

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING** to be held on Wednesday **19th June 2024** at **7.15pm** at **Woodlands Community Hall**.

Ros Cooper

Assistant Clerk to the Council 12th June 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 witness the signing of the acceptance of office by Cllr Cook, Vice Chairman.

4. To consider comments from the Public – if necessary for inclusion in the next agenda

7.57 5. To accept declarations of interest

7.58 6. To approve minutes of the Annual and monthly Parish Council meetings held Wednesday 15 May 2024

7.59 6. To consider Planning applications

8.02 8. 8.i County Councilors report

8.ii District Councilors report

8.ii NFNPA report

8.10 9. Matters arising – To consider/accept

9.i Ringwood Road and pedestrian crossing update

9.ii Speedwatch update

9.iii Update on the potential Woodlands Rd dog waste Including purchase and contract costs

9.iv High speed broadband

9.v A326 North Improvement

9.vi To consider members to be appointed and terms of reference for Conservation Area working group and Resilience Working Group.

9.vii To consider draft absence/apologies letter for Councillors

Planning Committee

Declarations of Interest

Planning Applications

00519PAFL - The Fuchsia Nursery, Romsey Road, Ower, Romsey, SO51 6AH - Determination as to whether Prior Approval is required for proposed Change of use of agricultural building under Class R to flexible commercial use (storage)

10452 - The Thatched Cottage, Hill Street, Calmore, Netley Marsh SO40 2RX - Conversion of existing oak framed outbuilding to form office/habitable accommodation ancillary to dwelling, including fenestration alterations, rooflights and flue.

00553 - 264 Foresters Cottage, Woodlands Road, Woodlands, SO40 7GH Extension; outbuilding; porch; glazing

10238 - Brookshill Farm, Salisbury Road, Calmore, Netley Marsh SO40 2RQ - Variation of condition 2 of 22/10943 to move the proposed location of the workshop/barn and allow alterations to the approved hardstanding

Any other planning business to be considered

8.20 10. To receive Member's reports on:

10.i Community Hall

To consider :

Path, changing room door to main path and car park (?summer holidays)

Area below gate from small area outside hall to play area

Car park lighting, gate/access etc

Incl MH email and permitted development email

10.ii Update on Play area, gym & field

To consider quote for cutting back / clearing brambles by zip wire,

10.iii To review works on play area including wet pour and play area reports

10.iv Update on benches, hedges, fencing and noticeboards

10.v Update on NFNPA conservation review

10.vi Update on Conservation Area Review and to consider terms of reference

10.vii Outlook – Summer edition

- 8.40 11. To receive Member's reports on Footpaths & Bridleways including footpath 2 and 5
- 8.45 12. Lengthsman – To agree work to do including review of flooding and any necessary action.
- 8.50 13. Groundsman – work to do and update on works already agreed
- 8.52 14. Clerks & RFO report
- 9.00 15. Correspondence –

NFDC	Greening campaign
------	-------------------

other correspondence as necessary

- 9.02 16. Finance
- 9.03 16.i To approve June online payments and consider other Finance Matters
- 9.03.1.1 16.ii To review and if thought appropriate to adopt updated Finance Regulations 2024
- 9.03.1.2 16.iii Transfer further funds to high interest account
- 9.15 17. Parish Matters - To consider:
- Councilors' items
- 9.20 18. Items for the next agenda
- 9.22 19. Confidential business –

NEXT MEETING: 19th July 7.00pm at Netley Marsh Community Hall

Clerks & RFO report to Netley Marsh Parish Council: May 2024

Confirm papers sent to External Auditor including the 'extra 5%' papers. Acknowledged by BDO

Suggestion from Ros: **Field use in conjunction with hall hire:** In view of the problems this year with the grass cutting I would like to suggest that we have special wording when giving permission for use of the field before the first cut has been done. When replying to enquiries something like: We attach our contract for use of the field however we must point out that at this stage the grass has not had its first cut of the season. Netley Marsh Recreation Ground slopes to a low point and the field drainage is such that the ground stays marshy for some time after a wet winter. We cannot guarantee the grass will be cut or the field useable by the time of your booking. As soon as the first cut is done we will confirm.'

April 2022 Minutes		
221.iii War Memorial	Clerk to submit grant application	Ongoing waiting for quotes
March 2023 minutes		

204ii fencing/horses	Clerk to contact landowner –	see Feb 2024 below
May 2023 Minutes		
35 Ringwood Road	Clerk to set up meeting with local reps. Clerk to seek clarification of process and appeal possibilities	Ongoing
June 2023 Minutes		
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		
77. Footpaths Bridleways	Clerk to follow up with the HCC RoW team.	Ongoing – chase again
111.vi Signage and plaques	Clerk to contact family	27.10.23
November 2023 Minutes		
Plaques	Clerk to contact families	
January 2024 Minutes		
169.i Ringwood Road	Clerk to make a formal complaint to HCC. Clerk liaise with Groundsman litter bin emptying.	Drafted Ongoing review – see Feb 2024 below
170.viii Recreation Ground,	Clerk to liaise with Groundsman	Ongoing
February 2024 Minutes		
203.ii Weight limit	Clerk to contact HCC in due course	
March 2024 Minutes		
217. Lengthsman	Clerk to contact Groundsman Clerk to contact HCC Ordinary Watercourses Department in due course.	Done
April 2024 Minutes		
240.v Audit conflict int'st	RFO to confirm no conflict NMPC/BDO	
241.i Annual Parish Meeting	RFO to set up payments	paid 17.5.24
241.ii Outlook	Clerk to contact organisations	
	April minutes to Cllrs April minutes to website	23.4.24
	May agenda to Cllrs	10.5.24
May 2024 Minutes		
Annual Meeting 9 Planning	Clerk/RFO Check website for references to planning committee.	17.5.24
25 APM 2025	Clerk to book hall Fri 25 April 2025	20.5.24
Main meeting 36 Planning	Clerk to send comments to NFNPA/NFDC	17.5.24
37 report faults to HCC	Clerk to prepare article for Outlook	
38.iii dog waste bin	Clerk find and circulate comparative costs.	
38.v A326 North	Clerk to follow up with HCC	
39.i Woodlands	Clerk check if planning permission required	email s.avery 21.5.24

Community Hall	Clerk get quotes for the path	
39.ii Play area, gym & field	Clerk to contact the mole contractor and the grass cutting contractor	20.5.24 17.5.24
39.iii Quote for wet pour	Clerk to contact VitaPlay	20.5.24
39.iv Benches, hedges, fencing and noticeboards	Clerk to do the bench inspection and liaise with groundsman	
45.iii – v - AGAR	RFO send papers to external auditor RFO to place papers on website	22.5.24
46.ii Priestlands Close	Clerk to contact resident	20.5.24
28 May	RFO return field deposits as appropriate	June payments list
	May minutes to Cllrs May minutes to website	11.06.24
	June agenda to Cllrs and website	12.6.24