

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 19 January 2022

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

In attendance: Cllr Tipp, 2 members of the public, the Parish Clerk and the RFO/Clerks Assistant:

146. **Welcome**

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

147. Apologies for absence had been received from Cllr Cook, Cllr Penman and Cllr Reilly

148. **Declaration of Interests** – Cllr Merrill declared an interest in planning application 01055 and left the room during discussion of this item.

149. **Public Participation** none

150. **Approval of minutes of 8 December 2021**

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

151. **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

00982	Top Corner, Plot 2, Petlake Farm, Ringwood Road, Bartley, SO40 7LA	1 metre and 2 metre high fencing; gates; track; hardstanding.	4. Refuse: There was concern over this application. It was understood that an Article 4 ruling had been imposed on this site by the courts. Fencing was not to be permitted. In addition, the mesh fencing in the application is totally out of keeping. The overlarge concrete base was also of concern as was the dangerous access to the A336. NMPC recommends that this application should be looked at by Steve Avery.
01055	222 Woodlands Road, Woodlands, SO40 7GL	Creation of dormer window over garage; removal of tile hanging and replacement with boarding; solar panels	3. Permission the application will resolve issues with a leaking roof, and falling hanging tiles. It will increase insulation and eco-standards.
00889	Robins Gate, 165 Woodlands Road, Woodlands, , SO40 7GL	Outbuilding	3. Permission – the application is effectively for a shed.

Clerk to send comments to NFNPA

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

Cllr Tipp advised the meeting that the consultation on Milvina Close is open until 26 January. Three houses will be for purchase and 6 for rent, all allocations will prioritise local connections.

Cllr Tipp also reminded the Council that there is some discretionary funding available. It was agreed the Clerk should apply for this for the Platinum Jubilee project

Clerk to contact Cllrs. Penman, Reilly and Tipp.

153. Matters Arising

153.i Ringwood Road A336 – survey report – police comments; Cllr Welbourn had received a copy of an email from a resident in Ashurst Bridge Road regarding the lack of a crossing of the A326, NMPC has approached HCC regarding this. It is understood Cllr Penman will be raising the question of police comments with Helen Andrews, head of New Forest Police. The Clerk confirmed she had completed the HCC survey on the **A326**.

153.ii Tatchbury Lane flooding update. It was understood that Cllr Penman had called at Canando Farm to discuss the issue. The Farmer reported that the culvert is regularly blocked with leaf mould. Historically there was a very large ditch, in recent years parts have been filled in. Also the culvert is too small. Cllr Penman will raise this with Paul Prowting and new Flood & Water Management Senior Project Officer. It was confirmed information on riparian responsibilities will be included in the Spring Outlook, see 154.vi below.

154. Members Report

154.i Woodlands Community Hall: A meeting is to be held in the last week of January. Hall Lease no progress.

154.ii Play area; recreation ground: gym equipment – all in order, the Clerk confirmed she is doing the weekly plan inspection.

154.iii Zip wire – update on mound, the Clerk is awaiting a response from Wicksteeds.

154.iv Tree Survey, tree works in hand. Path around the field see 158 below.

154.v Items for Outlook for Spring 2022 to include Riparian responsibilities and information about the Platinum Jubilee plans. collection arrangements from printers, delivery of the magazines is included in the price quoted. Address for delivery will be confirmed once delivery dates are known.

154.vi Confirm 2022 Outlook dates as emailed, agreed.

Clerk to follow up Wicksteed

Clerk to prepare articles on riparian responsibilities and the Platinum Jubilee plans.

Clerk to confirm, in due course, with TLC re Outlook delivery

155. Update on moles on recreation field – The Clerk is awaiting a response from the Contractor, there is mole activity present in the field.

Clerk to follow up contractor

156. Speed Limit Motion to be raised at the NFALC meeting on 27 January. It is hoped Cllr Cook will be able to attend the zoom meeting. The concern about the speed limit proposal was that it would not be policed and as there is insufficient funding to police the weight limit this too could be a problem.

157. War Memorial cleaning and repair to consider quotes Three quotes requested, one received Lewis Masonary £435.00 for cleaning only. Allstones quote awaited. The lettering must be given attention as well as the cleaning.

Clerk to follow up quotes

158. Platinum Jubilee parish plans following a suggestion from Cllr Cook it was agreed to dedicate the installation of the path on the recreation ground as part of the Netley Marsh HM The Queen's Platinum Jubilee celebrations. In addition the seat currently in store will be installed on the field with a suitable plaque and another seat will purchased with a dedication to Cllr Puttock and Cllr Antrobus. A Tree from the Woodland Trust will also be planted. Residents will be encouraged hold picnics on the field on Saturday 4 June when it the path will be officially opened. It is hoped children from Netley Marsh School will open the path and run it. Mr Duell has quoted for the path. The Lengthsman will also be asked to quote, but funds will not be taken from the Lengthsman budget for this work.

Residents will also be invited to submit digital photos of their picnics or other celebrations for the Jubilee will be included on the NMPC website.

Clerk to prepare an article for Outlook including information on the plans, the opening and the digital photo 'album'.
Clerk to ask Lengthsman for quote for the path and installation of seats
Clerk to check availability of the hall on 4 June
Clerk to contact School re. children opening the path
Clerk to get quote for seat with engraved dedication to Cllrs Puttock and Antrobus.
Clerk to contact the Woodlands Trust for a tree.

159. **Lengthsman** The Lengthsman report of November 2021 attached to these minutes is to be actioned – items 1 – 11 are annual items. Item 13 is new. Item 12 HCC to be asked to contact the owner. The channel near the gate to the Community Hall and grips in Loperwood, on the Tatchbury Hospital side of the road, from the Hospital to The Beeches to be added to the list for the Lengthsman. This work to be put in hand as soon as possible. Lengthsman also to be asked to quote for wood treatment to all NMPC owned seats and noticeboards which should be done annually. Also periodically the bus shelter by the war memorial.

There is considerable overhanging hedging in Loperwood Lane, causing a traffic hazard. HCC Highways to be asked to approach the landowner.

Clerk to Contact Lengthsman
Clerk to Contact HCC

160. **Footpaths and Bridleways**
Footpath 13 closure for bridge works, noted.
Footpath 12 Clerk to contact new person at HCC to check that this is being actioned.
Footpath 5 ongoing

Clerk to contact HCC

161. **Co-option** of one councillor – following discussion it was proposed by Cllr Welbourn, seconded Cllr Merrill and agreed to co-opt Anthony Haysom
Confirm timescale to start the 2nd co-option process, this is to start immediately

Clerk to contact Mr Haysom
Clerk to contact NFDC

162. **Clerks Report** – noted. It was agreed not to renew the Zoom account.

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

Woodlands Garden Club	Platinum Jubilee Tree	It was agreed the Garden Club be asked to meet Cllr Welbourn at the Recreation Ground to view the site. Planting to be approximately in the area where the tree fell last year.
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Clerk to contact Mrs Stollery

164. **Financial matters**

- 164.i **To approve online payments and consider other Finance Matters**

Expenditure

Detail	Details	Net	VAT
TLC website monthly fee	Online	15.00	
H Lawrence	Online	216.53	0.24
R Cooper	Online	196.52	0.34
Rainbow Trust re Les Puttock	cheque 2175	50.00	
Teresa Muden no inv recvd			

	Total uncleared above		
Income Precept Lloyds Game cleared	Lloyds Current Ac incl transfer	347.31	
	Lloyds Deposit Account	0.37	
	Dep Ac inc		
	Reconciliation Current Account		
	24-Dec	1758.35	per bank
	unpresented chqs above	478.63	
	Earlier Unpresented cheques	485.88	
	unpresented credits	-	
	Current a/c reconciled balance	793.84	
	Savings ac br forward	44,618.48	
	Savings ac income	0.37	
	Savings Ac withdrawn Jul & Sep	1,000.00	
	Savings Ac Bal	43,618.85	
	Total cash at bank	44,412.69	

164.ii **Transfer £1000.00** deposit to current account prior to the February meeting was agreed.

164.iii **The budget** was reviewed and the **bank reconciliation** checked by Cllr Cook was agreed.

165. **Parish Matters**

165.i **Millvina Close public consultation** see 152 above.

165.ii **APM 1st April 2022** – the usual invitations will be issued, a draft annual report will be prepared for the next meeting. Cllr Welbourn will book Warwick Newsome (New Forest Beekeepers) as the speaker.

Clerk to issue invitations and prepare draft report.

165.iii **Councilor's items**

Cllr Babey raised the matter of the filled in ditch in Bourne Road. She had no historic photos but had prepared notes for forwarding to the HCC Open Watercourse Department.

Clerk to send information to HCC

165.iv **Listing meeting attendees in minutes** it was agreed no names of members of the public would be included in future minutes.

166. **Items for the Next Agenda** lease of land to local farmer

167. **Confidential** - No matters were taken. There being no further business the Chairman closed the meeting at 9.15 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 16 February 2022 at 7.45 pm Woodlands Community Hall

Signed: date: 16 February 2022