

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held online via Zoom on 21 April 2021

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

In attendance: Cllr Tipp, Mr & Mrs Butcher, Mrs Ladd, Lauren Thain/Woodlands Pre-School, the Parish Clerk and the RFO/Clerks Assistant:

346. **Welcome**

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

347. Apologies for absence had been received from Cllr Puttock, Cllr Penman and Cllr Reilly. Cllr Welbourn apologised for late arrival.

348. **Declaration of Interests** – There were none

349. **Public Participation** there were no comments

350. **Approval of minutes of 17 March 2021**

The minutes having been circulated were amended as follows:

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.

The minutes were then agreed and will be signed by the Chairman at or before the next physical meeting.

351. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

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

00218	257 Woodlands Road, Woodlands, Southampton, SO40 7GJ	3no. air-conditioning condenser units to first floor; louvered screen covers	2. Refuse but accept officer decision. There were concerns about potential noise. It was felt that having the units at first floor level would exacerbate this. These appeared to be industrial type units and there was concern about their impact in this quiet rural area
10379	Land At Hill Street, Calmore, Netley SO40 2RX (SSI)	80 residential dwellings with associated alternative natural recreational greenspace (ANRG), public open space, landscaping, means of access and ancillary infrastructure (Screening Opinion) Strategic Site SSI	No comment required from NMPC – related to environment assessment
00138	335 Woodlands Road, Woodlands, Southampton, SO40 7GE	Single storey extension with attached lean-to store; demolition of existing attached lean-to	3. Permission there would be no adverse neighbour impact.

Clerk to pass comments to NFNA

Cllr Cook asked if there had been any resolution to the Green Pastures appeal, nothing was known at this stage.

Mr & Mrs Butcher left the meeting, Cllr Welbourn joined the meeting and took the chair.

351.ii Bargate Homes future application – Bargate Homes requested a meeting with the Council, it was agreed this should be incorporated into a regular Council meeting, May will be offered.

Clerk to contact Bargate Homes.

351.iii Enforcement update –there was concern about the decision of the enforcement officer re. the site at Bourne Lane/A336 which appeared to bypass the planning process – therefore denying the Council and members of the public the opportunity to comment. This sets a very concerning precedent. There is also concern about hay and parking blocking the path and stable refuse being deposited in the hedges adjacent to ditches and consequent run off into the ditches and subsequently, possibly nearby water courses.

Clerk to contact the enforcement officer

Clerk to contact HCC Flood team

352. County, National Park & District Matters

Reports had been given at the APM. Cllr Tipp suggested that Environmental Health Department of NFDC should perhaps be made aware of the problem with stable run off at the Bourne Lane/A336 site.

Clerk to contact Environmental Health NFDC

353. Matters Arising

353.i Ringwood Road and weight limit proposal, the submission will be made after the 6 May elections. Noted.

353.ii New website review – this is now up and running, any problems or suggestions should be passed to the Clerk. Invoice not received to date.

353.iii SID – update – awaiting measurements – to be an item on the July agenda.

353.iv PC meetings for May and June 2021 and return to face to face meetings. It was agreed the May meeting would be held on 5 May immediately following the AGM. The AGM will start at **6pm**. Cllr Shaw gave her apologies for late arrival. Cllrs Penman, Reilly & Tipp will apologise due to the local elections the following day. For future meetings the Scheme of Delegation policy as circulated was agreed.

353.v Review APM 16 April 2021, it was agreed this had been an informative and successful meeting.

353.vi Guys and Gals Festival categories and Outlook copy to be an item on the May agenda. Outlook distribution was discussed with various suggestions aired including a move to mainly online availability with numbers of hard copies being available for collection from local pubs and businesses and possibly the refurbished redundant 'phone boxes' – permission of Neighbourhood Watch and the Bartley Village Trust would be required for these. Mrs Ladd and Cllr Tipp offered to help with distribution if asked. Facebook could be used to advertise for a new coordinator and/or the new distribution plan.

The Clerk and Cllr Shaw will work on a distribution plan.

353.vii Hall wi-fi and dongle options – This will an item for the June Agenda

353.viii Woodlands Road update on flooding and building issues – nothing further to report.

353.ix Woodlands Pre-School request to use field 10th July – this was agreed with no fee, subject to the mole traps being removed by then. A free advert for the event was offered in Outlook.

Clerk to contact the mole contractor and confirm with the pre-school

354. Policies & insurance to consider/accept

354.i To consider the Scheme of Delegation policy – agreed

354.ii To consider Councillor Code of Conduct - new LGA policy – it was agreed to follow NFDC policy on this.

354.iii To consider Press & Media policy and Equality and Diversity Policy – these will be considered at the July meeting.

354.iv To review annual insurance renewal premium for 2021/2022 £482.69, Proposed Cllr Cook, seconded Cllr Welbourn and agreed. This is the last year of a three year agreement.

355. Members Report

355.i Woodlands Community Hall Cllr Shaw reported a meeting will be held on 18 May.

355.ii Play area to consider quote from Creative Play for repairs to the bridge on the multi-play – it was agreed the Clerk should continue to negotiate on the repairs being covered under warranty.

Clerk to continue negotiations with Creative Play

355.iii Recreation ground: nothing to report.

355.iv Noticeboards; The Groundsman will be asked to carry out the usual wood treatment on noticeboards and seats during the summer.

Clerk to contact the Groundsman

355.v Tree Survey/canopy lifting – awaiting the ground being in a suitable condition for the machinery to access the trees.

355.vi Items for Outlook summer edition - ditches item, Scarecrow/Guys & Dolls Festival.

355.vii Outlook distribution and new distribution coordinator – see 353.vi above.

355.viii Consultative Panel – Cllr Cook reported on: The death of the previous Chairman Harry Oram who had a wealth of knowledge of forestry in general and the New Forest in particular. ELMS a new scheme to replace EU legislation, the 30mgb obligation for Broadband by 2030. There is concern about visitor numbers and fire risks during the summer. The usual presentations had been made as well as on the Fawley Waterside development and the Fawley desalination plant and coastal facilities and protection. A report will be circulated in due course.

356. **Footpaths and Bridleways: Footpath 12** There was concern about progress on this, the Clerk will contact Helen Barber at HCC.

Clerk to contact HCC

357. **Lengthsman:** The quote of £960.00 plus VAT for work on Eadens Lane was agreed, as a maximum. Clerk to contact the Lengthsman.

Clerk to contact Lengthsman

358. **Clerks Report noted.**

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

Forestry England	NF action plan	Noted
John Murray	Letter Remote meetings	Noted
Resident	Local concerns re property at corner of Bourne Road and Chineham Road	It was agreed the Clerk would contact the property owner
NFDC	Licensing burger van	Noted
NFDC	Terrys Patch	Noted
Resident	Re works at Paradise Copse	Noted
Aldi	Re new store on Salisbury Rd	As future meetings are uncertain at present the Clerk

		will ask Aldi to keep us informed and a meeting will be arranged in due course.
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360. **Financial matters** It was noted that online banking is now up and running. The following payments were agreed and income and bank reconciliation noted.

Expenditure

Detail	Cheque no	Net	VAT	Gross
Fresh Air Fitness gym signs	Online	71.00	14.20	85.20
J Shadick	Online	150.00		150.00
H Lawrence	Online	342.93	0.17	343.10
R Cooper	Online	260.58		260.58
HMRC VAT	Online		23.58	23.58
	Total uncleared above			862.46
NB H Lawrence embroidery inv	online 1 April Cleared	26.20	5.11	31.64
	Transfer to Dep Ac cleared	10,000.00		
Income Precept Lloyds Game cleared	Lloyds Current Ac	10115.00		
	Lloyds Deposit Account trs	0.55		
	Reconciliation Current Account			
	01-Apr	2723.81	per bank	
	unpresented chqs above	862.46		
	Current a/c reconciled balance	1,861.35		
	Savings ac br forward	35,670.26		
	Savings ac income	10,000.55		
	Savings Ac withdrawn Jun Jul	2,000.00		
	Savings Ac Bal	43,670.81		
	Total cash at bank	45,532.16		

Year of end accounts having been circulated were agreed.

Procedure for authorisation of online payments as circulated was approved. Proposed Cllr Cook, seconded Cllr Welbourn, agreed.

Approval of the 20/21 AGAR this was agreed.

361. **Parish Matters**

361.i **Hill Street/North Totton** this is ongoing, NFDC will keep us informed, NMPC policy is on hold awaiting a formal application.

361.ii **Date 2022 APM** | April 2022

361.iii **Councillors items**

Cllr Merrill reported works have been carried out on the Busketts Lawn Car Park access.

362. **Confidential** No matters were taken.

There being no further business the Chairman closed the meeting at 9.30 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 5th May Annual Council Meeting, Planning and Parish Council meeting starting at **6.00pm on zoom**

Signed:

date:

2021