

NETLEY MARSH PARISH COUNCIL

Mintes of the Parish Council meeting held online via Zoom on 17 March 2021

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

In attendance: Cllr Penman, Cllr Reilly and Cllr Tipp, Bailey, Mr Cattell, Mr & Mrs Hayes, Mrs Ladd, the Parish Clerk and the RFO/Clerks Assistant:

330. **Welcome**

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

331 Apologies for absence had been received from Cllr Cook and Cllr Puttock PCSO Williams

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

333. **Public Participation**

334. **Approval of minutes of 17 February 2021**

The minutes having been circulated were agreed and will be signed by the Chairman as soon as possible.

335. **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

00185	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)	5 Accept Officers decision, however, NMPC does have concerns about the loss of employment sites.
00167	Grid Reference E: 431565 N: 112912, Land At Ringwood Road, Netley Marsh SO40 2AU	Application under part 16 of the Town & Country Planning (General Permitted Development) Order in respect of the installation of 4no. cabinets; 1 no. phase 8 monopole; paving; associated ancillary works	5 Accept Officers decision.
00122	Ridge Thatched Cottage, 242 Woodlands Road, Woodlands, Southampton, SO40 7GL	Outbuilding; car port; demolition of existing outbuilding	3 Permission. The plans, particularly the use of oak will complement the existing building.
00120	419 Woodlands Road, Woodlands, Southampton, SO40 7GB	Single storey extension	3 Permission. The plans comply with policies.
00138	335 Woodlands Road, Woodlands, Southampton, SO40 7GE	Single storey extension with attached lean-to store; demolition of existing attached lean-to	This will be considered at the April meeting

Clerk to send comments to NFNPA

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

336i Cllr Penman reported on HCC matters. The budget and Council tax charge have been approved. Work is ongoing on fly tipping. The CEO is to retire later this year.

336ii Cllr Reilly/Tipp advised the meeting the waste consultation is awaiting government information. The layby on the Ringwood Road has been cleared, HCC roadwork supplies have been stored there, the caravan and kebab van remain but it is thought action is being taken to remove them. Councillors congratulated Cllr Penman on the award for his work during the Covid pandemic.

337. **Matters Arising**

337.i **Ringwood Road** – 337.i Ringwood Road – All present congratulated Lisa Ladd and her team for the first class report on Ringwood Road which NMPC had pleasure in endorsing. It is hoped that Copythorne offer similar support. After the next Copythorne PC meeting, Mrs Ladd will forward the report to Cllr Penman HCC and eventually to Julian Lewis MP. It was agreed that after submission is acknowledged NMPC would then write to HCC expressing support for the report and urging HCC to act on it. It is hoped that a further survey may be conducted by HCC and once that is complete and the result known, action will begin on NMPC contacting the

companies of all major vehicles identified and urge them to use their contracts with the delivery companies - or ensure their own drivers – to use the preferred route of the A326 to junction 2 of the M27. Sites for the SIDS are being investigated.

Clerk to contact HCC and the transport companies in due course.

337ii **Woodlands Road flooding issues** HCC has been in touch with one property and the Clerk with another. The Chairman had contact with one resident concerning run off from the field between Ridge Farm and 307 Woodlands Road – this was causing ice on the road in cold weather. It was agreed The Clerk would contact Mr Humby and if the field is his, ask him to clear the ditches, alternatively contact HCC Water and Flood team.

Clerk to contact Mr Humby/HCC

33.iii **Woodlands Road parking problem & Busketts Lawn car park** – The Clerk has posters to put in the noticeboards. The situation on the access to Busketts Lawn Car Park needs checking.

337iv **Website** – update on progress – the site is nearly ready, Clerk, Chairman and RFO had been given access to the site as it is at present. This will be forwarded to Cllr Merrill. The site will be ready before 31 March. The email link seemed odd and needs checking. Training needs to be arranged.

Clerk to forward link to Cllr Merrill and liaise with the developers.

337vi **Councillor Code of Conduct** consider new LGA policy – NFDC Item for next agenda.

337vi **SID** – this is ongoing – sites on Ringwood Road are being identified, other roads are more difficult due to regulations on siting.

337vii **PC meetings from May 2021 onwards** if virtual meetings are no longer permitted including date for Annual Council Meeting: APM 16 April; May meeting will be held on the normal day if the legislation allowing online meetings is not extended. If this is not the case then it will be held on the first Wednesday of May – 5 May. Clerk to write to Julian Lewis MP asking him to support extension of the online meetings regulations.

Clerk to write to Julian Lewis MP

337viii **Scarecrow Festival** as this is planned for the October half term, it was agreed this will be a Guys and Gals Festival. Final arrangements need to be in place at the April meeting so that copy can be prepared for the Summer Outlook.

337ix **To consider Press & Media policy and Equality and Diversity Policy** – this will be an item on the next agenda.

337x **To accept reason for absence from Cllr Puttock for the last 6 months** – Cllr Puttock has a fund of knowledge and is unable to access online meetings, apologies noted and accepted.

337xi **Play area inspection training** It was agreed that the Clerk and Chairman should do the training, cost to NMPC £172.00 plus VAT per person.

Clerk to book places.

337xii Consider quotes for **play area signage**, it was agreed to accept the Arco quote of £189.99 plus VAT (plus fittings) for the play area signs and the Fitness First quote of £71.00 plus VAT for the gym area signs. Clerk to check whether there are any guarantees against fading.

Clerk to contact Arco and Fitness First

337xiii Review Deb Game contract for **use of recreation field** – it was agreed there would be no change with a further review in March 2022. Mrs Game is resuming classes on 29 March.

Cllr Reilly, Cllr Tipp, Mrs Ladd and Mr & Mrs Hayes left the meeting at this point.

338. Members Reports

338i Woodlands Community Hall Cllr Shaw reported that subject to legislation, unrestricted use will commence from 21 June, restricted use from 17 May. It was agreed that internet access at the hall would be useful. The Hall Committee to be asked if they would consider this. The Council may consider contributing to the costs. The alternative would be to investigate using a dongle.

Clerk to contact Hall Committee and investigate whether a dongle would be an alternative.

338ii Play area; The Multi Play unit is out of commission due to wear and tear, Creative Play have been advised. Notices are on the item and it has warning tape around it. The Pre School had put black matting in one of the gateways and near the garage which had caused a trip hazard and has now been removed. However, it was agreed that the problem of the ground at these points needs dealing with. The Pre School also use a bungee on the gate from the area behind the hall into the play area, it is a safety gate and should not be secured shut, it is the fire route from the hall. The bench near the main entrance from the car park into the play area is in need of cleaning and treating. Clerk to contact the Groundsman.

Clerk to contact the Groundsman.

338iii Recreation The Zip wire has no problems. Mole traps are in place.

338iv Noticeboards; wood treatment will be done during the summer.

338v Tree Survey, reducing canopy and path round the field, Chairman has this in hand, it will all be done once the ground is suitable for a 'cherry picker' to access the field.

338vi Outlook Copy for the summer issue will be finalised at the April meeting as will the subject of a Distributor Coordinator.

339. Footpaths and Bridleways The Lengthsman had completed the HCC Priority Footpath work and an invoice has been sent to HCC

340. Lengthsman . It was agreed to ask the Lengthsman to quote for work on the Eadens Lane to Tatchbury Lane verge path to complete the work done by volunteers at the Copythorne end of the path.

Clerk To liaise with Cllr Babey and Lengthsman

Cllr Penman reported he had more 'hi viz' vests if required and left the meeting at this point.

341. Clerks Report noted

342. Correspondence a list of correspondence had been circulated. Matters requiring attention

Bargate Homes	Plans for land off Hill Street	Noted.
Neighbourhood Watch	Newsletter in preparation	Clerk will prepare an article including meetings, new website

343. Financial matters

Expenditure

Detail	Cheque no	Net	VAT	Gross
Mint Gardens Ltd (footpath work)	2170	220.00	44.00	264.00
J Shadick	2171	150.00		150.00
H Lawrence	2172	566.99	0.10	567.09
R Cooper	2173	322.99	0.25	323.24
HMRC PAYE	2174	109.60		109.60
	Total uncleared above			

				1,413.93
Income	Lloyds Current Ac	2369.47		
	Lloyds Deposit Account trs	0.32		
Reconciliation	Current Account			
	02-Feb	3024.05	per bank	
	unpresented chqs above	1,413.93		
	Earlier Unpresented cheques	1547.67		
	unpresented credits			
	Current a/c reconciled balance	62.45		
	Savings ac br forward	35,669.94		
	Savings ac income	0.32		
	Savings Ac withdrawn			
	Savings Ac Bal	35,670.26		
	Total cash at bank	35,732.71		

343i Vice Chariman will check bank reconciliation

343ii **Transfer** of £2,000.00 deposit to current account was agreed

343i **Online banking** – paperwork for Councillors awaited from the bank. A letter acknowledging our complaint on these prolonged procedures had been received.

343iii **Covid Grant**, Clerk to thank NFDC.

344 Parish Matters

344i Hill Street/North Totton – this will an item on the next agenda.

344ii Terrys field No new information available. The Article 4 needs renewing in May, it is assumed NFNPA have this in hand.

344iii - 277 Woodlands Road. The new 'building' appears to be a wooden cabin on a concrete base, not a caravan, Clerk to contact NFNPA, Catherine Pullen and Steve Avery.

Clerk to contact NFNPA

344iv **APM 16 April** online, few responses have been received, reminders to be sent. Annual report of work of NMPC and agenda were agreed. If Mrs Ladd is agreeable NMPC to ask Netley Marsh and Bartley Schools to support the Ringwood Road weight limit campaign,

Clerk to contact Mrs Ladd and the schools

Clerk to send out reminders

345. **Confidential** - No matters were taken. However, the Clerk reported she is now Clerk to Brockenhurst Parish Council.

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

Clerk to the Council to: All Members of the Council

Next meeting 16 April APM via Zoom - Wednesday **21 April 2021** at 7.45 pm via Zoom

Signed: _____ date: _____ 2021