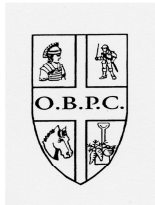




**Minutes of Oliver's Battery Parish Council Meeting held at  
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery  
on the 7<sup>th</sup> September 2010**

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

Item	Subject	Action
<b>10/55</b>	<b>Apologies for absence and declarations of interest.</b>	
	Cllr Cope, Cllr Bailey and Cllr Bannister sent their apologies	
<b>10/56</b>	<b>To adjourn for public participation</b>	
	No public discussion at this time – please see below.	
<b>10/56.1</b>	<b>To receive Police Report</b>	
	PC Gareth McGaw – Twyford. PC McGaw distributed his report. He introduced himself and welcomed any questions. There had been few incidents and it was felt that it was quiet during the summer period over the entire area. Two police will be attending the fete and bring a police vehicle. Cards with email address.	
<b>10/56.2</b>	<b>To receive the County Councillor's report.</b>	
	Distributed the report prior to the meeting. Cllr Bailey did not attend the meeting.	
<b>10/56.3</b>	<b>To receive the District Councillor's report.</b>	
	There was no report	
<b>10/56.4</b>	<b>Public participation</b>	
	Pond – a member of the public wanted to update the council on the work at the pond. The trees had been cut down on the morning that was stated. Residents were reported to be reasonably happy with the work. Golf course management had come down to look at their trees and golf course had given approval for the residents to do some work with an approved company. An additional tree may be cut down subject to some discussion with the builders. Carolyn – wanted to say thank you for the support from the Parish Council. Paths and hedges - Resident owners are responsible for any overhanging trees and hedges. Will find out the address and Clerk to write.	Clerk
<b>10/57</b>	<b>To approve the Minutes of the meeting held on 3<sup>rd</sup> August 2010</b>	
	<b>All approved as a true record</b>	
<b>10/58</b>	<b>Matters arising from these minutes</b>	



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	<p>10.43.3 - Risk Assessment – This was distributed by Cllr Gage and he will update it and redistribute. Would be on next agenda.</p> <p>10.45 - Bollard keys had now been given to Serco and grass cutting would take place at the Recreation Ground. Grass cutting at the Battery would take place on the Thursday before the Fete. 10.45 Website – Cllr Goodwin had supplied some photographs.</p> <p>Clerk would try and contact the HCC website section to find out the exact website name and who would have access to it.</p> <p>10.45 Laminated signs would be placed in the park with contact details.</p> <p>10.45 Meet with Tim Griffin – Cllr Gage and Cllr Pyke</p> <p>10.48.1 Hedge trimming quotes would be ready for the next meeting.</p> <p>10.51 First Aid for the Fete. St Johns ambulance could not attend but the Chair had managed to book a first aider from Sainsburys.</p>	Cllr Gage
<b>10/59</b>	<b>Planning Applications and Decisions.</b>	
<b>10/59.1</b>	<b>To receive planning applications from Winchester City Council and agree response</b>	
	<p>Report distributed planning</p> <p>W/17488/03 170 Oliver's Battery Road South</p> <p>First floor side extension above garage and rear ground floor bedroom.</p>	
<b>10/59.2</b>	<b>To receive planning appeals notification</b>	
	<p>10/00054/REF 11 Austen Avenue</p> <p>Raising of roof and construction of front and rear dormers.</p>	
<b>10/59.3</b>	<b>To receive application decisions</b>	
	<p>W/06033/02 4 Treble Close PERMITTED</p> <p>No further information provided.</p> <p>W/21793 7 Seldon Close REFUSED</p> <p>No further information provided</p>	
	<p><u>Appeal against Planning Dept. Decision.</u></p> <p>29 South View Homes- Discussed background. Decision due today.</p> <p><u>Outstanding Application.</u></p> <p>W/ 21733/01 24 Compton Way</p> <p>Raising of roof to provide additional first floor accommodation and erection of 2 storey front and rear extensions.</p>	
<b>10/60</b>	<b>Finance.</b>	
<b>10/60.1</b>	<b>To approve orders for payment</b>	
	<p>Approved and signed</p> <p>Cheque 1170 – £ 100 - T Morris Chairman's allowance</p> <p>Cheque 1171 – £140.00 Winchester City Council – Dog bin emptying – April – June</p> <p>Cheque 1172 – £91.60 P Bugg – Groundsman – August</p>	



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	Cheque 1173 – £37.60 Vita – August Inspection Cheque 1174 – £2314.75 Ferndown Construction – Fencing at the Recreation Ground BANK CURRENT ACCOUNT - £6937.84 at 13 <sup>th</sup> August 2010	
<b>10/61</b>	<b>Recreation Ground</b>	
	Reviewed August inspection Goal posts – id and see if supplier will supply.	
<b>10/62</b>	<b>Fete - update</b>	
	Cllr Morris gave a brief update. Items still outstanding were: Pub need a power supply for a cooler. Jazz group need two power supplies. A table for cakes The council agreed that the prize for the winning programme would be £20 prize. A note would be placed on the notice board.	
<b>10/63</b>	<b>Oliver's Battery Sign</b>	
	Cllr Goodwin distributed the approval prior to the meeting. A meeting was held to discuss the sign and it was felt that they wanted to go ahead but there was still some concern about the cost. Cllr Goodwin would seek public opinion at the Fete and bring it back to the next meeting.	Agenda
<b>10/64</b>	<b>Correspondence</b>	
<b>10/64.1</b>	<b>To Action</b>	
	1 Travel and Subsistence Allowances Scheme for Parish Councils – feedback to Remuneration Panel RESOLVED that the Council did not want to take this matter further. .2 Winchester Area Community Action's 2010 AGM will be on Monday 18 October, from 11.30am – 13.30pm Cllr Morris would report to the Clerk if he was able to attend.	
<b>10/64.2</b>	<b>To Note</b>	
	Logo – Cllr Goodwin to email it.	
<b>10/65</b>	<b>Date of Next Meeting</b>	
	<b>5th October 2010</b>	