

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 18 October 2023

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

In attendance: Cllr Penman, Cllr Tipp, one member of the public for planning, the Parish Clerk and the RFO/Clerks Assistant:

103. **Welcome**

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

104. Apologies for absence had been received from Cllr Babey, Cllr Johnstone, Cllr Merrill, Cllr Shaw M Davies (NFNPA) and Cllr Reilly.

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

106. **Public Participation** none

107. **Approval of minutes of 20 September 2023**

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

108. **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

Appl no	Address	Proposals	Parish Council Recommendation
01163	Land Adjacent Fernham, Rossiters Lane, Woodlands SO40 7HX	Replacement agricultural building	3 Permission. The proposals appear to be an improvement on the existing.
01198	Staddlestones, Fletchwood Lane, Totton, Southampton SO40 7DZ	Single storey front and side extensions; two storey rear extension; roof alterations including dormer and roof lights; extension to outbuilding	3 Permission. The changes are not material.
01152	Staddlestones Farm, Fletchwood Lane, Totton, Southampton SO40 7DZ	Application for a Certificate of Lawful Development for Existing stationing of a mobile home for residential use	The Parish Council has no knowledge of this and is unable to comment.
10974	Paultons Campsite, Wade Park Farm, Salisbury Road, Ower, Netley Marsh SO51 6AG	Change of use of existing club member only campsite to allow non-members	3 Permission.

Clerk to send comments to NFNPA/NFDC

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

109.i **Cllr Tipp NFDC** advised the meeting regarding CIL funding which is now available applications need to be in by early December. It was agreed an application should be made for the crossing on Ringwood Road. A formal application for the crossing is now a matter of urgency, regardless of support letters from local organisations. The Rural England Property Fund is available, application closing date 31 October, this has been passed to the Community Hall Committee for application re. solar panels. Garden waste bin applications need to be in by 24 November for residents to receive a free of charge wheelie bin for use from the next financial year.

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

109.ii **Cllr Penman reported on HCC** matters, a number of leaflets are available for distribution. Highway information was circulated. There is a problem with a large reduction in funding from central government which will inevitably lead to changes in services.

Clerk to follow up with Cllr Penman re HCC Property Flood Resilience measures

109.iii NFNPA no report available.

110. Matters Arising

110.i **Ringwood Road** and pedestrian crossing a formal application is now a priority, see 109.i

110.ii **Bartley Village Hall**, clarification of role of NMPC rep, as not information has been forthcoming this will be removed from future agendas.

110.iii **Speedwatch** Training is being arranged. It was confirmed NMPC does not have any equipment relating to the scheme. Priority roads were confirmed as: A36/Salisbury Road Ower, particularly on the Totton side of the motorway bridge. Ringwood Road near the school and Woodlands Road.

110.iv Update on **Woodlands Road dog waste bin** Cllr Penman has information on this and will forward to the Clerk.

110.iv **NFDC SID rota**, replies similar to those received earlier in the year have been received. Ringwood Road is the priority.

Clerk to make formal application re. Ringwood Road crossing

Clerk to follow up SID rota

111. Members Report

Woodlands Community Hall.

111.i **Community Hall**, Solar and WIFI options. Cllr Johnstone had forwarded a quote. It is understood up to 50% of costs could be claimed from the CIL Fund and/or the Rural England Property Fund. Other grants may be applied for. It was agreed in principle a grant should be made by NMPC and that up to £5000 should be included in the precept budget for the coming year. Charges for using the hall/retrospective invoices – once invoices are received these will be paid. Land Registry complaint ongoing.

Clerk to make the Land Registry complaint.

111.ii **Play area, gym** including solution for shrinking wet pour and consider quotes. A quote from the Groundsman is awaited.

Clerk to chase up the quote from the Groundsman.

111.iii Quote for repair to area under **see-saw** £195.00 plus VAT agreed. Quotes for repair to the **zip wire** to be an item on the next agenda. The damaged to the zip wire was vandalism, this to be reported to the police, a crime number obtained and a claim on the insurance submitted.

111.iv **Recreation ground**, assessment of path – vegetation encroachment, the Lengthsman and Gardeners South will be asked to quote for current repair work and ongoing maintenance.

111.v.i update on, **fencing**, the Groundsman will look at this

111.v.ii **moles** – new traps have been installed, report awaited.

111.v.iii **benches and hedge cutting** item for the next agenda. Residents have been advised re hedge cutting.

111.vi **Signage and plaques** awaiting contact with deceased Councillor relatives.

111.vii **Noticeboards** nothing to report

111.viii **Outlook** Winter 2023 and future editions, it was agreed to purchase from the Chairman's allowance, a £50.00 garden voucher for the retiring editor.

Quote from TLC for editorial work £300.00 per issue, plus £100.00 set up fee, agreed this should be accepted. Figures to be included in the budget.

- 111viii Update on **Conservation Review**, much work has been done by the team and NFNPA are pleased with this. Mapping and Photos and final work is in hand. The additional areas are Loperwood/Whitemoor Lane and Woodlands Road at the Ashurst end.

Clerk to chase quote from groundsman re wet pour repair

Clerk to order surface repair under see-saw

Clerk to report vandalism to police and make the insurance claim.

Clerk to follow up re. signage and plaques

Clerk to contact TLC

112. **Footpaths and Bridleways** including footpath 2 and 5. No updates were available.

113. **Lengthsman** the report from Cllr Babey was accepted and will be forwarded to the Lengthsman who will also be reminded about the car park weed-killing.

Clerk to contact Lengthsman

114. **Groundsman** – The work is progressing well. The Clerk will request cleaning of the War Memorial prior to Remembrance Sunday.

Clerk to contact Groundsman

115. **Southern Water Sewage Spillage – update** – the information given out by Southern Water appears to be factually incorrect. Cllr Tip will follow up. Agreed Clerk to contact the Environment Agency. The situation is unsatisfactory. It is understood residents test kits can be made available.

Clerk to contact Environment Agency.

116. **Clerks Report** Priestlands flooding issue is outstanding, the Clerk has chased HCC for work to be completed before winter sets in.

117. **Correspondence** a list of correspondence had been circulated. Matters requiring attention were

Zero Hours	Climate and Ecology Bill	Noted.
NFNPA	Heritage Assets	Woodlands House Residential Care Home, Woodlands Road, is proposed to be added to the Heritage Assets list, noted.

118. HCC notice of termination of **email account** from 31 December, noted. The quote from TLC for provision of service, costs dependent on amount storage required was accepted in principle.

Clerk to follow up with TLC

119. Remembrance Sunday arrangements, in hand, a short service only around the War Memorial.

120. **Financial matters**

The following payments were approved

120.i Expenditure

Detail	Details	Net	VAT	Gross
Gardeners South Inv No 3347 Sept Inv	Online Oct	219.57	43.91	263.48
TLC Inv 2321-1 3rdquarter 1st payment	Online Oct	15.00		15.00
NW Adams Playground Inspection Training Inv 2329 £1.00 test payment, balance to follow asap	Online Oct	725.00		725.00
Southern Counties Pest Control inv 591	Online Oct			

		60.00		60.00
Marcus Burt Groundsman + 6 hours + Exps	Online Oct	282.33	1.17	283.50
H Lawrence	Online Oct	288.99		288.99
R Cooper	Online Oct	352.42	9.84	362.26
T Vine Outlook winter edition	Online Oct	50.00		50.00
NFDC Election Expenses uncontested inv41063439	Online Oct	75.00		75.00
NFDC GIS subscription inv41063484	Online Oct	125.00		125.00
	Total uncleared above			2,248.23

120.ii **Cllr Cook confirmed he had checked the Bank Reconciliation to 30 September and all was in order.**

120.iii **NFDC CIL payment and course** – applications will be made for the Ringwood Road crossing and hall solar panels. £1329.44 had been received as the parish allocation to date. The course had been very useful.

120.iv **Budget review 24/25** figures to be produced for the next meeting to include increased grants expenditure, Outlook, regular maintenance of the recreation field path and playground, and updated staff salary figures. Possible replacement of the multi-play equipment will need to be considered.

RFO to get typical multi-play equipment costs.

121. Parish Matters

Cllr Haysom asked about the **Flood Resilience**. Agreed Clerk to clarify with HCC whether they identify properties of the Parish Council need to do that.

Clerk to contact HCC

122. Confidential Business

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 salary scales it was agreed the salary scale would be amended to points 10 – 20 on the NALC/NJC scale. Specific points on the scale will be decided at the next meeting.

There being no further business the Chairman closed the meeting at 9.15pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 15 November 2023 at 7.45 pm Woodlands Community Hall

Signed:

date: 15 November 2023