

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 16 February 2022

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

In attendance: Cllr Penman, Cllr Reilly, 6 members of the public, the Parish Clerk and the RFO/Clerks Assistant:

168. **Welcome**

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

169. Apologies for absence had been received from Cllr Cook and Cllr Tipp.

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

171. Cllr Anthony Haysom signed the acceptance of office for which was witnessed by the meeting.

172. **Public Participation** – see Millvina Close below

173. **Approval of minutes of 19 January 2022**

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

174. **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

00026	277 Woodlands Road, Woodlands, Southampton, SO40 7GE	Single storey extension; insertion of roof lights to facilitate first floor accommodation	3. Permission, there were no impacts on neighbouring properties.
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Clerk to send comments to NFNPA

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

Cllr Penman reported on **HCC** matters, his report had been circulated. Cllr Penman reported on amenities at Totton Station and on the Calshot event to mark HM The Queen's Jubilee when the climbing wall at Calshot will be used to 'climb to the height of Everest'.

Cllr Reilly **NFDC** reported on the ongoing discussions regarding dealing with waste including garden waste collections reverting to fortnightly from 14 March and on Councillor grants.

The RFO reported she had applied for both HCC and NFDC grants. It was understood the funding stream for the HCC grant is exhausted for the current year but the application will be considered for 2022-23. Noted.

176. **Millvina Close** - update – Following the recent consultation, residents presented a paper outlining the views of 28 of the 32 households in the immediate area of the planned development. Copies were circulated to Councillors. There was considerable concern about parking and environmental impact. The development represents a 35% increase in homes in the Close. NMPC will consider the matter when a planning application has been received and the residents views will be taken into account. Residents were urged to write as individuals not just as a group.

177. **Matters Arising**

177.i **Ringwood Road** update and police comments. The local Police Inspector will look into this.

177.ii **Tatchbury Lane** flooding update HCC will provide costings to divert the run off into the ditch on the west side of the lane, which has a much larger pipe. Residents will need to contribute to the costs. Grips and ditches along the whole length of this lane need attention.

177.iii **Gardening Club Jubilee tree** – the Chairman had met with the Garden Club and a site has been identified in the south west corner of the recreation field, allowing space for the proposed

path and the mower. The tree will be suitably fence to prevent deer damage. It was agreed the seats to commemorate Cllr Antrobus and Cllr Puttock will be put near the tree, suitable plaques will be affixed. Cllrs were invited to attend the tree planting on 26 February 10am.

178. Members Report

178.i Woodlands Community Hall Cllr Shaw future meetings will be held bi-monthly but in the week prior to the Parish Council meetings to allow speedier reporting. There is concern about run off from the recreation field affecting the play area. Cllr Welbourn will look at this. The Lease will be followed up by the new Chairman. New trustees are needed, it was agreed to put something on the Parish Council website. Ukebox Glory were suggested as entertainment for the Platinum Picnic on 4 June.

Clerk to put item on the website re. Trustees

178.ii Play area; The Clerk is doing the weekly inspections. Notices remain to be dealt with.

- a. Recreation ground nothing to report. Gym equipment it is very muddy under one piece of equipment, the Clerk is monitoring this.
- b, Zip wire + mound update, costings had been sent to Wicksteed, this is ongoing.

Clerk to ensure display of play area notices.

Clerk to follow up Wicksteed.

178.iii Tree Survey – see 182 below.

178.iv Items for Outlook – Spring edition – some copy has been submitted, page 2 will be updated, an item about hall trustees will be included.

Clerk to submit further copy.

178.v Report from NFALC meeting held 27th January, the minutes were noted.

178.vi Report from Quadrant meeting held 27th January no information received to date.

178.vii Report from January Passenger Transport online forum meeting, the parish council representative to the Forum reported on Bus Back Better, combined ticketing, mobility hubs, integrated public transport and the bus users forum. There is a suggestion of having smaller buses in rural areas, the Hampshire partnership Plan has been agreed with providers. However, of the £3 million original funding agreed for Bus back Better only £1.1 million remains due to the costs of sanitising buses during Covid. This is a matter of concern. It was felt that bus use should be incentivised. Cllr Penman also mentioned the idea of a direct bus from the area to Southampton Hospital. Noted.

179. Rent of field adjacent to Recreation Ground. The invoice had been sent, noted.

180. Update on moles on recreation field, the Clerk had chased the contractor, some work has been done, but some still remains outstanding.

Clerk to chase the contractor again.

181. War Memorial cleaning and repair to consider quotes, two quotes had been received, One company could only provide cleaning. Allstones at £2449.06 for cleaning and complete refurbishment including lettering. It was agreed to apply for a grant for this from the War Memorial Trust.

Clerk to contact the War Memorial Trust

182. To consider quotes for path around the recreation field - three quotes had been received varying considerable in price. Robbie Duells quote of up to £10,000.00 + VAT (£8300 plus material cost increased since the original quote) was accepted. Quotes for the tree work – clearing and lopping as necessary were also considered. Robbie Duells quote of £1050 + VAT was accepted.

Clerk to contact Robbie Duell

183. **Jubilee plans** and which tree to purchase, it was agreed to plant a community orchard at the eastern end of the field to the north side of the car park, once the path is in place. Seven fruit trees to be planted, one for each decade of Her Majesty's reign. Further consideration of this project will be an item on the next agenda. The Hall is booked for 4 June morning and afternoon. The Hall Committee have agreed this will be free of charge, which was much appreciated.

Item for next agenda.

184. To consider quotes for tree works see 182 above.
185. To consider quote for wood treatment and benches The Lengthsman's quote of £400.00 was accepted. This will be paid from NMPC funds, not from the Lengthsman fund.

Clerk to contact Lengthsman

186. **Footpaths and Bridleways** Footpath 12, the new HCC officer Bradley Brown has been advised of problems with this path. Other matters remain ongoing.
187. **Lengthsman** – work is in hand.
188. **Clerks Report** noted.
189. **Co-option 2nd vacancy** – no applications have been received to date. Once applications are received a date for interviews and interview panel will be arranged.
190. **Correspondence** a list of correspondence had been circulated. There were no matters requiring attention.
191. **Financial matters**
- 191.i The following payments were approved and the February bank reconciliation list agreed.

Expenditure

Detail	Details	Net	VAT	Gross
TLC website monthly fee	Online	15.00		15.00
H Lawrence	Online	239.55	0.38	239.93
R Cooper	Online	178.26	0.34	178.60
				-
Teresa Muden no invoice recvd				-

- 191.ii **Transfer £1000.00** deposit to current account as agreed in January will be done prior to 1 March.

RFO to do bank transfer.

- 191.iii **Review of Financial Regulations** it was agreed to amend NMPC finance regulations to require 3 quotes for works above £500.00.

Clerk to amend regulations

- 191.iv **Changes to Online Banking** – it was noted that changes are to be introduced to allow a single full signatory to change banking arrangements. This is considered a serious concern and negates the whole purpose of having multiple signatories, RFO to write the Lloyds Bank.

RFO to write to Lloyds Bank

192. **Parish Matters**

192.i **APM date** – invitations have been issued a 1st draft of the annual report was considered, some minor amendments were agreed. The Clerk and RFO will provide the usual refreshments with the usual donation to ACWW of £20.00.

Clerk to amend the report and circulate.

192.ii **Councillors items**

Cllr Welbourn raised the question of 3d imaging on Google maps which give very clear pictures of local properties and are a security risk. On application to Google the clarity of the images will be reduced, noted.

192.iii **Cllr Haysom** mentioned the damage to gate posts, the phone box etc. on Woodlands Road, due to vandalism, this was noted with concern.

192.iv **Cllr Babey** gave apologies for the March meeting, as did the RFO.

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

There being no further business the Chairman closed the meeting at 9.35 pm.

Clerk to the Council to: All Members of the Council

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

Signed:

date: 16 March 2022