

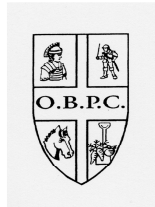
**Minutes of Oliver's Battery Parish Council Meeting held at**  
**St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery**  
**on the 7<sup>th</sup> June 2010 7-30pm**

Date	Start Time	End Time
7 <sup>th</sup> June 2010	7.30pm	
Present	Apologies for Absence	In Attendance
Cllr T Morris Cllr J Gage Cllr S Outlaw Cllr H Cope	Cllr N Goodwin Cllr C Bailey	Clerk – Elizabeth Billingham Cllr L Bannister Cllr D Spender 5 Members of the public

Item	Subject	Action	By Whom
10/18	<b>Apologies for absence and declarations of interest.</b>		
	Apologies were received from Norma Goodwin		
10/19	<b>To consider co-option of two new members to the Oliver's Battery Parish Council</b>		
	<p>The Clerk had received four application letters. One candidate had decided to withdraw prior to the meeting.</p> <p>There were therefore three nominations:</p> <p>Mr P Bardon – Nominated by Cllr Gage</p> <p>Mr M Pike – Nominated by Cllr Morris</p> <p>Mrs M Collin – Nominated by Cllr Outlaw</p> <p>Mr P Bardon, who was present at the meeting was invited to speak about what he could offer the Parish Council.</p> <p>Mr M Pike and Mrs Collin were not at the meeting and their letters of intent were read out.</p> <p>Public were asked to leave the meeting while the Councillors voted. .</p> <p>Meeting was opened and the public were informed that Mrs Collin and Mr Pike had been formally co-opted onto the Parish Council.</p>		
10/20.1	<b>To adjourn for public participation</b>		

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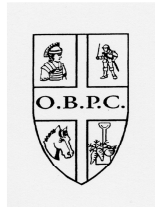


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	<p>Meeting adjourned for public participation.</p> <p>A member of the public spoke about the pond and the report. He stated that the Arboriculturist had reported that the trees could come down if there was a planting scheme in place.</p> <p>The Parish Council had had no official report at present. Peter MacDonald had still not reported back. The Chair explained that the land was owned by County Council and therefore it was not the Parish Councils decision. Cllr Bailey was not at the meeting and had not reported back. The residents of the pond area stated that there was no animal life reported. County had removed some of the branches. It was emphasised that the residents would need to wait for county to make the final decision. Cllr Bannister would speak to Cllr Bailey and ask what might be happening and any latest developments.</p> <p>Another member of the public voiced concern about the police reports not being thorough enough. The Clerk handed out the latest report and the Chair read it out. A member of the Public reported that police had also written to residents and would be visiting them individually.</p> <p>A Cllr reported that there was another incident that was not on the report of a young person being followed by a car.</p>	<p>Speak to Cllr Bailey</p>	<p><b>Cllr Bannister</b></p>
<p>10/20.2</p>	<p><b>To receive Police Report</b></p>		
	<p><i>This had already been read out.</i></p>		
<p>10/20.3</p>	<p><b>To receive the County Councillor's report.</b></p>		
	<p><i>Circulate after the meeting.</i></p>		
<p>10/20.4</p>	<p><b>To receive the District Councillor's report.</b></p>		
	<p>Cllr Spender reported that there was not much to update locally but there were some points within Winchester City Council. They are the following:</p> <ul style="list-style-type: none"> <li>• City council had now set up a new cabinet. – The Cabinet had been reduced and portfolios changed. Cabinet members were</li> </ul> <p>Leader Kelsey Learney – Transformation and Resources.</p> <p>Dominic Hiscop – Economic prosperity.</p> <p>Eleanor Bell – High Quality environment.</p> <p>Lucille Thompson – Communities.</p> <p>Brian Collin - Winchester and Surroundings.</p>		

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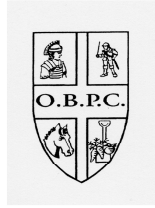


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	<p>Therese Evans - Rural Areas and Market towns.</p> <p>Cllr Spender had been appointed Local economy scrutiny panel Chair.</p> <ul style="list-style-type: none"> <li>Barton Farm planning application – Meeting Monday 14<sup>th</sup> June. Secretary of State had written to the City Council stating that national regional targets would be abolished and that his letter may be treated as a material planning factor. Pitt Manor – may not be effected.</li> <li>Council housing option to help with revenue. Explained the background that WCC council housing stayed with WCC and not with a Trust. Large share of revenue from Council rents go to Central Govt. Reverse subsidy of £9million to Central Govt. Govt now offered to buy out this system which would mean all the revenue would stay within WCC. This would involve a £30,000 mortgage on each property. £56million total which would mean more revenue in Winchester. The City Council would debate and decide on this issue.</li> </ul> <p>Chair mentioned the yellow lining on main road needed redoing. Cllr Spender would look into this</p>	Yellow road paint Badger Farm Road	Cllr Spender
	<i>Meeting resumed</i>		
10/21	<b>To approve the Minutes of the meeting held on 11<sup>th</sup> May 2010</b>		
	Signed as a true record and signed.		
10/22	<b>Matters arising from these minutes</b>		
	Item 10/04 – Bench in Momford. Firm quote for next meeting.	Quote	Clerk
	Report that the footpath needed cutting back.	Report	Clerk
10/23	<b>Planning Applications and Decisions.</b>		
.1	<b>To receive planning applications from Winchester City Council and agree response</b>		
	<p>TM declared an interest in Old Kennels Lane</p> <p>24 Compton Way W21773 Closed 28/5/10</p> <p>Raising of roof to provide additional first floor accommodation and erection of two storey rear extension</p> <p>No comment</p>		

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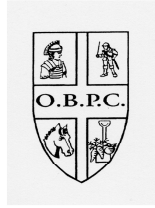


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	<p>8 Treble Close W21787 Closes 22/6/10</p> <p>Decking and access steps in rear garden</p> <p>No comment</p> <p>7 Seldon Close W21793 Closes 17/6</p> <p>Two storey side extension, roof extension to roof create additional first floor accommodation and new access</p> <p>To Norma 1/6 for comment.</p> <p>59 Old kennels Lane W03896/07 Closes 11/7</p> <p>Single story extension with accom in roof space Resubmission</p> <p>No comment Decision due 26/05/10</p>							NG
<b>.2</b>	<b>To receive planning appeals notification</b>							
	<p>Items awaiting decision:</p> <p>29 South View Park Gardens-siting of mobile home- with legal department. Parish council opposed 1/3 still pending decision</p> <p>50 Compton Way Alterations to roof to provide loft accommodation- Parish council made comment</p>							
<b>.3</b>	<b>To receive application decisions</b>							
	<b>None</b>							
<b>10/24</b>	<b>Finance.</b>							

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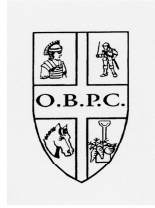
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10/24.1	<p><b>To approve orders for payment</b></p> <p>At the last meeting a cheque book was started and used for some cheques. The cheques were returned as the former Clerk reported it lost and had not informed the new Clerk. A new cheque book was ordered.</p> <p>Cllr Gage had been added to the signatories.</p> <p><b><u>RESOLVED: To allow the Clerk to become a signatory for mandates and bank requests only, cheques and transfers must be authorised by two Parish Councillors.</u></b></p> <p><b>Agreed to add SO as signatory.</b></p> <p><b><u>Payments</u></b></p> <p>Cheque 1151 to replace 1051 - P Bugg £225 – Grounds Maintenance - April £150, March £75</p> <p>Cheque 1152 to replace 1052 – The Battery Club - £250 – Grant for 2010/11</p> <p>Cheque 1153 to replace 1053 – Citizens Advice Bureau - £200 – Grant for 2010/11</p> <p>Cheque 1154 to replace 1054 – Olivers Battery Preschool - £250</p> <p>Cheque 1155 to replace 1055 – Meons Valley Printers</p> <p>Cheque 1156 to replace 1056 – C Stride – APM agenda</p> <p>Cheque 1155 – Vita – May inspection of Recreation Ground.</p> <p>Cheque 1156 – Southern Water – Recreation Ground.</p> <p>Bank Balance as of 15<sup>th</sup> April 2010 statement: £12554.15</p> <p><b>AGREED – Chairmans allowance – Approval £100</b></p> <p><b>RESOLVED to agree and approve the audited accounts of 2009/10 and approve the Governance Statement.</b></p>		
10/25	<p><b>Recreation Ground</b></p> <p><b>Resolved at last meeting to await any decisions until the next meeting when a full council is available. Still seeking funds.</b></p>		
10/25.1	<p><b>To consider quotation for repair of the fence</b></p> <p><b><u>Fencing</u></b></p>		

AGENDA

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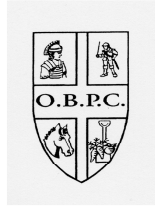
	<p><b><u>Two quotations were considered:</u></b></p> <p><b><u>Option 1</u></b></p> <p>To clear the undergrowth around the outside of the fence to gain access (permission would be needed from the adjoining neighbours for access, and clearing their undergrowth).</p> <p>To take down the existing old chain link wire and clear from site.</p> <p>To replace 6no damaged concrete intermediates. (All the remaining posts are in good condition and should be okay for the next 20 years under normal circumstances).</p> <p>To supply and erect 125m of new 1.50m high 3.00mm gauge galvanised 50mm mesh chain link, fixed to the existing posts.</p> <p><b><u>For the sum of £1,970.00</u></b> (One Thousand Nine Hundred &amp; Seventy pounds).</p> <p><b><u>Option 2</u></b></p> <p>For using green plastic coated mesh chain link, (this would look better, but may not be so good with the horses on the other side of the fence).</p> <p><b><u>For the sum of £1,920.00</u></b> ( One Thousand Nine Hundred &amp; Twenty pounds).</p> <p><b>RESOLVED : To accept the quotation for the green fencing unless advice from the horse owners stated that it would be unwise. Cllr would seek advice and then the appropriate fencing would be used.</b></p>	<p>To place order for work</p>	<p>Clerk</p>
<p>10/25.2</p>	<p><b>To consider cost of lockable bollards</b></p>		
	<p><b>Option 1</b> - Fold down bollard (<i>This option is the same as already installed at the recreation ground</i>)</p> <p><i>Works as follows:</i></p> <p>Remove and dispose of existing bollard</p> <p>Install new concrete foundation</p> <p>Supply and install new lockable bollard</p> <p>Supply &amp; Install cost                      £190.00 (this is per bollard)</p>		

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<b>10/26.1</b>	<b>To Action - none</b>		
<b>10/26.2</b>	<b>To Note</b>		
	<ul style="list-style-type: none"> <li>• A notification from Hampshire Rights of Way indicated that two new dedicated footpaths had been approved. The Chair showed the detailed map.</li> <li>• The transportation representatives report was read out and was included in the agenda notes. The next Forum - subject 'Evening Transport' will be on Tuesday 16th November 2010. Best wishes Pam Vandersteen.</li> </ul> <p>There was some discussion that the number 5 bus service on Sunday did affect people. Cllr Bannister reported that the Number 2 bus had not displayed its schedule changes. It was felt that there was a need to report any changes to times and dates more clearly.</p> <ul style="list-style-type: none"> <li>• Fete – written to all stall holders and have not had any replies at present. Dog show booked. Sainsbury had agreed to help but no details yet. The school have agreed to take part.</li> </ul> <p>Member of the public offered to open house for cream teas and offered to help at the Fete.</p> <p>Church will be open for teas and coffees.</p> <p>Discussed time line.</p> <p>School do not have a choir or band but will get something together.</p> <p>Date would be set for a meeting for interested parties.</p>	LB to report these comments to Pat to report to the next transportation meeting.	<b>Cllr Bannister</b>
<b>10/27</b>	<b>Date of Next Meeting</b>		
	<p>The next meeting would be held on 6th July at 7.30pm</p> <p>Meeting closed at 9pm</p>		

Signed: \_\_\_\_\_

Date: \_\_\_\_\_