

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Netley Marsh Community Hall, on 17 June 2026

Present: Cllr Welbourn, (Chairman), Cllr Cook, Cllr Haysom, Cllr Johnstone, Cllr Merrill, Cllr Shaw

In attendance:, Cllr Tipp, 3 members of the public and the Parish Clerk and the Clerks Assistant x 2:

46. **Welcome**

Cllr Welbourn welcomed Councillors and Members of the Public to the meeting

47 Apologies for absence had been received from Cllr Chris Smith - and reasons given accepted.

48 **Public Participation**– None submitted

49 **Declaration of Interests**- None

50 **Approval of minutes of 20th May 2026 – approval received**

The minutes having been circulated were agreed and were signed by the Chairman.

51 **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

The following decisions were for forwarding by the Clerk to NFNPA/NFDC as necessary.

Appl No	Address	Proposal	NMPC Comment
26/00450FULL	Charcoal Cottage Shepherds Road Bartley SO40 2LH	Single storey extension	1. Support officer decision while recognising the proposals are over the 30% limit
26/10489	Brook House 3 Meadowbank 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	1. Support officer decision
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)	5. Accept officer decision
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.	5 Accept Officer decision providing there is no effect on the or connectivity of cycling and pedestrian routes
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	3. Permission providing a condition is imposed to ensure no habitable accommodation is created in the outbuilding

6/00424 FULL	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	
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Plans/drawings do not match narrative. Still show 3 lanes. NMPC understood there was a commitment to reduce this to 2 lanes avoiding an open invitation to HGVs to turn left onto the A336. Footpath/cycle west side of the A326 between Netley Marsh Roundabout and Fletchwood Lane Roundabout is considered essential, especially if there is to be a new bus stop. There is also concern about traffic displacement. It was considered a weight limit on the A336 will still be required but will not be part of these works. There was concern about light pollution re. the welfare site in view of the large number and variety of bats on the site.

Clerk to send comments to NFNPA/NFDC

51.i Resident email concerning A326 plans and concerns re weight restrictions and environmental impact. Resident in attendance, expressed concerns regarding the proposed use of the field between Goodies and Morrison's roundabout being used for a welfare unit and storage of vehicles/lorries. Resident reports that it is a documented habitat for owls, newts and a large number of bat species. There would also be noise and light pollution. There is also a proposed new slip lane for this which would mean the removal of trees and hedge habitats. This is also a drainage concern and involved incursion onto National Park land.

Clerk to include these issues when responding to the planning application

51.ii update on **Car Boot Sale** field issues. Clerk has received a reply from NFDC stating that there is nothing that can be done as it is private land. There are other issues and a Councillor will check to see if the site is within the Conservation area.

52. Members Report

52.i Community hall plans for garages and outside toilet facilities

Proposed demolition of existing garage and building of replacement building which will include storage, toilet facilities and a coffee shop – to provide a community hub. Preapp required and budget figures - authorisation given for costs up to £2,500. Timing is of the essence due to CIL Grant application deadline. The planning application will come from the Parish Council. Agreed: Hall Chairman and Cllr Johnstone will gather the relevant information, and apply for 2 places on the CIL workshop. Cllr Cook will assist with costings, application.

52.ii Play area

Clerk to contact re seat replacement.

52.iii Recreation ground: Holes/boundaries/ditches – need monitoring: Clerk to book mole contractor.

Person that accidentally damaged height barrier has contacted his insurance. Chairman has received verbal quote for repairs and will follow up for a written copy. Insurance company needs to approve before repairs can be carried out.

52.iv Other local halls - To carry over to next agenda.

52v. Three year plan of potential projects - -To be deleted from next agendas.

53 County, National Park & District Matters

Cllr Tipp advised the meeting that:

There is an online workshop taking place on Friday 10th July regarding CIL applications and this can be booked on Eventbrite. Mr Harvey and Cllr Johnstone to book. Deadline for current CIL applications is 7 August 2026.

NFDC have published their reasons for deciding not to proceed for a judicial review, after obtaining legal advice. Confirmed that a judicial review focuses on the process taken and not on the final decision made.

Waste roll out is going well, with positive feedback being received from residents. Cllr Haysom will email Cllr Tipp regarding an issue in Hazel Grove where lorries are reversing along a small track for two houses which is causing damage to the track..Cannot currently extend the recyclable materials due to this requiring new equipment by HCC

Cllr Tipp reported a change in planning regulations, applications for 150 homes or more cannot be refused without prior submission to the Secretary of State.

54 Matters Arising

54.i Appointment of Independent auditor for 2026-27 accounts - To be carried over to next agenda

54.ii Speedwatch update - Have SID device and Cllr Johnstone due to complete required training.

54.iii Developments adjacent to the A36 – working group plans - No update.

54.iv Confirmation of charitable donation recipient for APM Speaker - To be carried over to next agenda.

54.v Email received re change of use for leased back field Permission for change refused due to lease being a agricultural lease.

Clerk to advise lessee.

55 Outlook Summer issue is now available.

55.i Future delivery address - **RFO to check with Cllr Merrill** if this is continuing. Next agenda.

55.ii Future assistance - To continue as is for time being.

56 To receive Member's reports on Footpaths & Bridleways - No update.

57, Lengthsman – Car park weedkilling, to agree work to do, work completed

Clerk to ensure weed killing work is carried out only in school holidays.

58 Groundsman – report had been circulated

59. Clerk/RFOs report

59.i New computer - New computer for RFO is now in use, however experiencing issue with Outlook email address book and groups are not working .

59.ii Update on Defib for Gamekeeper pub no update, but grant from NFDC expected soon. (NB: update following, defibrillator is now up and running)

59.iii update on damage to bus shelter near Paultons Park - Clerk received email stating repairs due in August –

Clerk to check bus shelter situation with insurance company.

60. Correspondence

60.i Email received 04.06.26 - Reopening of CIL local infrastructure funding, noted.

60.ii To consider other correspondence as necessary:

Email received 01.06.26 Public Consultation for new homes at Land east of Pauletts Lane, this had been circulated to Councillors and was noted.

Email received 03.06.26 Vodafone Three Upgrade / Upper Hanger Farm - Consultation Information Already discussed, noted.

61. Financial matters

The following payments were agreed

61.i Expenditure

Detail	Details	Net	VAT	Gross
Crest Medical Proforma	Online Cleared	388.57	77.71	466.28
TLC webmaint inv2811 part payment + 2833 o/look	Online	204.17		204.17
Andy Tyler Groundsman inv 1152	Online	200.00		200.00
Gardeners South Inv 4571 query	Online	388.33	77.67	466.00
CH RFO/Assistant Clerk	Online	151.04		151.04
Clerk	Online	865.38		865.38
RC- RFO/Assistant Clerk	Online	780.97	101.22	882.19
Compuco Ltd inv 29298	Online	91.67	18.33	110.00
HMRC PAYE	Online	1,050.14		1,050.14
NEST pension	Direct Debit	71.04		71.04
Councillor Johnstone SID	Online	120.94	24.19	145.13
Thorne - return deposit	Online	50.00		50.00
Lloyds Bank monthly fee	Auto payment	4.25		4.25
For May Payments authorised by:	Total uncleared above			4,199.34

61.ii 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

1-7 Approved.

8. To decide on when to change the address on the accounts - RFO's to decide and report to Council.
9. To decide on when the retiring RFO be removed as a signatory on the accounts - when new RFO has been in post for 3 months

RFO to communicate above to bank.

61.ii Bank reconciliation to 31 May 2026 noted

62. Parish Matters

62.i Councillors items

63. Items for the next agenda - Height barrier

Confidential - 'In view of the special/Confidential nature of the business to be transacted, it was advisable in the public interest that the press and public be temporarily excluded in accordance with the 'The Public Bodies (Admission to Meetings) Act 1960',

64. Confidential business if any – Pension: RFO/Asst Clerk contract and final arrangements
Annual leave to be applied for new RFO and updated for Clerk.
RFO posted form for NEST, not received, updated on website.

There being no further business the Chairman closed the meeting at 9pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 15th July 2026 at 7.00 pm Woodlands Community Hall

Signed:

date: 15 July 2026