

## NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held online via Zoom on 5 May 2021

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

**In attendance:** Parish Clerk and the RFO/Clerks Assistant:

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28. **Welcome**

Cllr Welbourn welcomed everyone to the meeting.

29. **Apologies** for absence had been received from Cllr Puttock, Cllr Penman, Cllr Reilly and Cllr Tipp and Richard Taylor NFNPA

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

31. **Public Participation** – no members of the public were present.

32. **Approval of minutes of 21 April 2021**

The minutes having been circulated were agreed and will be signed by the Chairman at the next physical meeting.

33. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

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

Appl no	Address	Proposals	
10564	LAND NORTH OF COOKS LANE, TOTTON (Strategic Site SS1)	Development of up to 225 residential dwellings with gardens and off-road parking; Provision of public open space (POS) (approximately 2 hectares) and Alternative Natural Recreational Greenspace (ANRG) (approximately 4.8 hectares); Provision of a Local Equipped Area for Play (LEAP); Retention of existing vegetation (trees and hedgerows) including Bog Plantation (Request for EIA Screening Opinion)	Noted
11252	COUNTY BRIDGE HOUSE, ROMSEY ROAD, OWER, NETLEY MARSH SO51 6AF	1x sign (front of the building) (Application for Advert Consent)	3 Permission. The proposals are in scale with the building.

**Clerk to send comment to NFDC.**

33.ii Bargate Home had suggested a preliminary meeting regarding the site adjacent to Hill Street, subject to advice from the Planning Department, agree a meeting on 19 May, 7pm, open to the public to listen only, without the public having any input. A report will be prepared

**Clerk to contact Bargate Homes and NFDC Planning Department.**

33.iii North Totton development, it was also noted that development is starting on the King George site.

34. **County, National Park & District Matters – there were no reports.**

35. **Matters Arising**

35.i **Ringwood Road** and weight limit proposal is ongoing.

35.ii Netley Marsh **Scarecrows Festival** October half term. Simple expressions of interest to be invited – contact the Clerk – advertising via Outlook an entry form to be on the website, entries accepted from 1 September, closing date 1 October, Scarecrows to be displayed outside participants home during half term. A number of small prizes are preferred.

**Clerk to circulate ideas and prepare Outlook copy.**

35.iii Other Outlook matters and copy – usual copy plus the Scarecrow Festival

35.iv Woodlands Road flooding 220 Woodlands Road contacted and confirmed ditches cleared. Building issues no further information available.

35.v Property on corner of Bourne Road/Chineham Road – problems appear to be sorted. Clerk and Councillors will keep a watching brief. Noted.

**36. Members Report**

36.i **Woodlands Community Hall** Cllr Shaw reported the committee meet on 18 May.

36.ii **Play area** - Creative Play – multi play item, bridge repair, £395.00 + VAT agreed. Play Inspection Report due in June – Groundsman Inspection refresher now out of date, course to be sourced.

36.iii **Recreation ground:** zip wire Wicksteed will visit to review the mound later in the month.

36.iv **Noticeboards and seats** wood treatment, Clerk to contact Groundsman.

36.v **Tree Survey/lifting canopy** – awaiting ground be in a suitable condition. Cllr Welbourn will follow this up. The grass has been cut.

Clerk to contact Creative Play

Clerk to liaise with Groundsman re wood treatment and play inspection course.

Clerk to book Play Inspection course

37. **Footpaths and Bridleways** Footpath 12 is still passable, but not in good condition. Clerk has emailed Helen Barber (HCC). The undergrowth has been cleared. Cllr Babey/Helen Barbers's email will be circulated.

**Clerk to circulate HCC email**

38. **Lengthsman** work to value of £960.00 maximum in hand.

Account £450.00 in hand at year end, noted. 2021/2022 renewal agreed. Clerk to sign and return contract.

**Clerk to sign and return contract.**

39. **To confirm date for meetings** June 23 and July 21 meetings and return to face to face meetings on the normal days, usually 3<sup>rd</sup> Wednesdays

40. **New website and contract – Clerk to sign and return the contract.**

41. **Clerks Report** noted. Quadrant meeting 13 May.

42. **Correspondence** a list of correspondence had been circulated. None requiring attention at the meeting.

43. **Financial matters**

**43.i Expenditure**

Detail	Cheque no		VAT	Gross
HALC - NALC membership fee initial	Online	1.00		1.00
HALC - NALC membership fee Bal	Online	580.58		580.58
BHIB Insurance	Online	482.69		482.69
J Shadick	Online	150.00		150.00
H Lawrence	Online	406.36	38.12	444.48
R Cooper	Online	294.76	0.89	295.65

TLC website	Online	425.00		425.00
	Total uncleared above			2,379.40

43.ii **Transfer £2000.00** deposit to current account- agreed.

43.iii **To receive and agree items in the Internal Auditor letter** – The RFO confirmed that Point 1: box 4 only contained salaries,(there were no ni and pension contributions)

Point 2. Assets – a note will be added before sending the accounts to the external auditor

Points 3 and 4 – noted

Point 5 may not apply in future

The AGAR – as circulated for the April meeting, Section 1 was agreed and accepted. Section 2 was agreed and accepted.

43.iv **Online banking** is now working well. **Cllr Shaw** will be the next Cllr authorised for online banking.

**Additional payment** to Gardeners South £220.06 agreed.

**RFO** to i. set up additional payment and

ii. Sort out banking forms for Cllr Shaw

iii. submit AGAR to external auditors.

#### 44. **Parish Matters**

44.i **Hill Street/North Totton** awaiting further developments.

44.ii **Councillors items** Cllr Cook reported concerns expressed at Testwood Lakes Annual Meeting. Much abuse and vandalism experienced. Some concerns about the number of visitors at present and the additional houses planned for adjacent land. Suggested they could engage with the Parish Council if they have concerns. Clerk to contact them.

**Clerk to contact Testwood Lakes.**

#### 45. **Confidential**

No matters were taken.

There being no further business the Chairman closed the meeting at 7.50 pm.

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Clerk to the Council                      to: All Members of the Council

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**Next meeting** Wednesday 23 June 2021 at 7.45 pm Woodlands Community Hall – subject to covid restrictions, or on zoom using delegated powers.

Signed:

date:

2021