

NETLEY MARSH PARISH COUNCIL

NOTICE OF MEETING

Councillors are summoned to attend the **PARISH COUNCIL MEETING** to be held on
Wednesday 17 June 2026 at **7.00 pm** at **Woodlands Community Hall**.

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

1. Welcome
2. To receive apologies for absence
3. To consider comments from the Public – if necessary for inclusion in the next agenda
4. To accept declarations of interest
5. To approve minutes of Parish Council monthly and confidential Meeting held on 20 May 2026
6. To consider the following planning applications :

Ref	Address	Proposal	Closing Date
26/00450FULL	Charcoal Cottage, Shepherds Road, Bartley, Southampton SO40 2LH	Single storey extension	26.06.26
26/10489	BROOK HOUSE, 3 MEADOWBROOK GARDENS, CALMORE, NETLEY MARSH SO40 2BY	Variation of condition 2 of Planning Permission 25/10370 to remove the cladding proposed to dwellings and garages and replace with brickwork	19.06.26
26/10493	BROOK HOUSE, SALISBURY ROAD, CALMORE, NETLEY MARSH SO40 2RQ	Variation of condition 2 of Planning Permission 23/10540 to allow addition of plant rooms to Plots 1, 6 & 7, fenestration and elevational alterations to Brook House, and landscaping alterations to the site (Retrospective)	19.06.26
24/10199	Calmore Croft Farm, Salisbury Road, Calmore, Netley Marsh SO40 2RQ	Modify the obligation to allow amendments to clause 3.1 of schedule 1 to update the plan reference and an amendment to the definition of pedestrian and cycleway works.	18.06.26
26/00428FULL	Granmor House, Bourne Road, Woodlands, Southampton SO40 7GR	Single storey rear extension; open porch to principal elevation; alterations to doors and windows; 1no. outbuilding	30.06.26
26/00424FULL	A326, North, Waterside	Proposed highway improvements on the A326 between and including the junctions with Michigan Way in west Totton and Main Road at Dibden	06.07.26

6.i Resident email concerning A326 plans and concerns re weight restrictions and environmental impact

6.ii update on Car Boot Sale field issues

7. To receive reports on County, District and NFNPA matters

- 7.i County Councillors report including school transport/flooding
- 7.ii Health/School Transport questionnaire
- 7.iii District Councillors report

8. Matters arising – To consider/accept

- 8.i Appointment of Independent auditor for 2026-27 accounts
- 8.ii Speedwatch update
- 8.iii Developments adjacent to the A36 – working group plans
- 8.iv Confirmation of charitable donation recipient for APM Speaker
- 8.v Email received re change of use for leased back field

9. To receive Member's reports on:

- 9.i Community hall plans for garages and outside toilet facilities
- 9.ii Play area
- 9.iii Recreation ground: Holes/boundaries/ditches/ equipment/ damage to car park barrier
- 9.iv Other local halls
- 9v. Three year plan of potential projects

10. Outlook – summer edition and items for winter edition – flooding – ditches

- 10.i.Future delivery address
- 10.ii Future assistance

11. To receive Member's reports on Footpaths & Bridleways

12. Lengthsman – Car Park weedkilling, to agree work to do, work completed

13. Groundsman – report – wood treatment update – other work update

14. Clerk/RFOs report – new computer

- update on Defib for Gamekeeper pub
- update on damage to bus shelter near Paultons Park

15. Correspondence –

- 15.i Email received 04.06.26 - Reopening of CIL local infrastructure funding
- 15.ii To consider other correspondence as necessary –

Email received 01.06.26 Public Consultation for new homes at Land east of Pauletts Lane

Email received 03.06.26 VodafoneThree Upgrade / Upper Hanger Farm - Consultation Information

16. To approve cheque payments and consider other Finance Matters

16.i banking arrangements – update and to approve the following banking decisions –

1. Remove Susan Gordon and Martine Humphray as non signatories on the accounts
2. Have a system for signatories: Use the bank complex system so that the RFO has to set up payments as the RFO is responsible for the accounts.
3. Set up full signatories: Chair, Vice Chair and RFO x 2
4. To set up limited signatories: All Councillors except Chair and Vice Chair – limited signatories can do everything except change the address on the account/make substantial changes to the account
5. To set up view only access: Clerk
6. To make changes to the account all matters to require RFO + any two councillors
7. To pass a resolution authorising the above resolutions to be notified to Lloyds Bank plc according to their Board resolution system

8. To decide on when to change the address on the accounts
9. To decide on when the retiring RFO be removed as a signatory on the accounts

16.ii Bank reconciliation to 31 May 2026

17. Parish Matters

17.i Councillors items

18. Items for the next agenda

19. Confidential business if any – Pension: RFO/Asst Clerk contract and final arrangements

NEXT MEETING DATE 15 July 2026 Woodlands Community Hall

Tracy Hodgson

10.06.26

Clerk to the Council
