



## Council Meeting Minutes

St Mark's Church Hall

Oliver's Battery Road South, Oliver's Battery, Winchester

### Minutes of the meeting on 1st March Tuesday 2016

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Mitchener	Cllr Laming	Cllr Fancett
Cllr Collin	Cllr Bailey	
Cllr Kirkby		
Cllr Leach	One member of the public	
Cllr Gagel		
Cllr Gernon		

Item	Subject	Action
<b>15/141</b>	<b>Apologies for absence and declarations of interest.</b>	
	Cllr Fancett sent his apologies. Cllr Bailey would be arriving late due to another meeting.	
<b>15/142</b>	<b>To adjourn for Public Participation</b>	
	The member of the public had nothing to raise.	
	<b>Reports</b>	
15/142.1	To receive Police Report / Neighbourhood Watch report – Cllr Collin	
	Matters arising: Item 15/128.1 – Cllr Mitchener to include the warnings about phone scams in the Community News article.	
	Cllr Collin gave an update on the thefts and damage to motor vehicles and a report noted two people had been arrested and admitted 27 incidents. Robbery at Boots in the High Street during the day and sunglasses stolen. ACTION: to put on Facebook. Cllr Collin would forward to the Clerk. A warning about phone scams had been included in the Community News.	Cllr Collin and Clerk
15/142.2	To receive the County Councillor's report	
	Matters arising: Item 15/128.2 – Compton Way	
	Cllr Bailey updated the meeting on Compton Way. Cllr Bailey had spoken to Highways. They had stopped the work on the road after they had received a	

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	<p>complaint. After the work had been stopped, it had been noted that the footpath was private land. Cllr Bailey will put interested parties in touch with the owner to allow work to go ahead. Noted that the residents need to be proactive if they want to take forward any work regarding the resurfacing that part of Compton Way. Awaiting update from Highways.</p> <p>Old Kennels Lane – potholes will be done but no time line on schedule.</p>	
15/142.3	To receive the District Councillor's report.	
	<p>Cllr Laming reported that Silver Hill was ongoing and the developer had now stated that they will take the council to court. WCC have spent £500,000 on professional fees so far this year.</p> <p>Pitt Vale – Will hopefully go to committee in March</p> <p>Army – Will be fundraising in Winchester on 19<sup>th</sup> March for Paralympic team.</p> <p>River Park – Members briefing will be held to discuss an update.</p> <p>Oliver's Battery Road/Badger Farm Road - works still being considered.</p> <p>Park and Ride at Winchester Village still not being fully utilised. Concern expressed by Cllr Leach about possible traffic problems with the new bus stop.</p> <p>Barton Farm – No further update.</p> <p>Police Headquarters – Planning permission granted and construction of 200 flats and houses would be going ahead shortly.</p> <p>Badger Farm Parish Council will not be doing anything for the Queen's birthday celebration. Community Centre to have an open day for user groups etc. to celebrate 30year anniversary in October.</p>	
<b>15/143</b>	<b>Minutes of the meeting 2<sup>nd</sup> February 2016</b>	
	<b>RESOLVED to agree as a true record.</b>	
<b>15/144.1</b>	<b>Matters arising from the last meeting not on the agenda:</b>	
	<p>Item 15/130 – Oliver's Battery Open Space Clerk had sent the map to Cllr Gagel. The Councillors looked at the map to establish area of ownership of the Battery. ACTION: Clerk would email the map to all Councillors.</p> <p>Item 15/131.2 - South View Park Homes (16/00013/FUL) WCC would look into the option of using S106 monies to improve the Oliver's Battery Gardens road but Cllr Laming did note that it was an unusual request.</p>	Clerk
<b>15/145</b>	Planning Applications and Decisions.	
15/145.1	<p>Matters arising: Item 15/99.3 Texas Drive – A notice has been served to remove the caravan. South View Park Homes – No update ACTION – Cllr Laming to follow up why the Enforcement case had been cancelled when the planning condition, i.e. 4m high hedge to Recreation Ground boundary, had clearly not been complied with. (see below) Item 15/131/4 – New planning process: It was noted that other councils had verbally given their feedback to the planning dept.</p>	Cllr Laming
15/145.2	<b>Planning report:</b>	
	Texas, Texas Drive (16/00320/FUL) New application. Cllr Kirkby gave details of the	Cllr Laming

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	<p>background and the application.</p> <p>RESOLVED to OBJECT Cllr Laming would also object to it at Committee.</p> <p>14 Sunnydown Road (16/00312/FUL) A summary and conclusion was discussed.</p> <p>RESOLVED to OBJECT</p> <p>There was some discussion about planning applications and how some are missing information that would make the application clearer for example the patio on the above application ACTION Cllr Leach to email Cllr Laming and he will speak to Planning.</p> <p>2 Broad View Lane - The PC had previously sent detailed objections to the application, e.g. it is contrary to the Oliver's Battery Village Design Statement, it is an unneighbourly development as it will be overlooking, cause loss of privacy and be detrimental to the amenity of neighbouring properties, it would not integrate with, or respond positively to, the character and appearance of the surrounding area, it would fail to provide a mix of dwelling sizes and would therefore be detrimental to the amenities of the area by failing to reflect the need for smaller dwellings. It was suggested that given the size, location, orientation and slope of the site it appears that two more modestly sized bungalows would be appropriate (similar in size to the previous planning approval 05/00816/FUL). RESOLVED to attend 24<sup>th</sup> March planning committee meeting. Cllr Kirkby to attend the planning committee meeting. Cllr Laming has requested a site visit.</p>	<p>Cllr Leach and Cllr Laming</p> <p>Cllr Kirkby</p>
15/145.3	<b>To discuss Enforcement cases.</b>	
	<p>Texas (13/00237/WKS) WCC advised that an enforcement notice took effect on 8 January 2016 and has a 6 month compliance period.</p> <p>29 South View Park Homes (14/00007/PLAN) Breach decided as ceased following inspection on 26 June 2015. However, hedge adjacent to Recreation Ground has not been replaced in accordance with planning condition. Cllr Laming to make further enquiries.</p> <p>Cllr Laming had suggested to Planning that the hedge needs to be addressed. Cllr Laming to request meet enforcement on site. ACTION</p>	Cllr Laming
15/145.4	To discuss the proposed changes to Planning application process.	
	<p>This was discussed briefly earlier in the meeting. Other councils had verbally reported to Planning and the Clerk had raised the concerns with the Planning Officer. Cllr Laming gave a brief update on the Pittvale development and Barton Farm.</p>	
<b>15/146</b>	<b>Finance and Council matters.</b>	
15/146.1	<p>Matters arising: Item 15/74.3 – Cllr Gagel to report back on the meeting arranged with Hampshire Cultural Trust – Head of Archaeology and Head of Winchester Museum.</p> <p>Cllr Gagel – Visited the Hampshire Cultural Trust – During her visit she saw the interpretation boards from a previous exhibition. John Woodhead has offered his services for the design process for the new interpretation board. Cllr Gagel showed some lectern designs to the Council. ACTION: Cllr Gagel will meet with John Woodhead and bring designs to the next meeting. It was hoped that this would be finalised at the May meeting to go in the ground for June. Cllr Gagel also investigating possible speaker on the subject of the history of the Battery for the Annual Parish Meeting in May.</p>	Cllr Gagel

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15/146.2	<b>To approve orders for payment – RESOLVED to approve.</b>																																																																									
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15/146.3	<b>To discuss celebrations for the Parish of Oliver's Battery Diamond Jubilee</b>																																																																									
	<p>After some discussion it was agreed that there would be a picnic on the Battery to celebrate the 60 years of the Parish possibly in July or September. ACTION Cllr Gagel would investigate options. Council are happy to support a community event. The school are holding a summer fair on 25<sup>th</sup> June.</p>		Cllr Gagel																																																																							
15/147	<b>Parish Plan Update – Cllr Leach</b>																																																																									
	<p>Cllr Leach updated the meeting. All the data has been uploaded. Fourteen batches were uploaded in total. 10% of those responding used survey monkey. Quality assurance exercise would take place. There would be a Mail Chimp email sent out regarding the details of the next stages. Data analysis would need to take place. There would also be fliers sent out to ensure that residents were informed. There would be an article in the Oliver's Battery and Badger Farm Community News After data analysis was complete there would be another email and flier with key data and information and a meeting will be held to share all the headline results. Themed workshops will be held on various aspects highlighted by the data.</p>																																																																									
15/148	<b>Communication Update</b>																																																																									
	<p>Website – It was noted that Councillors' details were not on the new site and would be transferred across. ACTION Cllr Gernon</p>		Cllr Gernon																																																																							
15/149	<b>Footpaths and Tree Warden reports</b>																																																																									
15/149.1	<b>Matters arising: Item 15/135 - Footpath off Old Kennels Lane</b>																																																																									
	<p>The debris was still on the path. ACTION: Cllr Laming would seek further details from WCC and ask them to clear it.</p>		Cllr Laming																																																																							
15/149.2	<b>To receive Footpath and Tree Warden reports</b>																																																																									
	<p>Oliver's Battery Footpath Report March 2016  Footpath from Treble Close to the Golf Course  I note the branches and leavings from the cutting of vegetation reported a while ago by</p>																																																																									

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	<p>Tom Gernon have not been cleared.</p> <p>Fly Tipping</p> <p>A pile of garden waste and cuttings has been dumped along footpath 7</p> <p>Surface of Footpaths and Bridleways</p> <p>Surfaces have been very muddy and slippery this winter as usual but people walk on the field. The dip on bridleway 8 has been a problem despite the side vegetation having been cut. I would like to make a suggestion – is it possible to ask the Lengthsman, who has a countryside management business, to build up a surface over time in the dip from wood chippings from his other work? This should bind the mud and make a soft, non-slippery surface? Clerk to ask Lengthsman</p> <p>Dog Fouling</p> <p>Fouling on the whole has lessened. However, a resident reported to me that one of the commercial dog walking outfits was seen to let about 7 dogs out of their van in the carpark and then take them all on the recreation ground off leads. The dogs relieved themselves and the person did not clear up after them. They then all went through the nature reserve. Would the PC consider placing a notice in a prominent place warning the commercial walkers to keep out of the recreation area and to pick up after the dogs because they are breaking a by-law with the penalty of a fine?</p> <p>ACTION: Write dog fouling offences into rules over Recreation Ground.</p> <p>ACTION: Clerk to write hedge letter - Private Hedges Obstructing Pavements.</p>	<p>Clerk</p> <p>Cllr Gagel Clerk</p>
<b>15/150</b>	<b>Highways</b>	
15/150.1	Update on the SLR	
	<p>The clerk had ordered the SLR – The company needed to know the size and position of the poles, and the speed of traffic at which the SLR would be triggered. .</p> <p>ACTION Cllr Kirkby and Cllr Mitchener</p>	Cllr Kirkby and Cllr Mitchener
15/150.2	Update on the traffic lights at junction Battery Hill and Kings School	
	It was briefly noted that there had been an issue with the sequencing of the lights and that this had possibly contributed to some of the increased delays.	
<b>15/151</b>	<b>Lengthsmans scheme</b>	
15/151.1	Note any items for next visit. 28 <sup>th</sup> March 2016	
	Councillors were urged to inform the Clerk if there were any extra items to be included in the next visit.	
<b>15/152</b>	<b>Recreation Ground</b>	
15/152.1	<p>Matters arising: Item 15/138.2 - Cllr Gagel and Cllr Kirkby would meet to discuss the rules and agree on the wording. They would also agree rules for community events for Battery and Recreation ground.</p>	
	Rules have been rewritten – Quote has been requested for signage. It will be finalised and agreed. Final drafts to be presented at the next meeting	Cllr Gagel
15/152.2	<b>To review the Play inspection and note any action.</b>	
	<p>There was some discussion over the quote for the work to be undertaken at the recreation ground It was RESOLVED to approve the work to be completed by Richard Randall of £1915</p>	

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	It was noted that the February play inspection report had not been received. Discussed the need for an extra grass cut prior to April. RESOLVED to approve – extra cut before April. Approved for £187 with Green Smiles.	
<b>15/153</b>	<b>Correspondence</b>	
	<p>Car park outside the dentist – Cllr Mitchener gave the details of the sign and history of the parking. AGREED suggested wording to include:</p> <p>Reserved Parking – Local shoppers, dental patients and users of St Marks. It was felt that the signage could not state Private car park as the Parish Council own some of the car park. The time period during which parking was reserved should end at 5:30pm rather than 6:00pm. Some discussion over the requirement for a disabled space.</p> <p>Post Office survey – AGREED to place on Facebook and website. Survey available at the shop. ACTION details would be sent to the Clerk</p>	Clerk
<b>15/154</b>	<p><b>Date of Next meeting 5<sup>th</sup> April 2016</b>  <b>Agree APM date of 10<sup>th</sup> May 2016</b>  <b>To note AGM 3<sup>rd</sup> May 2016</b></p>	
	Meeting ended at 10.05pm	