

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

In attendance: Cllr Reilly, Cllr Penman, T Bull, A Eastwood, C Eastwood, S Merrill, V Spraggs-Sutton, M Vanden-Eynde, the Parish Clerk and the RFO/Clerks Assistant:

99. **Welcome**

Cllr Welbourn welcomed Councillors and Members of the Public to the meeting

100. **Apologies** for absence had been received from Cllr Babey

101. **Declaration of Interests** – there were none

102. **Public Participation**

103. **Approval of minutes of 20 November 2019**

The minutes having been circulated were agreed and signed by the Chairman.

104. **PCSO report: Richard Williams** – spoke about Speedwatch and the speeding issues in the area including Woodlands Road. There were six members of the public/neighbourhood watch who were invited by PCSO Williams to voice any concerns. It was generally felt that the speeding along Woodlands Road had increased including dustcarts and delivery vans. There was discussion on an option to have the flashing speed signs installed or there could be more 30 mph signage. Cllr Penman and PCSO Williams will deal with this. A small speedwatch team has been set up with recent activity along the road between Ashurst – Gamekeeper. No one was speeding. It was agreed with neighbourhood watch that they would include in their next newsletter an article to try to recruit more speedwatch members.

105. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

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

11692	CALMORE CROFT FARM, SALISBURY ROAD, CALMORE, NETLEY MARSH SO40 2RQ	Use of sheds as B1 (industrial) and B8 (storage); use of 2 bungalows as C3 (residential) with no agricultural tie (Lawful Use Certificate for retaining an existing use or operation)	5. Accept Officers decision
00745	Purlins, 159 Woodlands Road, Woodlands, Southampton, SO40 7GL	Single storey extension	3. Permission, no concerns as it has now been confirmed that the extension will be within the floor space restrictions
00901	Bartley Grange House, Eadens Lane, Bartley, SO40 2LB	Greenhouse	3. Permission – there were - no concerns

105.2 **Green Pastures Caravan Park** – it is understood that the site has now been sold. A number of those present expressed concern about this issue. Katherine Pullen of NFNPA is dealing with it. Cllr Cook reported his understanding is that there are conditions applying to the site and these will limit use in the winter season. An enforcement notice is in operation. The Council will monitor the situation, information will be shared with Cllr Reilly as it becomes available.

106. **County, National Park & District Matters**

106.1 Cllr Penman reported on HCC matters. There had been meetings on flooding issues at both ends of Tatchbury Lane, it is felt some of the pipes are too small and culverts get blocked. A report from the Environment Agency is awaited. Farm residue does appear to build up in adjacent ditches. Money will be available in the 2020/21 budget. A pipe installed in Loperwood 20 years ago

was found to be too high and had never had water in, this too will be resolved in the coming financial year.

106.2 Cllr Reilly advised the meeting that other than the discussion on speedwatch and the caravan site, there were no other matters to report relating to Netley Marsh Parish.

107. **Matters Arising**

107.i **Speedwatch** this was taken earlier in the meeting.

107.ii Bin Woodlands Road opposite Alpine Crescent, information re. bin emptying rounds is awaited, no decisions can be taken until that information is received, this will be an item on the January agenda

107.iii Bus Shelter The Groundsman is awaiting quotes for repairs. This will be an item on the January agenda. There was a query about the bin by the shelter, it has no lid and fills with water. Agreed to ask the groundsman to install the bin bought for the gate area in the hall car park at the bus shelter and purchase a new bin for the hall car park site.

108. **Members Report**

108.i **Woodlands Community Hall** there had been no meeting.

108.ii Play area & signage in hand awaiting installation of the zip wire.

108.iii Zip wire; Agreed either the Clerk, Chairman or Assistant to the Clerk would attend a site meeting with the suppliers on 8 January. It was noted that positioning must take account of the need to upkeep hedging and the potential path around the whole recreation ground for walkers, which will be 5' in width.

108.iv Items for Outlook: no further items at present.

108.v Pedestrian gate – car park to road – this remains at Golden Larch subject to confirmation of size and suitability.

108.vi Fence outside hall, this will be dealt with as weather and groundwater levels permit.

108.vii Base for the new bin in car park, this will be dealt with as weather and groundwater levels permit.

108.viii Consultative panel de-brief. Cllr Cook reported that much of the meeting was taken up with discussion on de-forestation and returning areas to bog land.

108.ix Neighbourhood Watch: The Chair of the local Neighbourhood Watch addressed the meeting, reporting their keenness to be more active in the community and not just a crime reporting group. They are making progress on the telephone box in Woodlands Road. They have 42% of residents as active members. They would like to better understand what the Council does and how they can contribute. They have a facebook page. It was agreed it would be helpful if they would include information on hedges and ditches and the importance of upkeep, particularly in a parish with Marsh in the name – many new residents do not appreciate the importance of this. The Group were thanked for their attendance and willingness to contribute to parish life and it is hoped that this will both continue and expand.

109. **Footpaths and Bridleways**

Priorities for 2020: Footpaths 7, 22 (a and b), 23 and 24 and footpath 5.

It was suggested that the Hall committee be asked to install wifi at the hall – for this item it would have allowed access to the interactive rights of way map. It was suggested a 4g hub would be the simplest answer. Cllr Shaw will take this to the Hall Committee.

110. **Lengthsman** due to illness there was no report on the Lengthsman meeting.

111. **Clerks Report** noted. APM Speaker suggestions were requested, this will be an item on the January agenda.

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

HCC	Visions of Hampshire 2050 event	Noted
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HCC	Annual Vegetation cutting 2020	See 108 above
Lyndhurst PC	Training	Cllrs Shaw and Cook and the Clerk will attend. RFO to check if original payment has been returned.
Copythorne PC	Travellers	Noted

113. Financial matters

113.1 The following cheques were agreed for payment.

Expenditure

Detail	Cheque no	Net	VAT	Gross
Tina Vine Winter Outlook	2083	50.00		50.00
NFDC May election expenses	2084	99.00		99.00
J Shadick	2085	150.00		150.00
SLCC	2086	157.00		157.00
ALCC	2087	80.00		80.00
H Lawrence	2088	231.78	0.17	231.95
R Cooper	2089	324.66	19.67	344.33
HMRC-PAYE	2090	70.20		70.20
Community Heartbeat Trust Pads	2091	87.00	17.40	104.40
NB: Nov cheq list numbers				-
incorrect should be HL 2081	RC 2082			-
	Total uncleared above			1,286.88
	Lloyds Current Ac			
	Lloyds Deposit Ac			

113.2 the transfer of £2000.00 Deposit to current account was approved.

114. Parish Matters

114.1 Ashurst Bridge Road a member of the public reported concerns about rubbish and apparent drug trading and use near the skate park in Ashurst Bridge Road, this will be passed on to Totton and Eling Town Council

115. **Confidential** - It was agreed that in view of the special/Confidential nature of the business to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw

It was agreed to advise Mervyn Langdale that as he had failed to attend or send apologies for the last 6 meetings of the Council he is no longer a councillor and NFDC will be asked to provide the usual vacancy notice for the noticeboards and website.

There being no further business the Chairman closed the meeting at 9.15 pm.

Clerk to the Council

to: All Members of the Council

Next meeting Wednesday 15 January 2020 at 7.45 pm Woodlands Community Hall

Signed:

date: 15 January 2020