

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Woodlands Community Hall on Wednesday 18 September 2019

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

In attendance: S Phipps, D Game, Cllr Derek Tipp (NFDC), Richard Taylor (NFNPA) the Parish Clerk and the Clerks Assistant:

50. **Welcome**

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

51. Apologies for absence had been received from Cllr Neville Penman (HCC)

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

53. **Public Participation** none

54. **Approval of minutes of 17 July 2019**

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

55. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

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

00646	Langford Farm, Paradise Lane, Woodlands, Southampton, SO40 7GS	Change of use of the Pavilion to provide bed and breakfast accommodation	4. Refuse; There are concerns regarding increased traffic and setting precedents.
00659	The Bumbles, Ringwood Road, Woodlands, Southampton, SO40 7GX	Retention of resurfacing and land drainage; extension to existing driveway and associated landscaping	3. Permission; The proposals are not visible from the A336 they improve the area for walkers and other users and improve security in the area
00644	Tatchbury Mount, Sterne Road, Tatchbury Mount, Calmore, SO40 2RZ	Installation of new SSE electric substation building; demolition of existing building	3. Permission, improving infrastucutre
00645	Langford Farm, Paradise Lane, Woodlands, Southampton, SO40 7GS	Application to vary condition 1 of planning application 17/00627 to allow the use of the manege to provide equestrian clinics	4. Refuse; There are concerns regarding increased traffic, particularly large vehicles in this narrow lane with no passing places other than other property gateways
00577	Land Forward Of Wood Nook, Bourne Lane, Woodlands, SO40 7GT	Retention of Wall	3. Permission; There would be no adverse impact on neighbouring properties, in fact the reverse. In a Parish with Marsh in the title, it is essential to keep the ditches and roads clear of debris and silt and this work should be encouraged.

Assistant Clerk to submit comments to NFNPA

55.2 The following decisions on applications received over the summer were ratified.

00464	166 Woodlands Road, Ashurst, Southampton, SO40 7AP	Addition of partially pitched roof to bay window	3. Permission; Netley Marsh Parish Council have no objections to this application
00557	2 Purkiss Close, Woodlands, Southampton, SO40 7HS	One and two storey extensions; outbuilding; demolition of existing attached garage	3. Permission; Netley Marsh Parish Council have no objections to this application
00558	Carlton House, Ringwood Road, Woodlands, Southampton, SO40 7HT	Determination as to whether Prior Approval is required for proposed Change of Use of office building (Use Class B1(a)) to dwelling (Use Class C3) Proposal: Site: Carlton House, Ringwood Road, Woodlands, Southampton	Netley Marsh Parish Council would recommend that prior approval is required

00541	Langford Farm, Paradise Lane, Woodlands, Southampton, SO40 7GS	Detached garage with storage over	2. Refuse, Netley Marsh Parish Council would recommend refusal but would accept the officers decision
00524	Tatchbury Park, Loperwood, Tatchbury Mount, Calmore, Southampton, SO40 2RP	Creation of 2No. wildlife ponds; creation of access track; undergrounding of overhead high voltage cable; associated works and landscaping	5. We are happy to accept the decision reached by the National Parks Authority's Officers under their delegate

55.3 It was agreed to add the following to NMPC Planning Committee Terms of reference: Applications received after the July Parish Council meeting requiring a response prior to the September Parish Council meeting may be dealt with by email consultation between Councillors. Responses sent to the Planning Authority will be considered for ratification at the September Parish Council meeting.

56. County, National Park & District Matters

56.1 **NFDC** Cllr Tipp advised the meeting that the Woodlands Road telephone box will be refurbished and set up as an information point. Natural England and the Environment Agency have concerns regarding increased levels of nitrate and phosphate being discharged into water courses as a result of new housing developments, this is being looked into as a matter of urgency as it affects all housing developments. Electric car charging points are to be installed in New Forest car parks.

56.2 **NFNPA** Cllr Taylor reported on NFNPA matters, reminding Councillors of the Quadrant meeting on 26 September at Minstead: NFNPA has similar concerns as NFDC re nitrates and phosphates. The Local Plan has been approved and has some significant changes. The maximum size of new housing is 100 sq metres. Developments of more than 3 houses will now require some affordable housing element. The recreation strategy update is ongoing. Fawley Waterside development discussions are ongoing. Discussions have taken place at Southern Water re desalination and an additional reservoir. The Partnership plan is due for review shortly.

56.3 **Village Agent** a new volunteer is needed, it was agreed to include an article from Age Concern in the next Outlook.

Clerk to submit article to Outlook

57. Matters Arising

57.1 Website accessibility: Cllr Shaw will make enquiries and report to the next meeting.

Cllr Shaw will make enquiries

57.2 Staff job titles and responsibilities will be an item on the next agenda.

57.3 Groundsman – outstanding tasks: the new fence, the Sally Arnold seat and the bus shelter still require treatment. It was agreed to purchase a new rubbish bin for the entrance to the car park. Signs for the play area/gym to conform to BS EN 16630 are required. Cllr Cook will investigate what the BS requirements are.

Cllr Cook to investigate BS requirements

Clerk to order new waste bin

57.4 Field Use contract, this has been amended.

57.5 Disposal of old projector: This will be offered to the local history group or Tools for Self Reliance or Woodlands WI.

Clerk to contact History Society etc.

58. Members Report

58.1 Woodlands Community Hall Cllr Shaw various domestic additions and replacements have been installed over the summer. There are concerns about the Pre-School shed being unlocked on occasions and a contact number is needed.

Clerk to clarify with the Pre-School if they are happy for their number to be passed to the Hall Management Committee.

58.2 **Water tap cover**; this is now resolved.

58.3 **Outdoor gym**: The WI would like some training but not as yet.

58.4 **Zip Wire** Quotes: It was agreed to accept the Wicksteed quote of £6479.00 for a 25 metre Cableway

Assistant Clerk to progress the order and arrangements with Wicksteed.

58.5 **Use of Field** for Commercial Classes: Mrs Game outlined her plans. It was agreed the field could and should be used. A small charge of £20/month will be levied. Use will be term time only so access is not a problem. Mrs Game will also give training on the gym equipment, for which she is qualified. She gave permission for her contact information to be passed to the WI.

Clerk to issue the field contract and liaise.

58.6 **Tree Survey** Cllr Welbourn will deal with this, the trees are those on the western boundary and those along the boundary behind the Pre-School allotment.

Cllr Welbourn to arrange a tree survey.

58.7 **Travellers** a court hearing had been held on the morning of the meeting. The Travellers were given 24 hours to move. The Assistant Clerk will check on 20th and liaise with HCC and in due course with NFDC regarding clearing the site.

58.8 **Outlook** the usual articles re ditches and one on a Village Agent volunteer will be submitted. The editor had suggested that an increased rate of pay and a more up to date computer would encourage her to remain in post. It was agreed to offer £50.00 per issue and to purchase a computer – this to remain the property of NMPC. It is understood that negotiations are being held with Neighbourhood Watch regarding their magazine and delivery system, which may resolve many of the problems.

Clerk to contact the editor and if appropriate purchase a new computer

59. **Footpaths and Bridleways**

59.1 **Rossiters Lane** surface issues. The bridleway is owned by the landowner, it would be up to them to improve things or apply for grants.

Clerk to write to correspondent accordingly.

59.2 **Historic routes**, noted with interest.

59.3 **Footpath 5**, a stables owner from Pauletts Lane had expressed the view that the path had been used as a Bridleway for many years, they had submitted evidence at the outset.

59.4 **Footpath 7** the enquiry form HCC was confusing, there have been some problems, particularly with access when events are being held and in the area of Canando Farm.

Clerk to liaise with HCC

60. **Lengthsman**, the invoice for car park weed killing £60.00 was approved for payment. Cllr Babey will liaise with the Lengthsman over the usual autumn walk round the parish.

Clerk to contact Wellow PC and the Lengthsman

61. **Clerks Report** noted. **Assistant Clerks report**, Cilca, all modules have been submitted, four passed and two awaiting marking.

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

NFDC	Chairmans Dinner	Noted.
NFDC	GIS agreement	Agreed Clerk to sign and return

NFDC	New council housing	Noted
Copythorne PC	Fly tip - 2/ 20 yards into Whitemoor Lane From Winsor Rd RHS, Loperwood, Tatchbury etc	Noted
NFNPA	Quadrant meeting - 26 Sept 7pm in the Danby Room, Minstead Village Hall	Cllr Welbourn and Cllr Cook will attend

63. Financial matters –

63.1 Expenditure the following cheques were agreed for payment

Detail	Cheque no	Net	VAT	Gross
ACWW - Teas APM	2057 see July list chq number not given		-	-
J Murray Auditor	2058 Cleared	160.00		160.00
A Brice Wlands WI Tea Party Food	2059 Cleared	63.00		63.00
S Crocker for history Society	2060 cleared	50.00		50.00
CAB New Forest	2061	50.00		50.00
RBL Poppy Appeal	2062	50.00		50.00
Lyndhurst PC	2063	75.00		75.00
Gardeners (South) Dovey Grasscut	2064	166.14	33.23	199.37
J Shadick	2065	263.51	15.20	278.71
Cancelled	2066			-
R Cooper	2067	352.14	19.81	371.95
HMRC	2068	387.92		387.92
H Lawrence	2069	895.98	0.26	896.24

63.2 **Dispensations:** for Councillors to enable discussion of the precept were approved.

63.3 Transfer of £2000.00 from the deposit to the current account was approved.

63.4 Updated finance regulations as circulated were approved.

63.5 The issue of the cost of bailiff use and appropriate insurance cover will be considered at the April 2020 meeting.

63.4 Pension regulator: the submission is required but there is a problem for which help is being sought. Noted.

Clerk to make the relevant transfer, put the updated finance regulations on the website and note the item of bailiff expense and insurance on the April agenda.

64. Parish Matters

64.1 **Pedestrian gate**, it was agreed to purchase a pedestrian gate for the 'gap' adjacent to the main car park entrance. This will prevent small children running out into the road. Gate to be the same type as those on the play area.

64.2 Bench seat. One seat remains to be installed, this will be put behind the hall looking up the field.

65. **Confidential**

No matters were taken.

There being no further business the Chairman closed the meeting at 9.10pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 16 October 2019 at 7.45 pm Woodlands Community Hall

Signed:

date: 16 October 2019