

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 20 October 2021

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

In attendance: Mr & Mrs Sucharov, Mrs Barnett, Cllr Tipp, the Parish Clerk and the RFO/Clerks
Assistant:

83. **Welcome**

Cllr Welbourn welcomed Councillors and Members of the Public to the meeting. Cllr Welbourn reported to the meeting the death of Cllr Derek Antrobus, Vice Chairman of the Council. This was received with great regret and the Clerk was asked to pass on the condolences of the Council to Cllr Antrobus' family.

Clerk had already written to Councillor Antrobus' family.

84. Apologies for absence had been received from Cllr Merril, Cllr Puttock, Cllr Shaw, Cllr Penman and Cllr Reilly

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

86. **Public Participation**, there was none

87. **Approval of minutes of 15 September 2021**

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

88. **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

00703	118 Woodlands Road, Ashurst, Southampton, SO40 7AL	Outbuilding; hardstanding; demolition of existing garage (AMENDED PLANS)	4. Refusal. The plants were still substantial and NMPC considered they were out of proportion to the footprint of the dwelling. The workshop appeared excessively large for a domestic workshop.
00844	Laneside, 2 Bourne Lane, Woodlands, Southampton, SO40 7GT	Single and two storey extension; 1 no. roof light; wall; gate	5. Accept officer decision. The amended plans reduced the size of the proposals to comply with planning policy.

Clerk to send comments to NFNPA.

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

Cllr Tipp advised the meeting that a request will be made to HCC for average speed cameras on Roger Penny Way. The Joint Waste Strategy has been approved and awaits legislation. NFDC has declared a climate emergency. Cllr Cook asked why there is no glass recycling facility at the Household Waste recycling centre. This has proved a problem while roadside glass collections have not been possible to HGV driver shortages. The Centre is run by HCC.

90. **Matters Arising**

90.i **Ringwood Road** – the report is awaited, noted.

90.ii **Paultons Park traffic issues** Cllr Penman is pursuing this and will keep NMPC informed. Noted.

90.iii **Tatchbury Lane – update** the Environment Agency Sensitive Farming Team are involved. Cllr Penman is pursuing this and will keep NMPC informed. Noted.

91. **A326** upgrades/Goodies roundabout crossing – Update, acknowledgement of NMPC comments has been received. Nothing further to report. Noted.

92. **Passenger Transport Forum** Mrs Barnett gave an update on the recent meeting

There is a Transport Plan placing high importance on environmental issues. This includes a bus improvement plan, ideas for decarbonising bus travel. There is a Challenge Fund to develop plans for rural areas, with combined tickets for more than one form of transport. Mrs Barnet felt there was potential in using the fund to extend the local bus service both in regularity and in distance to include Southampton. The Council considered a coordinated proposal would increase the chances of success. Mrs Barnet was asked to forward the forms to NMPC who will also forward them to Cllr Tipp.

Clerk to forward forms to Cllr Tipp. Item for the next agenda.

93. Consultative Panel update on meeting – Cllr Merrill had emailed a brief report. The main item was a presentation on the White Eagle reintroduction in to the UK with a follow on shorter presentation about the Southern reintroduction of the Hen Harriers. Both presentations were informative and led to numerous questions. There were short updates from Forestry England and NFNPA with apologies from NFDC. Noted.

94. **Quadrant meeting** update on meeting from Cllrs Welbourn and Cook were noted.

95. **Members Report**

95.i **Woodlands Community Hall** The Clerk has followed up the lease.

95.ii **Play area** all in order.

95.iii **Recreation Ground – Moles** traps have been installed, Report awaited.

95.iv **Zip wire** update on problems with the mound. A ramp is required. Had this been quoted for initially the additional cost would have been minimal. Council queried whether the unit was fit for purpose. It was agreed Clerk to approach Wicksteed along these lines. If necessary, **without prejudice** - to offer to pay 50% of the cost of both the purchase of the ramp and installation as the original error was Wicksteeds. A local quote for comparison of costs will also be obtained.

Clerk to contact Wicksteeds.

95.v **Groundsman** – future arrangements and outstanding work. The resignation of the Groundsman was accepted. It was agreed to:

Ask the hall cleaner if she was willing, what she would charge to put out the outside rubbish bins ready for the weekly collection day. Play area grass cutting, Gardeners South to be asked to quote if included in the field grass cutting programme. Play area weekly inspection to be shared between the Clerk and Chairman. War Memorial cleaning, the Groundsman had offered to do this for 2021, the Scouts will be asked if they would be willing to take this on for the future.

Clerk to contact: Hall Cleaner, Gardeners South and the Scouts.

Vi 95.**Tree works**, it had not been possible to contact Mr Witney, the Chairman will contact two alternative tree surgeons.

95.vii **Outlook & distribution**, the winter edition will be available from 27 October. The Tatchbury Lane round is a difficult one to fill. It was agreed that as copies are available from the church and both pubs as well as online, delivery to the Tatchbury Lane properties will not continue unless a new volunteer comes forward.

96. **Scarecrow Festival** – update and final arrangements, The Clerk has purchased rosettes and the Chairman's daughter will produce certificates. Prices will be book tokens, 1st £20.00, 2nd £10.00. Cllr Welbourn will take photos when judging with PCSO Richard Williams. The Clerk will advise winners.

Clerk to contact winners.

97. **Footpaths and Bridleways** Footpath 5 is now tidy, though there are some horse droppings The verges on Salisbury Road have been cut. Noted.

98. **Lengthsman** Cllr Babey will meet with the Lengthsman to list works requiring attention. It was agreed that in future once the list of works is agreed at the NMPC meeting, for regular type works, the Clerk will ask the Lengthsman to put the work in hand and submit an invoice without the need

for a quote. The hourly rate is currently £20.00/hour Major works will still require a quote in the normal way.

99. **Clerks Report** noted.

100. **Correspondence** a list of correspondence had been circulated. Matters requiring attention Were

NFNPA	Camp site consultation	Noted, there is a link on these issues on the quadrant meeting webpage
NFNPA	Article 4 Direction campsites	
NFNPA	Mast Ringwood Rd	an email had been received from a resident, and J Goodwin (Copythorne) had approached the Chairman. NFNPA are looking into this issue. It was noted that any further applications for masts need to have the colour of the mast considered as a specific item.

101. **Financial matters**

101.i the following **payments** were approved and were subsequently authorised.

Expenditure

Detail	Cheque no		VAT	Gross
St Matthews Ch Hall Sept mtg	cancelled from Sept list	- 23.00		- 23.00
TLC website monthly fee	Online	15.00		15.00
RBL Wreath donation	Online Cleared	50.00		50.00
SLCC	Online	15.00	3.00	18.00
H Lawrence	Online	151.79	0.10	151.89
R Cooper	Online	210.42	0.34	210.76
Gardeners South inv 2455	Online	275.08	55.02	330.10
Mint Gardens - car park weedkill	cancelled from Sept list	- 50.00	- 10.00	- 60.00
Transfer to deposit ac -precept		9,945.00		9,945.00
	Total uncleared above			10,587.75

Bank Reconciliation at 20 September noted

	30-Sep	12149.09
unpresented chqs above		10,587.75
Earlier Unpresented cheques		15.00
unpresented credits		40.00
Current a/c reconciled balance		1,503.34
Savings ac br forward 4.6.21		39,671.83
Savings ac income		9,945.98
Savings Ac withdrawn Jul & Sep		5,000.00

Savings Ac Bal	44,617.81
Total cash at bank	46,121.15

- 101.ii To consider 1st draft of **precept** request 2022-23. Initial figures had been circulated. It was agreed allowance needs to be made for the zip wire works, tree works, wifi/mobile connection for NMPC meetings to be Hybrid, so available online and the path round the recreation ground, which needs to leave a 3 metre space between the path and boundaries and equipment to allow for mowing.

Clerk to get quotes for zip wire works, wifi/mobile phone facilities and the path. The Chairman will also ask Robbie Duell to quote for the path.

101.iii **VAT return** submitted 15.10.21 noted.

102. **Procedure to Co-opt or elect a new councillor** – Clerk will contact NFDC immediately after Derek Antrobus' funeral. The health of Cllr Puttock is also a matter of concern.

Clerk to contact NFDC

103. **Parish Matters**

103.i Hill Street/North Totton nothing to report. Noted.

103.ii Bargate Homes nothing to report. Noted.

103.iii Millvina Close nothing to report. Noted.

103.iv Councillor's items Cllr Welbourn reported the wreath has not been received.

Assistant Clerk to chase up RBL

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

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

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 17 November 2021 at 7.45 pm Woodlands Community Hall

Signed:

date: 17 November 2021

If confidential business transacted: insert minute 'That in view of the special/Confidential nature of the business to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw'