

## NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held online via Zoom on 17 February 2021

**Present:** Cllr Welbourn, (Chairman), Cllr Antrobus (Vice Chairman), Cllr Cook, Cllr Merrill and Cllr Shaw.

**In attendance:**

James Bailey, Clive Chatters, Ben Christian, Wendy Clack, James Cooper, Peter Frost, Mr & Mrs Hayes, Mrs Ladd, John McClaren, Alan MacLean, Lavinia Newman, Cllr Joe Reilly, Victoria Spragges-Sutton, Cllr Derek Tipp, Kathy West, the Parish Clerk and the RFO/Clerks Assistant:

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314. **Welcome**

Cllr Welbourn welcomed Councillors and the large contingent of Members of the Public to the meeting and was especially pleased to see Cllr Antrobus back.

315. Apologies for absence had been received from Cllr Babey, Cllr Puttock and PCSO Richard Williams

316. **Declaration of Interests** – Cllr Cook had declared an interest in planning application 00062.

317. **Public Participation – Planning and Ringwood Road**

318. **Approval of minutes of 20 January 2021**

The minutes having been circulated were agreed and will be signed by the Chairman at the next physical meeting.

319. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

The following decisions made by the planning sub-committee were ratified to be passed to NFNPA

Appl no	Address	Proposals	
00062	Great Fletchwood Farm House, Fletchwood Lane, Totton, Southampton, SO40 7DZ	Outline application for 6 affordable houses; demolition of existing agricultural buildings, access, layout and scale to be considered	4 Refuse. It was considered the proposals were over development of this rural site which should be retained as a working farm. There were also concerns about increased traffic on a very rural lane.
00083	Woodhayes, Bartley Road, Woodlands, Southampton, SO40 7GN	Replacement dwelling; outbuilding; demolition existing dwelling	3 Permission. The proposals appear appropriate and an improvement on the original property
11344	Pippins Lodge, Hill Street, Calmore, Netley Marsh SO40 2RX	<b>RE-CONSULTATION</b> Change walls of dwelling from brick to render & thermowood timber cladding; Change roof from tile to slate; Retention and completion of single-storey extensions and roof additions in these proposed new materials	3 Permission, the changes are minimal.
00034	Green Acres, Bartley Road, Woodlands, Southampton, SO40 7GP	Outbuilding (partial demolition of existing garage)	3 Permission
00967	Silverdale, Priestlands Close, Woodlands, Southampton, SO40 7GD	Outbuilding	3 Permission
00072	6 Lanesbridge Close, Woodlands, Southampton, SO40 7GG	One and two storey extensions; roof alterations to facilitate additional living accommodation; porch; juliet balcony; alterations to fenestration; cladding	5 Accept officers decision, there were concerns about the increased being in excess of the 30% rule and also the 3 <sup>rd</sup> storey addition in this location the height appears out of keeping in this rural location.

**Clerk to send the above comments to the relevant planning authorities**

**Cllr Merrill** reported the planning training was interesting and useful.

Most members of the public who were only attending the planning meeting left at this point.

## 320. **County, National Park & District Matters**

320.i **NFDC** Cllr Tipp reported that the NFDC Cabinet meeting had agreed a 2.8% increase in Council Tax for the coming year, awaiting agreement by the full Council meeting. The Leisure review is now complete and it is anticipated that a company will be appointed to run the leisure facilities.

Cllr Reilly advised the meeting on the results of the Waste Consultation, it is currently being reviewed by an independent company. Further legislation is anticipated and there is still some way to go before final decisions are confirmed. Comments were made on improving recycling rates and how to make what can be recycled clear to residents.

## 321. **Matters Arising**

321.i **Ringwood Road** – Mrs Ladd is preparing notes and photographs to respond to HCC which she hopes to complete soon. It was agreed the Clerk should write to Exxon and Calor asking that their designated routes be amended to ensure their vehicles en route to the west, use the A326 to Ower, not the A336.

Cllr Reilly, Mrs Ladd and Mr & Mrs Hayes left the meeting at this point

321.ii **Woodlands Road flooding** issues it was agreed the Clerk will contact the residents of 212 and 220 Woodlands Road explaining riparian responsibilities.

321.iii **Woodlands Road parking problem & Buskett Lawn car park.** The car park access road is a priority for improvement. Signs will be put up on Woodlands Road reminding vehicle owners of the car park.

321.iv **Website** – update on progress – a google account is required for the ‘hits’ counter, the Clerk will put this in hand. HCC made no charge for the licence transfer to TLC. It is thought all is on track to launch before the end of March.

321.v Councillor **Code of Conduct** consider new LGA policy. It was agreed that when NFDC have adopted the latest code of conduct, NMPC will continue to state that it observes the same code as NFDC. Cllr Tipp agreed to check on this with NFDC and ask why it does not appear on their new website.

321.vi **SID** to consider report – Cllrs Cook and Welbourn will check sites and make necessary measurements when the weather allows and report back to a future meeting. Cllrs were asked to suggest sites as moving the SID once in use is essential.

321.vii Report from **Quadrant meeting** – Cllrs Cook & Merrill Both Cllrs had made clear the problems with Busketts Lawn Car Park and parking on Woodlands Road as well as the need to ensure that any new cycle routes should be set up using the national guidelines. It was noted that NFNPA are involved with the appeal re. Green Pastures.

321.viii **NMPC meetings from May 2021** onwards if virtual meetings are no longer permitted. It is thought unlikely the Community Hall will be available, it is also possible the current legislation will be extended. This will be an item on the next agenda. It was agreed that the Annual Parish Meeting would be held on April via Zoom, the usual invitations will be sent out. The new New Forest Chief Inspector of Police will be invited to speak.

321.ix To consider quote for **grass cutting – the quote from Gardeners South** was accepted; £1,192.00 for 13 cuts during the season and £91.96 per extra cut. The quote of £25.00 for the strimming, currently done by the Groundsman, will be kept on file to be used should the need arise.

321.x **Scarecrow Festival** to consider categories – this to be an item on the next agenda

321.xi To consider **Press & Media policy & Equality and Diversity Policy** to give Cllrs time to digest the policies agreement on these will be an item on the next agenda.

**Clerk to write to Exxon and Calor**

**Clerk to write to residents at 212 and 220 Woodlands Road**

**NMPC meetings and Scarecrow Festival to be an item on the next agenda**

**APM – New Forest Chief Inspector to be invited to speak, usual invitations to be issued.**

**Clerk to contact Gardeners South accepting the quote**

Cllr Tipp left the meeting at this point,

322. **Members Report**

322.i Community Hall: No meetings had been held, noted.

322.ii play area, recreation ground and zip wire, all in hand, Creative Play had been in touch about outstanding matters which will be dealt with as circumstances allow. Noted.

322.iii Noticeboards; wood treatment and tree survey, nothing to report, noted.

322.iv Outlook it is hoped to produce a Summer issue. The Editor felt an online version only would exclude parishioners who did not have internet access and this needs consideration, agreed.

323. **Footpaths and Bridleways**, nothing to report.

324. **Lengthsman** nothing to report.

325. **Clerks Report** noted, the playground training is now likely to be in April.

326. **Correspondence** a list of correspondence had been circulated. Matters requiring attention 326 were

Richard Williams	Annual Parish Meeting	<b>Ch, Inspector to be invited.</b>
E Telecoms	Pre planning information re phone mast	Noted.
Southern Water	Consultation re desalination plant	Noted.
A resident	Queries about NFNPA Quadrant meetings	<b>Clerk to check if Quadrant meetings are open to the public and respond accordingly</b>

327. **Financial matters**

The following cheques were agreed for payment.

**Expenditure**

Detail	Cheque no	Net	VAT	Gross
HALC Planning training SM	2166	45.00	9.00	54.00
J Shadick	2167	150.00		150.00
H Lawrence	2168	659.60	17.91	677.51
R Cooper	2169	402.73	13.89	416.62

The cheques to be sent.

327.i Covid Grant received from NFDC, noted.

327.ii Approve amended Financial Regulations, change Clerk to RFO for signing/setting up payments

327.iii VC to check bank rec, Cllr Antrobus will deal with this.

327 iv. Online banking have the Chairman's name incorrectly recorded. Steps to be taken to correct this. Problems with the online banking forms to register Cllrs will be clarified, completed, signed and sent.

**RFO to contact the bank.**

**Clerk to send amended Financial Regulations to web developers.**

328. **Parish Matters**

328.i Hill Street North Totton Development – Cllr Cook was thanked for his report. It was agreed that an initial position on the parish boundaries should be settled. In order to achieve this the options as outlined in Cllr Cooks report will be considered at the next meeting and a ballot will be held on zoom polling. Following that the Clerk will then contact the head of NFDC Planning to clarify how things will proceed.

328.ii APM Friday 16 April 7pm – the usual invitations will be send and the Clerk will prepare a draft annual report  
328.iii Councillors items. There were none.

**Clerk to send APM invitations**

**Clerk to prepare draft Annual report and agenda**

329. **Confidential** - No matters were taken.

There being no further business the Chairman closed the meeting at 9.35 pm.

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Clerk to the Council                      to: All Members of the Council

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**Next meeting** Wednesday 17 March 2021 at 7.15 pm by Zoom

Signed:

date:

2021