

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 15th June 2022

Present: Cllr Cook (Vice-Chairman), Cllr Shaw & Cllr Babey

In attendance: D Cllr Tipp and C Cllr Penman (until 7.55pm)

51. **Welcome** - Cllr Cook welcomed Councillors and Members of the Public to the meeting
52. **Apologies for absence** had been received from Cllr Welbourn, Cllr Haysom, Cllr Merrill and the RFO/assistant clerk.
53. **Declaration of Interests** – there were none.
54. **Public Participation** – none
55. **Approval of minutes of the Annual Council meeting and the Parish Council meeting both held on the 18th May 2022**

Both minutes having been circulated were agreed and were signed by Cllr Cook

56. **Planning**

Due to the planning committee being inquorate the planning meeting was conducted under the Scheme of Delegation.

The following recommendation made to the clerk by the planning committee were ratified to be passed to NFNPA

00378	Treetops, Priestlands Close, Woodlands, Southampton, SO40 7GD	Single storey rear extension; roof alteration to rear kitchen extension	We recommend PERMISSION
-------	---	--	----------------------------

The committee also discussed that a statement should be sent to the NPA planning committee for application 00982 as no one is available to attend the committee meeting.
A proposed statement was recommended to the clerk.

Clerk to send comments and statement to NFNPA

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

HCC - C Cllr Penman explained that there is a new leadership team for Hampshire County Council and provided a report listing the key people. It was noted that the role of Highways and Transport have now been split into separate roles and Cllr Penman will be contacting the new HCC cabinet member for Highways regarding various issues. HCC have been asked for a report on all the drain gullies around Netley Marsh and when the work is due to be carried out, this will include Tatchbury Lane.

Woodlands Road issues including the road and hedgerow are also being looked into.

There is an ongoing problem with motorbikes being driven at speed around Totton including some road in Netley Marsh, C Cllr Penman is liaising with the police.

NFNPA – In the absence of Richard Taylor no report was received

NFDC – D Cllr Tipp gave an update on the NFDC Waste Strategy and handed out a leaflet containing information. The clerk confirmed that she has received some leaflets and posters for the noticeboards. NFDC are due to make the first round of decision on the 16th June. It was noted that the new scheme will have an increased cost 1.2million more each year.

58. **Matters Arising**

58.i Ringwood Road update and police comments –

C Cllr Penman advised that he is happy to pursue the weight limit proposal with the new Highways officer. Clerk to write to C Cllr Penman to ask for the decision to be reviewed.

58.ii Tatchbury Lane flooding update -

C Cllr Penman has asked for an update from HCC regarding gullies including Tatchbury Lane.

58.iii War Memorial cleaning/repairs/grant update – waiting for quotes

58.iv Japanese Knotweed, Bourne Lane update – no update, clerk to make enquiries

Clerk to write to C Cllr Penman

Clerk to make enquiries concerning the Japanese Knotweed

59. **Members Report**

59.i Woodlands Community Hall & Lease update

Cllr Shaw reported on the recent committee meeting.

Pre-school have been asked to not allow children to chalk on the walls. During the school summer holiday, the following are planned – cleaning, painting, new lights at the main entrance, new door mats and some items in the kitchen.

Hall bookings have increased, there are plans to re-locate the key collection box, cleaning is to be reviewed and the option of a commercial bin was discussed.

The plans for an awning are not going ahead. There has been no progress on the hall lease, it was agreed that the Parish Council should write and ask for an update.

Clerk to write to Footner Ewing Romsey branch

59.ii Play area: Recreation Ground and Gym Equipment

The Clerk continues to carry out the weekly inspections including the gym and zip wire.

59.iii To review annual play inspection report and work needed

The circulated report will be reviewed and discussed at the next meeting

59.iv Zip wire + ramp/ mound update on installation

Wicksteed have confirmed that the ramp is ready for delivery but there is an issue with supplying a two-man team for delivery, clerk has confirmed that there is no one available this end to help.

Clerk to check the available space in the garage with the pre-school.

Clerk to contact Wicksteed and liaise with Pre-School

59.v Outlook Summer Edition – printing price increase

The Summer edition has been printed and is ready for distribution.

There has been a slight price increase from £181 to £220 due to ongoing costs.

This was unanimously agreed by all.

59.vi Tina Vine laptop problems

Tina has experienced some problems during the production of the Summer Outlook.

It was unanimously agreed that arrangements should be made for the laptop to be looked at before the next edition.

60. **Update on moles on recreation field** - the Clerk had chased the contractor on numerous occasions and has not received an update. It was noted that the field seems to be free of moles and that no invoice has been received.

Clerk to chase the contractor again.

61. **Update from HCC Passenger Transport Forum meeting** – information has been circulated

62. **To confirm that a tree survey has been carried out, to receive report of same and consider necessary actions**

The tree survey has been carried out and only a verbal report received so far. A written report has been requested. Item for the next agenda.

63. **To consider the list of tasks for future arrangements at the play area for bin emptying, tidying and inspection after field hire**

The clerk reported that was an issue on Sunday with a short notice booking for the hall and bouncy castle and the hirer not dropping off the cheque for the field. Pre-school then reported that the field was left in a messy state on the Monday, although this may be that the rubbish was put in the bin and had blown back out again. Item for the next agenda.

64. **To confirm actions undertaken following the bench inspection report**

In the absence of Cllr Welbourn this will be an Item for the next agenda

65. **Co-option update on advertisement** – with no applicants a further advert has been added to the website and noticeboards with a closing date 15th July 2022.

Clerk to update website and noticeboards

66. **Footpaths and Bridleways** – Cllr Cook reported that FP5 has had a new barrier installed next to the pedestrian access so people have to go through the access and not round the side of it.

67. **Lengthsman** – All work has been completed. Cllr Babey will liaise with the Lengthsman later in the year.

68. **Clerks Report** noted.

69. **Correspondence** a list of correspondence had been circulated.

NFNPA Forest North East Conservation Area Character Appraisal – clerk to ask for an evening meeting

Clerk to contact NFNPA

70. **To approve online payments and consider other Finance Matters**

70.i The following payments were approved

Expenditure

Detail	Details	Net	VAT	Gross
R Duell path and trees	Online	10,100.00	2,020.00	12,120.00
BHIB Insurance	Online	550.73		550.73
Gardeners South inv 2752	Online	346.00	69.20	415.20
TLC website monthly fee+ Outlook	Online	235.00		235.00
H Lawrence	Online	170.19	0.26	170.45
R Cooper	Online	236.24	0.34	236.58
ACWW donation re APM teas	Online	20.00		20.00
NF Beekeepers APM talk	Online	50.00		50.00
Mint Gardens fence trtment inv1640	Online	440.00	88.00	528.00
HMRC paye 151.60+88	Online	239.60		239.60
Tina Vine Outlook Summer 22	Online	50.00		50.00

70.ii To consider progress on deregistration from VAT

Deregistration can be done online and will take around three weeks for HMRC to deal with. The VAT return should be done at the end of June.

71. Parish Matter

71.i Councillors items – Cllr Shaw showed a copy of Copythorne flyer giving details of the local transport option and would like to consider this. Item for the next agenda.

72. Items for the next Agenda – Play area report, tree survey, benches, scarecrow festival, transport flyer

73. Confidential - None

There being no further business the Chairman closed the meeting at 8.30pm

Next Meeting: Wednesday 20th July at Woodlands Community Hall

Signed:

Date: 20th July 2022