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 20th January 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 J Lines Cllr A Bulpit	Cllr R Martin Cllr J Rendell Cllr M Maltby

In Attendance:

The Clerk: Bill Ashdown, 1 member of the public (Paul Michener), Fields Farm Presentation Team (Political Developments Ltd) (Justine Daley, Jeremy Handel, James Brumhead, Carl Tonks)

No.	No.	ITEM	Action by
1.		Apologies. Cllr Finlay, Cllr Harding, Cllr Williams, Cllr Perry, Caroline Nokes. PC Trish Attwood	
2.		Declarations of Interests. Cllr Anderdon and Cllr Bulpit had an interest in item 12.5 St Boniface Church, which was to be discussed by the member of public attending.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 11 th November 2014. The minutes of the Full Meeting held on Tuesday 11 th November 2014 were formally approved. Proposed by Cllr Anderdon, seconded by Cllr Martin and signed off by Cllr Bundy. All Members present agreed.	
4.		Adjournment for 10 Minute Public Question Time. The Team from Political Developments Ltd gave a presentation on the proposal for development at Fields Farm. This was followed by questions from Council members.	

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		Paul Michener said there was an error in the Minutes of the October Meeting, which should read that a unanimous approval was received from the Church members. A survey of local residents produced three objections. The minutes to be changed. Mr Michener was lead to believe there was a majority of council members approving of the Planning Application. Cllr Bundy said that while there was, at that time, unanswered questions regarding TPOs and security of the gated entrance meant a formal vote could not be taken. The Planning Application was later withdrawn by applicant following discussions with the TVBC tree officer and it is likely a new Application will be made.	
5.		To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	
	5.1.	Entrance to Balmoral Way. PB and the Clerk had met the Grounds Maintenance Team and the Team agreed to tidy up the area and insert plants in specified areas.	Continues
	5.2	Nursling Street – A meeting has taken place to discuss landscape issues. JL presented a diagram and explained the new/replacement positioning of trees, positioning of new bollards and hanging baskets on lampposts.	PB/AB/JL/ NA Continues
		There was concern by some members on whether trees should be placed outside the shops. It was decided to get more advice and also get the views of the shop owners/tenants.	
	5.3	Bakers Drove Verges – Parking was still being made on the verge so it was suggested we move the PO Box, possibly to corner of Fairlawn Close. No further developments. Continues.	PB/Clerk
	5.4	Inspection of Parish Council Assets (Beacon). Cllr Martin had inspected the Beacon and concluded it needed replacing. Clerk to contact Barker Mill and BT for possible help with removing old and inserting new Beacon Post. NA/PB/MM to look into funding. Continues.	Clerk NA/PB/ MM
	5.5	M27 Roadchef barriers. Clerk contacted site director who said works on the Southside had started and the Northside works will commence shortly.	Continues
	5.6	Dog Bin/Commemoration Plaque – Joe Bigwood Field/Jubilee Park. Clerk had contact Grounds Maintenance Team who will move Dog bin to new location. Awaiting quote for positioning plaque.	Clerk

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	5.7	It was agreed to place the defibrillators and cabinets at the Village Hall and the Community Centre. 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. Clerk has emailed RoSPA who could not see a reason why we could not use smooth concrete paint. Continues.	Clerk
	5.10	Markings in Village Hall Car Park. PaintlineSouth have agreed to do the markings around the Village Hall/Social Club. Work needs to be completed on trees and hedges before painting can commence.	Clerk
	5.11	Refurbishment to Balmoral Play Area and use of Section 106 monies. S106 Monies received from TVBC and resurfacing was completed before Christmas.	Complete
	5.12	Clerk has written to McTruck & Bus regarding the removal of trees either side of their compound but has not received a reply.	Continues
	5.13	The Calendar for Parish Council Meetings has been re-issued with Tuesdays as the date for Council meetings.	Complete
	5.14	Adanac Park bus shelter. Clerk is hoping to receive a quote soon. PB will then contact HCC for funding.	PB/Clerk
	5.15	Work along entrance to Balmoral Way and section of footpath have been completed	Complete
6.		Approval of Payments for Period Ending 19/01/2015 and Finance.	
	6.1	Payments for the period ending 19 th January 2015 were formally approved. Proposed by Cllr Anderdon, seconded by Cllr Maltby, the payments were unanimously agreed at £11,630.06. A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting.	
7&8		Presentation of draft Budget and setting of the precept 2015/2016	
	7.1	The Budget was reviewed and it was agreed to retain the precept at £55,000. Proposed BR seconded JL. PB suggested a Finance Committee be set up in October to prepare the budget for January 2016.	
9.		Police Report.	

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	9.1	As there were no members of the police present a report may be submitted later.	
10.		TVBC and County Councillors Reports	
	10.1	Report by Borough Councillors Nigel Anderdon, Phil Bundy & Alison Finlay Parliamentary, borough and parish elections are scheduled for Thursday, 7 May 2015 and Test Valley Borough Council (TVBC) is calling on residents to make sure that they are registered to vote. Safety in the Parish. A consultation held earlier this year asked older people throughout Test Valley what their priorities and concerns were that if resolved, would enable them to live a full and healthy life. Romsey Town Access Plan consultation The Romsey Town Access Plan was last reviewed in 2011 and will soon be updated to reflect a number of changes. The plan identifies existing accessibility issues and measures for their	
10.		improvement. SLCC Hampshire Branch Meeting Wednesday 25 th February 2015. The Clerk will be attending this Meeting as it will include a presentation on Councils getting ready for the forthcoming Elections 2015.	
11.		Developments and Applications. All Members present agreed the following responses to TVBC:	
	11.1	14/02640/TPOS Goodwins, 16 Bakers Drove, Rownhams T1 – Oak, Remove major deadwood & decaying limb over driveway. No Objection as long as only decayed limbs are removed	
	11.2	14/02688/FULLS 2 Yew Tree Cottages, Nursling Street, Nursling - Erection of two one bedroom flats. No Objection	
	11.3	14/02647/TPOS Land to rear of 6 Barker Mill Close, Rownhams – T1-Silver Birch fell to ground level T2-Oak remove deadwood to fork and reduce other parts to 3m. No Objection to felling of silver birch but tree officer to be consulted on pruning of oak.	
	11.4	14/02705/TPOS 5 St Evox Close, Rownhams – 1 x Turkey Oak, fell. No objection as long as agreed by tree officer as part of group TPO and if felled should be replaced by similar oak.	
	11.5	14/02675/FULLS 48 Upton Crescent, Nursling – Single storey side extension & first floor extension to add bedroom with en-suite plus provision for 4 dormer windows. No Objection	
	11.6	14/02679/FULLS Gray Thatch, The Green, Horns Drove, Rownhams Demolition of existing garage and erection of two storey extension. No	

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		Objection but since withdrawn.	
	11.7	14/02801/FULLS 64 Upton Crescent, Nursling Erection of side extension raise height of roof for dormer windows and roof lights for room in roof. Objection DES06, Des05 and AME02	
	11.8	14/02746/TPOS Grove Place, Upton Lane, Nursling - Reduce 1 x Oak by 50%. No Objection	
	11.9	14/02793/TPOS 5 Fairlawn Close, Rownhams T1 x Beech – fell as outgrown location and give more space for Oak. Objection as part of group TPO and would affect wooded character of area.	
	11.10	14/02830/FULLS 42 Cranmer Drive, Nursling - Single storey rear extension plus alteration to roof with new flue for wood burner. No Objection.	
	11.11	14/02858/FULLS 36 Nutshalling Avenue, Rownhams – Erection of 2 storey side and rear extension plus porch to the front. Objection as over-development (double size of house) would become HMO with not enough parking, concerns on parking on adjacent grassed area.	
	11.12	14/02644/FULLS Eight Acres, Upton Lane, Nursling – 2 equestrian workers dwellings – Retrospective. Objection as proposals now take equine centre into business usage. Contrary to Policy ESN07 where accommodation is available locally.	
	11.13	14/02856/FULLS 17 Emmett Road, Rownhams – Replacement conservatory and roof canopy to rear of property. No Comment	
	11.14	14/01950/FULLS Land at Packridge Lane & Rownhams Road, North Baddesley (Toothill) – Retention open ended container for animal shelter and container for tools. Change of use of land for storage of logs. No objection for use as animal shelter but objection for change of use as could be for business purposes.	
	11.15	14/02968/DEMS Gray Thatch, The Green, Rownhams – Demolition of thatched cottage. Objection but since withdrawn.	
12.		Correspondence for Discussion and Action 11/11/2014.	
	12.1	Adoption of Hampshire Minerals & Waste Plan (HWMP) – Policy document put together by HCC, SCC, PCC, New Forest & South Downs National Park Authorities.	Noted
	12.2	Invitation Andover Young Musician of the Year, St Marys, Andover. £10 per ticket	Noted
	12.3	HCC - Traffic Order Proposal. 30mph speed limit on A3057 Romsey Road.	Noted

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13.		To receive the Annual Report and Audited Accounts 2013/14 from Nursling and Rownhams Village Hall Committee.	
	13.1	Have been audited and will be sent to the Clerk following approval.	
14.		To receive the Annual Report and Audited Accounts 2013/14 from Nursling and Rownhams Community Association.	
	14.1	Have been audited and will be sent to the Clerk following approval.	
15.		Members Questions	
	15.1	JL suggested that notification of this year's Elections be placed in the Village News and also advertise for anyone wishing to be elected onto the Parish Council.	Clerk
	15.2	AB said he would like to see Right Of Way 4 placed on the Agenda. This has become impassable at the Packridge Lane end and would like a meeting set up between Ian Jenkins (Footpath Group), Clerk and Broadlands Trust. The Clerk mentioned he had written to the Rights Of Way Office within HCC requesting ROW 4 be prioritised.	Clerk
	15.3	MM asked for the date of each Meeting to be placed at the foot of the Minutes.	Clerk

The meeting closed at 10.05pm

The next Full Meeting of the Council will be held on Tuesday 10th February 2015 at 7.30pm