

## **NETLEY MARSH PARISH COUNCIL**

Notes of the informal meeting of Councillors held online via Zoom on 23 June 2021 to make recommendations under the scheme of delegation.

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

**In attendance:** Cllr Penman, Cllr Tipp, the Parish Clerk and the RFO/Clerks Assistant:

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1. **Welcome**

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

2. **Apologies** for absence had been received from Cllr Merrill, Cllr Puttock and Cllr Reilly

3. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

The following recommendations were made by the planning sub-committee for action by the Clerk to be passed to NFNPA

00518	Oak Lodge, The Crescent, Ashurst, Southampton, SO40 7AQ	Replacement outbuilding	3 Permission, it is understood a condition re conversion of the roof height will be imposed. NMPC would also recommend that a condition on no habitable accommodation be permitted.
00491	381 Woodlands Road, Woodlands, Southampton, SO40 7GB	Roof alterations; infil extension	3. Permission minor works with necessary adjustments to the roof.
	Field behind copse adjacent to Spot in the Woods	2 shepherds hut and camper van – recommended that NMPC query this with NFNPA.	

4. **County, National Park & District Matters, the following reports were noted.**

**Cllr Penman** reported on **HCC** matters including his appointments for HCC, the M3 June work, and County Council Farms. He was thanked for his emailed report. The Clerk asked about the potential withdrawal of funding for the school crossing patrol, Cllr Penman was asked to keep the Council informed.

Cllr Tipp advised the meeting on **NFDC** matters. Cllr Tipp is now Chairman of NFDC which has now had a physical meeting with a limited number of Councillors on a political balanced basis according to representatives on the full Council. Both Bob Jackson CEO and Deputy CEO Colin Reid are retiring. Cllr Tipp is on a committee looking at parking for new developments. Cllr Antrobus asked about the planning development turned down in Ringwood and whether this would affect the number of dwellings required in other parts of the Area.

5. **Members Report**

Report on **Community Hall** and future meetings Cllr Shaw reported reopening is being looked at, the cleaner has been approached about starting again. There was concern about the security of the gate, this has been looked at. Ann Brown the booking secretary is wanting to step down. Concern about printing of Outlook it is hoped the winter version will be printed at Ramboll. There is no definite decision about whether the July NMPC meeting could be held. St Matthews Hall is available from 7.30pm, £11.50 an hour. Recommended to the Clerk that this be booked.

Update on **play area, gym** and outstanding repairs Creative Play still outstanding.

Review of **Annual Play area inspection** report this will be circulated asap. Some points to be sent to Creative Play. Signage in hand.

**Groundsman duties** – this is a matter of concern – he was away without notice for two weeks including half term week leading to long grass and overflowing bins. This was a point raised in the Playground inspection. Recommended that the groundsman should be written to, particularly in

terms of giving notice when he is unavailable. Reminders to be sent to the Groundsman prior to each school holiday and half term.

Review all outstanding jobs at the play area and car park, gate, dustbin base, car park to be weed treated, fence adjacent to the hall on the north side needs attention, this is in hand. Noted.

Update on tree works around the field – Cllr Welbourn has this in hand and will ask for a kick catch to hold the gate open when necessary.

6. **Footpaths and Bridleways** nothing to report
7. Lengthsman Car Park weeding £50 + VAT to be done during the school holidays, recommended the Clerk put this in hand. Cllr Babey report Southampton Road work is complete. Cllr Babey will liaise with the Lengthsman re. work prior to the winter. 'Flooding' in Woodlands Road was inspected. Cllr Penman reported on flooding in Tatchbury Road. Drain is too small, Cllr Penman is working on this with the new HCC Engineer.
8. **Honoring resident achievements** it was noted that Catherine Chatters was awarded the BEM recommended the Clerk write to her and put in autumn Outlook and ask her permission to put it on the website.
9. **Financial matters –**  
the following payments were recommended for approval. Cllr Welbourn has authorised them and Cllr Babey will do the second authorisation on Thursday 24 June.

### Expenditure

Detail	Cheque no		VAT	Gross
Gardeners South pd May	Online	183.38	36.68	220.06
Gardeners South June payment	Online	183.38	36.68	220.06
Fawley Parish Council training	Online	258.00	51.60	309.60
J Shadick	Online	157.29	1.58	158.87
H Lawrence	Online	371.04	0.53	371.57
R Cooper	Online	331.29	0.79	332.08
<del>Tina Vine</del>	<del>Online</del>	<del>50.00</del>	=	<del>50.00</del>
Hants Archives Trust	Online	35.00		35.00
TLC website monthly fee	Online	15.00		15.00
HMRC PAYE	Online	205.20		205.20
	Total uncleared above			1,697.38

**Tina Vine** banking information awaited, so the payment has not been set up, noted.

**Update on online banking** JS forms, signatures 24 June. Cllr Antrobus will be added in due course.

10. **Update on Hill Street/North Totton developments –** Cllr Tip was asked to check if the properties are freehold does the Council automatically adopt the road.

11. **Items for the next agenda**, the Clerk will check some items carried forward over the last three months. Cllr Babey gave apologies for the July meeting as she will be in quarantine.
  12. **Crossroads at Whitemoor**, heading north out of Tatchbury Lane, sight lines are very poor. Recommended Clerk contact HCC Highways
- There being no further business the Chairman closed the meeting at 8.05pm.

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Clerk to the Council                      to: All Members of the Council

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**Next meeting** Wednesday 21 July 2021 at 7.30pm Planning, 7.45pm monthly meeting St Matthews Hall, Netley Marsh.

Signed:

date: 21 July 2021

NB: RC should have reported transfer of £2000.00 was made to cover June payments, 16 June.

DRAFT