Clerk: Mr Bill Ashdown

Email:clerk@nandr.org.uk



NURSLING & ROWNHAMS PARISH COUNCIL

Phone: 02380 736766

PO Box 1780, Southampton, Hants, SO15 9FX

Minutes of the full Meeting of the Council held on Tuesday 10th February 2015 at 7.30pm in Nursling & Rownhams Village Hall, Nursling Street

Council Members Present:

Cllr P Bundy, Chairman Cllr N Anderdon, Vice Chairman	Cllr J Hall Cllr B Richards Cllr M Harding Cllr A Bulpit	Cllr S Williams Cllr J Rendell Cllr M Maltby

In Attendance:

The Clerk: Bill Ashdown, 2 members of the public (Mr & Mrs Hanvey), PCSO Mike Manns, PC Claire Bates

No.	No.	ITEM	Action by
1.		Apologies. Cllr Finlay, Cllr Martin, Cllr Lines, Cllr Perry, Caroline Nokes.	
2.		Declarations of Interests. None	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 20th January 2015. The minutes of the Full Meeting held on Tuesday 20 th January 2015 were formally approved. Proposed by Cllr Hall, seconded by Cllr Bulpit and signed off by Cllr Bundy. All Members present agreed.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mrs Hanvey thanked the Parish Council for action taken to improve area at the beginning of Balmoral Way (close to Romsey Road) However, Mrs Hanvey stated that further	Clerk

No.	No.	ITEM	Action by
		unofficial cutting had been made and showed photos. It was decided that the Clerk would write to alleged perpetrator.	
5.		To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	
	5.1.	Entrance to Balmoral Way. A further report of cutting of shrubs and hedges has been made. Under investigation.	Continues
	5.2	Nursling Street – PB to initially discuss proposals with shop owner's representative.	PB Continues
	5.3	Bakers Drove Verges – Movement of PO Box, possibly to corner of Fairlawn Close. No further developments. Continues.	PB/Clerk
	5.4	Inspection of Parish Council Assets (Beacon). Cllr Maltby has form from TVBC Community Services to complete. Continues.	NA/PB/ MM
	5.5	M27 Roadchef barriers. Chairman & Clerk met site director who said works on Southside and Northside should be completed by end of March.	Continues
	5.6	Dog Bin/Commemoration Plaque – Jubilee Park. A new position for dog bin has been agreed and should be moved soon. Awaiting quote for positioning plaque.	Clerk
	5.7	Defibrillators and cabinets. Costs have increased but hope to obtain extra funding from other sources. Continues.	Clerk
	5.8	Investment Funding. Accounts at Nationwide and Cambridge BS have been looked at but interest rates are low. Continues.	PB/SW Clerk
	5.9	Graffiti in Skate Park. Graffiti disappearing by natural wear & tear, so no further action required.	Complete
	5.10	Markings in Village Hall Car Park. PaintlineSouth have now completed painting of car park markings.	Complete
	5.11	Letter received from director of McTruck & Bus and he will investigate felling of trees.	Continues
	5.12	Adanac Park bus shelter. Quote received. PB will then contact HCC for funding.	Continues
	5.13	Notice of Forthcoming Election to be placed in March edition of Village News	Clerk
	5.14	Test Valley Borough Council – Right of Way contacted and waiting for a date for meeting with them and warden	Clerk
	5.15	Date of Parish Council Meeting placed on foot of Minutes.	Complete

No.	No.	ITEM	Action by
6.		Approval of Payments for Period Ending 09/02/2015 and Finance.	
	6.1	Payments for the period ending 09^{th} February 2015 were formally approved. Proposed by Cllr Williams, seconded by Cllr Harding, the payments were unanimously agreed at £524.69. A schedule of payments and financial reports shown in appendices 1 - 3 were distributed at the meeting.	
7.0		Police Report	
	7.1	PCSO Mike Mann presented the report.	
		Reports of thefts or attempted thefts in Nursling estate. A number at B&Q and these are being investigated. On one occasion 3 men were caught and charged. Catalytic converters were stolen from cars in Oriana Way, an Audi was identified and is being investigated. Diesel was stolen from a site in Test Lane.	
		At Rownhams Services. A group of youths causing a disturbance were moved on and a car seized for having no insurance.	
		On 2 occasions youths were reported fishing in Lakeside Avenue and were moved on.	
		Further nuisance by youths riding motorbikes at Adanac Park.	
		A large group of youths were stopped and spoken to by police and nuisance behaviour (knocking on doors) has since reduced.	
		One report of fly tipping received and another where a horse blanket was stolen. There was damage to a vehicle in Rownhams and a shed was broken into in Nursling.	
		Further reports of theft from the local Co-op.	
		Due to staff cutbacks and re-organisation, only PCSOs will attend Parish Council meetings and even then, not on every occasion as maybe required elsewhere.	
8.0		TVBC and County Councillors Reports	
	8.1	Report by Borough Councillors Nigel Anderdon, Phil Bundy & Alison FinlayGrant funded Jobseeker advice/training sessions started in the Village Hall on the 11th February and will continue 2nd and 4th week of each month. Sessions run between 10am and 12pm. Cllrs Bundy and Anderdon are members of Community Safety Panel and are currently looking at proposed changes in community policing	

No.	No.	ITEM	Action by
		 Free car parking is available for council customers visiting the Former Magistrates court in Romsey. Customers visiting the Citizen's Advice Bureau will still need to use pay and display car park. Test Valley Parish Council have published its Gypsy & Traveller Development Plan Document. Members of the public have until 	
		20 th March 2015 to comment. Romsey Sports Centre will still be free to use between 2pm and 4pm every Tuesday during school holidays and half term.	
	8.2	 HCC Councillor Roy Perry's Report. Council Tax frozen for 6th year in a row, helped by £5m government grant and part of £12m Conservative funding allocated to children in care. £0.5m grant given to Adult Services to help place elderly patients in care homes to release hospital beds. Between 2014 and 2018 Hampshire to spend £876m on projects such as new schools, extra-care homes, road improvements, broadband. Schools receiving over £300m and a new primary school will be built in Romsey/North Baddesley area. HCC continuing to expand superfast broadband to rural areas and to new large developments eg Abbotswood. HCC changing its 0845 phone numbers to 0300, this should make calls cheaper, depending on phone provider. Flood relief projects and studies in Romsey, Winchester and Basingstoke areas have been speeded up. 	
9.		Further cost of £120 +VAT for defibrillators and cabinets	
	9.1	Further increase agreed by council members to cover cost of replacement items due to failure or use. Proposed Cllr Rendell seconded Cllr Richards. All agreed	Complete
10.		Change of date for Annual Parish Meeting to 22 nd April 2015	
	10.1	The change of date was required to allow the Chairman time to prepare and attend the enquiry for Parkers Farm development. All members agreed and Meeting Schedule to be re-issued.	Clerk
11.		Proposal for Church May Festival to be held at the Glebe	
	11.1	Request by St Boniface Church and St John's Church to hold a May Festival which will include use of The Glebe on Monday 4 th May 2015. After discussion it was decided to ask for further information before agreeing for the Glebe to be used. The Clerk to request names of those responsible for the event, and the identity of the committee members. All aspects of Health & Safety will need to be in place with Risk Assessments	Clerk

No.	No.	ITEM	Action by
		completed. There were concerns that placing an advert in the Village News may result in parking issues.	
12.		Agreement for cost (£35) for HALC Training 9 th February 2015	
	11.3	Agreement for cost of £35 for Clerk attending training course – Audit & Elections at Eastleigh House, Eastleigh. Proposed Cllr Richards, seconded Cllr Bulpit. All members agreed.	Complete d
13.		Agree cost of replacement of clerk's phone	
	13.1	Agree cost of £23.99p to purchase replacement phone for Clerk. Proposed Cllr Anderdon, seconded Cllr Williams. All members agreed.	Complete d
14.		Developments and Applications. All Members present agreed the following responses to TVBC:	
	14.1	15/00032/TPOS 40 Betteridge Drive – 1 x Beech Prune lateral branch by no more than 4.5m. No Objection	
	14.2	15/00046/FULLS 16 Rufus Close, Rownhams – Two storey rear extension. Objection, overbearing, window overlooking house next door	
	14.3	15/00057/TPOS Manor House, Grove Place, Upton Lane – Crown list 1 x oak by 4m. No Objection	
	14.4	15/00172/FULLS 8 Hiilyfields, Nursling – Removal of conservatory, replace with 2 storey & single storey side extension, new front porch and double garage to the rear. No Objection.	
15.		Correspondence for Discussion and Action 10/02/2015	
	15.1	Four letters received from residents complaining against development at Parkers Farm	Noted
	15.2	Letter from Resident regarding horse fields in Paulette Lacave Avenue	Noted
	15.3	Email from TV company looking for an old house in this area for TV series.	Noted
	15.4	Plan Document – TVBC Gypsy and Traveller DPD (Regulation 18) for response by 20 th March 2015	Noted
16.		Clerks Annual Review	
	16.1	The Clerk's performance during 2014 was reviewed by the Staffing Committee and recommendations were proposed by	Complete

No.	No.	ITEM	Action by
		Cllr Williams, seconded by Cllr Hall regarding the salary review. All agreed.	
17.		Members Questions	
	17.1	No further questions.	

The meeting closed at 9.15pm

The next Full Meeting of the Council will be held on Tuesday 3rd March 2015 at 7.30pm