

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING** to be held on Wednesday 17th July 2024 at 7.00pm at Woodlands Road Community Hall.

Heather Lawrence

Parish Clerk 11th July 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

- 7.00 1. Welcome
- 7.01 2. To receive apologies for absence
- 7.02 3. To consider comments from the Public – if necessary for inclusion in the next agenda
- 7.12 4. To accept declarations of interest
- 7.13 5. To approve minutes of the Parish Council meeting held Wednesday 19 June 2024 subject to amendment to item 55 - 1st action point to read **RFO** to contact Cllr Tipp
- 7.14 6. Planning
 - 6.i To consider the following planning applications:-

APPLICATION: 00743

ADDRESS: Bartley Grange House, EADENS LANE, BARTLEY, SO40 2LB

PROPOSAL: Swimming pool; patio; associated landscaping

APPLICATION: 00741

ADDRESS: Mead House, BARTLEY ROAD, WOODLANDS, SO40 7GN

PROPOSAL: Single-storey side extension

APPLICATION: 00712

ADDRESS: Sunnycroft, 148 WOODLANDS ROAD, ASHURST, SO40 7AP

PROPOSAL: Single-storey second-floor extension

APPLICATION: 00634

ADDRESS: Little Northaw, THE CRESCENT, ASHURST, SO40 7AQ

PROPOSAL: Single-storey rear extension

- 6.ii To consider any other planning business

- 7.45 7. 7.i County Councillors report
 - 7.ii District Councillors report
 - 7.iii NFNPA report

- 8.00 8. Matters arising – To consider/accept
- 8.i Ringwood Road and pedestrian crossing update
 - 8.ii Speedwatch update
 - 8.iii Update on the potential Woodlands Rd dog waste bin Including purchase and contract costs
 - 8.iv High speed broadband
 - 8.v A326 North Improvement
 - 8.vi To consider terms of reference for Conservation Area working group and members to be appointed and Terms of reference for the Resilience Working Group.
 - 8.vii To consider draft absence/apologies wording for Councillors
- 8.30 9. To receive Member's reports on:
- 9.i Community Hall report from meeting held 8th July 2024
 - To discuss options and consider quote for the continuation of the field path from The rear door of the small hall and possible ramp/barrier
 - To consider quotes for external hall lighting and car park lighting
 - Main gate/access to discuss options including other upgrade matter and to consider quotes
 - Options for the possible installation of EV chargers in the car park and wiring to be laid at the same time as the lighting
 - To consider request for picnic benches
 - 9.ii Update on play area, gym and recreation field
 - 9.iii To review works on play area including wet pour and play area annual report.
 - 9.iv Update on benches, hedges, fencing and noticeboards
 - 9.v Update on NFNPA conservation review
 - 9.vi Outlook – Review of the Summer edition
 - 9 viii Report from NE Quadrant meeting held 27th June
- 8.50 10. To receive Member's reports on Footpaths & Bridleways including footpath 5
- 8.52 11. Lengthsman – To agree work to do and consider quote to weed kill the car park.
- 8.54 12. Groundsman – work to do and update on works already agreed
Future arrangements with morning hall hirers
- 8.56 13. To consider arrangement for co-option of one councilor

- 9.00 13. Clerks & RFO report
- 9.02 14. Correspondence –
other correspondence as necessary
- 9.03 15. Finance
- 15.i To approve July and August online payments and consider other Finance Matters
- 15.ii To review budget and expenditure to 30 June 2024
- 15.iii To confirm Cllr Johnstone is now on the bank signature list
- 9.10 16. Parish Matters - To consider:
Councilors' items
- 9.15 17. Items for the next agenda
- 9.20 18. Confidential business –

NEXT MEETING: 18th September 7.00pm at Netley Marsh Community Hall