

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING to be held on Wednesday 15th May 2024 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 9th May 2024

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 and approve reasons 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 17 April 2024
- 7.59 6. To confirm decisions made at the Planning Committee Mtg
- 8.02 7. a) County Councilors report
b) District Councilors report
- 8.10 8. Matters arising – To consider/accept
 - a) Ringwood Road and pedestrian crossing update
 - b) Speedwatch update
 - c) Update on the potential Woodlands Rd dog waste bin
 - d) High speed broadband
 - e) A326 North Improvement
- 8.20 9. To receive Member's reports on:
 - a) Community Hall report
 - b) Update on Play area, gym & field
 - c) To consider quote for wet pour by gate
 - d) Update on benches, hedges, fencing and noticeboards
 - e) Update on NFNPA conservation review
 - f) Testwood Lakes AGM held 23rd April
 - g) Annual Parish meeting feedback
- 8.40 10. To receive Member's reports on Footpaths & Bridleways including footpath 2 and 5
- 8.45 11. Lengthsman – To agree work to do including review of flooding and any necessary action.
- 8.50 12. Groundsman – work to do and update on works already agreed
- 8.52 13. Clerks & RFO report

Planning Committee

Declarations of Interest

Planning Applications

00202 205 WOODLANDS HOUSE, WOODLANDS RD, SO40 7GL

One and two storey extension to the existing care home; 3no. pergolas; 2no. outbuildings; replacement and extensions to hardstanding; infill existing pond and creation of new pond; associated landscaping

00270 LANGFORD FARM, PARADISE LANE, SO40 7GS

Change of use from Dwellinghouse (C3) to Mixed Use Dwellinghouse (C3); Bed & Breakfast (C1)

00389 2, PURKISS CLOSE, WOODLANDS, SOUTHAMPTON, SO40 7HS

Air source heat pump

Any other planning business to be considered

- 9.00 14. Correspondence –
other correspondence as necessary
- 9.02 15. Finance
- a) To approve May online payments and consider other Finance Matters
 - b) Acceptance of Internal Auditors letter re. 2023-24 accounts together with the Internal Audit report
 - c) Adoption of the Annual Accounts and Pro-Forma (AGAR) –
 - d) Section 1 Annual Governance Statement 2023-24
 - e) Section 2 Accounting Statements 2023-24
- 9.15 16. Parish Matters - To consider:
Councilors' items
- 9.20 17. Items for the next agenda
- 9.22 18. Confidential business –

NEXT MEETING: 19th June 7.15pm at Netley Marsh Community Hall