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 8<sup>th</sup> March 2016 at 7.30pm in Nursling & Rownhams Village Hall, Nursling Street

## Council Members Present:

Cllr P Bundy,	Cllr D Spooner (DS)	Cllr N Anderdon (NA)
Chairman (PB)	Cllr L Wheeler (LW)	Cllr J Lines (JL)
	Cllr J Hall (JH)	Cllr A Bulpit (AB)
		Cllr J Rendell (JR)

In Attendance: Clerk Bill Ashdown, Marc Vincent PCSO

## Members of the Public: None

No.	No.	ITEM	Action by
1.		Apologies. Cllr Perry, Caroline Nokes, Cllr Finlay, Cllr M Harding, Cllr B Richards, Cllr S Williams	
2.		Declarations of Interests. None.	
3.		<ul> <li>To Receive and Approve the Minutes of the Full Meeting of the Council held on 16<sup>th</sup> February 2016.</li> <li>JL said that the Report by Cllr Perry should have been placed at the end of the Minutes as an Addendum as it was not presented at the Meeting. Agreed. JL requested that the notation of Councillor names should be consistent. It was agreed that the 2 character representation will be used. Minutes were Proposed by JL, seconded by JH.</li> <li>All agreed that the minutes of the Full Meeting held on Tuesday 6<sup>th</sup> January 2016 were correct with the alteration.</li> </ul>	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	None.	

No.	No.	ITEM	Action by
5.		To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	
	5.1.	Meeting with the Co-Op still to be arranged. Concrete barriers have now been positioned, temporarily, in front of the store to deter further break-ins.	Continues
	5.2	M27 Roadchef barriers. PB to meet with a CEO representative and an Area Site Director.	РВ
	5.3	Jubilee Plinth. Clerk has contacted Longdown Federation Trust to request a grant to cover cost of building the plinth.	Clerk
	5.4	Investment Funding. Clerk is waiting for Skipton BS to contact him that the new Account has been setup.	Clerk
	5.5	HGVs in Nursling Street. Discussions by PB with members of TVBC and Tesco are taking place. Number of vehicles entering Nursling Street have reduced.	Continues
	5.6	S106 monies. NA is currently speaking with Kevin Harrington (TVBC) and one option is to expand the play area near the junction of Nursling Street & Winstanley Road.	Continues
	5.7	Telephone Box refurbishment. The Clerk has spoken with David Simpkin who said he had not completed this yet.	Continues
	5.8	Police attending PC Meetings. See Item 7.	Complete
	5.9	Road names for development in Redbridge lane. Clerk has found that 14 road names and 6 names for flats are required. It was decided that JL, LW & AB will look into the best group of names and report back at next meeting.	JL, LW, AB
	5.10	May Fayre 2016. Peter Spiers (May Fayre Committee Chairman) has presented the Clerk with a spreadsheet of costs and believed £1000 sub was not required. Sponsors are being actively looked for. A request is going out for as many helpers as possible for the event. It was thought that the TVBC wardens Tim Deacon & Doug O'Connell might be able to help with traffic management.	Continues
	5.11	Enforcement Action in Upton Lane. PB has contacted TVBC and a meeting will be arranged to discuss appropriate actions.	РВ
	5.12	Out of hours working in Adanac Park. A member of TVBC Enforcement Team visited Adanac Park and infringements are now few.	Complete
	5.13	Signage at LIDL Distribution Centre. The signs have been removed.	Complete
	5.14	Toothill Beacon. The Clerk said he has continued with the refurbishment of the basket but is having difficulty opening the container in Nursling Rec to test the burner.	Continues
	5.15	CPRE AGM 18 <sup>th</sup> March. Clerk no longer able to attend.	Complete

No.	No.	ITEM	Action by
	5.16	Horns Drove Community Centre. Clerk has received the Heads of Terms and has met the Surveyor and is now awaiting his Structural Report. See also Item 10.	Continues
6.		Approval of Payments for Period Ending 07/03/2016 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. Payments for the period ending 7 <sup>th</sup> March 2016 were formally approved. Proposed by JH, seconded by LW. Agreed.	
7.0		Police Report.	
	7.1	PCSO Marc Vincent presented the report. Nursling & Rownhams is thought of as a Low Crime Area but there has been an increase in the last 13months. Although there has been house break-ins (both day & night) most thefts have been made on sheds, garages and out-buildings. These have been reported via 'Hampshire Alert' emails, and leaflets have been posted close to area where burglaries have occurred. Very little Anti- Social behaviour although there has been reports near the Skate Park and Scouts building (unsure whether this is connected with time of Youth Drop-in). Marc will try to present a report prior to the 12 <sup>th</sup> of each month to enable it to be placed in the Village News.	
8.0		TVBC and County Councillors Reports	
	8.1	No Reports	
9.0		Lantra Awards Tree Survey & Inspection – 1 day Course	
	9.1	The Clerk requested the PC agree £310 + VAT to cover the cost of sending both tree wardens (Sue Lambert & Pam Ward) on this course. Proposed LW, seconded JL. Agreed.	
10.		Agree the cost of £975 + VAT to provide Full Building Survey (provided by Phillip Raw) and £1575 + VAT for Legal Services (provided by Paris Smith LLP solicitors plus ancillary costs up to £50) regarding purchase of Nursling & Rownhams Community Centre.	
	10.1	These costs were required in connection with the Parish Council gaining freehold of Nursling & Rownhams Community Centre. After some discussion it was proposed by AB seconded JH. Agreed.	
11.		Renewal of Grounds Maintenance Contract at a cost of £10,518.40 + VAT	
	11.1	The Clerk reported he had received 2 quotes, one from TVBC and one from Greenspace. The TVBC quote at £10,518.40 + VAT was the cheaper and as we had a good relationship with the current TVBC Team he suggested we continue with them.	

No.	No.	ITEM	Action by
		Proposed by JL, seconded by NA. Agreed.	
12		Schedule of Planning & TPO Applications for Discussion 8 <sup>th</sup> March 2016	
	12.1	<b>16/00322/TPOS</b> 24 Nutshalling Ave, Rownhams – T1 Holm Oak, Remove 1 lower limb, and epidormic growth, reduce crown raise regrowth to roof height. <b>No Objection left to TVBC Tree Officer.</b>	
	12.2	<b>16/00301/FULLS</b> Unit 11, Oriana Way, Nursling Estate, Nursling – Erection of palisade fencing. <b>No Objection.</b>	
	12.3	<b>16/00405/FULLS</b> 45 Upton Crescent, Nursling – extension at rear including 1 <sup>st</sup> Floor. <b>No Objection but with comments that there was no Bat Survey included and Juliet Balcony could be overlooking.</b>	
13.		Correspondence.	
	13.1	Commonwealth Flag raising event 9:50am Monday 14 <sup>th</sup> March 2016 – Flag raised by Deputy Mayor of Test Valley at Crosfield Hall, Romsey followed in the Hall by WW1 Commemorative Act Ceremony.	Noted
	13.2	Mayor of Test Valley end of year Dinner/Dance on 16 <sup>th</sup> April 2016 in masonic Hall, East Street, Andover. £37.50 per head.	Noted
	13.3	TVBC Neighbourhood Planning workshop 6pm Monday 21 March 2016 in Andover Guildhall	Noted
	13.4	HALC Pensions Summit Friday 11 <sup>th</sup> March 2016 between 10am-12pm at Andover Guildhall	Noted
	13.5	HCC Leader Roy Perry – Have your say on improvements to Romsey Town Centre. Cllr Perry asking for comments from the public.	Noted
	13.6	HCC Walking Strategy has now been published. Viewable on HCC Website.	Noted
14.		Members Questions	
	14.1	NA mentioned that Centrica are proposing to submit a Planning Application to construct 2 backup power plants at Crescent Estates Nursling.	Noted

## The meeting closed at 9.30pm

The next Full Meeting of the Council will be held on Tuesday 19<sup>th</sup> April 2016 at 7.30pm