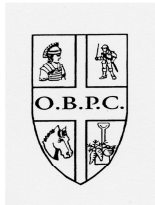




**Minutes of Oliver's Battery Parish Council Meeting held at  
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery  
on the 5<sup>th</sup> October 2010**

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

Item	Subject	Action
<b>10/66</b>	<b>Apologies for absence and declarations of interest.</b>	
	Cllr Outlaw sent their apologies. Cllr Pyke declared an interest in item 10/72.2	
<b>10.67</b>	<b>To adjourn for public participation</b>	
	There were not question from the public.	
<b>10/67.1</b>	<b>To receive Police Report</b>	
	The Police report was read out to the council. There had only been one incident. There was some discussion regarding Neighbourhood Watch. The Neighbourhood Watch representative urged more people to volunteer.	
<b>10/67.2</b>	<b>To receive the County Councillor's report.</b>	
	Cllr Bailey would be late to the meeting and the council would take her report when she arrived.	
<b>10/67.3</b>	<b>To receive the District Councillor's report.</b>	
	Cllr Bannister distributed her report. She highlighted the City Councils investment in solar heating and extra security of council housing. Cllr Bannister and Cllr Collin talked about the WCC Blueprint initiative. The Council were encouraged to get a small group of people together to look at the details and discuss their views.	
<b>10/68</b>	<b>To approve the Minutes of the meeting held on 7<sup>th</sup> September 2010</b>	
	<b>RESOLVED – The minutes were agreed as a true record and signed</b>	
<b>10/69</b>	<b>Matters arising from these minutes</b>	
	Item 10.56.4 - Pond – There had been an email from Geoff Sharman detailing the progress and forward plan for the pond. There was some discussion regarding any extra costs. Clarity would be needed on any future expenditure Item 10.56.4 - Paths and Hedges – There had been some overhanging branches reported from a property in Old Kennels Lane. The Clerk had written to the owner. The reported Japanese knot wood – the work had been done. Item 10.62 - Fete – Money deposited after the fete was £1258.40. There were still some outstanding items. The Lucky number programme had not been claimed. Cllr Goodwin would put a notice up in the notice board. A further £32.70 had been raised from programme sales and golden egg.	



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	<p>Doghouse Designs would be invoiced for £25 This would take the total to £1325.70 Costs outstanding: £103 Programmes £ 40 Jazz band donation Londis Shop – Oliver's Village Store – Invoice £50 for advertisement. There had therefore been approximately £1200 profit It was suggested that those involved in the Fete should email Cllr Outlaw regarding any comments or improvements that could be made to the fete in the future. It was noted that Mr Stride had offered to run a Barn Dance at another time. It was agreed that the fete was a great success and it would be held again next year. It was agreed that Cllr Outlaw supply a list of those donating prizes so that thank you letters could be written.</p>	<p>Clerk</p> <p>Cllr Outlaw</p>
<b>10/70</b>	<b>Planning Applications and Decisions.</b>	
<b>10/70.1</b>	<b>To receive planning applications from Winchester City Council and agree response</b>	
	<p>Planning report was distributed prior to the meeting.</p> <p>3 Lake Drive Erection of 2 chalet bungalows, one 4 bedroom and one 2 bedroom, on land beside 3 Lake Drive and below property on Old Kennels Lane The Councillors looked at the plans for 3 Lake Close.</p> <p><b>AGREED: to support the application. It was agreed that they wished to note the councils concern that pedestrian safety be a priority.</b></p> <p><u>New Application</u> W03390/01 2 Priors Way Conversion of garage into usable room</p>	
<b>10/70.2</b>	<b>To receive planning appeals notification</b>	
	None	
<b>10/70.3</b>	<b>To receive application decisions</b>	
	<p><u>Update on previous decision</u> W/06033/02 4 Treble Close Extension of time for implementing application 07/01505/FUL, for a single storey front extension PERMITTED</p> <p><u>Decisions</u> 10/01512/FUL 43 Old Kennels Lane Pitched roof over existing flat roof, side extension and new flat roof to garage plus decking PERMITTED</p> <p>10/01971/FUL 24 Compton Way Raise roof to provide additional 1<sup>st</sup> floor accommodation and erect 2 storey front and rear extension (resubmission) PERMITTED</p>	



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<b>10/71</b>	<b>Finance.</b>	
<b>10/71.2</b>	<b>To approve orders for payment</b>	
	<p>Payments were approved and signed</p> <p>Cheque 1175 – £97.50 – P Bugg – Maintenance</p> <p>Cheque 1176 - £211.50 – Vita Play – Dragons teeth</p> <p>Cheque 1177 £37.60 – Vita – Play inspection</p> <p>BANK CURRENT ACCOUNT : £6496.43</p> <p>It was noted that the Audit Commission had approved the audit for 2009.</p>	
<b>10/72</b>	<b>Recreation Ground</b>	
<b>10/72.1</b>	The September play inspection was distributed prior to the meeting. There was some question about some of the items on the report. The Clerk would clarify with Vita Play.	Clerk
<b>10/72.2</b>	To receive the quotations for the hedge and tree work	
	<p>Cllr Pyke declared a personal interest in one of the companies.</p> <p>Read quotations – attached.</p> <p>The quotes for work were received from Mr D Jeffrey, Shawyers and Bishops Waltham Tree Care.</p> <p><b>RESOLVED to accept the quotation from Bishops Waltham Tree Care for £646.25</b></p> <p>There was some discussion about the fencing work that was carried out at the Recreation Ground. The Parish Council had not obtained three quotations. It was agreed that the PC should have actively sought more quotations and that it did fail to comply fully with Financial Regulations and it will be more vigilant in the future.</p> <p>Sign for the Recreation Ground – A quotation was received but after much discussion it was agreed that Cllr Gage would remove the out of date contact details and that new contact details would be placed in the notice board. JG – remove contact details</p> <p>A new post was needed for the sign. It was agreed that Mr Bugg or Simon White would be approached for the work and a quote obtained for the next meeting.</p> <p>Report from Tim Griffin had arrived prior to the meeting. It was agreed that the Council would hold an extra meeting October 12<sup>th</sup> at 8pm to discuss the report and actions needed.</p>	<p>Clerk to accept quotation</p> <p>Cllr Gage Clerk</p> <p>Agenda</p>
<b>10/73</b>	<b>Risk Assessment</b>	
	<p>Cllr Gage had brought this to the last meeting. It had been reviewed and it was agreed that nothing needed changing.</p> <p><b>RESOLVED To approve the existing Risk Assessment. Review annually.</b></p> <p>It was agreed that Cllr Morris would arrange for the Recreation gate to be locked before bonfire night.</p>	<p>Agenda – Sept 2011</p> <p>Cllr Morris</p>
<b>10/74</b>	<b>Oliver's Battery Sign - To consider further action</b>	
	Cllr Goodwin had distributed the feedback prior to the meeting and also distributed at the meeting an extra form that had just been received.	



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	<p>Councillors were asked to vote on those in favour of the original design. There were none in favour. It was therefore agreed not to go ahead with the existing design.  <b>RESOLVED: After some discussion it was agreed that a different option would be sought.</b>            Cllr Goodwin would talk to John Woodhead to look at alternative and look at alternative designs and bring them to a meeting.</p>	<p>Cllr Goodwin Agenda December</p>
10/74.2	<p><i>Cllr Bailey entered the meeting</i></p> <p>Cllr Baileys report was distributed. Cllr Bailey reported that some council's applications for grit bins had not been successful and that she had asked for an explanation.</p> <p>Members of the public reported that there some problems with the pavement tarmac and tree trunk in Oliver's Battery Road South, beyond Old Kennels Lane and that Old Kennels Lane pavement is uneven due to repairs several years ago. Cllr Bailey would report this to HCC</p>	<p>Cllr Bailey</p>
10/75	<p><b>Correspondence</b></p>	
10.75.1	<p>To action - Winn ACC AGM – Community action. Cllr Morris would attend. It was noted that there would be an increase in the hall rent from January 2011. WCC Blueprint – Cllr Morris took the details and would report back to the council.</p>	<p>Cllr Morris</p>
10.75.2	<p>To Note - None</p>	
10/76	<p><b>Date of Next Meeting</b></p>	
	<p>The meeting would be held on November 2<sup>nd</sup> at 7.30pm Confirmation would be made regarding the Extraordinary meeting.</p>	