

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Woodlands Community Hall on Wednesday 19 February 2020

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

In attendance: C Brooke, A Maclean, Cllr N Penman, J Smith, S. Merrill, E Harvey (Bloor Homes), H Anderson-Jones, N Jarvis, Cllr J Reilly, J Coughlin and the RFO/Clerks Assistant:

133. **Welcome**

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

134. Apologies for absence had been received from Cllr Antrobus and the Parish Clerk.

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

136. **Public Participation** no items except those taken later in the meeting

137. **Approval of minutes of 15 January 2020**

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

138. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

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

00047	Hotel Terravina/Spot in the Woods, 174 Woodlands Road, Woodlands, Southampton, SO40 7GL	5 no. shepherds huts; associated works	3. Permission, it was felt that the proposals were in keeping with the area
00045	229 Woodlands Road, Woodlands, Southampton, SO40 7GJ	Render; cladding; alteration to single storey extension roof	1. Permission but accept officers decision the proposals were considered to be a great improvement
00960	Woodhayes, Bartley Road, Woodlands, Southampton, SO40 7GN	2 storey and 1 storey extensions; alterations to doors, windows and roofs; cladding	3. Permission, the proposals appear to be in accordance with policies on this large property

138.ii **Presentation by Barker-Mills Estate** , E Harvey, H Anderson-Jones, N Jarvis, introduced themselves and outlined the proposals for part of the area due for development north of Totton much of which is in Netley Marsh Parish. They assured the Council that they proposed to produce a policy compliant scheme which would honour the NFDC design scheme. However a gas main running through the site has affected proposals. Further consultations were planned. They are keen to ensure that the local community find the proposals acceptable. They are in discussions with developers of other areas in the north of Totton development area regarding community facilities, roads etc. Due to the revision of the Local Plan, overall the area will now involve 1000 dwellings rather than the original 900, Bloor Homes will be responsible for approximately 300 – 320. The Nitrate question is currently the subject of consultancy, Council were assured that a solution would be found. This problem affects the whole of southern Hampshire not just the site north of Totton. The developers are aware of local concern about highways matters. Council emphasised that it is imperative that infrastructure is put in before the dwellings. It was understood that the first planning application would be presented early summer 2020 with public consultations prior to that. It was agreed the Clerk would send copy dates for Outlook to H Anderson-Jones who will be our point of contact. They were thanked for their presentation.

Clerk to send Outlook copy dates to H Anderson-Jones

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

139.i Cllr Penman gave a written report on HCC matters and expanded on this. reported on HCC matters. He had been working on the flooding in Tatchbury Lane and while work was ongoing some improvements were evident.. The Environment Agency are working with the farm to help resolve some issues. The area in Tatchbury Lane at the junction with Eadens Lane was raised and Cllr Penman will look into this.

139ii. Cllr Reilly/Tipp advised the meeting that the Boundary Review proposals may lead to part of Bramshaw being within the Ashurst/Copythorne/Netley Marsh NFDC ward. He had attended a meeting re. Fawley Waterside. There remains great concern about the A326 and the inadequacy of the proposed improvements. Mr Coughlan commented that he had been involved in the past with proposals to increase us of the Totton – Fawley railway line, but increased rail traffic would block the Totton level crossing for 45 minutes in every hour and building a bridge would involve considerable demolition in the area.

140. Woodlands Road flooding between the junction with Bartley Road and the nursing home. Mr Coughlan handed round pictures and information. It was agreed the ditches adjacent to 159 Woodlands Road to 191 (The Nursing Home) Woodlands Road are not being maintained. It was agree the Clerk would write to all residents reminding them of their riparian duties in this respect with a date by which works should be done. There was some question about whether pipes connect the areas of ditch under gateways/access points. The only grip is outside 177 Woodlands Road and is directly above a pipe connecting to the south side of the road. The grip is severely eroded and is a hazard to pedestrians and vehicles.. This will be reported to HCC with a request for more grips. If HCC decline to carry out the works the Lengthsman will asked to do dig the grips. HCC also to be notified that the end of the ditch outside the nursing home appears to be a dead end and this too causes a problem.

Clerk to contact all residents 159 – 191 Woodlands Road
Clerk to contact HCC and if necessary the Lengthsman

141 **Matters Arising**

141.i Bin Woodlands Road (opposite Alpine Crescent) – awaiting information from NFDC. Neighbourhood Watch have also been requesting this. It was agreed the Clerk should contact Cllr Reilly and Cllr Tipp asking them to progress this as it has been some considerable time since the question was first raised with NFDC.

141.ii Field on corner of A336 and Bourne Road: NFNPA enforcement are looking into this, response awaited.

141.iii War Memorial, this has been added to the National list of War Memorials, further information has been requested from Helen Wallbridge, it will be an item on the next agenda.

141.iv Vacancy on Council – co-option - interview – Cllr Welbourn, Cllr Babey and the Clerk will interview – Clerk to contact Cllr Welbourn to arrange for week of 24 February - if possible Wednesday 27 February.

141.v Fence in front of the hall Cllr Welbourn will supply a replacement rail, Clerk to advise Groundsman.

141.vi Community Hall Fence treatment Mr Shadicks quote of £464.91 for 2 coats of Roxil Clear fence treatment was accepted.

141.vii Bus shelter, it was agreed an advance payment for materials of £500.00 would be paid. Work will commence 26 March, subject to weather.

Clerk to contact Cllrs Reilly and Tipp
Clerk to liaise with Chairman re vacancy – interview as a matter of urgency, small hall will need to be booked.
Clerk to contact Groundsman re fence and bus shelter

142. **Members Report**

142.i Woodlands Community Hall Cllr Shaw reported: There is concern about the flooding near the gate to the road, Clerk to ask Groundsman to cut out a channel to the ditch as a matter of urgency. There is concern about a power cable going through the tree outside the hall. This is a matter for the Electricity Company. The lease saga continues, the Land Registry are slow as are the solicitors. It was agreed Clerk to liaise with Cllr Puttock to see if his son can chase up the solicitors. The Pre-School position on the hall committee is currently vacant.

142.ii Play area; Play inspection annual visit, it was agreed to continue with The Play Inspection Company.

142.iii Recreation ground: gym equipment: grass cutting quote: path round edge - The Clerk to ask Gardeners South for a reply re the width of the cut of his grass cutting equipment. The Gardeners South quote of £1135.00 for 13 cuts and £87.00 per additional cuts for the 2020 seasons was accepted.

142.iv Zip wire due to the state of the ground and Wicksteads bookings this work is hoped to take place in the May half term.

142.v Quadrant meeting de-brief from Cllr Shaw - Green Pastures, Steve Avery was asked to follow up on this matter. There was a general discussion on caravan sites, Richard Taylor asked that any 'pop up' sites be reported to him at the earliest opportunity. The New Forest Spring Clean is coming up in April and residents are asked to volunteer. There is concern about lack of attendance at NFNPA planning meetings, on the part of Parish Councils, it was pointed out that the meetings are held during the working day which makes it difficult for some to attend. The next Quadrant meeting will be at Colbury, end of April-early May, date to be advised.

142.vi Training at Lyndhurst de-brief from Cllr Cook and Cllr Shaw – this had been worthwhile, there was information about sources of funding, communications and social media policy, A suggestion that the local school choir could be invited to perform at the APM, so bringing in parents to the meeting. Parish Councils might consider a forward plan – bearing in mind precept issues. It is possible that more functions will be devolved to Parish Councils. Forward plan to be an item on the next agenda.

142.vii Items for Outlook: nothing further at present.

142.viii Other none.

Clerk to contact Groundsman re. cutting out a channel near the gate from car park to road.

Clerk to Contact Electricity Company

Clerk to advise Cllr Puttock the name and office of the solicitors dealing with the hall lease

Clerk to check grasscutting width with Gardeners South and to confirm acceptance of their quote for 2020.

143. **Footpaths and Bridleways Footpath 5:** Cllr Babey provided paper copies of information from residents which had already been emailed to the Clerk. The new priority scheme was noted as was the path revision at Fawley which had similar timing evidence as our application which is now item 14 on the A list. Noted. It was agreed to send copies of correspondence to the Ranger who had been in touch in the recent past about this path.

Clerk to copy correspondence to the Ranger.

144. **Lengthsman** - quote for work as agreed with Cllr Babey and noted in the January minutes, £1350.00 accepted. Fly tipping in Whitemoor Lane, noted, to be reported to NFDC.

Clerk to contact Lengthsman and NFDC

145. **Clerks & RFO Report** noted.

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

NFDC Steve Clothier	Removal public call boxes	Noted
Mr & Mrs Coughlan	Drainage/ditches	See 140 above
HCC Countryside Access Team	Change of policy for the prioritisation of applications	Noted see 143 above

147. **Financial matters** –The following cheques were approved for payment

147.i **Expenditure**

Detail	Cheque no	Net	VAT	Gross
Broxap (bin)	2095 NB cleared	179.95	35.99	215.94
J Shadick	2096	150.00		150.00
H Lawrence	2097	163.80	0.24	164.04
R Cooper	2098	187.49	0.36	187.85
Golden Larch (gate)	2099	759.00	151.80	910.80
	Total uncleared above			1,628.63

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

RFO to send cheques and make transfer

148. **Parish Matters**

147.i **APM 24 April 2020** The Assistant Clerk was asked to chase up the Southampton Pilot as a speaker. Cllrs were asked to bring further ideas to the March meeting in case they were needed. The Assistant Clerk offered to do a talk should it be absolutely necessary.

Assistant Clerk to chase speaker

147.ii Tea Party/Fun Day, this to be an item on the next agenda.

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

There being no further business the Chairman closed the meeting at 9.45pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 18 March 2020 at 7.45 pm Woodlands Community Hall

Signed:

date: 18 March 2020