

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 17 November 2021

Present: Cllr Welbourn, (Chairman), Cllr Cook, Cllr Merril and Cllr Shaw.

In attendance: Cllr Penman, Cllr Tipp, B Loades and L Sucharov, the Parish Clerk and the RFO/Clerks Assistant:

105. **Welcome**

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

106. **Apologies** for absence had been received from Cllr Puttock and Cllr Penman

107. **To Elect the Vice Chairman of the Council** Cllr Cook was proposed by Cllr Shaw, 2nd Cllr Merrill and elected. Cllr Cook signed the declaration of acceptance of office.

108. **Declaration of Interests** – none

109. **Public Participation** Mr Loades reported that the work recently done on Woodlands Road is of very poor quality. A considerable number of ‘patches’ of the road have been resurfaced, but left ridged – which is dangerous for cyclists – and dips have been resurfaced without being filled. It was agreed the Clerk would contact HCC Highways.

Clerk to contact HCC Highways

110. **Approval of minutes of 20 October 2021**

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

111. To consider cooption to the Council; the formal ‘request for an election’ notice has been displayed, closing date 22 November. If no election is called the Clerk will display a notice asking people to apply for cooption. Closing date prior to the December meeting. It is hoped to interview with a view to a new member being selected by the January meeting.

112. **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. Refuse. It was felt the proposals were still substantial. DP policy 37 states outbuildings should be proportionate and subservient to the main dwelling and not adversely affect neighbouring properties. It is felt this is not the case. There was concern about the workshop so close to the boundary, this is very different to a garage which is basically for storage. The bifold doors appear odd for workshop. If the permission were to be granted it is recommended that a condition be imposed that there should be no commercial use and no use for habitable accommodation
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113. **County, National Park & District Matters**

113.i Cllr Penman had sent a report on HCC matters which had been circulated by email.

113.ii Cllr Tipp advised the meeting that NFDC Councillors had discretionary grant money which could be applied for. Free parking is available on 4 December and the last weekend before Christmas. Lack of lorry drivers is affecting waste collections but the weekly sack collections are not affected. There are no bulk collections at present. Cllrs felt this was a concern re fly tipping – it was reported that some corrugated asbestos has been dumped in Tatchbury Lane, near the King Johns Hunting Lodge nursing home. Agreed the Clerk will contact NFDC regarding this.

Clerk to contact NFDC

114. Matters Arising

114.i **Ringwood Road** the report has still not been received, the Clerk will follow up if nothing is received by the end of November. **Clerk to contact HCC in due course.**

114.ii **Paultons Park traffic issues** It is understood plans are being made to improve the situation, the Clerk was asked to contact Paultons asking if they would be prepared to make a presentation to NMPC as the parish boundary is immediately adjacent to their site.

Clerk to contact Paultons.

114.iii Tatchbury Lane – update, nothing further to report.

114.vi **A326 – Goodies roundabout/crossing** – update received stating a controlled crossing point would be included in updated plans. Noted.

114.v **Passenger Transport Forum forms** – noted.

115. Members Report

115.i **Woodlands Community Hall** Cllr Shaw had nothing to report.

115.ii Community Hall: Lease, no progress.

115.iii **Play area;** recreation ground: gym equipment: all in good order.

115.iv **Moles** update nothing to report at present.

115.v **Zip wire/mound/ramp** the Clerk was tasked with negotiating with Wicksteed and also getting a quote from a local company for comparison of costs and for inclusion in the precept.

Clerk to contact Wicksteeds and a local company

115.vi **Tree works** and footpath around the field. The pollarding and clearing of undergrowth needs to be done before the footpath is installed. Tree surgeons are difficult to access at present, the Chairman will contact Alex Catt to try to get a quote. A survey of the trees will be included.

Chairman to contact Alex Catt

115.vii **Outlook** – printing costs for the future need to be added to the precept. Consideration was given to just having a digital version, but it was felt this was not right at this time. The number of hits on our website is not known. TLC to be asked if there is a counter on the site.

Clerk to get quotes for printing

RFO to ask TLC if there is a counter on the website.

116. **Groundsman** – it was agreed not to replace the groundsman. Gardeners South will deal with all grass cutting issues, see next item. The Hall Cleaner will empty the bins, rate agreed and confirmed by email a monthly invoice will be required. Start date 1 December. Other tasks will be dealt with on an ad hoc basis.

Clerk to liaise with Groundsman and Hall Cleaner re handover.

Cllr Tipp left the meeting, followed shortly afterwards by Mr Loades.

117. **Grass cutting quote** The Gardeners South quote of £98.00 per cut of the main field plus £75 per cut in the play area, gym and around the equipment on the field was agreed. The play area etc., to be cut on alternative visits.

Clerk to contact Gardeners South

118. **Scarecrow Festival** This had been a success with interest around the parish. It will be run as an annual event. Winners were: 287 Woodlands Road, runner up 290 Woodlands Road. Pictures of all entrants will be included on the website. Arrangements for the 2022 event, to be run over the October half term will be included in the Spring Outlook

Clerk to prepare copy for website and Outlook

119. **Footpaths and Bridleways** nothing to report.

120. **Lengthsman** nothing to report.
121. **Clerks Report** nothing to report
122. **Correspondence** a list of correspondence had been circulated. Matters requiring attention were

Bluebridge Communications/ Merilion Capital	Land North of Cooks Lane	Cllrs felt the green areas were good and were pleased that there were no boundary issues. Also that Bluebridge appreciated part of the plans were in Netley Marsh Parish. Clerk to invite Bluebridge to make a presentation at a future NMPC meeting.
Graham Chilcott	5G mast	Noted. The mast is in Netley Marsh Parish.

123. **Financial matters the following payments were approved**

Expenditure

Detail	Details		VAT	Gross
SLCC rc	Online	1.00		1.00
Gardeners South inv 2497	Online	183.38	36.68	220.06
TLC website monthly fee	Online	15.00		15.00
H Lawrence	Online	209.10	0.24	209.34
R Cooper	Online	182.83	0.34	183.17
SLCC rc	Online	79.00		79.00
SLCC hl	Online	78.00		78.00
ICO - data protection fee	Online	40.00		40.00
NFDC GIS	Online	104.17	20.83	125.00
	Total uncleared above			950.57

123.ii **To identify procedure to check bank reconciliation** –The RFO demonstrated this and will circulate a step by step guide.

123.iii**To consider 2nd draft of precept request 2022-23** – the figures will be amended to include: bin emptying, wood treatment, war memorial, £75 x 12 play area/close to equipment on field cutting, trees etc. This to be an item on the next agenda. Accounts to be amended to show a ball park figure for expenditure to the year end.

123.iv **Transfer £1000.00 deposit to current account** – prior to December meeting agreed.

RFO to deal with the three items above.

124. **Parish Matters**

124.i **Hill Street/North Totton** nothing to report.

124.ii **Bargate Homes** nothing to report.

124.iii **Millvina Close** nothing to report.

124.iv **Remembrance Day** – this went well. The War Memorial is need of care, it was agreed the Clerk would ask for advice from the War Memorial Society.

124.v **Councillors items –**

124.v.i **Cllr Welbourn** requested his apologies be sent to Copythorne PC for their next meeting. Cllr Welbourn also reported a problem with people parking on the bad bend on Woodlands Road near Rossiters Lane this is causing danger to others. Agreed Clerk to contact the PCSO.

124.v.ii **Cllr Cook** reported a resident had reported flooding due to a blocked culvert at the junction of Whitemoor Lane and Romsey Road. There is a similar problem at the junction of Whitemoor Lane and Loperwood/Winsor Road. Agreed Clerk to contact HCC Highways.

Clerk to contact the War Memorial Society

Clerk to contact PCSO

Clerk to contact HCC Highways.

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

There being no further business the Chairman closed the meeting at 9 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 8 December 2021 at 7.45 pm Woodlands Community Hall

Signed:

date: 8 December 2021