

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING** to be held on Wednesday **15th November 2023** at **7.45pm** at **Woodlands Community Hall**. The meeting will be preceded by the **Planning Committee** meeting **7.15pm**

Heather Lawrence

Clerk to the Council **7th November 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 18 October 2023
- 7.59 6. To confirm decisions made at the Planning Committee Meeting
- 8.02 7. a) County Councillors report
b) District Councillors report
c) NFNPA report
Quadrant meeting NM Community Hall 20 Nov time tba
- 8.10 8. Matters arising – To consider/accept
a) Ringwood Road and pedestrian crossing
b) Speedwatch
c) Update on Woodlands Rd dog waste bin
d) NFDC SID rota
e) Remembrance Sunday debrief
- 8.20 9. To receive Member's reports on:
a) Community Hall, Solar and WIFI options.
To consider grant assistance for above
Charges for using the hall/retrospective invoices
Land Registry complaint.
Gate – to consider, locking, puddle, lighting
b) Play area, gym including solution for
shrinking wet pour and consider quotes.
To consider zip wire repair quote.
c) Recreation ground, update on assessment of path –
vegetation encroachment
update on, moles, benches and hedge cutting.
Fencing – see groundsman report,
Signage and plaques
d) Noticeboards
e) Outlook
f) Update on Conservation Review
g) **Councillors Solar Farm visit???????**
- 8.40 10. To receive Member's reports on Footpaths & Bridleways including footpath 2 and 5.

Planning Committee

Declarations of Interest

Planning Applications

01424 Oak Cottage, The Crescent,
Ashurst, Southampton, SO40 7AQ
Single storey extension (orangery)

Any other planning business to be
considered

- 8.45 11. Lengthsman – Review outstanding tasks/invoice
To agree work to do and work completed and winter list.
- 8.50 12. Groundsman – work to do
- 8.55 13. Southern Water Sewage Spillage – update
- 9.00 14. Hampshire County Council Property Flood Resilience to consider any properties.
- 9.00 15. Clerks & RFO report
- 9.02 16. Correspondence –
NFNPA Pop up campsite consultation and Article 4 Notice
Police and Crime Comm: precept consultation
NFALC The future
other correspondence as necessary
- 9.05 17. Email account
- 9.10 18. Finance
a) To approve October online payments and consider other Finance Matters
b) To confirm check on Bank Reconciliation to 30 September
c) VAT claim (126/2/2023) to 30 Sept 2023 submitted 20 Oct 2023
d) NFDC CIL payment and course
e) Budget review and precept application 24/25 including hall wifi, solar, play area refurb etc
f) To consider agricultural rent for field west of recreation ground
- 9.25 19. Parish Matters - To consider:
Councilors' items
- 9.30 20. Items for the next agenda
- 9.32 21. Confidential business – staff salary scales

NEXT MEETING: 13th December 2023 7.15pm at Woodlands Community Hall

Clerks & RFO report to Netley Marsh Parish Council: November 2023

VAT claim (126/2/2023) to 30 Sept 2023 submitted 20 Oct 2023

Bank going paperless: RC has made the current account paper statements but the savings account online as that has only 1 entry each month plus any transfers so could be printed out at the end of the year on one page of A4. I can amend this if Councillors wish.

Gate at community Hall, locking, puddle etc. The problem we have had is that a hall hirer had difficulty locking the gate and the Hall representatives decided it was not a problem and need not be locked. At present the Pre-School has the lock for safe-keeping. The gate has always been locked so that travellers would not have access to the field. I have pointed out (verbally) to Lisa the hall booking secretary that the Parish Council would hold the Hall Committee responsible should travellers settle on the field while it is unlocked on their say so. I have pointed out that this not a decision for the hall Committee. At the very least they should have notified us. I have agreed with Lisa that the puddle is a problem but most hirers and Heather and I manage to lock up satisfactorily, though the padlock while very strong is fiddly. I have asked Marcus to look at this when he is next at the Hall and clear the channel from the gate to the ditch. A light above the gate would help. I have put this as an item on the agenda. I have emailed the Hall Committee Chairman

There appears to be a problem with emails from the **contact us section of our website** – I will ask TLC about this they come through as undeliverable, but with the message as an attachment, very odd.

April 2022 Minutes		
221.iii War Memorial	Clerk to submit grant application	Ongoing
May 2022 Minutes		
36. Matters Arising	War Memorial	Waiting for quotes
March 2023 minutes		
204ii fencing	Clerk to contact landowner	Ongoing
214iii website	Cllr Haysom to give feedback on website review	
April 2023 Minutes		
223.i Ringwood Rd crossing	Clerk to contact HCC re crossing. Clerk to contact the school	Ongoing
22. ii Car park lighting	Clerk to advise the Brownie leaders	
225.iv fencing/horses	Clerk will endeavour to contact the landowner.	Unable to find contact details
May 2023 Minutes		
18 Risk assessments	Clerk to change dates, add new assessments, circulate	Ongoing
35 Ringwood Road	Clerk to set up meeting with local reps. Clerk to seek clarification of process and appeal possibilities	Email MW & TC 12.6.23
37.iii Play area, Rec Fences	Clerk to set up a joint meeting to look at fences	

June 2023 Minutes		
54.I Meeting with Nick Adams-King	Clerk to advise Cllrs and other when date of meeting known.	Not available July September?
55.i Ringwood Road	Clerk to contact interested parties and pursue	Ongoing
55.iv First New Forest	Clerk to follow up First New Forest contact.	Ongoing
July 2023 Minutes		
74.i Ringwood Road	Clerk contact hall hirers, PTA + submit application	Ongoing
74.iv First New Forest	Clerk to follow up with First New Forest	Ongoing
77. Footpaths Bridleways	Clerk to follow up with the HCC RoW team.	Ongoing – chase again
September 2023 Minutes		
92,I Community Hall	Clerk lodge complaint Land Registry time scale	
92.iii Recreation ground	Clerk to sort signage and plaques	
96. SW Sewage Spillage	Clerk to contact NE Quadrant rep and Councils Clerk to contact Jeanne Mclean Clerk to contact Consultative Council	
Sept minutes	To Cllrs To website	22.9.23
October 2023 Minutes		
I 08. Planning	Clerk to send 4 comments to NFDC/NFNPA	20.10.23
I 09.i and I 09.ii NFDC/HCC	Clerk to make formal application for the crossing and ask for typical costings Clerk to contact Julian Lewis MP, Hampshire and District Councillors, NM Scouts and Church re. supporting letters. Assistant Clerk to contact David Ilsley regarding CIL funding from NFNPA Clerk to follow up with Cllr Penman re HCC Property Flood Resilience measures	25.10.23 20.10.23 20.10.23 reminders sent 27.10.23
I I 0.i Ringwood Road	Clerk to make formal application re. Ringwood Road crossing	
I I 0.iv NFDC SID rota	Clerk to follow up SID rota	21.10.23
I I I.i Community Hall,	Clerk to make the Land Registry complaint.	
III.ii Play area – wet our	Clerk to chase up quote from Groundsman.	24.10.23
I I I.iii See saw Zip wire	Clerk to accept quote for surface repair Clerk to chase wet pour repair quote from MB zip wire vandalism, to be reported to the police, a crime number obtained and a claim on the insurance submitted.	Online 24.10.23 Hants Police
I I I.iv Recreation ground, Path	Clerk to get quotes from Gardeners South and Lengthsman	27.10.23
I I I.vi Signage and plaques	Clerk to contact family	
I I I.viii retiring editor Future editions	Clerk to purchase and deliver garden voucher Clerk to accept TLC quote	27.10.23
I I 3. Lengthsman	Clerk to follow up outstanding work and issue new winter works list	27.10.23
I I 4. Groundsman	Clerk to confirm War Memorial cleaning prior to Remembrance Sunday	25.10.23
I I 5. S W Sewage Spillage	Clerk to contact Environment Agency	
I I 8. Email account	Clerk to follow up with TLC	Ongoing

I20. Finance I20.iv Budget review	RFO to set up balance payment to N Adams RFO to get relevant costs and prepare budget/precept figures and circulate	
I21. Flood Resilience.	Clerk to contact HCC	Cllr Penman 27.10.23
Oct Minutes	To Cllrs To website	20.10.23
Nov Agenda	To Cllrs To website	9.11.23 9.11.23