

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on Wednesday 18 May 2022

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

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

29. **Welcome**

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

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

31. **Declaration of Interests** – Cllr Haysom declared an interest in planning application 00222. There were no other declarations of interest.

32. **Public Participation** – One member of the public reported he had received no communication regarding the state of local roads, despite sending information to HCC on more than one occasion.

Clerk to follow up with HCC

33. **Approval of minutes of 20 April 2022**

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

34. **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/NFDC

Appl no	Address	Proposals	Parish Council Recommendation
00222	Little Sequoia, Hazel Grove, Ashurst, Southampton, SO40 7AJ	Installation of external lift shaft; replacement conservatory roof	3 Permission, NMPC believes there are mobility issues which make this a special case and it is understood the applicant has made amendments since the original application.
00982	Top Corner, Plot 2, Petlake Farm, Ringwood Road, Bartley, SO40 7LA	1 metre and 2 metre high fencing; gates; track; hardstanding (AMENDED PLANS)	4. Refuse: There are concerns about this application, it is felt that NFNPA need to consider an overall plan for this site and have a consistent approach for the whole site.
00307	Aircross, Hazel Grove, Ashurst, Southampton, So40 7aj	Application for a Certificate of Lawful Development for Proposed alterations to doors and windows	NO COMMENT REQUIRED
00330	118 Woodlands Road, Ashurst, Southampton, SO40 7AL	Outbuilding; hardstanding; demolition of existing garage (Application for a non-material amendment to planning permission 21/00703)	NO COMMENT REQUIRED
00127	Drove House, Whitemoor Lane, Ower, Romsey, SO51 6AJ	Application for a Certificate of Lawful Development for Proposed solar panels to existing outbuilding roof	NO COMMENT REQUIRED

Clerk to send comments to NFNPA/NFDC

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

35.i HCC no report.

35.ii NFDC Cllr Tipp advised the meeting that he understood work would start soon on Woodlands Road. He felt the Platinum Jubilee path looks good. Electoral changes will take place in time for the May 2023 elections. Photo ID will be required at Polling Stations. ID cards will be available from NFDC for those without passport or driving licence. Wards will be altered with Bramshaw joining the current Ashurst/Copythorne/Netley Marsh ward. Changes are also taking place at the top of local government with 'County Deals', these will include the requirement for a local elected Mayor. Noted.

35.iii Cllr Welbourn reported that the Jubilee arrangements are progressing but no price can be given for the trees for the Community Orchard until after August when Landford Trees will know what stock they will have available. Noted.

35.iii NFNPA no report available.

36. **Matters Arising**

36.i **Ringwood Road update.** No further response had been received, noted.

36.ii **Tatchbury Lane flooding update.** No further response had been received, noted.

36 .iii **War Memorial cleaning/repairs** Further quotes and information has been requested,

37. **Members Report**

37.i Woodlands Community Hall the meeting was delayed so there was nothing to report. Lease update, there was no further information.

37.ii **Play area; Recreation ground: gym equipment:** The wet pour material is shrinking, no other problems to report. It was agreed to wait for the inspection report before deciding on remedial action. Tree works have been done, the path under the gate to the play area, near the garages, has been done, but no adjustment appeared necessary in the closing mechanism.

37.iii **Zip wire** + ramp/mound update on installation a date for delivery is awaited.

37.iv **Outlook Summer edition** copy date 1 June, delivery date 15 June. Cllr Shaw is liaising with Neighbourhood Watch regarding help with deliveries to properties.

37.v **Report from Testwood Lakes meeting held 27th April** Cllr Haysom reported group activities are increasing as is public use. The Roundhouse needs repair or replacement. Vandalism is also a problem. Two seasonal wardens are being appointed. There are concerns regarding the Hill Street development. Increased policing is needed. It was agreed to consider Donna Jones, Hampshire PCC as a speaker at the next APM.

37.iv **Report from NFALC meeting held 28th April** the minutes had been circulated.

37.vii. **Report from NF Quadrant meeting** Cllr Cook reported, New Forest North East conservation area is due for review NFDC would welcome local views of buildings at risk, areas of note for local character, a joint meeting of Copythorne PC and NMPC has been suggested. Forest England will be working in Busketts Enclosure. Fly tipping is a problem and work is ongoing for spot checks. The Green Pastures appeal has been dismissed, so all planning restrictions still apply to the site. Verge parking remains a problem. Average speed cameras are to be installed on Roger Penny Way. NFNPA and NFDC will be present at the New Forest Show. A briefing was given on the Whartons Lane development, 50% of which will be social housing. Noted.

38. **Update on moles** on recreation field, the Clerk has difficulty contacting the contractor. No invoice has been received.

Clerk to continue trying to contact the contractor

39. **Update on path and tree works at the recreation field.**

39.i A tree survey will be carried out by the end of May – results will be considered at the next meeting.

Clerk to include on next agenda.

39.ii An official date for 'Opening' the Jubilee path will be combined with the Community Orchard in the autumn. Meanwhile an article will be included in the Summer Outlook, with a photo.

Clerk to prepare article for Outlook.

40. **To consider future arrangements at the play area for bin emptying, tidying and inspection after field hire** The chairman is currently emptying the bins. It was agreed a list of tasks and notes on the state of litter will be prepared for the next meeting when this matter will be reconsidered.

Clerk to include on next agenda.

41. **To review bench inspection report** – Sally Arnold bench the Chairman will look at this.
Flat bench at top right of field, viewed from hall, raised bolt, the Chairman will look at this.
Seat on right side of field, viewed from hall, under large tree: new slats are required and the siting will be reviewed when the tree report is available.
Bench to top centre of field, viewed from hall, right hand leg is rotten, Chairman will remove the bench.
42. **Platinum Jubilee**
42.i Community Orchard – Orchard trees, protection and planting – see 35.iii above.
43. **Co-option** update on response to advertisement – no response to date.
44. **Footpaths and Bridleways** nothing to report.
45. **Lengthsman** nothing to report.
46. **Clerk/RFO Report** noted. Discussion took place over remote working, it was agreed the Clerk would take the minutes in June. Long term wifi at the hall would be the best option.
47. **Correspondence** a list of correspondence had been circulated. Matters requiring attention were

UK Ecology	Hedge Survey- accessing NMPC land	Agreed, Clerk to respond
Bargate Homes	Zoom meeting before final application.	NMPC is happy to judge the application on its merits. Clerk to respond and reiterate that NMPC would prefer access not be via Hill Street.

48. **Financial matters**

48.i Expenditure

Expenditure

Detail	Details	Net	VAT	Gross
HMRC VAT	Online cleared		35.29	35.29
Gardeners South	Online	346.00	69.20	415.20
HALC mem fees	Online	586.85		586.85
J Murray internal auditor	Online	185.00		185.00
TLC website monthly fee	Online	15.00		15.00
H Lawrence	Online	160.12	0.31	160.43
R Cooper	Online	281.23	6.26	287.49

Insurance	Online			-
Duell/Materials supplier	see below			-
Community Heartbeat Defib	Online	292.00	58.40	350.40
	Total uncleared above			2,000.37
Transfer to Deposit 4 May		6,000.00		

48.ii **Transfers between accounts**, noted.

48.iii **Bin emptying payment update** – it is thought no invoice will be received.

48.iv **Exemption** certificate regarding External Audit was signed.

48.v **AGAR accounting statements** – these had been circulated and were approved.

48.vi **Annual Governance Statement** – this had been circulated and was approved.

48.vii **Report of the Internal Auditor** – this had been circulated and was approved.

NMPC accounts are to be put on the website and the need for a separate list of payments over £100.00 will therefore not be necessary in future.

RFO to submit forms as necessary and put on the website.

48.viii **Insurance renewal to consider and approve quotes and possible 3 year agreement** BHIB three year plan was agreed to be accepted. £550.73 - this to be paid prior to 1 June.

48.ix **Digital VAT and deregistration from VAT**, it was agreed NMPC will deregister from VAT and use form 126 in future.

RFO to deregister NMPC from VAT.

48.x Risk assessments had been circulated and were agreed.

48.xi **Invoices** had been received from Mr Duell for the tree work (£1320.00) and the Jubilee Path (£10,800.00) it was agreed to pay these at the same time as the insurance payment and include on the next payment list.

RFO to pay insurance and Mr Duell.

49. **Parish Matters** there were none.

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

There being no further business the Chairman closed the meeting at 9.30 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 15 June 2022 at 7.45 pm Woodlands Community Hall

Signed:

date: 15 June 2022