

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 19 October 2022

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

In attendance: Cllr Penman, Cllr Tipp, 3 members of the public, the Parish Clerk and the RFO/Clerks Assistant:

98. **Welcome**

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

99. Apologies for absence had been received from Cllr Babey and Cllr Reilly

100. **Declaration of Interests** – None

101. **Public Participation** - None

102. **Approval of minutes of 20 July 2022**

The minutes having been circulated were agreed and were signed by the Chairman, the date of signing was amended.

103. **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

10826	Land of Brook House, Salisbury Road, Calmore, Netley Marsh SO40 2RQ	Development of 4 no. dwellings and associated parking	4. Refuse, the proposals appear to be over development of a small rural plot and in terms of density and character are not in keeping with the rural area.
00645	249 Woodlands Road, Woodlands, Southampton, SO40 7GJ	Summer house	3 Permission
10854	Land West Of Hill Street, Calmore, Netley Marsh Bargate Homes Ltd and VIVID Housing Ltd	Construction of 60 dwellings; creation of two new accesses from Hill Street, parking, landscaping, open space (including ANRG) and associated works	4 Refuse. The design of the properties and the proposed layout are not sympathetic to the rural lane of Hill Street. Particularly, 3 storey dwellings in this situation are totally inappropriate. The greenspace is welcomed, but there are concerns about how this could be protected for the future. There are also great concerns regarding both access points to the site which NMPC believes should not be from Hill Street.
10943	Brookshill Farm, Salisbury Road, Calmore, Netley Marsh SO40 2RQ	New agricultural compound comprising yard, hardstanding and erection of agricultural buildings	SM – 5 - MW – 3 - JS – 5 - TC – 5 Decision 5, comment sent – approved at October meeting
00345	Langford Farm, Paradise Lane, Woodlands, SO40 7GS	amended plans Single storey extension; detached garage	SM – 4 - MW – 4 - JS – 4 TC – 2 Decision 4 There are concern for the over development of this site and the detrimental effect of the amenity on neighbouring properties.

			4 Refuse, comment sent – approved at October meeting
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Clerk to send comments to NFNPA/NFDC

104. County, National Park & District Matters

104.i Cllr Penman reported on **HCC matters** giving a report on HCC matters and a further report on Ringwood Road to all Councillors. There is little to report on the Freeport proposals. HCC will be visiting Canando Farm in the near future, enforcement is in hand.

Regarding Ringwood Road A336, it was agreed the Clerk should write to HCC again, including comments made by members of the public and pointing out that regulation helps the Parish Council persuade companies to insist their drivers use the A326. Further that all that is required is the extension to Cadnam roundabout of the existing weight limit which is in force for the A336 from Totton to the roundabout at the junction of the A326/A336.

Clerk to write to HCC Highways

A member of the public asked about Footpath 12, there has been no action, agreed the clerk to contact both the Rights of Way officer and Cllr Edward Heron who has the countryside portfolio. The path is now non-existent in places which is a totally unacceptable situation.

Clerk to write to HCC Rights of Way and Cllr Heron

104.ii Cllr Tipp **NFDC** advised the meeting that there will be a new Leader of the Council from the November meeting. NFDC have referred to a committee, their support for a ban on the giving of pets as prizes. Cllr Tipp queried whether there was any progress on the affordable housing, nothing was known.

105. Matters Arising

105.i **Ringwood Road**, see above.

105.ii **Tatchbury Lane** flooding – a site visit was held on 18.8.22, nothing further to report.

105.iii **War Memorial** Mint Gardens will be asked to clean the memorial and site prior to Remembrance Sunday. The Clerk has the wreath and will pass it to Cllr Cook.

105 iv. Japanese Knotweed, the owner of the land adjacent to the south side of the car park will look at this, the Clerk will remind him.

Clerk to contact Mint Gardens and pass the wreath to Cllr Cook

Clerk to contact landowner.

106. Members Report

106.i **NFNPA Conservation Area** Review there will be a walk around the parish with the Heritage Officer to identify NMPC listed buildings etc., and areas of concern. A consultation may be required.

106.ii **Quadrant Meeting** NFNPA Lucy Cooper spoke about local enforcement, it was agreed that it is a slow process but does work. The Partnership Plan was mentioned as were butterfly habitats, Freeport issues and volunteer rangers. Rangers asked that the public be advised not to leave pumpkins on the Forest as they have to be removed as a danger to ponies. Walking and Cycling plans were also mentioned.

Discussion then took place on a Parish Plan. The original plan is now over 10 years old. It was agreed that this needs further consideration and will be an item on the **next agenda**, the main item to establish being whether this would be an informal plan or a formal neighbourhood plan – which would entail considerable costs. It would be essential for both Councillors and non-councillor residents to be involved. Clerk to investigate procedures. It was noted that Netley Marsh is effectively a buffer zone between the urban area of Totton and the New Forest National Park. A member of the public stated he had material from the original Parish Plan if that would prove helpful.

106.iii **Woodlands Community Hall** the new waste bin is an improvement but it was felt it should be sited away from the building. There had been no progress on the lease.

106.iv **Play Area and Recreation Ground:** The report on the zip wire from Wicksteed is still awaited. Some small works are awaited by Mr Duell. The Playgroup had asked about reducing the water from the field draining towards the play area. The only answer would be a ditch with gravel near the fence of the play area. This will be an item on the **next** agenda. Photographs of the area at the gate between the playground and small play area were noted, it is very muddy, children do need to remove their boots when entering the hall. No decision was taken on how to resolve the situation. Cllr Shaw will ask the Hall Committee to discuss this.

106.v **Outlook** this is currently with the printer. The editor had produced provisional dates for 2023 which were agreed.

106.vi **Pre-School** request to paint the **garage doors**, agreed.

Clerk to contact the Pre-School

107. **Mole Contractor** It was agreed to use Forest Pest Control, £130.00 for 3 visits, £35.00 for further visits as necessary.

Clerk to contact Forest Pest Control

108. **Tree Survey** a full survey will be carried out after leaf fall.
109. Groundsman adverts are on the website and in the noticeboards. One will be put in the Waterside Herald

Clerk to place advert in the Waterside Herald.

110. **Benches** one bench at the top of the field needs removing. A new bench is in the garage and a further bench will be purchased in memory of two deceased Councillors. The Chairman will ask his son to assist with these works.
111. **Co-option** following advertising and an interview it was proposed by Cllr Welbourn, seconded by Cllr Merrill and agreed that Adrian Johnson be invited to accept co-option to the Council.

Clerk to contact Mr Johnson

112. **Footpaths and Bridleways** the issue of footpath 12 remains unresolved.
113. **Lengthsman** agreed the regular winter work should be put in hand together with the work on the War Memorial (see 105iii above)

Clerk to contact Lengthsman

114. **Scarecrow Festival** this had been cancelled due to lack of support.
115. **Remembrance Sunday** Cllr Cook will lay the wreath on behalf of the Parish Council. The Clerk will forward further information as it becomes available.

Clerk to liaise with Cllr Cook

116. **Platinum Jubilee Trees** It was agreed to purchase from Landford Trees, 8' trees: 3 apple trees, 2 pears, 1 greengage and 1 plum all at £64.00 each, plus stakes and protective netting and £12.00 delivery, total £605 plus VAT. It was further agreed to purchase an Oak Tree to commemorate the coronation of King Charles III, budget in the region of £100.00
117. **Clerks Report** noted.
118. **Correspondence** a list of correspondence had been circulated. Matters requiring attention were

NFDC	CEO to meet Clerks	Clerk is attending
Resident	Traffic concerns Bourne Lane	Clerk to refer the resident to HCC Highways and to notify PCSO Richard Williams asking him to also consider have speedwatch on Woodlands Road.

119. **Financial matters** the receipt of the second tranche of the precept was noted and September and October payment lists were approved as follows:

119.i Expenditure August - September

Detail	Details	Net	VAT	Gross
Compuco	Online Aug	45.00		45.00
Vitaplay - zip wire ramp instal	Online Aug	280.00	56.00	336.00
Gardeners South inv 2827	Online Aug	346.00	69.20	415.20
TLC website monthly fee	Online Aug	15.00		15.00
H Lawrence	Online Aug	212.44	0.41	212.85
R Cooper	Online Aug	198.72	0.34	199.06
D Wan refund rec hire	Online Aug	50.00		50.00
Gardeners South inv 2827	Online Sep	519.00	103.80	622.80
TLC website monthly fee	Online Sep	15.00		15.00
H Lawrence	Online Sep	187.63	0.30	187.93
R Cooper	Online Sep	125.42		125.42
Sophie James deposit refund	Online Sep	50.00		50.00
HMRC PAYE	Online Sep	202.60		202.60
	Total uncleared above			2,476.86

119.ii Expenditure October

Detail	Details	Net	VAT	Gross
Gardeners South inv 2901	Online Oct	346.00	69.20	415.20
TLC website monthly fee	Online Oct	15.00		15.00
H Lawrence	Online Oct	172.81	0.34	173.15
R Cooper	Online Oct	144.28		144.28
Wellow PC NMPC inv paid incorrectly from Lengthsman Ac		220.00	44.00	264.00
	Total uncleared above			1,011.63

- 119.iii **Donation to RBL** for Remembrance Day Wreath, the invoice amount will be rounded up to £50.00

119.iv Budget, the draft figures allowing for a 5% increase in precept, giving precept income of £21510.00 and anticipated expenditure of £34488.00 was agreed. If necessary amended figures will be considered in December before the final figure is agreed.

119.v SAAA 2022 Opt-out of **External Auditor** system, it was agreed to remain in the system, no action required.

119.vi **Bank reconciliation** Cllr Cook will liaise with the RFO to deal with this.

120. **Parish Matters** - none

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

There being no further business the Chairman closed the meeting at 9.20 pm.

Clerk to the Council to: All Members of the Council

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

Signed:

date: 16 November 2022