

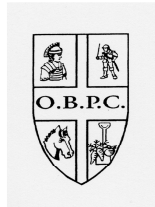
Minutes of Oliver's Battery Parish Council Meeting held at
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery
on the 6th July 2010 7-30pm

Date	Start Time	End Time
6 th July 2010	7.30pm	
Present	Apologies for Absence	In Attendance
Cllr T Morris Cllr J Gage Cllr Goodwin Cllr S Outlaw Cllr H Cope Cllr Pyke Cllr Collin		Clerk – Elizabeth Billingham Cllr L Bannister Cllr C Bailey (arrived late) Cllr D Spender 4 Members of the public

Item	Subject	Action	By Whom
10/28	Apologies for absence and declarations of interest.		
	There were no apologies. Cllr Bailey maybe late.		
10/29	To welcome the new Co-opted members of the Parish Council		
	The new Parish Councillors were welcomes and signed the declaration of office in the presence of the Clerk.		
10/30	To adjourn for public participation		
	The Chair welcomed to the public to speak. There was some discussion regarding the pond meeting. The meeting had not yet taken place. Cllr Goodwin was awaiting confirmation of suggested dates from Cllr Bailey. Cllr Goodwin reported that she would be going to the meeting on behalf of the Countryside Group not as OBPC representative. A resident reported that the pond was now empty due to the lack of rain. They also reported that some of the trees had been cut back.		
10/30.1	To receive Police Report		

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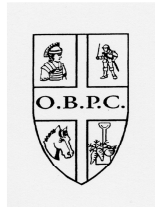


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	<p>A report had been received from the police and was read out by the Chair.</p> <p>The police were not present. (please see below – Police arrived late)</p> <p>There was a brief update regarding some noise disturbance on the 4th July 2010 It had since been found that the people involved had been shooting rooks.</p> <p>A resident reported that he had made enquiries through Neighbourhood Watch. He reported that people on land near substation had been using a rook decoy and shooting the rooks. The shootings were taking place in early morning. Police were restricted in acting about it as it took place on private land. Residents were encouraged to call 101.</p> <p>Recreation Ground incident – update – Cllr Gage and Cllr Kahner had cleared the litter. It was reported that this was the second incident during the week.</p>		
10/30.2	To receive the County Councillor's report.		
	<p>Cllr Bailey arrived at the meeting.</p> <p>She reported that the pond meeting had now been arranged with Peter McDonald. Recommendations would be sought from all involved to get a County decision. Developer had offered to do more work on the pond.</p> <p>Cllr Bailey asked about tree replacements. It was understood that the developer would pay for replacement trees which would be planted by local volunteers.</p> <p>Residents who were present at the meeting stated that they would be happy to help replace trees. The goal was for long term improvement. It was suggested that the trees nearest to the roads be removed and replant with more suitable trees.</p> <p>Cllr Bailey would report back.</p> <p>There was some discussion over the misunderstanding regarding the cutting back of vegetation on Footpath 7. Rights of Way had now apologised and stated that they did not realise that it continued and they would be sending out the teams to come out in the next few weeks.</p>	To report back to the OBPC	Cllr Bailey
10/30.3	To receive the District Councillor's report.		
	<p>Copies were distributed and read through.</p> <p>Concessionary Fare meeting - Pam and Cllr Goodwin would be attending.</p> <p>National Housing Debt – Explained the background.</p>		

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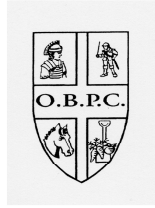


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10/31	To approve the Minutes of the meeting held on 7th June 2010		
	<p>There was some clarification of spellings of names.</p> <p>RESOLVED: The minutes were agreed and signed as a true record of the meeting.</p>		
10/32	Matters arising from these minutes		
	<p>Item 10.24 Clarification of spellings. ,</p> <p>Item 10/25.3 Option of Memorial benches</p> <p>Item 10/26.2 Footpath maps – Clerk would bring to the next meeting.</p> <p>The police arrived at the meeting and were invited to speak. The introduced themselves as PCSO Richard Nolan PC Mark Smith.</p> <p>The police reported that there was another incident to report. The incident took place at Oliver's Battery Gdns. A vehicle was damaged on the 5th July. It was still being investigated.</p> <p>The incident involving shooting of rooks. The Countryside Officer had been informed. The police suggested that local farmers be contacted. It was also suggested that Hursley PC be contacted to ask for advice.</p> <p>The Chair explained the councils concern about the bonfire and BBQ. Cllr Morris explained that there were youths drinking at midnight. The Chair expressed concern that police had not come on three occasions. Police explained that they had to rate calls and that there were a number of higher rated incidents that evening.</p>	Contact Hursley PC	
10/33	Planning Applications and Decisions.		
	<p>The Chair read out planning report</p> <p>See below:</p> <p><u>Planning report for Oliver's Battery Parish Council Meeting to be held on 6th July</u></p> <p>Planning for June 2010</p> <p>Applications- Nil received.</p>		

Signed: _____

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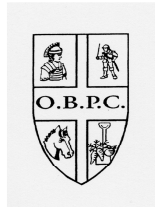


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	<p>Decisions</p> <ul style="list-style-type: none"> • 8 Treble Close - Decking to rear- Permitted • 2 Fairway—Detached garage- Permitted subject to work commencing within 3 years and to be used only for private vehicle parking and domestic storage.-Permitted • 99 Olivers Battery Rd South-A single and two-story extension plus changes to roof. Parish council made comment that this application is contrary to the Village design Statement in that it creates three floors and raises the roof above the roofline of the surrounding properties.-Permitted 		
10/34	Finance.		
10/34.1	To approve orders for payment		
	<p>Cheque 1159 – John Murray – Auditor - £95 Cheque 1160 – Peter Bugg – Grounds man - £159.04 Cheque 1161 – Play Safety Ltd – Annual play inspection £77.56 Cheque 1162 - Vita Play – monthly inspection - £37.60 Cheque 1163 – Hampshire County Council – Annual grass cutting £ 822.50 Standing Order : Clerks salary – 1st July 2010 - £312.90 BANK BALANCES: Balance as of last statement : £9894.28 Bank reconciliation to date: £8485.20</p> <p>It was noted that the Audit had been passed by the Internal Auditor.</p> <p>RESOLVED to approve the audited accounts and send to the Audit Commission. Also resolved to accept the Governance Statement.</p> <p>The Clerk discussed the risk assessments and health and safety inspections. There was a need to creat a written record and report quarterly to the full council.</p>	AGENDA	

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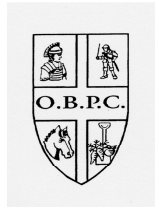


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	<p>Disucss and arrange at next meeting.</p> <p>The grass would need to be cut the week before the fete</p> <p>Chairmans allowance needed to be formerly agreed</p>	<p>August</p> <p>Clerk to notify DBall</p> <p>AGENDA August</p>	
10/34.2	To consider options for website		
	<p>The Clerk reported on her findings regarding a new website for the parish council. Hampshire County Council will provide any parish council with a free email account for the clerk and the chairman (if required). It will be of the form clerk.oliversbattery@parish.hants.gov.uk</p> <p>Hampshire County council also provided a free website service. There were other options for a small fee and the Clerk would clarify these with the Chair after the meeting.</p> <p>RESOLVED to approve to arrange a Hampshire County Council website.</p> <p>The Clerk would arrange and set up during August.</p>	<p>Arrange website</p>	<p>Clerk</p>
10/35	Recreation Ground		
10/35.1	To consider the results of the survey and decide on way forward.		
	<p>Survey re Oliver's Battery Recreation Ground</p> <p>See below the report to Oliver's Battery Parish Council, 6th April 2010</p> <p><i>Following the last Parish Council meeting and the subsequent special meeting called at the request of six residents, I was asked to conduct a survey of opinion within the Parish on future options for the Recreation Ground.</i></p> <p><i>1,318 survey forms were printed and distributed to every individual on the parish electoral register. This included 23 residents whose 18th birthdays fall after today but before the end of 2010.</i></p> <p><i>506 forms (38.4% of those issued) were completed and returned and the preferences expressed were:</i></p>		

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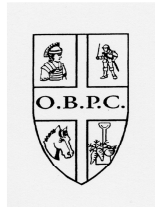


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<p><i>I support the Parish Council Plan for a Multi-Use Games Area and Tennis Court separated by a practice wall.</i></p>	203	40.1%	
<p><i>I would prefer the Multi-Use Games Area and Tennis Court to be constructed without a practice wall.</i></p>	120	23.7%	
<p><i>I would prefer a Multi-Use Games Area only.</i></p>	25	4.9%	
<p><i>I would prefer a Tennis Court only.</i></p>	18	3.6%	
<p><i>I would prefer the Recreation Ground to be left as it is and no construction to take place there.</i></p>	140	27.7%	
<p><i>Survey forms were counted this morning in the presence of three residents, including two parish councillors.</i></p> <p><i>A number of residents took the trouble to add further comments to the surveys and these will be passed to the parish council for their consideration.</i></p> <p><i>I'd like to thank the many residents, on all sides of this debate, who helped to distribute the survey forms. I'd also like to thank the owners and staff of the Londis store for finding a home for the collection box. Finally I'd like to thank everyone who took part and shared their views on this important subject.</i></p> <p>The Chair read through the above report and there was a discussion on the best way forward.</p> <p>Cllr Gage had been looking into other kickwall suggestions and showed an example of metal grid practice walls. Other Parishes had used these types of walls.</p> <p>Proposed – To seek tenders for the work to see cost. Tender with breakdown.</p> <p>RESOLVED to ask Architect to specification – Approve up to £1000 for tender document. With option for mesh wall and solid wall.</p>			
			Clerk

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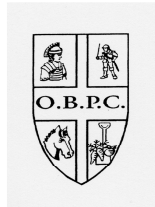


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		Seek specification							
	To note: The Open Space balance is currently standing at : <table style="margin-left: auto; margin-right: auto;"> <tr> <td>Play</td> <td>Sport</td> <td>Total</td> </tr> <tr> <td>Oliver's Battery</td> <td>14,249.97 20,115.44</td> <td>- 34,365.41</td> </tr> </table>	Play	Sport	Total	Oliver's Battery	14,249.97 20,115.44	- 34,365.41		
Play	Sport	Total							
Oliver's Battery	14,249.97 20,115.44	- 34,365.41							
10/35.2	To consider Play Safety Report								
	The report listed that there was a low risk on all of the play equipment. There would be a brief meeting in July to look at the Recreation Ground and consider any work needed. RESOLVED that the Recreation Ground committee consisted of Mark Pyke and James Gage								
10/35.3	To consider the repair/replacement of the bench								
	It was reported that there only need one at the Recreation Ground. This had been reported at the cost of £434.75 RESOLVED to remove old bench from the Recreation Ground – Ask Peter Bugg to remove. It was suggested that residents been asked to buy memorial benches. An advertisement would be placed in the Fete programme. There had been a report that two dragon's teeth had been damaged at the Recreation Ground. Clerk to seek quotation for dragons teeth Sign broken down – Clerk would investigate repair or replacement. The current contact details were incorrect. Recreation committee would look at the signage wording and report back to the PC. Fencing had been ordered and awaiting start date. Mr Sanderson offered to place a style. Permission would be needed from the owner.	Peter Bugg to be instructed AGENDA Fete Quotation Investigate cost of sign James Gage Clerk to confirm							

Signed: _____

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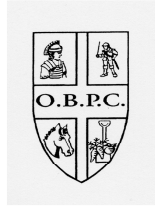


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10/36	Rights of Way		
	Update on footpaths		
	<p>An apology had been made regarding misunderstanding regarding footpath 7 and Rights of Way would be returning to cut back vegetation.</p> <p>Proposal – Footpath 7 – Countryside Access for grant application. Clerk would investigate and forward to Cllr Goodwin.</p> <p>Golf course footpath - Japanese knot weed reported again. Hugh Cory would be instructed the clear this once it was confirmed which property the knot weed was growing in. Cllr Goodwin to pass on details.</p>	<p>Investigate Countryside Access grant.</p> <p>Location of knot weed to be confirmed.</p>	
10/37	To Consider cost of bench at Momford Way		
	RESOLVED to instruct Peter Bugg to repair up to the cost of £50.	Instruct Peter Bugg	
10/38	Village Sign		
10/38.1	To consider Village Sign and future planning		
	<p>Cllr Goodwin reported the details of the original costing from 2009 and showed original design. Felt that due to the economic climate that it might now be considered too expensive.</p> <p>There was an option of the Countryside Access grant if a mapboard was considered.</p> <p>Cllr Bailey offered £2000 grant for any sign.</p> <p>£5000 already approved in Parish Council budget.</p> <p>RESOLVED Cllr Goodwin would go back to the artist to see if there might be less expensive option.</p> <p>Clerk to look at mapboards and the Countryside Access grants and forward to Cllr Goodwin.</p>	To investigate other options	Cllr Goodwin

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10/39	Fete – update		
	The Chair gave a brief update: Romsey Jazz Band – still being sought. Poster – A black and white version suggested as well as colour. The next Fete meeting would be Tuesday 13 th July. Brownies – no contact yet Several stalls booked. Children's games would be run by Colin Stride. Volunteers were needed for helping with stalls.		
10/40	Correspondence		
	Grant funding meeting RESOLVED that Cllr Gage would attend.		
10/41	Date of Next Meeting		
	August 3rd 2010		

Signed: _____

Date: _____