

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 15 March 2023

Present: Cllr Cook, (Vice-Chairman), Cllr Haysom, Cllr Johnston, Cllr Merrill and Cllr Shaw.

In attendance: Cllr Tipp, two members of the public and the Parish Clerk

196. **Welcome**

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

197. Apologies for absence had been received from Cllr Welbourn, Cllr Babey and the RFO

198. **Declaration of Interests** – none

199. **Public Participation** - none

200. **Approval of minutes of 15 February 2023**

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

201. **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

Application Number	Address	Proposal	NMPC Comments
00045	Plots K, M and O, Land east of Petlake Farm, Ringwood Road, Bartley, SO40 7LA	2 metre high perimeter livestock fence and gates, with associated hard standing.	4 – Refuse There are concerns regarding the height of the fencing, relating to both the conservation area and the Article 4 Direction on the whole site. There are also concerns regarding the road access to the plots and the future developments of the whole site.

Clerk to send comments to NFNPA

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

NFDC – Cllr Tipp advised that grant funding is available via the Rural Fund for improving community facilities. Further information can be obtained via NFDC Economic development team. Cllr Tipp advised that he has a remaining £350.00 in his budget and asked if there were any plans for a Coronation event. It was agreed that the money would be put towards the purchasing of a commemorative Coronation item for children currently attending pre-school and school in the parish. Cllr Tipp was thanked.

Clerk to obtain further grant funding information from NFDC, item for the next agenda.

RFO to liaise with Cllr Tipp

203. **Matters Arising**

203.i **Ringwood Road update** – A resident expressed disappointment at the latest response received from HCC. It was felt that the ongoing request for a weight limit restriction on the A336 should not be forgotten and it was hoped that both Netley Marsh Parish Council and Copythorne Parish Council can continue to correspond with HCC on the matter.

It was agreed that enquiries should be made with HCC for assurance that the A336 will not be used as a traffic diversion route when future works are carried out on the A326.

The clerk advised that Cllr Penman is currently seeking information from HCC to assist with any application for a pedestrian crossing. It is hoped that Cllr Penman, Parish Council and school can work together. It was noted that there has not been a school crossing patrol person for nearly a year and if the Parish Council can help with advertising the vacancy.

Clerk to liaise with the clerk at Copythorne Parish Council

Clerk to liaise with Cllr Penman

Clerk to check details for the school crossing patrol vacancy

203.ii **Update on SID** - awaiting update from Cllr Penman

203.iii **Tatchbury Lane flooding update and water discharge on to highway** - awaiting update from Cllr Penman

203.iv To consider which Coronation commemorative items to purchase for local children, confirm age group and budget.

Netley Marsh School and Woodlands Pre-School have both confirmed that they would both welcome an item for the children. It was unanimously agreed that a medal with a ribbon would be purchased and engraved on the back saying Presented by Netley Marsh Parish Council. These would be distributed via the pre-school and school to all the children attending at the time of the Coronation. It was felt that any other children attending schools outside of the parish are likely to have a similar arrangement in place. The clerk confirmed that it had not been possible to include an article for the Spring Outlook magazine and some spare medals would be purchased should there be any enquiries. A budget of £450.00 was unanimously agreed. It was noted that £350 of this is being given from Cllr Tipp's budget.

203.v Conservation area review – NFNPA have requested a joint meeting with Copythorne PC, Cllr Cook to respond.

Clerk to purchase medals

Cllr Cook to contact NFNPA

204. **Members Report**

204.i **Community Hall, Lease update** – Cllr Shaw reported that the Hall Committee have been in correspondence with the solicitor. A report on the recent meeting was read out including the committee's concerns regarding the lighting in the car park, particularly in the winter when children are leaving the hall and the car park is busy. This will be an item for the next agenda, all other items are noted.

204.ii **Play area to review interim inspection report** – the report was circulated and it was noted that there are no items that require immediate attention.

Review of recreation ground fencing – the fencing has been inspected and the condition of the fence on the right hand side of the field has been identified as needing attention. Clerk to contact landowner.

204.iii **To consider and agree the quote for extending the footpath round the field to connect with the Play Area** – Quote from Robbie Duell was unanimously agreed £1820 + VAT.

204.iv **Outlook Spring 2023** has been printed and currently being distributed.

Clerk to contact landowner

Clerk to instruct Robbie Duell

205. **Update on the groundsman vacancy** – There has been a good response from the advert placed on “Next Door” with interviews to be arranged. Clerk to interview with Cllr Cook and either Cllr Shaw or Cllr Merrill. Dates to be circulated.

Clerk to arrange an interview date

206. **To consider request from hall to move our meeting date** – The request to move meetings to a Thursday was considered but would not be convenient to councillors or staff. It was noted that the Parish Council has met on a Wednesday for many years which residents are aware of. It was unanimously agreed that the day will remain unchanged.

Clerk to contact hall booking clerk

207. **To confirm actions undertaken following the bench inspection report** - work needs to be put in hand.

208. **208.i Trees: To confirm date for tree survey and other tree works**

The tree survey has been carried out and a quote provided for the work needed.

It was unanimously agreed to accept a quote from FutureArb for £2295 + VAT. Work to be carried out when the ground is firmer although there are concerns that this will need to be done before the start of the bird nesting season. Cllr Welbourn to make arrangements.

208.ii Update on plaques for Platinum Jubilee Orchard & benches – The plaque has been passed to Cllr Welbourn to make a stake. Bench order placed with delivery arrangement to be confirmed once payment has been made.

209. **Footpaths and Bridleways** – No update on FPI2. An update from HCC to be requested. Cllr Cook reported a tree blocking FP2 and will send the clerk photos so that this can be reported. It was noted that HCC have recently advised that they do not own the land on which the Rights of Way crosses behind The Orchard and therefore cannot help with a concern regarding a tree. It is noted that the tree in question does not affect users of the bridleway. It was agreed to contact the HCC Community Engagement Officer or a land registry search would need to be submitted.

Cllr Cook to provide photos of FP2

Clerk to contact HCC Community Engagement Officer

210. **Lengthsman** – Lengthsman has been advised that all work has been carried out with a final check to be carried out and invoices will be submitted.
211. **Clerks & RFO report** – Arrangements for the RFO to go to the Auditor and the Hants Record Office to deposit minutes were agreed.
212. **Correspondence** a list of correspondence had been circulated. Matters requiring attention: -

HCC	Consultation on new draft guidance on Planning Obligations and Infrastructure Requirements	noted
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213. **Financial matters**

The following payments were agreed

Expenditure

Detail	Details	Net	VAT	Gross
Leisure Bench	Online March	350.99	70.20	421.19
H Lawrence	Online March	185.65		185.65
R Cooper	Online March	268.00		268.00
TLC inv 2190 3 rd Quarter	Online March	15.00		15.00
HMRC	Online March	289.40		289.40
	Total uncleared above			1,179.24

214. **Parish Matters**

214.i Annual Parish Meeting 21 April –

Draft report has been circulated and invitations have been sent, reminders due to be issued.

Speaker confirmed FAST David Wilson – Farnborough Air Sciences Trust.

214.ii Website – to consider any out of date items for removal –

Cllr Haysom has offered to look at the website and report any items to the clerk.

All Councillors are encouraged to look at the website at any time.

214.iii Councillor's items - none

215. **Confidential** No matters were taken.

There being no further business the Vice-Chairman closed the meeting at 9.10 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 19 April 2023 at 7.45 pm Woodlands Community Hall

Signed:

date: 19 April 2023