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 5th January 2016 at 7.30pm in Nursling & Rownhams Village Hall, Nursling Street

Note: as the clerk was on holiday, these minutes were taken, unremitted, by Cllr Spooner, proposed by Cllr Bundy seconded by Cllr Williams, all agreed.

Council Members Present:

Cllr P Bundy, Chairman	Cllr B Richards	Cllr N Anderdon
Cllr S Williams, Vice	Cllr Spooner	Cllr J Lines
Chairman	Cllr Harding,	Cllr A Bulpit

In Attendance:

Members of the Public: Jill Wren, Richard Wren

No.	No.	ITEM	Action by
1.		Apologies. Cllr Perry, Caroline Nokes. The Clerk: Bill Ashdown Cllr Finlay, Cllr J Hall Cllr J Rendell Cllr L Wheeler	
2.		Declarations of Interests. None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 17 th November 2015. Clir Lines asked that the numbering was corrected. That points 14 and 15 were repeated and that they need to become 16 and 17. Clir Lines also asked that point 17.4 be re-recorded to make it clear that this was a pavement issue and not a leaves issue.	Clerk Clerk
		Proposed by Cllr Harding, seconded by Cllr Anderdon All agreed that the minutes of the Full Meeting held on Tuesday 17 th November 2015 with the changes above were a true record and were formally approved. And can go on the website	Clerk / website

No.	No.	ITEM	Action by
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	HGV in the village. The village news had recently asked if residents who saw HGV lorries in Nursling Street and Paulette Lacave Ave. to report them. Jill Wren and Richard Wren attended to discuss this subject asking what kind of reporting was needed and why. Cllr Bundy confirmed the Parish Council had been dealing with this for some time and that attempts had been made to update the postcodes on websites. It is a SatNav issue, caused by incorrect postcodes given for Tesco on some websites. If the registration numbers of HGV's can be collected by the public, these companies can be traced and provided with the correct postcode for Tesco resulting in fewer lorries trying to use Nursling Street and Paulette Lacave Avenue. There was a wider discussion about Motorway signs not pointing to Nursling Estate. Cllr Bundy confirmed that he and Test Valley were trying to solve this with Highways England but there have been difficulties dealing with them. Cllr Bundy will continue to progress this matter. The members of the public were invited to	
5.		write to Test Valley council and to collect reg numbers of HGV's. To Dispose of Business Remaining From The Previous	
5.		Meeting/ Chairman's Report.	
	5.1.	After the ram raid of the Co-op the design of the Nursling Street shop area is under review. The cash point also remains under review. The Parish Council will now meet with the Co-op as the next step. Meeting to be arranged.	Continues
	5.2	M27 Roadchef Barriers. Both barriers working. Cllr Bundy to meet with Roadchef Site Director as the system that kept failing has just been re-installed. It was commented that small cars may drive through the narrow open side of the barrier – not just motorbikes or staff cycles.	Cllr Bundy Continues
	5.3	Jubilee Plinth. Search for builder continues	Continues
	5.4	Investment Funding. Clerk to complete final paperwork – a letter will be sent to the bank to transfer funds.	Clerk Continues
	5.5	HGV in village: See public item above	Continues
	5.6	Councillors providing information for website. Some more have been received but not complete. The clerk has sent all Councillor profiles he has received onto Mike Maltby.	Clerk Continues
	5.7	Public Open space provisions to be provided by S106 contributions. Meeting with TVBC yet to be arranged.	Clerk Continues
	5.8	It was agreed to refurbish the two telephone boxes. David Simpkin to be instructed by the clerk to paint/repair the boxes for £150 each. Proposed Cllr Richards. Seconded Cllr Lines	Clerk Continues

No.	No.	ITEM	Action by
	5.9	In the Nov15 minutes point 9.1. Cllr Lines raised that there were several items missing from the website – profiles, mins, etc. The Clerk has passed all items on to Mike Maltby.	Clerk Continues
	5.10	In the Nov15 minutes point 17.2 this is not done yet re the vegetation as there is a question of ownership. No action to be taken until ownership is confirmed.	Clerk Continues
6.		Approval of Payments for Period Ending 16/11/2015 and Finance.	
	6.1	Payments for the period ending 4 th January 2016 were formally approved. Proposed by Cllr Richards, seconded by Cllr Williams All agreed A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting.	
7.0		Budget for 2016 / 2017 and precept for 2016 / 2017.	
	7.1	The meeting discussed the budget and the year that payments were allocated such as the cost of the election. This was also questioned by members because it was higher than expected and had taken 7 months to be issued by TVBC. The Parish Council has challenged this invoice although the meeting did agree it was a cost to be paid. Other items of the budget were discussed and the overall amount was agreed. The precept was discussed and it was agreed to hold it at its current level. The budget and precept was proposed by Cllr Williams, seconded by Cllr Richards. All agreed. Note for future years. It was agreed that Cllr Williams and Cllr Richards would meet with the Clerk in December 2016 when the budget is prepared to aid the process.	Clerk to send precept docs to TVBC Cllr Williams Cllr Richards
8.0		Police Report	
	8.1	The police did not attend the Parish Council meeting again – and there was no report received again. The Parish Council were disappointed at this. It was requested that the police attend the February meeting and provide a report. The Clerk was asked to highlight this request in the email when the minutes of the meeting are sent	Clerk Police
9.0		TVBC and County Councillors Reports	
	9.1	Cllr Bundy informed the meeting that the Local Plan inspector report had been issued finding the document sound. It should be approved by the full TVBC council at the end of January 2016 for adoption. The legal challenge period would then open for a short period. The adopted local plan will enable proposed	

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		development sites to contribute towards the five year housing land supply which will enable local policies to be used for future planning applications.	
	9.2	Cllr Anderdon informed the meeting that Fields Farm is coming to appeal shortly and the M271 will be closed overnight for up to 8 months	
10.		May Fayre 2016	
	10.1	A separate meeting is to be held on the 21 st January 2016. The results of this meeting to be reported back to the next Parish Council meeting	Continues
11.		Devolution workshop.	
	11.1	It was agreed that the Clerk could attend.	Clerk
12.		Telephone Box	
	12.1	See 5.8 above	Complete
13.		Audit 2016	
	13.1	The Audit Commission ceased to exist on 1 April 2015, therefore a new organisation "Smaller Authorities Audit Appointments Ltd" will become the external auditors.	
14.		Road Names suggestions in Redbridge Lane	
	14.1	Cllr Bundy asked for suggestions for the road names within the new Fen Meadow development to be emailed to the Clerk. Cllr Lines suggested the names of birds. These are from the recently published report on local birds in the area. Cllr Anderson suggested local river and stream names. It was also suggested that, whichever theme was chosen, that the roads be named in alphabetical order from north to south to aid navigation around the new estate.	All Clirs
15		Road name for Lidl Centre.	
	15.1	Proposal was Foxes Park. This would be named after the historic name for the area and Foxes Farm which was on the site previously. Lidl have requested reconsideration as the name represented a brand name. However the brand name is spelt Fox's, not Foxes. It was agreed to keep the name as Foxes Park and point out to Lidl that it is a different spelling and is not a brand name.	Clerk
16		Schedule of Planning & TPO Applications for Discussion 5 th January 2016	
	16.1	15/01718/FULLS 5 St Evox Close, Rownhams – retention of replacement softwood fence. No comment	
	16.2	15/02686/FULLS 79 Upon Crescent, Nursling – Single storey	

No.	No.	ITEM	Action by
		rear extension, loft conversion, Incl 2 beds/bathroom/2 x Roof	
		lights/Juliet balcony. No Objection	
	16.3	15/02690/FULLS 1 St Evox Close, Rownhams – Single storey	
		extension at back plus 2 storey side extension & front canopy.	
		No Comment	
	16.4	15/02717/FULLS 93 Nutshalling Avenue, Rownhams – First	
		floor side extension with 2 bedrooms, ground floor extension	
		with increase to kitchen/diner. No objection. Comments on	
		parking requirements resulting from works.	
	16.5	15/02836/FULLS Casa Mia, Romsey Road – Erection of	
		replacement garage & garden room outbuilding. No Objection	
	16.6	15/02905/TPOS White Lodge, Rownhams Lane, Rownhams –	
		T1-Oak reduce, reshape by 30%, T2-Oak, clear from Calor gas	
		tank, G1-Laylandii, reduce & trim. No comment. Leave for tree	
		officer's discretion	
	16.7	15/02920/FULLS 16 Rufus Close, Rownhams – Single storey	
		rear extension & garage conversion. No objection	
	16.8	15/02885/TPOS Land to rear of 25 Hedgerow Close, Rownhams	
		- T1-Ash, T2-Birch, T3-Cherry, G4-Small Cherry trees. Cut back	
		branches & top out trees. Objection. Part of the bund, but	
		following discussion with TVBC agreed that it should not be	
		over thinned/topped but would leave to decision by tree	
		officer. Any works should be agreed between PC and tree surgeon.	
	16.9	15/02928/TPOS St Boniface Park/Romsey Road/Balmoral Way,	
	10.9	Rownhams – Carry out various tree works as described in	
		schedule of works submitted. No objection	
	16.10	15/02857/FULLS 6 Chambers Close, Nursling – Conversion of	
	10.10	garage plus single storey rear extension to add bedroom/wet	
		room for disabled person. No objection	
	16.11		
	10.11	Nursling – removal of window & French doors/part wall. Install	
		Bi-fold doors made up of 4 sections. No objection	
	16.12	15/02713/FULLS Unit 3, Bridgers Farm, Nursling Street,	
	10.12	Nursling – replace existing workshop with revised	
		workshop/offices/toilets. No objection	
	16.13	15/02974/FULLS 39 St Evox Close, Rownhams – First Floor	
	10.13	extension. No Comment. Concern about effect on street	
		scene as it will have potential to create terrace c/w semi	
		detached.	
17.		Correspondence.	
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	17.1	A letter was received providing details of funding parish	
		websites. As the Parish Council has a website it was agreed	
		there was no need to utilise this service.	

No.	No.	ITEM	Action by
18.		Members Questions	
	18.1	From the Clerk. While on holiday could a Cllr complete the weekly safety inspection sheets for the skate park and Balmoral play area. Cllr Lines accepted this request.	Cllr Lines
	18.2	Cllr Lines – re the fuel depot on in Nursling Estate. Suggestion to cut down bushes for safety to stop lorries pulling out blind into traffic. Cllr Bundy suggested writing to TVBC/HCC requesting a survey of the increase and action if appropriate.	Cllr Lines Clerk
	18.3	of the issue and action if appropriate. Cllr Lines – street lighting in Adanac is still not working. People waiting for a bus in the dark. Clerk has informed HCC.	
	18.4	Cllr Lines asked the meeting to discuss the recent Barker-Mills leaflet and some of the points it made. The Parish Council would welcome comments from the public – direct to the meeting or as letters to the Village News.	
	18.5	Cllr Bulpit pointed out that Chilworth had published a Village Design Statement. He asked whether or not it would be appropriate for the PC to produce a Neighbourhood Plan. Councillors did not express much enthusiasm. Cllr Lines, who had attended a workshop on this subject, also said she would not be in favour of it. Neighbourhood Plan's will be added to the agenda for the next meeting.	Clerk
	18.6	Cllr Anderdon stated that two developments in Upton Lane had been refused; therefore the Parish Council should obtain more information. Cllr Bundy said he would ask TVBC Enforcement to provide details of any proposed action.	Cllr Bundy
	18.7	Cllr Lines – work of the new pub at Hillyfields is commencing before 7.30am. She has asked that Test Valley enforcement visit again The clerk to write to Test Valley and ask for a further early morning visit.	Clerk
	18.8	Cllr Williams spoke about Lidl using its building signage for advertising. The Clerk to write to Test Valley to ask if the sign requires planning permission particularly as it was used to advertise Christmas Turkeys.	Clerk

The meeting closed at 9.30pm

The next Full Meeting of the Council will be held on Tuesday 16th February 2016 at 7.30pm