	
<b>10/80.3</b>	<b>To receive the District Councillor's report.</b>	
	Cllr Bannister had nothing new to report except she wished to promote Blueprint. This was an agenda item later in the meeting.  Cllr Bannister wanted it noted that the increase in Sunday parking charges was only for central car parks and not the ones on the edge i.e.: Chesil Street etc. The charge would be a flat fee. The increase on a Sunday was necessary to enable the council to keep the rest of the charges during the week at the same rate.	
<b>10/81</b>	<b>To approve the Minutes of the meeting held on the 5<sup>th</sup> October 2010</b>	
	<b>RESOLVED – The minutes were agreed as a true record and signed</b>	
<b>10/82</b>	<b>Matters arising from these minutes</b>	
	Item 10/72.2 – The contractor had been appointed and work was expected to commence before the end of November. The Chair would be contacted when work was to commence to arrange unlocking of bollards.	



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	Item 10/74.2 – Further to Cllr Baileys intervention WCC had now approved installation of two new grit bins to be sited at the corner of Broad View Lane and Pine Close and one at the corner of Old Kennels Close and Old Kennels Lane.	
	Item 10/78 – Extraordinary meeting – Tim Griffin had been appointed to move to the tender stage and to instruct Soils Ltd to carry out the geotechnical report. It has been clarified with Tim Griffin that there needs to be a minimum three tenders for work and the contractors need £10million public liability insurance.	
<b>10/83.1</b>	<b>Planning: Applications and record response</b>	
	7 Seldon Close - Two storey side extension, roof extension to create first floor accommodation and new access. – No comment  3 Lake Drive -Erection of 1 No. 4 bedroom and 1 No. 2 bedroom detached dwellings- previously discussed-comment made on the need to extend the path. – No comment  15 Treble Close -Timber decking in rear garden and side boundary fence (RETROSPECTIVE) – No Comment	
<b>10/83.2</b>	<b>To receive planning appeals notification</b>	
	None	
<b>10/83.3</b>	<b>To receive application decisions</b>	
	2 Broadview Lane (Extension to the time limit for implementing planning permission 05/00816/FUL) Demolition of bungalow and garage; erection of 2 No. detached two bed chalet Bungalows APPLICATION PERMITTED  2 Priors Way Garage conversion into habitable room APPLICATION PERMITTED  <u>Outstanding decision awaited for:</u> 170 Oliver's battery rd South 1 <sup>st</sup> floor side extension above garage and rear ground floor bedroom	
<b>10/84</b>	<b>Finance.</b>	
<b>10/84.1</b>	<b>To approve orders for payment</b>	
	Cheque 1178 – Sarsen Press - £103 – Fête Programme Cheque 1179 – Audit Commission - £182.13 – Audit 2009 Cheque 1180 – HALC – £11.75 - Clerks Forum Cheque 1181 – WCC - £85.10 – Election costs Cheque 1182 – E Billingham - £46.22 – Expenses Cheque 1183 – P Bugg - £84.00  Cllr Morris had inspected the bench and the slat was of a different size. It was suggested that all slats could be replaced in the future.  Bank balances: CURRENT: £15,591.18 RESERVE: £65411.46  Cllr Morris gave the clerk £20 from unclaimed programme prize money and £10 which had originally been intended as a donation towards the Jazz band.	



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	<p>The Clerk asked the Parish Council if they wished to continue with the VITA play inspections.</p> <p><b>RESOLVED To continue with VITA play inspections at £32.00 a month plus VAT.</b></p>	
<b>10/85</b>	<b>Recreation Ground</b>	
<b>10/85.1</b>	<p><u>To receive quotation for two posts to reinstall recreation ground sign.</u></p> <p>Simon White – Vita Play: If installing into grass £125.00 If installing into tarmac £150.00</p> <p>Pricing is based on posts to be supplied by Oliver's Battery PC.</p> <p>PBugg – Groundsman The costing as follows: 2 x 3mt. x 75mm. grey plastic coated steel posts £122.22 2 x plastic end caps to seal top of posts £3.30 2 x steel base plates to secure posts in ground £6.94 Clips to attach signs to posts £6.92 per pair 4 x 25kg. post mix concrete £20.00</p> <p>Total: £ 159.38</p> <p>RESOLVED To Approve Mr Bugg carry out the work as soon as possible up to the cost of £159.38. It was noted that only one post was needed and that the sign still had the clips attached and that the cost should be less that the quote given. The Clerk would confirm the costs and appoint the contractor. Cllr Morris would confirm the siting.</p>	<p>Clerk Cllr Morris</p>
<b>10/85.2</b>	<b>Update on the MUGA</b>	
	<p>Report was given from the Clerk on progress so far:</p> <p>Tim Griffin had asked for clarification on a number of items.</p> <p>1. Tim Griffin asked the council to confirm the wall height and width.</p> <p>RESOLVED: It was agreed that the council wished both sides to be used, one for tennis and the other for football. It was agreed that the Clerk would ask him to give details of other walls and that two councillors would visit these sites and report back at the next meeting.</p> <p>2. It was asked how many cycle racks were needed and where they would be sited RESOLVED: The council agreed that there should be suitable provision for four bicycles in the car park.</p> <p>3. Approval of the Structural engineer:</p> <p>RESOLVED to approve the appointment of a structural engineer at the cost of £250 plus VAT</p> <p><u>Breakdown of other grants:</u> HPFA - £2000 Violea – Cllr Gage confirmed that the project met the criteria.</p>	<p>Cllr Gage and Pyke</p>
<b>10/86</b>	<b>Blueprint – To agree actions for public consultation.</b> To hear about the consultation process and to agree possible meeting dates.	



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	<p>Cllr Gage explained the background of the Blueprint project. It felt that the Blueprint had already summarised the needs of the area already. i.e.: need for low cost housing etc.</p> <p>Cllr Morris read out an email from Winchester Trust about a meeting on the Blueprint. Cllr Bannister may attend the meeting.</p> <p>Cllr Bannister would enquire about a joint meeting with Badger Farm. Cllr Collins would be asked for an extension to the deadline.</p>	Cllr Bannister
<b>10/87</b>	<b>Website - update</b>	
	The Clerk confirmed that a domain name had been applied for and that once this had been approved HCC IT department would set it up with up to five email addresses. The Councillors were asked to suggest areas/pages that they wanted to see on the website.	
<b>10/88</b>	<b>Correspondence</b>	
<b>10/88.1</b>	<b>To action</b>	
	<p>Cllr Morris had had a phone call regarding over grown hedges at 1 Lake Drive. The clerk would write to the residents and request that they cut overhanging branches.</p> <p>Cllr Morris had received an invitation to the Badger Farm and Oliver's Battery community association annual meeting on the 19<sup>th</sup> November. The Clerk would send apologies.</p> <p>Cllr Gage had had a phone call regarding dog fouling. Cllr Bannister agreed to write an item in the community news and contact the dog warden.</p> <p>There had been a report that the vegetation over hanging the underpass was causing a problem. Cllr Bailey would be asked to investigate.</p> <p>There had been an invitation to attend the HCC Winter Service arrangements meeting on 9<sup>th</sup> November 2010 6pm – 8pm at Ashburton Hall, The Castle.</p> <p>HCC Annual meeting of Transport Representatives – 6<sup>th</sup> November 2010 9.30 am Ashburton Hall, the Castle. This would be attended by Pam Vandersteen.</p>	<p>Clerk</p> <p>Clerk</p> <p>Cllr Bannister</p>
<b>10/88.2</b>	<b>To Note</b>	
	Date of Next Meeting December 7th at 7.30pm.	
	<p>Cllr Bailey did not make it to the meeting but asked Cllr Bannister to report that the mobile library service may be restricted or have other services included and to encourage residents to fill in the survey of use.</p> <p>There was a small discussion about grit bin provision and the Clerk would discuss additional bins with Cllr Bailey.</p>	
	<b>20.55pm</b>	