BROUGHTON PARISH COUNCIL MINUTES OF THE MEETING HELD ON 6th JULY 2021

Present: Cllr E James (Chairman), Cllr J Dumper, Cllr P Jenkins, Cllr Mrs. T Olorenshaw, Cllr J Hodgson. Cllr W Baillie, Cllr P Boulton, & Cllr B Keane.

In attendance: Heather Bourner-Clerk 0 Members of public

The Chairman welcomed everyone present to the meeting.

Apologies for Absence

1) Apologies had been received from HCC David Drew, TVBC Cllr Alison Johnston, Cllr Mann & Cllr G Elliott (Vice Chairman),

Public Participation

2) No members of public were present.

Declarations of Interest

3) Cllr James declared an interest in a planning application at Ashfield on Rookery Lane and took no part in the discussion or decision reached.

Planning

4) The following decisions by TVBC were noted:

21/01305/TREES-fell conifer, The Chapter House- no objection

21/01376/PDHS- single storey extension, Crossways- withdrawn

Resolved: that the planning decisions on the following applications were endorsed:

21/01665/FULLS-retrospective application to install window Hillbac- objection

21/01661/LBWS-lean to, Sandford House- no objection

21/01405/FULLS Extension & conversion of garage, Ashfield, Rookery Lane -no objection 21/01869/FUULS- erection of two storey dwelling & garage with new access- Hayters,

Rookery Lane - no objection

21/01769/FULLS- single storey extension- Crossways, Salisbury Road – no objection 21/01407/FULLS- replace conservatory with orangery and erect pergola, 11 Chattis Hill Stables - no objection

Note application 21/01021/FULLS- retention of agricultural access, Hyde farm, heard at area planning and allowed.

5) County and Borough Councilors' Report

Neither HCC David Drew or TVBC Cllr Johnston were present. Cllr Drew had sent a report which is attached to these minutes. Cllr Johnston had given her report at the annual parish meeting.

Minutes

6) **Resolved**: The minutes of the meeting held on 1st June were confirmed as a correct record These will be signed by the Chairman. Proposed Cllr Jenkins seconded Cllr Keane. All agreed.

Streetlight Queenwood Road

6) Cllr Keane is still working on the final stages of ensuring the light is correctly dimmed.

The Well House

7)Cllr Jenkins had obtained a quote for £200 to repair some of the crumbling brickwork on the Well House. This was discussed and it was agreed Cllr Jenkins should engage the contractor to do the work.

Removal of old tug of war equipment

8) Cllr Keane said he will be removing the old tug of war equipment shortly and will remove the damaged bench at Fripps Acre at the same time. The Parish Council will consider replacing this in due course.

Quote for repairs to Cricket Nets

10) Cllr Dumper said he had asked the cricket club to forward details to the Clerk and she reported that she had received some details. While this gave a figure of £2950 to replace the matting with labour it did not give any VAT details. The cricket club had agreed to provide these and the Clerk will circulate full details by email in due course.

Disabled access Hinwood Close

11) The Clerk expressed disappointment that after contacting Hampshire Highways they had said while the work was scheduled to be done it was not a priority and they could therefore not give a date when the work would be carried out. Cllr James said this was not acceptable given that occupants of these houses were not able to independently leave their homes. He will write to the head of HCC, the local MP and HCC David Drew to push further for the work to be completed as soon as possible.

Play area reports

12) Cllr Dumper confirmed he had reviewed the latest ROSPA reports. There are no high risks highlighted. He will now review the report alongside the play equipment and report on any repairs required at the September meeting.

Feedback from Annual meeting

13) Matters arising from the Annual Meeting were discussed as follows -

Weeds growing in pavements- Cllr Jenkins agreed to take some photographs of this problem and forward them to the Clerk who would report the issue to HCC.

Bands restricting tree growth on Salisbury Green- these had been removed by a parishioner Continual problems with flooding -While all the issues arising had been reported the cause of many of the problems was rain running from the downs along Buckholt Road. Several years ago, there were ditches that contained this water and prevented most of the flash flooding. The ditches had silted up over time and needed to be cleared. The Clerk agreed to report this issue again and share the original report with HCC Drew asking for his help to resolve the problem.

Speeding traffic and possibilities of obtaining an app that collects data of speeding vehicles-Cllr James said he had carried out research but was unable to find any app available. Cars parking on pavements in the village causing obstructions to pedestrians- Cllr James will ask villagers not to do this via the Broughton email group

Defibrillators

14) Cllr Keane reported concerns raised by a villager as to whether two defibrillators in the village was sufficient given the size of the population. He has established a machine will only be identified by an emergency operator if it is within 400m of the incident, confirming some areas of the village may not be covered by existing machines. He has therefore researched obtaining more machines with the possibility of fitting a new machine at the Dr Surgery and possibly in the Hyde Farm area of the village. The cost of obtaining machines was discussed and the need for these to be installed where an electricity supply was available. Cllr Keane will research costs and possible location at Hyde Farm. The Clerk will write to the Dr Surgery seeking their agreement to fitting a machine to their building.

Village Hall

15)Cllr Keane had been approached by the village hall management committee to establish who had decided where the village notice board was now installed. Cllr James confirmed the decision to move this to this location was made by the village hall management at the time. The village hall management committee also asked the Parish Council to enquire at TVBC if they fitted a bin store around the green bins at the front of the hall this would affect bin emptying. The bin in question is the dog waste bin and as these are locked and emptied at non specific times it was agreed a bin store was not appropriate. All other bins are housed away from the front of the building.

Cllr Elliott had sent a report regarding a question he has been asked regarding the location of a new post box. Royal Mail have agreed a new box can be fitted at the Village Hall but have yet to give details of the proposed location. Once a proposal is made the matter will be considered.

School Lane Completion work

16) Cllr Boulton reported that progress to finalise the matter of funding and the transfer of these funds was now being made. Agreement had also been reached for legal expenses incurred by the Parish Council to be met by the developers.

He also reported that a large amount of Ragwort is growing on Salisbury Green. This is a notifiable weed and if not treated wisely will create further spread next year making the problem even worse. The best solution is for this to be hand pulled however this would need to be done soon before seed heads explode anyway. A plea will be made to the village environmental group 'Wilder Broughton' to voluntarily pull this. In the meantime, the Clerk will write to Linden Homes notifying them as they currently own this land.

Clerks Report

17) The Clerk reported as follows: -

The Clerk confirmed she had completed all the necessary paperwork to open an investment account with United Trust investing £30,000.00 in a one-year bond.

A further £1085.94 has been paid to the football club to meet expenses incurred during lockdown and in anticipation of reopening the pavilion and bar.

Lengthsman funding of £1000.00 will be transferred to Broughton PC shortly

The landowner of the damaged banks at the Hollow has confirmed he will be reinstating the land and hedges in due course. He asked the Parish Council if they could remind users of the footpath not to allow dogs through the fence and if they could ask for if there were any conservationists in the Village that could help with the reinstatement work.

She had received an email asking the Parish Council to consider fitting a litter bin at the skatepark. After some discussion it was agreed there were sufficient bins in and around that location.

Finally, she noted that the internal audit report confirmed there were no matters to be brought to the attention of the council.

Footpaths.

18) Cllr Olorenshaw reported that she had been made aware of several complaints from villagers about overgrown footpaths. Very few of the footpaths in the village are the responsibility of the Parish Council and those are well maintained by the lengthsman. Hampshire County Council are responsible for some paths and some will be the responsibility of landowners.

Cllr Olorenshaw will establish who is responsible for which paths in the village and a note will be put out on Broughton email and the Parish Council website letting villagers know who they should report issues to.

Finance

19) Balances in the bank accounts were noted as: -31/05/2021: TSB Charity account £157164.46

TSB Business Instant £71772.74

Payments Resolved: that the following payments be approved, online transactions approved and cheques signed:

H Bourner sal	£420.09
HMRC	£79.80
H Bourner exp	£18.00
Grass & Grounds	£452.40
Carol Davenport	£136.00
John Murray	£330.00

20) Items to carry forward

- 1. Climate change community initiative
- 2. Moving recycling bins from Village Hall
- 3. Wildflower turf

4. New equipment at skate park- hopeful that a site meeting will take place in the summer.

21) Correspondence

The following correspondence had been received and was discussed: - None other than that already discussed.

22) Items for next meeting

Autumn pruning of Centenary Garden

Any Other Business

23) It was noted there had been an incident of fly tipping in the village.

Cllr James confirmed he had received a request to use the land by the skate park for parking cars at the Open Garden events on 11th July. This was agreed.

Finally, Cllr James said he had been made aware of several concerns raised about items placed on graves in the cemetery which did not comply with the rules issued to families at the time of burial. The placing of fencing, ornaments and planted bushed on graves was not only not allowed, but made it almost impossible for the grass maintenance to be carried out to the high standards required. It was agreed he would contact families as appropriate.

Date of next meeting

24) 7.30 pm on Tuesday September 7th 2021