

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING** to be held on Wednesday **17th May 2023** at **7.45pm** at **Woodlands Community Hall**. The meeting will be preceded by the **Annual Council Meeting** at **7.15pm** and then the **Planning meeting** at approximately **7.30pm**

Heather Lawrence

Clerk to the Council 11 May 2023

PUBLIC PARTICIPATION

Members of the public are invited to ask questions or make statements during the first 10 minutes of the meeting. Any matter requiring a decision of the Council should be notified to the Clerk by the Wednesday before the meeting so that it can be added to the agenda.

AGENDA

- 7.45 1. Welcome
- 7.46 2. To receive apologies for absence
- 7.47 3. To consider comments from the Public – if necessary for inclusion in the next agenda
- 7.57 4. To accept declarations of interest
- 7.58 5. To approve minutes of the Parish Council meeting held Wednesday 19 April 2023
- 7.59 6. To confirm decisions made at the Planning Committee Meeting
- 8.00 7. To receive reports on County, District and NFNPA matters
- 8.10 8. Matters arising – To consider/accept
 - a) Ringwood Road update including crossing
 - b) Update on SID
 - c) Tatchbury Lane flooding update and water discharge on to highway
 - d) Name suggestions for the new housing development on land north of Salisbury Road
- 8.30 9. To receive Member's reports on:
 - a) Community Hall, Lease update
 - b) Testwood Lakes AGM report
 - c) Play area, zip wire, gym
 - d) Recreation ground and update on review of the fencing
 - e) Update on work to extend the pathway
 - f) Outlook – Summer 2023
 - g) Update on conservation review
 - g) Annual Parish Meeting feedback
- 8.45 10. Update on groundsman recruitment
- 8.50 11. To consider quote for additional tree works
- 8.55 12. Flooding problems Woodlands Road / Priestlands Close
- 9.00 13. To receive Member's reports on Footpaths & Bridleways including footpath 12
- 9.05 14. Lengthsman – To agree work to do and work completed.
- 9.10 15. Clerks & RFO report
- 9.12 16. Correspondence –
other correspondence as necessary

Planning Applications

Declarations of Interest re Planning

00469 CARLTON HOUSE,
Carlton House, RINGWOOD
ROAD, WOODLANDS,
WOODLANDS, SO40 7HT

Removal of all existing windows and installation of new replacement windows, 2 new window openings, 2 current window openings to be made larger, 1 door removed and opening filled in to take a new window

00494 CALAMERE,
LOPERWOOD, TATCHBURY
MOUNT, CALMORE,
SOUTHAMPTON, SO40 2RT

First floor extension

Other applications will be considered as necessary

- 9.15 17. Finance
- a. To approve May online payments and consider other Finance Matters
 - b. To consider the Internal Auditor letter
 - c. To adopt and sign section 1 of the 2022-23 AGAR including variations and Bank Reconciliation
 - d. To adopt and sign section 2 of the 2022-23 AGAR
 - e. Donation for APM refreshments ACWW
- 9.25 18. Parish Matters - To consider: Bourne Road verges
Councilor's items
- 9.30 19. Items for the next agenda
- 9.35 20. Confidential business

NEXT MEETING: 21st June 2023 7.15pm at Woodlands Community Hall