

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held online via Zoom on Wednesday 17 June 2020. Due to technical difficulties 3 separate zoom meetings had to be set up.

Present: Cllr Welbourn, (Chairman), Cllr Babey, Cllr Cook, Cllr Merrill, and Cllr Shaw. Due to unforeseen circumstances Cllr Cook was asked to chair the meeting.

In attendance: Cllrs Tipp and Reilly (NFDC) Cllr Penman (HCC) Mr & Mrs Hayes, Ms Ladd, Mr Desty, the Parish Clerk and the RFO/Clerks Assistant:

197. **Welcome**

Cllr Cook welcomed Councillors and Members of the Public to the meeting.

198. Apologies for absence had been received from Cllr Antrobus (Vice Chairman) and Cllr Puttock.

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

200. **Public Participation** was taken under Ringwood Road, later in the agenda.

201. **Approval of minutes of 2020**

The minutes having been circulated were amended as per Clerks report, to read that the minutes would be signed at the next face to face meeting, 194v Approval of Exemption Certificate and AGAR 2019-2020 – completed, the minutes were then agreed for signature at the face to face meeting.

202. **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	Comments
00372	419 Woodlands Road, Woodlands, Southampton, SO40 7GB	Detached garage	3. Permission
00348	Staddlestones, Fletchwood Lane, Totton, Southampton, SO40 7DZ	Single storey front and side extensions, two storey rear extension, roof alterations including dormers and 6No. roof lights; extension to outbuilding	3. Permission with the proviso that a condition be imposed stating that the outbuilding/office may not be used for habitable accommodation.
10581	Site Of Fawley Power Station, Fawley Road, Fawley SO45 ITW	AMENDED PLANS RESUBMISSION	4. Refuse. NMPC cannot support this application until there are adequate and suitable plans for upgrading the road systems, particularly the A326. The road is currently inadequate for the volume of traffic. This application will worsen the traffic situation and encourage more traffic to use small forest roads, including including A336 and other roads through Netley Marsh parish to the detriment of residents and putting forest animals at even greater risk than at present.
00365	Land Adjacent To Fawley Power Station, Fawley	AMENDED DESCRIPTION AND AMENDED PLANS	4. Refuse, repeat above comments
00299	September Cottage, Ringwood Road, Woodlands, Southampton, SO40 7GX	2No. New dwellings	1. Permission but support officers decision subject to resolution of concerns of the tree officer and a condition to ensure that any properties were restricted to affordable housing.

Clerk to send the comments to the relevant authorities

It was noted that a Lawful Development certificate had been refused for Green Pastures Caravan site, it is anticipated that a new application will be forthcoming in due course.

203. County, National Park & District Matters

Cllr Penman reported on HCC matters.

Cllr Tipp advised the meeting that NFDC were using Skype for all meetings at present.

204. Matters Arising

204.i Ringwood Road: All members of the public present expressed concerns about the speed of traffic on the A336 which has worsened in recent months. Removal of the island outside the school, due to it being demolished by a heavy goods vehicle, and removal of the rumble strip due to inadequate maintenance, proves the point that road is busy and dangerous. The Parish council would like these facilities replaced and would appreciate HCC suggestions as to any other measures which could be implemented to reduce the volume and speed of the traffic.. It is believed a weight restriction on the road would help. It is understood Cllr Penman is trying to get the NFDC Sids machine scheduled for a session on the road. Residents are keen to support a Speedwatch scheme once the present Covid 19 restrictions are no longer in place.

Clerk to contact HCC and Cllr Penman

204.ii War Memorial no information or views had been forthcoming from the Outlook article or email to the History Society.

204.iii Weedkill Hall car park: it was agreed the Clerk should get a quote and ask the Lengthsman to schedule this during the school summer holiday.

Clerk to contact Lengthsman

205. Members Report

205.i Woodlands Community Hall Cllr Shaw reported there had been no meeting due to the Covid 19 regulations. The hall is now open for the Preschool. One community group had asked about plans for re-opening and extra cleaning. Agreed Assistant Clerk to ask the Hall Chairman for permission to pass on his contact details. The Peppercorn rent had been paid in February.

Assistant Clerk to contact the Hall Chairman

205.ii Play Area the annual inspection report had been received and circulated. The Groundsman will deal with items other than the pruning of the tree by the basketball equipment and signage. Cllr Welbourn will ask two tree surgeons for quotes for pruning the offending tree and removing that and the fallen tree from the site. The Clerk will investigate what additional risk assessment measures will be required prior to re-opening the facility.

Clerk to check on risk assessment requirements

Clerk will deal with signage once the zip wire is installed

Cllr Welbourn to contact two tree surgeons

205.iii Gym equipment the Clerk is awaiting a visit from the Creative Play engineer

205.iv Zip Wire installation is to be delayed until the play area can be opened.

205.v Noticeboard at Pauletts Lane it was agreed this should be removed by the Groundsman and Totton & Eling Town Council advised accordingly.

Clerk to contact Groundsman and Totton & Eling TC

205.vi Tree Survey Cllr Welbourn will ask for two quotes for the tree work.

Cllr Welbourn to request two quotes

205.vii Newsletters Outlook is in abeyance for the time being. Short article will be sent to the Neighbourhood Watch newsletter.

Clerk to submit article to Neighbourhood Watch newsletter editor.

206. **Reports on Footpaths and Bridleways**

The Clerk is liaising with HCC over work to the five footpaths submitted earlier in the year, it is understood they will make a financial contribution to the work if the Lengthsman is asked to do it. Footpath 12, fencing problem Clerk to contact the owner of 263 Woodlands Road asking them to repair the fence which is leaning in to the footpath.

Clerk to contact HCC and the fence owner

207. **Lengthsman** Cllr Babey reported there appears to be knotweed in a local ditch, she will establish the site and owner and advise the Clerk. It was also noted that there is a serious problem with fly tipping at present.

**Cllr Babey to advise Clerk of owner of knotweed site
Clerk will then contact the owner**

208. **Clerks Report** noted

209. **Correspondence** a list of correspondence had been circulated, matters requiring attention were

Mr & Mrs Hayes	Ringwood Road	See 204.i above
NFNPA	Quadrant meeting	Cllr Cook will attend
HCC Rights of Way	Priority cutting programme	See 206 above

210.. **Financial matters**

210.i The following cheques were approved for payment

Expenditure

Detail	Cheque no	Net	VAT	Gross
Hampshire Archive Trust	2117	35.00		35.00
HALC Cllr Training	2118	95.00		95.00
Gardeners South (grass cutting)	2119	174.62	34.92	209.54
J Shadick	2120	158.24	1.65	159.89
H Lawrence	2121	155.52	0.10	155.62
R Cooper	2122	151.11		151.11
HMRC PAYE	2123	19.40		19.40
NF CAB replace chq 2091	2124	50.00		50.00
	Total uncleared above			875.56

201.ii **Transfer** of £1000.00 deposit account to current account was approved.

201.ii **Audit** The RFO advised the meeting that the audit was complete and she would scan and circulate the audit letter once she had collected the paperwork.

201.iii **Health & Safety course** The Clerk had registered for a course with HALC, cost £95.00 noted and agreed.

211. **Parish Matters** there were none other than the time limit on Zoom, it was agreed the July meeting should be online and the Clerk was authorised to pay for the subscription for one month so that only one meeting would need to be set up.

Clerk to sort out Zoom subscription.

212. **Confidential Matters** No matters were taken.

There being no further business the Chairman closed the meeting at 9.20pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 15 July 2020 at 7.15 pm online via Zoom – the meeting will be preceded by the Planning meeting at 7.00 pm

Signed:

date:

2020