



**Minutes of Oliver's Battery Parish Council Meeting held at
St. Marks Church Hall, Oliver's Battery Road South, Oliver's Battery
on the 4th January 2011**

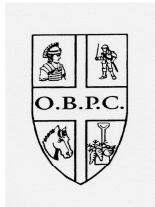
Present	In attendance	Apologies
Cllr Morris (Chair)	E Billingham (Clerk)	Cllr Pyke
Cllr Gage (Vice Chair)		
Cllr Collin		
Cllr Goodwin	Cllr Bannister	
Cllr Cope	Cllr Bailey	
Cllr Outlaw		

Item	Subject	Action
10/99	Apologies for absence and declarations of interest. Apologies were received from Cllr Pyke	
10/100	To adjourn for public participation There were no members of the public present	
10/100.1	To receive Police Report No police were present at the meeting and the Clerk had not received the report. There had been some feedback from residents of a small number of burglaries prior to Christmas. It was hoped that this would be on the report at the next meeting.	
10/100.2	To receive the County Councillor's report. Cllr Bailey distributed report and this will be attached to the minutes in the file. It was noted that Footpath Number 7 was still in need of some work. It was also noted that the footpath at the end of the school grounds was overgrown. The overgrowth is the responsibility the landowner and the Clerk would write to the school. Cllr Bannister would also speak to the school. ACTION – Write to the school to cut vegetaion.	Clerk
10/100.3	To receive the District Councillor's report. Due to the Christmas break there was nothing to report. Budget papers were due soon and Cllr Bannister would report back on the proposals.	
10/101	To approve the Minutes of the meeting held on the 7th December 2010	
	RESOLVED – The minutes were agreed as a true record and signed	



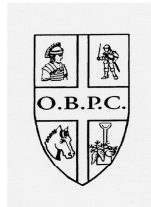
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	Cheque 1187 £130 Dog Bin emptying for July – Sept 10 WCC ACTION: Clerk to check on rent for horses at Recreation Ground.	Clerk
10/104.2	To approve grant requests	
	A request had been made to the Parish Council for a grant for £250 for the Battery Club. Cllr Morris read out the email. RESOLVED due to the tight budget for 2011/12 it was agreed to approve a £150 grant for 2011. RESOLVED to decrease the amount for grants to £600.	
10/104.3	To agree the cost for a new dog bin and agree location.	
	A request had been made to Cllr Bannister for a dog bin at the lower part of Old Kennels Lane RESOLVED due to the cost of dog bin and on going cost of emptying it was agreed not install a new dog bin It was noted that dog waste could be placed in any public litter bin and also in owners own refuse bin. ACTION – The clerk would ask WCC about a new green bin near the location.	Clerk
10/104.4	To approve budget 2010/11	
	RESOLVED to increase the precept by £600 which would equate to less than £1 per household. 2.5% - £24600 PRECEPT The approved budget is at the end of the minutes.	
10/105	Recreation Ground	
10/105.1	Update on the MUGA project	
	Due to the snow the soil test had been delayed. It was expected by the February meeting. ACTION Cllrs Gage and Pyke would visit Swanmore kick wall and the Clerk would check with suppliers for other walls.	Cllrs Gage and Pyke
10/105.2	To discuss memorial benches at the Recreation Ground	
	There had been a request for a memorial bench at the Recreation Ground. RESOLVED that the council would need to approve a type of bench suitable for this and one that was capable of having a small plaque attached on the back. This would be brought to the next meeting. Once agreed then details would be placed on the website and notice board. ACTION – Clerk to find samples and prices for next meeting for council approval. Clerk to reply to the request and explain the process.	Agenda Clerk



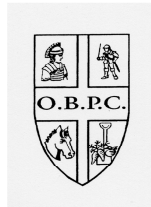
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10/106	Correspondence	
10/107.1	To action	
	None	
10/107.2	To Note - none	
	<p>The clerk had had a response over the over grown hedge and it was explained that the resident had cut back the vegetation and that they were growing a new hedge and that the process may take time to mature.</p> <p>AGENDA – Fete Sept 10th To set first meeting in February 2011</p> <p>There had been an email regarding street parties for the Royal Wedding. It was agreed to place this on the agenda for February.</p>	<p>Agenda</p> <p>Agenda</p>
10/108	Date of next meeting – 1st February 2011	
	Apologies were made for the February meeting by Cllr Cope and Cllr Bannister.	
	Meeting ended at 8.50pm	



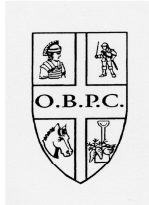
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		Budget 2009/10	Actual 2009/10	Budget 2010/11	To date	Probable 2011/12
INCOME						
Precept		£23,300.00	£23,300.00	£24,000.00	24,000.00	£24,600.00
Agency services		£0.00		£0.00	0.00	£0.00
Loans		£0.00		£0.00	0.00	£0.00
Capital receipts		£0.00		£0.00	0.00	£0.00
Bank interest		£500.00	£32.49	£200.00	16.39	£40.00
Sale of assets		£0.00		£0.00	0.00	£0.00
Licence fees		£50.00	£50.00	£50.00	0.00	£50.00
Grants		£35,000.00		£1,000.00	0.00	£0.00
Fundraising		£20,000.00		£5,000.00	1,258.40	£0.00
VAT Refund			£580.30			£1,075.79
		£78,850.00	£23,962.79	£30,250.00	£25,274.79	£25,765.79
GENERAL ADMINISTRATION	2009/10 and 2010/11 budget description					
Clerk's Wages	Administration	7,035.00	4,273.52	7,250.00	2,190.30	4,000.00
Office supplies	Printing	650.00	395.26	700.00	203.76	300.00
Office/meeting expenses			373.03		179.00	350.00



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Travel					32.89	100.00
Insurance/Parish Council			1,174.33		1,153.64	1,200.00
Audit Fees			360.00		277.13	360.00
Course Fees/New Councillors			35.00		75.00	100.00
Councillor's Expenses and election fees					185.10	100.00
Grants	Grants	1,530.00	300.00	1,565.00		
S137			1,000.00		700.00	600.00
Fete Costs					120.12	
Capital projects	Capital	103,600.00	411.74	13,000.00	1,970.00	12,500.00
Conservation area			50.00		50.00	50.00
VAT Paid			1,075.79		781.31	1000
		112,815.00	9,448.67	22,515.00	7,918.25	20,660.00
RUNNING COSTS						
General Maintenance	Running costs	3,300.00	442.84	3,400.00		450.00
Recreation Gr.General Maintenance/Repairs			1,276.98		1,228.38	1,000.00
Recreation Ground Contract Maintenance and Play Inspection			1,847.46		1,038.14	2,000.00
Open Space Grass cutting			600.00		700.00	700.00
Dog Waste Bins			328.60		298.40	520.00



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		3,300.00	4,495.88	3,400.00	3,264.92	4,670.00
SUBSCRIPTIONS						
HALC			340.50		328.00	340.00
HPFA			20.00		20.00	20.00
CPRE			2.00			2.00
SLCC					13.50	
Information Commission						35.00
WALC			20.00			20.00
		0.00	382.50	0.00	361.50	417.00
TOTAL EXPENDITURE		116,115.00	14,327.05	25,915.00	11,544.67	25,747.00
TOTAL INCOME		78,850.00	23,962.79	30,250.00	25,274.79	25,765.79
WORKING TOTAL		-37,265.00	9,635.74	4,335.00	13,730.12	18.79
PRECEPT REQUIREMENTS		23,300.00	23,300.00	24,000.00	24,000.00	24,600.00