Clerk: Mr Bill Ashdown
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NURSLING & ROWNHAMS PARISH COUNCIL

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Minutes of the full Meeting of the Council held on Tuesday 14th April 2015 at 7.30pm in Nursling & Rownhams Village Hall, Nursling Street

Council Members Present:

Cllr N Anderdon, Vice	Cllr M Maltby	Cllr S Williams	
Chairman	Cllr J Rendell	Cllr J Lines	
	Cllr R Martin Cllr A Bulpit	Cllr B Richards	

In Attendance:

The Clerk: Bill Ashdown, 2 members of the public (Mrs Lorraine Wheeler, Mrs Linda Purkess)

No.	No.	ITEM	Action by
1.		Apologies. Cllr Bundy, Cllr Harding, Cllr Hall, Cllr Finlay, Cllr Perry, Caroline Nokes.	
2.		Declarations of Interests. Cllr Bulpit Item 4.1 and Item 15.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 3 rd March 2015. The minutes of the Full Meeting held on Tuesday 3 rd March 2015 were formally approved. Proposed by Cllr Williams, seconded by Cllr Bulpit and signed off by Cllr Anderdon. All Members present agreed.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mrs Purkess attended to discuss in more detail the use of The Glebe for the combined Church May Festival. Linda also apologised for lateness of Risk Assessments but handed them to Cllr Martin for inspection. Cllr Martin will report back to the Clerk by 17 th April. Should the assessments meet the right	PB/Clerk

No.	No.	ITEM	Action by
5.		criteria the Council members agreed The Glebe could be used. To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	
	5.1.	Unlawful cutting of vegetation along Balmoral Way. The Clerk has discussed this matter with a solicitor and a warning letter of possible legal action has been sent to the perpetrator. The Clerk has received a phone call from the perpetrator and hopefully no further unlawful cutting will be made.	Complete
	5.2	Nursling Street – PB to discuss proposals with shop owner's representatives.	PB Continues
	5.3	Post box in Bakers Drove. No further news.	Continues
	5.4	Inspection of Parish Council Assets (Beacon). A Grant of £2,800 has been received from TVBC. A contractor now needs to be found to undertake the work.	MM/PB/ NA Continues
	5.5	M27 Roadchef Barriers. Clerk has contacted the Roadchef Manager who said the work should be completed by end of April.	Continues
	5.6	Dog bin in Jubilee Park has now been re-positioned. Still waiting for quotes to position plaque. A request for quotes will be made in the Village News.	Clerk Continues
	5.7	Defibrillators and Cabinets arrived. They will require internal electrical point. Cllr Maltby will ask current electrician working in the Village Hall.	Clerk/PB Continues
	5.8	Investment Funding. Application forms for investing in Skipton BS received and need to be completed by Clerk, Cllr Bundy and Cllr Anderdon.	Clerk
	5.9	Letter received from Director of McTruck & Bus which stated that new vegetation will be planted along Test Lane Entrance and along rear of land along M271.	Continues
	5.10	Adanac Park Bus Shelter. Clerk has contacted Queensbury and they will add the sides to the shelter on 18 th April. PB to contact HCC for funding.	РВ
	5.11	Notice of forthcoming election in Village News & Hall. However, as there will be a Parish Election, the Parish Council AGM will need to be held 14 days following. The new date of AGM will be Wednesday 20 th May and the Meeting on the 2 nd June cancelled.	Continues

No.	No.	ITEM	Action by
	5.12	Right Of Way 4. Still waiting for Test Valley to respond.	Continues
	5.13	Use of the Glebe for Church May Festival. See Item 4.1	Continues
	5.14	Use of Recreation ground by GEA. Recreation Ground and Village Hall will not be required as they will be holding event at Otterbourne.	Complete
6.		Approval of Payments for Period Ending 13/04/2015 and Finance.	
	6.1	Payments for the period ending 12th April 2015 were formally approved. Proposed by Cllr Rendell, seconded by Cllr Richards, the payments were unanimously agreed at £12953.55. A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting.	
7.0		Police Report	
	7.1	As there was no police presence no report was made.	
8.0		TVBC and County Councillors Reports	
	8.1	Chairman's Report Due to recent accident to the Chairman a full report was not available so a brief report was presented by Cllr Anderdon.	
		Due to there being 13 candidates for the Parish Council, there will be a Parish Election on the 7 th May 2015.	
		HGVs in Nursling Street. Further discussions are going ahead with the Post Office to sort the Post Code problem out which is affecting Sat Navs but this will take a long time to resolve.	
		The Parish Council will place a request for quotes to build a plinth, to hold the Jubilee plaque in Jubilee Park, in the Village News.	
	8.2	HCC Councillor Roy Perry's Report. No Report submitted.	
9.		Agree cost of £35 + VAT for Clerk to attend HALC training session "The Planning Framework" at Eastleigh on 21 st April 2015	
	9.1	Clerk not able to attend so place offered to Councillors to attend but not accepted, and, therefore, £35 not agreed.	Complete
10.		Agree cost of £1500 + VAT for tree survey report by Christopher Hoare Tree Services Ltd.	
	10.1	Report covered survey of St Boniface Park, The Bund and Balmoral Way. This is part of regular maintenance work carried	

No.	No.	ITEM	Action by
		on Parish Council owned lands. All members agreed cost.	
11.		Agree cost of £620 + VAT for works required by Digital Green Solutions Ltd	
	11.1	Cost to cover removal of stump from The Glebe (£180.00 + VAT) to allow re-alignment of fence to commence and removal of deadwood from Beech in the Community Centre (£440.00 + VAT). Proposed Cllr Richards and seconded Cllr Anderdon. All members agreed.	Complete
12.		Decision on two quotes (£1008 and £975, both inc VAT) to provide fencing work in The Glebe	
	12.1	There were 2 quotes, one from David Simpkin and one from A& G Fencing. After discussion it was decided to opt for A & G Fencing. Proposed Cllr Richards and seconded Cllr Martin. All members agreed.	Complete
13.		Agree cost of £862 to cover cost of HALC affiliation and NALC levy for 2015-2016	
	13.1	This is an annual subscription normally agreed by the Parish Council. Proposed by Cllr Williams and seconded by Cllr Rendell. All members agreed.	Complete
14.		Agree cost of £40 for annual subscription to Hampshire Playing Fields Association.	
	14.1	The Parish Council have not normally paid for this and all members agreed not to subscribe.	Complete
15.		Request for grant from Nursling & Rownhams PCC	
	15.1	The request from the PCC for a grant contribution for costs to maintain Church grounds (this year £405). The Parish Council decided to provide half of the costs (£202.50). Proposed Cllr Rendell seconded Cllr Richards. All members agreed.	
16.		Letter sent to resident who has been found unlawfully cutting vegetation on Parish Council owned land in order to gain gate access.	
	16.1	It was reported by a resident that a neighbour had been cutting vegetation on land owned by the Parish Council in order that he can gain access to their newly inserted gate. The Clerk has written to the resident stating that it had already been pointed out to a previous resident by TVBC, within a planning application which has since lapsed, that he did not have access across the parish land and they must replace all vegetation removed.	
17.		Developments and Applications. All Members present agreed the following responses to TVBC:	

No.	No.	ITEM	Action by
	17.1	15/00403/TPOS 1 Bossington Close, Rownhams – Fell 2 x Cherry & raise crown 1 X Cedar tree. Objection Cherry tree was healthy but agreed crown lift	
	17.2	15/00433/FULLS Explorers Day Nursery, Nursling, 4A Adanac Drive, Nursling – Single storey extension to existing Nursery building. No Objection	
	17.3	15/00537/FULLS 35 Upton Crescent, Nursling – Single storey extension. No Objection but has since been withdrawn	
	17.4	15/00568/FULLS 79 Upton Crescent, Nursling – Single storey rear extension, with loft conversion plus raise ridge height to include 1 x bed/bathroom, 2 roof lights & Juliet balcony. Objection AME02 overshadowing 77A and AME01 overlooking 77a and 81Upton crescent.	
	17.5	15/00547/FULLS 2 Loreille gardens, Rownhams – Installation of single window on the ground floor to the west elevation. No Objection	
	17.6	15/00466/FULLS 12 Nursling Street Cottages, Nursling Street, Nursling – Single storey rear extension. No Objection	
	17.7	15/00606/TPOS Land to rear of 14 Barker Mill Close, Rownhams – Fell 3 x Sycamore and 1 x Silver Birch Trees. Objection trees are healthy and would ruin view along Horns Drove. No need to fell tree because it shaded garden.	
	17.8	15/00662/FULLS 22 Jeffries Close, Rownhams – Erection of conservatory to rear. No Objection	
	17.9	15/00669/FULLS Ashleigh, Routs Way, Rownhams – Ground floor front extension. No Objection	
	17.10	15/00706/FULLS 11 Winfrith Way, Nursling – Two storey side extension. No Objection	
18.		Correspondence for Discussion and Action 09/03/2015	
	18.1	HCC – Changes to system of street lighting controls which enable remote dimming of lights. Currently street lights can be remotely dimmed by 50% between midnight and 5:00am and 25% at all other times (i.e. 25/50/25). HCC want to change this to 35/60/35 split. If the Parish Council want a different split they need to contact HCC by 15 th April 2015	Noted
	18.2	TVBC Grounds Maintenance Contract renewal. Cost for 2015/16 = £10,163.20p	Clerk

No.	No.	ITEM	Action by
	18.3	Blesma – fundraising events 1-7 June 2015. Passed onto Cllr Lines.	Noted
	18.4	BDO – information and guidance notes for this year's Audit.	Clerk
	18.5	New Forest LEADER programme – Grants available (via DEFRA) throughout Southern Test Valley to support small businesses and not-for-profit- groups. Passed onto Cllr Maltby.	Noted
19.		Members Questions	
	19.1	Cllr Lines requested that the Minutes be placed on the Nursling & Rownhams website. Voted and majority of members agreed	Clerk/MM
	19.2	Cllr Lines suggested the Election information & candidates should also go on the website. All members agreed	ММ
	19.3	Cllr Lines informed members Barker-Mill will now fine anyone found parking along the crescent shaped road around the OS building.	Noted
	19.4	Cllr Bulpit asked if it was intended to re-introduce flower troughs along Romsey Road railings and on specific lampposts. Members agreed to discover costs as we may have to purchase troughs this year.	Clerk
	19.5	Cllr Bulpit said that the seat at the corner of Horns Drove and Romsey Road needs some improvement. Clerk to contact David Simpkin.	Clerk
	19.6	Cllr Richards said that the footpath running along Balmoral Way needs some attention. Clerk to contact the Ground Maintenance Team.	Clerk

The meeting closed at 8.45pm

The next Full Meeting of the Council will be held on Tuesday 3^{th} May 2015 at 7.30pm