

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 19 April 2023

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

In attendance: Cllr Penman, Cllr Reilly, 4 members of the public, the Parish Clerk and the RFO/Clerks Assistant; and for the planning meeting 3 representatives from Bloor Homes/Barker Mills Estate.

217. **Welcome**

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

218. Apologies for absence had been received from Cllr Johnstone,

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

220. **Public Participation** – no matters were raised.

221. **Approval of minutes of 15 March 2023**

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

222. **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

10268	LAND NORTH OF, SALISBURY ROAD, CALMORE, NETLEY MARSH SO40 2RQ	Reserved Matters Application for the approval of appearance, landscaping, layout, and scale for 271 dwellings, associated and ancillary infrastructure, foul pumping station, play spaces, and sustainable drainage systems pursuant to Outline Planning Permission 20/1099	The representatives made a short presentation. The Access from Salisbury Road, the green space and play areas were considered to be good. Suggestions are requested for naming the development, item for next agenda. 1. Permission but accept officers decision
00379	PETLAKE FARM, RINGWOOD ROAD, BARTLEY, SOUTHAMPTON, SO40 7LA	Repair and replacement fence and gates to northern and western boundaries of Site of Importance for Nature Conversation (SINC)	Representations for and against were heard. 5. Officers decision
00164	Coppice End, Hazel Grove, Ashurst, Southampton, SO40 7AJ	Single storey glass canopy	3. Permission
00231	The Studio, Carlton House, Ringwood Road, Woodlands, Hampshire, SO40 7HT	Removal of some existing windows and installation of new windows to service new habitable dwellings to comply with u values and daylight requirements	5. Officers decision.
00220	Dunvegan, Ringwood Road, Woodlands, Southampton, SO40 7GX	Single storey rear extension AMENDED 13 TH APRIL	3. Permission, the application now meets the floor space regulations
00357	Bartley Grange House, Eadens Lane, Bartley, SO40 2LB	First floor balcony	3. Permission, there is no change to floor space and the property is discreetly sited.
00390	Martins Farm Cottage, Shepherds Road, Bartley, Southampton, SO40 2LH	Two storey side extension; single storey orangery; porch; velux window; windows; render	1. Permission, but accept officers decision and subject to the 30% rule. It is recommended that a condition is put on permission regarding the limitation of the 30% rule.
00362	Standen, Ringwood Road, Woodlands, Southampton, SO40 7GX	Single storey rear and side extension	3. Permission.
00188	Great Fletchwood Farm House, Fletchwood Lane, Totton, Southampton, SO40 7DZ	Replacement of existing barn with a barn of same footprint for flexible use as battery storage and agriculture	1. Permission, but accept officers decision.
00201	Martins Farm, Shepherds Road, Bartley, Southampton, So40 2lh	Outbuilding; greenhouse	1. Permission but accept officers decision.

00445	283 Woodlands Road, Woodlands, Southampton, So40 7ge	Single storey rear extension following removal of existing conservatory, internal & fenestration alterations, replacement detached outbuilding	3. Permission. The proposals are in accordance with the new planning rules regarding conservatories.
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Clerk to send comments to NFNPA/NFDC

Suggestions for the name of the new development off Salisbury Road to be an item on the next agenda.

223. County, National Park & District Matters

223.i **HCC** Cllr Penman had send a report and commented further on HCC matters. The question of the siting of a Zebra/Pelican crossing on Ringwood Road was discussed. It was agreed it should be where the crossing posts are currently sited adjacent to the bus shelter. Pot holes are continuing problem. Two bridleways which were blocked have now been cleared. Cllr Penman was not aware of any progress on Footpath 5. The SID situation is progressing. Cllr Penman has been given a quantity of new wheelchairs which are available to those who need such a facility.

Clerk to contact HCC re crossing.

Clerk to contact the school on the crossing situation.

223.ii **NFDC** Cllr Reilly advised the meeting that he had received information from the resident at 325 Woodlands Road regarding the trees on the boundary between his property and the recreation ground. As soon as the ground is fit, the trees will be dealt with.

224. Matters Arising

224.i Ringwood Road, flooding and SID machine had all be covered in item 223.i.

224.ii Coronation commemorative item for children of the parish, it was agreed the medal with red white a blue ribbon was ideal. Items to be purchased at a maximum cost of £450.00

225. Members Report

225.i **Woodlands Community Hall** as there had been no meeting there was nothing to report.

225.ii To consider request for lighting in the car park, there is a light, but it not often used. Noted.

Clerk to advise the Brownie leaders.

225.iii **Play area, zip wire, gym** all in order, the annual inspection will be carried out in the next couple of months, noted.

225.iv. **Recreation ground** and update on review of the fencing where horses had come through, It is understood the problem is with the fencing on the north side of the site.

Clerk will endeavour to contact the landowner.

225.v. Update on **extending the pathway** it is hoped this will be complete in the near future.

225.vi. **Outlook**, retirement of editor from the end of the year. This news had been received with regret as the editor had done a tremendous job on the magazine. It was agreed to advertise in the Summer Outlook and if there is no response to advertise more widely including on 'Just Do It'.

225.vii. **Update on conservation** review Cllr Cook reported. A meeting will be held on 17 May at 10 am. The core group of Cllrs Haysom, Merrill and Welbourn were asked to suggest items for the agenda so that NMPC concerns and suggestions can be submitted for inclusion. Cllr Welbourn gave his apologies.

Cllr Cook suggested extension of the conservation are in the north of the parish might be considered. Cllr Haysom suggested something similar for the Ashurst end of Woodlands Road. Noted.

226. Rural Funding for community halls The Clerk has requested information which is awaited.

227. **Update on groundsman recruitment** the advert on 'Next Door' had resulted in a number of applications, it is hoped to set up interviews during week beginning 24 April. The panel will consist of the Chairman, Vice Chairman and Clerk.

Clerk to liaise with Chairman and Vice Chairman and set up interviews.

228. **To confirm date for tree works** subject to the state of the ground, this will take place on 3 May.
229. **Update on plaque for Platinum Jubilee Orchard & benches** The Chairman has a piece of oak which he is currently working on to make a stake for the plaque. The new bench is expected to be back in stock during May. Information awaited. Noted.
230. **Footpaths and Bridleways** Footpath 12 a further update is awaited from HCC, noted. Footpath 2, nothing to report, noted.
231. **Lengthsman** all work requested has been carried out and invoiced. There is concern about the 'lake' by the car park gate onto Woodlands Road when it has rained, a solution is not easy, noted.
232. **Clerks Report** the bench will be back in stock in May. The Accounts are all ready for audit and old minutes will be deposited with Hampshire Archives when the RFO goes to Winchester for the audit.
233. **Correspondence** a list of correspondence had been circulated. Matters requiring attention were

Sir Julian Lewis MP	Thanking the Council for their letter regarding his recent Knighthood	noted
Woodlands Garden Club	re. dogs at a planned event at the Hall – they will be kept in baskets and not allowed on the recreation ground	Agreed the Council has no objection as a one off, providing the dogs are kept under control. The Hall committee should also be approached. Clerk to reply

234. **Financial matters**

234.i **The following payments were agreed**

Expenditure

Detail	Details	Net	VAT	Gross
TLC Inv 219 1st quarter	Online Apr	270.54		270.54
Tina Vine Outlook Editor spring edition	Online Apr	50.00		50.00
VitaPlay Inv 3848	Online Apr	107.80	21.56	129.36
NFDC GIS	Online Apr	125.00		125.00
H Lawrence	Online Apr	196.33		196.33
R Cooper	Online Apr	181.15		181.15
	Total uncleared above			952.38

234.ii The Vice Chair confirmed he had checked and agreed the **bank reconciliation** to 31 March 2023

234.iii Cllrs and staff confirmed there were no conflicts of interest between NMPC-BDO

234.iv **Year end accounts**, these had been circulated and were agreed.

234.v **Donation for APM speaker FAST** £100.00 was agreed

235. **Parish Matters**

APM 21 April it was confirmed that

Steve Hall will attend for the Community Hall Committee

The meeting will start at 7pm with the speaker David Wilson from FAST at 8pm –
Farnborough Air Sciences Museum

A donation re. refreshments will be an item on the next agenda.

236. **Items for the next agenda**

Cllr Babey reported that the state of the verge at the end of Bourne Road is appalling, horse manure is too close to trees so that they may rot, it is also washing into ditches all of which is a cause for concern. The Chair and Clerk will look at this and it will be an item on the next agenda.

237. **Confidential**

‘In view of the special/Confidential nature of the business to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw’

Staff Holidays: There had now been 2 extra bank holidays with another due for the Coronation. It was agreed staff should be paid – Clerk 1.5 hours for any extra days and the RFO 1 hour for any extra days. The same rate will be applied to the extra days holiday given with the 2021-22 pay settlement.

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 17 May 2023 at 7.15 pm Woodlands Community Hall Annual Council Meeting, followed immediately by the planning meeting and then the usual monthly meeting.

Signed:

date: 17 May 2023