

NETLEY MARSH PARISH COUNCIL

Mintes of the Parish Council meeting held at Woodlands Community Hall on Wednesday 17 July 2019

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

In attendance: Mr & Mrs Taylor, Iain Johnston, Stuart Philips, Joseph Reilly (NFDC), the Parish Clerk and the Clerks Assistant:

34. Welcome

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

35. Apologies for absence had been received from Cllr Babey, Cllr Cook and Cllr Puttock

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

37. **Public Participation** concerned planning applications and was noted.

38. **Approval of minutes of 19 June 2019**

The minutes having been circulated were agreed and signed by the Chairman. The recommendations in the January 2019 meeting report/minutes as noted in the February minutes were also confirmed.

39. **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

00540	Ashford Ldrv (Former Rufus Lodge Site), Tatchbury Mount Hospital, Sterne Road, Calmore, SO40 2RZ	One and two storey building comprising a 10No. bed low secure residential unit for patients (Use Class C2a) with associated facilities, associated landscaping with open space; creation of access; parking spaces; 3.2 metre high mesh fence; 1.1 metre high post & rail fence; Photovoltaic Panels & Solar Thermal Panels (Application for Non Material Amendment to planning permission 18/00538)	5. Accept Officers decision
00508	Cherry Lea, 215 Woodlands Road, Woodlands, Southampton, SO40 7GJ	Replacement conservatory roof	3. The proposals would make no visual difference, no impact on neighbouring properties.
00481	Martins Farm, Shepherds Road, Bartley, Southampton, SO40 2LH	Single storey extension to existing garage to facilitate home office	5. Accept Officers decision, but it is recommended that if the proposals are permitted, a condition be added to prevent future habitable accommodation.
00461	Homelands, Winsor Lane, Winsor, Southampton, SO40 2HH	Two storey side extension; single storey rear extension (demolition of existing single storey extension)	3. Permission, there is no impact on neighbouring properties and the proposals meet the relevant planning policies.
00469	Grid Ref Su31124, Land To The North Of Bourne Lane, Woodlands, SO40 7GW	Outbuilding (Removal of existing storage container and embankment)	1. Permission but accept Officers decision – NMPC understands that the further information requested has now been submitted confirming the use of the facility to store agricultural machinery. It is also felt that the proposals would not adversely impact the conservation area.

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

Cllr Reilly reported on NFDC matters, the main thing at present being the review of how to run the local leisure centres. It was noted that there will be some affordable homes in the development off Loperwood.

41. **Matters Arising**

41.1 **Photographer** for September meeting day, 7.10 pm Cllr Welbourn's daughter will do this.

41.2 **History Group** – no bank account, it was agreed to write the cheque to Sylvia Crocker the Society Treasurer.

42. **Members Report**

42.1 Woodlands Community Hall Cllr Shaw reported on the meeting held the previous evening. Radiator covers will be installed in the hall. The fridge will be replaced and the boiler service is in hand. The Pre-School have requested a replacement awning outside the back door of the hall. The Hall Committee would pay for half of this and asked if NMPC would pay the other half. It was agreed that in principle NMPC would make a contribution, but would wish to see costings before deciding on an amount. NMPC also felt the Pre-School might also be willing to contribute and should be approached. There will be some adjustment to the Pre-School days in the autumn. The lease had been followed up, the Land Registry have issues with the drawings, despite this being a renewal with the original drawings being submitted. The Solicitors have this in hand. Neighbourhood Watch would like a dedicated noticeboard. The hedge had been cut back between Green Lane and the Gamekeeper which was welcomed, however, this has created a verge which is now being used as a parking area which is not welcome. It was agreed the Clerk should advise Highways.

Clerk to contact Hall Committee re awning
Clerk to contact HCC Highways

42.2 Play area; Creative Play have provided various small items to enable work outlined in the Play Inspection reported to be completed. These will be passed to the Groundsman. Fresh Air Fitness have asked about the specific parts needed to deal with the gym equipment report, reply awaited from the Groundsman. The wood treatment situation is concerning as there is still a large amount to do. As this is work which is done at additional cost, it was agreed the Clerk to contact the Groundsman and if he does not have time to deal with this then an alternative contractor to be found. It was agreed to authorize the Chairman and Clerk to liaise and decide on purchase of spares and a contractor if necessary to complete the wood treatment, to enable playground and gym equipment to be updated as per annual inspection report and wood treatment to be completed before the end of the summer.

Clerk to contact Groundsman re parts, reply re gym equipment and wood treatment

42.3 The amended Field/Car Park Hire agreement was agreed.

42.4 Outdoor gym training as no responses had been received from residents it was decided not to pursue this.

42.5 Zip wire The Assistant Clerks report was noted. The Wicksteed quote is the best price and they would utilise the natural level of the playing field reducing the need to a platform and to site the zip wire near the southern boundary, away from residential properties. It was agreed the Assistant Clerk would contact Wicksteed to check on after sales services and costs. Also she will contact Totton and Eling TC who are known to have used this company in the past. This will be an item on the September agenda. Lead times are 3 – 6 months in all cases. It was agreed that whichever supplier is chosen NMPC would need to pay for short term storage and a 'portaloo' facility

Assistant Clerk to contact Wicksteed and Totton and Eling TC

42.6 Tree Survey. The plans from the Hampshire Archives were available and show that the southern boundary belongs to NMPC. As the field has been split the western boundary of the Recreation Ground is also NMPC responsibility. Cllr Welbourn will arrange for a tree surgeon to report on the trees in those boundaries.

Cllr Welbourn to arrange the tree survey

42.7 Items for Outlook none till the winter edition: The Council were sorry to receive the resignation of the Editor of Outlook who had done a super job over a number of years. A letter of thanks will be sent. Adverts will be placed on the website, noticeboards and if necessary in the Winter Outlook. Some discussion took place as there are also a number of distribution routes without volunteers. Cllr Shaw wondered if some coordination with eg. Neighbourhood Watch

would be possible to help with deliveries. Would a Facebook page be a good idea, this was not agreed as many people do not use Facebook. The Scouts have a newsletter circulated monthly but this is paid for not to every house. Further consideration needs to be given to this.

Clerk to write to Editor and arrange adverts

- 43. **Footpaths and Bridleways** no matters to report.
- 44. **Lengthsman car park** – Weed killing £50.00 agreed to ask him to do the work. Other advise that the usual walk the Parish to identify work needed will be required in September, Cllr Babey will liaise.

Clerk to contact Lengthsman

- 45. 45.1 **Clerks Report** Additional minutes to the Archives, agreed, Website accessibility, it was agreed for the moment to include the suggested wording. Cllr Shaw had a contact who may be able to advise and she will report back. Other items were noted and agreed.

Clerk or Assistant to take minutes and plans to Hampshire Record Office Website accessibility to be an item on the next agenda.

45.2 **Assistant Clerks report** CILCA, Heather Lawrence hopes to have all modules submitted by the end of August allowing time for any remarks during September. The phone number for NMPC will be changed to her mobile number for the future. Heather will take on more work from the Clerk from September and the timing of the change to job titles can be discussed at the September meeting.

NMPC Phone number to be changed on website, noticeboards and correspondence blanks.

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

Graham Flexman	NFALC Agenda 18 July	Noted Clerk to send apologies.
Neighbourhood Watch	BBQ – use of field	Agreed, Clerk to advise.
Lyndhurst PC	HALC Training 5 Nov	Cllr Cook, Cllr Shaw and Heather Lawrence would like to attend – agreed. Assistant Clerk to book places.
NFDC	Polling district & places review	Clerk to respond asking that Calmore Village Hall should continue as a polling station in order to encourage as many residents as possible vote in elections.
NF-CAB	Grant request	£50.00 agreed.

- 47. **Financial matters**

47.1 The following payments were agreed:

Expenditure July cheques				
Detail	Cheque no	Net	VAT	Gross
Net Marsh Comm Hall Tea Party	2048	20.00	-	20.00
Gardeners (South) Dovey Grasscut	2049	166.14	33.23	199.37

J Shadick	2050	161.62	2.33	163.95
H Lawrence	2051	248.09	0.12	248.21
R Cooper	2052	442.86	1.19	444.05

Cheques to be sent and the following cheques to be sent in due course.

Expenditure August cheques				
Gardeners (South) Dovey Grasscut	2053	166.14	33.23	199.37
J Shadick	2054	150.00		150.00
H Lawrence	2055	232.05		232.05
R Cooper	2056	256.45	0.34	256.79
transfer to deposit		5,000.00		5,000.00
ACWW - Teas APM		20.00		20.00
Bracken Pest Control (moles)	invoice still awaited			
	Total uncleared above			6,933.79

47.2 The Accounts for the year to date had been circulated and were agreed, noted.

47.3 Transfer £2000.00 deposit to current account was agreed

47.4 A donation of £ 50.00 to the RBL for a Remembrance Day wreath was agreed

47.5 The audit letter was considered. Various items required to be sent to the auditor had been sent, other comments were noted.

48. **Parish Matters** The Assistant Clerk had been approached by a resident about electricity lines among trees on Woodlands Road, she will ask them to contact the Electricity suppliers.

49. **Confidential** 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'. The correspondence from NALC was noted and procedures agreed. Black armbands will be purchased. In due course a notice will appear on the website and a letter of condolence will be sent.

There being no further business the Chairman closed the meeting at 8.45pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 18 September 2019 at 7.45 pm Woodlands Community Hall **to be preceded at 7.10 pm by a photographer for pictures for the website.**

Signed:

date: 18 September 2019