

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Woodlands Community Hall on Wednesday 20 June 2019

Present: Cllr Antrobus (Vice Chairman) in the chair, Cllr Babey, Cllr Puttock and Cllr Shaw.

In attendance: Cllr Penman (HCC), Cllr Tipp (NFDC) and the Parish Clerk:

18. **Welcome**

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

19. **Apologies for absence** had been received from Cllr Cook and Cllr Welbourn and the Clerks Assistant

Cllr Cooks declaration of office form had been received, noted.

20. **Declaration of Interests** – noted

21. **Public Participation** none

22. **Approval of minutes of the AGM and the Monthly meeting held on 15 May 2019**

Both sets of minutes having been circulated were agreed and signed by the Chairman.

23. **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 and NFDC

Appl no	Address	Proposals	
00390	Golden Meadow, Romsey Road, Ower, Romsey, SO51 6AT	Application to vary Conditions 2 and 11 of planning permission 19/00008 for Change of Use of Existing barn to mixed use (Sui Generis); extension to existing barn to form office facilities (use class B1); Cladding; Replacement shop and store (Use class A1) to allow minor material amendments	4 Refusal: Netley Marsh has concerns about the development of the site, the minimal amount of proposed sales of materials grown on site, access and highway matters and the general overdevelopment of the site.
11691	Little Testwood Farm Salisbury Road, Totton SO40 2RW	Development of 4 Industrial units with use B1c, B2 & B8 & ancillary counter uses; parking; service yards; landscaping; acoustic timber security fence. NB Amended plans which increase the height of the frontage building by 1 metre and include additional elevational details to the front elevation of this block	2 Refuse but accept officer decision: There were concerns about the proposals, including highways access as previously advised. Netley Marsh Parish Council would wish to see the Environmental Health conditions being imposed if permission was granted
00289	422 Woodlands Road, Woodlands, Southampton, SO40 7GA	Installation of 1 No. velux roof light	3 Permission: The proposal will not affect neighbouring properties
00284	Idonia, Ashurst Bridge Road, Totton, Southampton, SO40 7EA	Outbuilding	3 Permission; The proposal is in keeping with neighbouring properties however, Netley Marsh Parish Council would recommend that a condition re. 'no habitable accommodation' be attached to the permission to ensure the outbuilding cannot be converted at a later stage.
00340	229 Woodlands Road, Woodlands, Southampton, SO40 7GJ	Retention of single storey rear extension and garage; new render; porch; fenestration and roof light alterations (Demolition of existing porch)	2 Refusal but accept Officer decision: Netley Marsh Parish Council believes that the proposals are still not appropriate for the conservation area, the property was a brick, New Forest cottage and should remain so. There was particular concern about the conservations officers comments and the Council believes these must be followed up.

00358	Land Adjacent to 229 Woodlands Road SO40 7GJ	Retention of replacement outbuilding	4 Refusal: Netley Marsh Parish Council feels the proposals are still not in keeping with the conservation area. The plot should not be redeveloped as a separate curtilage.
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Clerk to submit comments to NFNPA and NFDC

24. County, National Park & District Matters

24.1 Cllr Tipp told the meeting that he had been approached by a resident in Bartley Road regarding stones on the verge which HCC have insisted should be removed – and they have been. It was felt all residents/verges should be treated the same. However, on Forest land stones and/or dragons teeth are believed to be acceptable, but not on HCC verges. Cllr Tipp also advised the meeting that he had been elected as Vice Chairman of NFDC on which he was congratulated.

24.2 Cllr Penman reported on HCC matters. Cllr Penman has delegated funds which can help with local projects and he has been in touch with various local organisations advising on this. Cllr Penman hopes to become more involved in Netley Marsh life and to be able to attend more meetings in future. He advised that re. the stones on the verge, the norm is that if someone complains about them, then action is taken to ensure their removal.

25. Matters Arising

The date for photographs for boards and website – this was agreed as the September meeting

Cllr Wellbourn to arrange a photographer for 7.15 Wednesday 18 September 2019, the meeting will then follow, planning at 7.30, monthly meeting at 7.45 pm.

26. Members Report

26.1 Community Hall: As there had been no meeting Cllr Shaw had no report

26.2 Play Area;

Play area/equipment annual report, the Clerk will go through this with the Groundsman to check that all remedial work has been completed.

Surface sunk below see saw – Creative Play reply NB: as this was not mentioned in the Annual inspection report it was agreed to take no action at present.

Play area inspection –to confirm repeat order @ £125.00 + VAT this was agreed.

26.3 Grass cutting – review new contractor results, it was agreed the shorter grass was a great improvement.

Zip wire – to be discussed at the July meeting

26.4 Outdoor gym – encouragement to residents to use the equipment will be included in Outlook and on the website; training – no interest has been expressed at present.

26.5 Tree Survey; to be an item on the next agenda.

26.6 Hall Car Park – weeds Cllr Babey will check with the Lengthsman to see if he has the necessary licences to use weedkillers in a public area. If he has he will be asked to do the work, if not NFDC will be used.

26.7 Items for Outlook gym equipment – please us it.

Clerk to liaise with Groundsman

Clerk to confirm Play Area Inspection repeat order

Clerk to include an item on using the Outdoor Gym in Outlook and on the website

Cllr Babey and Clerk to liaise to deal with weeds on Hall car park

27. **Footpaths and Bridleways** no matters were raised

28. **Lengthsman**, it was noted that the contract has been renewed, Cllr Babey will walk the parish with the Lengthsman in September. See also 26.6 above.

29. **Clerks Report**

Register of Interest forms: 3 had been received and have been sent to NFDC, 3 have now been received and 1 remains outstanding.

Clerk to send 3 forms to NFDC

Councillor Email addresses: One Councillor is still to set up a dedicated NMPC email address.

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

Victim support	Grant application	Regret, no grant will be given
NFNPA nominations	timing and short notice	It was agreed the Clerk would write to NFNPA
NFNPA	Broadband	Noted
SLCC	Accessible website	It was agreed the Clerk would contact NFDC who host our website to ensure our site was accessible
John Goodwin	Bartley Water	Noted, further information awaited

31. **Financial matters**

31.1 The following cheques were agreed for payment

Detail	Cheque no	Net	VAT	Gross
Playground Inspection Co Ltd	2040 issued May and Cleared	125.00	25.00	150.00
J Shadick	2041	150.00		150.00
Dovey (Grasscutting)	2042	249.21	49.84	299.05
H Lawrence	2043	181.66	0.22	181.88
R Cooper	2044	341.75	0.67	342.42
Tina Vine - Outlook editor	2045	35.00	-	35.00
HMRC - PAYE	2046	71.80		71.80
Ukulele Band (Tea Party)	2047	250.00		250.00
Facepainters (Tea Party tbc)	They did not attend	60.00		60.00
Bracken Pest Control (moles)	invoice still awaited			-
				1540.15

31.2 The exemption certification in relation to the external Audit of accounts for year ending 31 March 2019 was agreed and signed.

31.3 The annual report/accounting statement (agar) for year ending 31.3.19 had been circulated, was agreed and signed.

31.4 The governance report for year ending 31.3.19 had been circulated and was agreed and signed.

31.5 The Clerk/RFO reported the audit would take place on 21 June.

31.6 Donation to Helen Wallbridge/NM History Society re. APM presentation £50.00 was agreed.

Donation to ACWW re. refreshments at APM £20.00 was agreed.

Quadrant meeting hall – not reimbursed, noted, no action to be taken

Clerk to send cheques

Clerk to deal with the relevant year end paperwork

Clerk to prepare cheques re APM for signing at the next meeting.

32. **Parish Matters**

Review of Tea Party – Everyone agreed this had been an excellent event, enjoyed by all who attended. The band, the history display and the tea had all been super. Thanks to be sent. The WI invoice for the Teas is awaited.

Clerk to thank the Band, History Society and WI

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

There being no further business the Chairman closed the meeting at 8.30pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 17 July 2019 at 7.45 pm Woodlands Community Hall

Signed:

date:17 July 2019