

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on Wednesday 20 April 2022

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

In attendance: Cllr Penman, Cllr Tipp, one member of the public, the Parish Clerk and the RFO/Clerks Assistant:

214. **Welcome**

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

215. Apologies for absence had been received from Cllr Babey and Cllr Reilly(NFDC),

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

217. **Public Participation** a comment was made about the general state of the local roads, blocked grips and culverts etc.

218. **Approval of minutes of 16 March 2022 and APM 1 April 2022,**

The minutes having been circulated were agreed and the March minutes were signed by the Chairman. The APM minutes were approved for submission to the 2023 APM.

219. **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

10219	SSI Land north of Cooks Lane Totton SO40 2BQ	Development of up to 196 Dwellings, including accesses from Cooks Lane and Pauletts Lane, on site highways works, provision of Public Open Space & Alternative Natural Recreational Greenspace and Drainage (Outline Application with details only of Access & Layout).	5. Accept Officers decision; Overall the design if the application within Netley Marsh area of the application is considered acceptable. Concerns were expressed on: Pauletts Lane. During original discussions the lane was supposed to be traffic free. New application uses it for access. Flooding issues appear to have been addressed for the area within Netley Marsh Parish. There is concern regarding flooding issues in the Totton & Eling area of the application. It is felt more attention is needed on the wider infrastructure implications. Infrastructure needs to be agreed and implemented prior to building commencement and needs to be linked to the infrastructure for the wider area. There is also concern about the additional pressure on the A326.
00180	Bartley Grange House, Eadens Lane, Bartley, Southampton, SO40 2LB	Replacement 2.4m high fence	3. Permission: it is felt the fence is rather industrial for the rural parish setting but it is hoped a hedge will be planted which will resolve this issue. Cllr Shaw abstained from voting on this application.
00192	Oak Lea, Bourne Lane, Woodlands, Southampton, SO40 7GT	Outbuilding	3. Permission. The Council would appreciate more information on why this type of development requires planning permission.
00202	Hatchover Cottage, Fletchwood Road, Totton, Southampton, SO40 7DX	Single storey extension linking dwelling to detached garage	3. Permission

Clerk to send comments to NFNPA/NFDC and ask NFNPA about the requirement for planning permission for what is generally considered permitted development.

220. County, National Park & District Matters

220.i Cllr Penman reported on HCC matters. Tatchbury Lane flooding and the general state of the roads, Cllr Penman has had no replies to his enquiries and has a meeting with the leader of the HCC to resolve this. Cllr Welbourn mentioned the need for the culverts on Loperwood to be cleared. Cllr Penman asked Cllr Welbourn to email him detailing the problem, if possible with photos.

Cllr Welbourn to send information to Cllr Penman

220.ii Cllr Tipp advised the meeting that the waste strategy is ongoing, a video is available online. Plans for the Ramboll site are unclear. Cllr Tipp asked for views on the proposals for a 20mph speed limit in villages. NMPC expressed concern about who would police such a limit. Cllr Tipp was thanked for his grant of £200 towards the Jubilee proposals.

220.iii NFNPA no report available since the APM.

221. Matters Arising

221.i **Ringwood Road update and police comments** there has been no response to date. Cllr Penman has a meeting with the head of NF division Police and will raise the issue as well as an update on the arson at Paultons Cricket Club. It was noted that there is currently a real problem with drugs in the Calmore area which the Police are giving extra attention to.

221.ii **Tatchbury Lane flooding update** see 220.i above.

221.iii **War Memorial cleaning/repairs** The Clerk has the next phase of the grant application in hand.

Clerk to submit grant application.

222. Members Report

222.i Woodlands Community Hall Cllr Shaw reported. There is no further progress on the lease, this should be chased by both NMPC and the Hall Committee. Plans for an awning to provide shade outside the hall were agreed in principal as long as it is a sound design and health a safety issues are taken into account. Cllrs Welbourn and Cook agreed to send ideas to Cllr Shaw. Final plans should be approved by the Parish Council prior to work commencing. The question of rainwater from the field leading to muddy surfaces on the play area consequently mud being brought into the hall. It was felt door mats would help. Land drains would be the only real solution which would be extremely costly and where the water would be drained to would be a problem. This will be considered with the 2023/24 budget.

Clerk to chase solicitors re lease.

Cllrs Welbourn and Cook to send information to Cllr Shaw.

Land drains to be considered with budget, item for September agenda.

222.ii **Play area; Recreation ground: gym equipment:** Weekly inspections have not raised any issues.

222.iii **Zip wire** + ramp/mound update on installation – Vita Play are ready to install the ramp, Wicksteed are being slow in supplying it, Clerk to chase them up.

Clerk to contact Wicksteed

222.iv To consider quotes for zip wire inspection and maintenance, it was agreed to accept the quote from Wicksteed at least until the installation is complete and works appear satisfactory, cost £360.00 + VAT. This will be reviewed on renewal in 2023.

Clerk to contact Wicksteed

222.v **Outlook** – all in hand, copies delivered, invoices issued.

223. Update on **moles** on recreation field, in hand, invoice awaited.
224. Update on **path and tree works at the recreation field**. To approve additional cost of path materials – agreed, it is anticipated that overall costs will be within the £10,000.00 budget. Works need to be put in hand as soon as possible to ensure it is ready for the Jubilee weekend.

Cllr Welbourn to contact Robbie Duel.

225 **Platinum Jubilee**

225.i Community Orchard – it was agreed that bare-root, self pollinating trees will be ordered from Landford Trees, ready for autumn planting. One eating apple, 1 cooking apple, 1 plum, 2 pears and 2 cherries. Cllr Welbourn will get a quote and order the trees.

Cllr Welbourn to order trees and confirm prices.

A sign will be erected near the entrance to the recreation ground. Clerk to get quotes, RFO to supply contact information. Cllr Penman will make a grant towards this project.

Clerk to get quotes

RFO to supply contact information and do grant application when supplier agreed.

225.ii 4 June Jubilee Picnic, no official event will take place but it is hoped that residents may bring their picnics to the recreation ground.

226. **Co-option** update on response to advertisement – there are currently no applicants. The Clerk will re-advertise.

Clerk to advertise.

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

228. **Lengthsman** The Clerk will check that all tasks are complete. Clerk will also purchase spray to use on Woodlands Road noticeboard to reduce condensation.

Clerk to contact Lengthsman

Clerk to purchase spray

229. **Clerks Report** noted. Cllr Shaw hopes to attend the NFALC meeting on 28 April.

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

Woodlands Garden Club	Jubilee Tree	A plaque will be installed by the Club, noted.
NFNPA	Design Guide	Copies will be requested for Councillors, Clerk to contact NFNPA.

231. **Financial matters**

231.i **Expenditure**

Detail not on March payments list	Details	Net	VAT	Gross
TLC Spring Outlook	Online cleared prev year	180.00		180.00
Tina Vine Spring Outlook editor	Online cleared prev year	50.00		50.00
April 2022				
Detail	Details	Net	VAT	Gross
TLC website monthly fee	Online	15.00		15.00
H Lawrence	Online	327.86	0.48	328.34
R Cooper	Online	266.15		266.15

Gardeners South	Online	173.00	34.60	207.60
Teresa Muden no inv recvd				-
	Total uncleared above			817.09

231.ii **Bank reconciliation**

Reconciliation Current Account	
31-Mar	926.94
unpresented chqs above	817.09
Earlier Unpresented cheques	
unpresented credits	
Current a/c reconciled balance	109.85
Savings ac br forward	43,619.92
Savings ac income	
Savings Ac withdrawn Jul & Sep	
Savings Ac Bal	43,619.92

231.iii Bin emptying invoice – none received, it is unclear whether the bins are being emptied, Clerk to investigate.

Clerk to contact cleaner.

231.iv Budget comparison had been circulated and was agreed and noted.

231.v. Bank reconciliation to year end, the Vice Chairman will check this.

231.vi **Accounts to 31 March** had been circulated and were agreed and noted.

231.vii Digital VAT – the RFO needs to investigate further

RFO to make enquiries.

231.viii **Donation to ACWW for APM** refreshments £20.00 agreed.

Donation to New Forest Beekeepers for talk at APM £50.00 agreed

RFO to check accounts and make payments with the May payments list.

231.ix April payments, Cllrs Cook and Merrill will authorise the payments.

232. **Parish Matters** there were none.

232.i Cllr Welbourn asked Cllr Penman if there was any possibility of extending the footpath on Loperwood from Tatchbury Hospital to the Tatchbury lane crossroads, the road is dangerous and the path currently stops at the hospital. Also a street light along the same length would be beneficial. Cllr Welbourn agreed to send information and pictures of the road to Cllr Penman who will make the relevant enquiries.

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

There being no further business the Chairman closed the meeting at 8.40 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 18 May 2022 at 7.45 pm Woodlands Community Hall

Signed:

date: 18 May 2022