

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING** to be held on Wednesday **18th September 2024** at **7.00pm** at **Woodlands Road Community Hall**.

Heather Lawrence

Parish Clerk 12th September 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 and approve reasons 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 17 July 2024
- 7.14 6. Planning

6.i To consider the following planning applications:-

APPLICATION: 00706

ADDRESS: GREENWAYS, THE CRESCENT, SO40 7AQ

PROPOSAL: Garage with home gym and office space (demolition of existing garage building)

APPLICATION: 00720

ADDRESS: ARNEWOOD HOUSE, RINGWOOD ROAD, WOODLANDS, SO40 7GX

PROPOSAL: 2no. flats; offices; one and two storey extensions; garage block; covered bike storage; bin store; entrance gate; fence; hard & soft landscaping; demolition 1no. Outbuilding

APPLICATION: 01013

ADDRESS: 410, WOODLANDS ROAD, WOODLANDS, SO40 7GA

PROPOSAL: Rear extension; render and porch

6.ii To consider any other planning business

7.30 7. REPORTS

7.i County Councillors report

7.ii District Councillors report

- 7.40 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
- 7.55 9. To receive Member's reports on:
- 9.i Community Hall committee meeting held 9th September
 - Update on lighting work, gate work including lower gate, key safe
 - Update on field gate – replacement with metal gate from roadside
 - Update on path/ramp, small hall across field
 - Update on picnic bench project, where to site and how to install
 - 9.ii Update on play area, gym and recreation field
 - 9.iii To review works on play area including play area annual report.
 - 9.iv Update on benches, hedges, fencing and noticeboards
 - 9.v Update on NFNPA conservation review
 - 9.vi Report from Consultative panel meeting held 5th September
- 8.10 10. To consider items for the Winter Outlook
- 8.15 11. To receive Member's reports on Footpaths & Bridleways including footpath 5
- 8.20 12. Lengthsman – To agree work to do and work completed.
- 8.25 13. Groundsman – work to do and update on works already agreed
- 8.30 14. Clerks & RFO report
- 8.35 15. Correspondence –
 - HCC – LCWIP Consultation
 - other correspondence as necessary
- 8.40 16 To consider the following Policies and Terms of Reference
 - 16.i Document Retention Policy
 - 16.ii Terms of Reference Resilience working group
 - 16.iii Complaints procedure
 - 16.iv Publication Scheme
- 8.50 17 To consider new and amended contracts from TLC for website and email services

8.55 18. Finance

- 18.i To approve September online payments and consider other Finance Matters
- 18.ii To consider situation re. transfer from High Interest Ac
- 18.iii To confirm Cllr Johnstone is now on the bank signature list
- 18iv To approve order for Remembrance Day Wreath and RBL donation
- 18v Budget – three year plan
- 18vi Conclusion of External Audit

9.05 19. To consider co-option of one councilor

9.10 20. Parish Matters - To consider:
Councilors' items

9.15 21. Items for the next agenda

Exclusion of the Press and Public, under the Public Bodies (Admissions to Meetings) Act 1960. Members of the public and press are required to leave the meeting due to the confidential nature of the business to be discussed.

9.20 22. Recruitment

NEXT MEETING: 16th October 7.00pm at Woodlands Road Community Hall