

NETLEY MARSH PARISH COUNCIL

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

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

In attendance: Cllr Tipp, four members of the public (2 for planning only), the Parish Clerk and the RFO/Clerks Assistant:

74. **Welcome**

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

75. Apologies for absence had been received from Cllr Babey, Cllr Cook and Cllr Reilly NFDC

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

77. **Public Participation** the question of a review and update of the **Parish Plan** was raised, agreed this will be an item on the next agenda.

78. **Approval of minutes of 15 June 2022**

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

79. **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

00502	Asmere, 263 Woodlands Road, Woodlands, Southampton, SO40 7GJ	Replacement outbuilding; alterations to porch	3 Permission with a condition that there be no habitable accommodation.
10683	Brookshill Farm, Salisbury Road, Totton	Hay barn and cattle barn (Agriculture Prior Notification)	No comment required
10747	Land North Of The Hollies, Hill Street, Calmore SO40 2RX	Development of 9 dwellings; open car ports, access, hard and soft landscaping and associated works	4 Refuse. It was considered the proposals were overdevelopment, Hill Street is not suitable for the likely increase in traffic, there are concerns over drainage issues and the design is not suitable for this very rural location.
00345	Langford Farm, Paradise Lane, Woodlands, Southampton, SO40 7GS	Single storey extension; detached garage	4 Refuse, proposals are contrary to policy.

Clerk to send comments to NFNPA/NFDC

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

HCC and NFNPA matters, no reports available.

Cllr Reilly/Tipp advised the meeting that he had received representations from local residents regarding the scaffolding business at Canando Farm, he has asked NFNPA to look at it. Also residents are concerned about goldfish being given as prizes at Fairs and the like. The revised Waste Strategy will come in in 2024. Ward boundaries are being looked at. Cllr Tipp has some grant money available, an application will be made when quotes for cleaning the war memorial are received.

81. **Matters Arising**

81.i **Ringwood Road update** there will be a site meeting in August with Cllr Penman and the new person in charge of traffic/roads at HCC, the Clerk will circulate the date and ask if interested members of the public may attend.

81.ii **Tatchbury Lane flooding update** will be included in the above site meeting.

81.iii **War Memorial cleaning/repairs/grant update** – quotes awaited.

81.iv **Japanese Knotweed update**, adjacent to the hall, Cllr Shaw will make enquiries about the landowner, if necessary the Clerk was authorised to ask the Land Registry for the information. The report on Bourne Lane is not thought to be knotweed.

Clerk to contact Cllr Penman

Clerk to chase up War Memorial contractors

Clerk to contact Land Registry if necessary

82. **Members Report**

82.i Community Hall & Lease update, some queries have been raised by the Land Registry and are being dealt with. Issues with cleaning are being addressed, the problem with the urinal flushing was reported. Noted

82.ii Play area; Recreation ground: gym equipment: all is satisfactory order, subject to 82.iii.

82.iii To review annual play inspection report and work needed The Clerk will list items needing attention and Robbie Duell will be asked to deal with them. Any he is unable to deal with will need a contractor.

Clerk to prepare a list and contact Robbie Duell

82.iv Zip wire - update on ramp Delivery 27 July, installation the following week. The zip wire inspection invoice will not be paid until a written inspection report is received.

83. **New mole contractor The Clerk will endeavour to find an alternative contractor.**

84. **HCC Passenger Transport Forum meeting** Our representative gave a report on the meeting of 9 June, BISP funding had not been successful, but an application for electric buses for Portsmouth was. It is hoped route 11 may be extended to include Netley Marsh/Woodlands in the future. There is a public consultation online until 24 July. Any changes will be brought in by April 2023.

85. **Tree survey** will be carried out during the winter and a report will be supplied so that any necessary actions can be costed and agreed.

86. **Arrangements at the play area** for bin emptying, tidying and inspection after field hire, were considered – it was agreed to advertise towards the end of August for a new handyman on a self-employed basis, who will need to have public liability insurance. It is hoped the hall will consider having a commercial rubbish bin in future.

Clerk to prepare an advert for the Noticeboards and local press.

87. Work following **the bench inspection** will take place shortly.

88. **Scarecrow Festival** a working party was agreed, there will be a Jubilee theme – red, white and blue. The Chairman's daughter will do a poster. Cllr Haysom, Cllr Merril and Cllr Shaw agreed to form a working party, the Clerk will provide a list of items to consider based on last year's event.

Clerk to circulate a list of items for consideration.

89. **Co-option** update on response to advertisement no applications have been received. It was agreed to advertise more widely, on the hall inside noticeboard, in local pubs, in the school newsletter, with a view to attracting younger members of the community – it is hoped a QR code could be included in any poster, to link to the Council website.

90. **Footpaths and Bridleways Footpath 12** adjacent to the property near the Lanesbridge end is in a very poor state and in danger of becoming impassable. The fence has been replaced, and remains in the way of the right of way, some of the edging of the path has fallen into the river. A number of members of the public have complained. It was agreed the Clerk would report all these facts and send photos to HCC Rights of Way officer and respond to local residents who have raised the subject.

Clerk to contact HCC and local residents.

91. **Lengthsman** - quote to weed kill in the car park £50.00 and tidying the car park a further £50.00 agreed.

Clerk to contact the Lengthsman

92. **Clerks Report** noted.

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

HCC	Passenger Transport Consultation	noted, see item 84 above
-----	----------------------------------	--------------------------

94. **The Document Retention Policy** as circulated was agreed.

95. Financial matters

95.i Expenditure

Detail	Details	Net	VAT	Gross
S & H Green field deposit refund	Online	50.00		50.00
Play Inspection annual report fee	Online	125.00	25.00	150.00
Gardeners South inv 2787	Online	346.00	69.20	415.20
TLC website monthly fee	Online	15.00		15.00
H Lawrence	Online	306.53	0.22	306.75
R Cooper	Online	191.13		191.13
HALC New Cllr course	Online	98.00	19.60	117.60
	Total uncleared above			1,245.68

The above payments were agreed for authorisation.

- 95.ii **Invoice charges** for recreation field hire £20 and outlook adverts will remain the same but VAT will not be charged.

Clerk and RFO to note for future invoices.

- 95.iii **Update of VAT de-registration** – NMPC is now de-registered for VAT and will claim VAT paid on VAT form 126. Noted.

- 95.iv **Bank – terms update** noted.

96. Parish Matters

96.i Cllr Haysom reported there appear to be Broadband contractors working in the area.

96.ii NFNPA Conservation Area meeting 27 July, Cllr Haysom, Cllr Merrill and Cllr Shaw all hope to attend.

Clerk to Advise Copythorne PC and NFNPA.

97. **Confidential** No matters were taken.

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

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 21 September 2022 at 7.45 pm Woodlands Community Hall

Signed:

date: 21 September 2022