Clerk: Mr Bill Ashdown

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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 11th July 2017 at 7.30pm in Nursling & Rownhams Village Hall, Nursling Street

Council Members Present:

Cllr P Bundy,	Cllr N Anderdon (NA)	Cllr A Bulpit(AB)
Chairman (PB)	Cllr J Lines (JL)	Cllr J Hall (JH)
, ,	Cllr D Spooner (DS)	` `
	Cllr M Harding (MH)	

In Attendance: Clerk Bill Ashdown, Gemma Clarke (PCSO)

Members of the Public: None

No.	No.	ITEM	Action by
1.		Apologies. Cllr Wheeler, Cllr Rendell, Cllr Williams, Cllr Richards, Cllr Perry, Caroline Nokes MP, Cllr Finlay,	
2.		Declarations of Interests. None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 13 th June 2017. Minutes were Proposed by DS, seconded by NA. All agreed that the minutes of the Full Meeting held on Tuesday 13 th June 2017 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	None	
5.		To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	
	5.1	Meeting with the Co-op. A further meeting to be arranged.	Continues

No.	No.	ITEM	Action by
	5.2	Play Equipment. NA has met Kevin Harrington TVBC and he said that he was putting funds together to provide play schemes at Jubilee Park and Nursling Rec. and suppliers were being contacted. £20k was going towards funding for a climbing wall and a rope slide. However, S106 monies should be obtained before we go ahead with the variety of projects.	Continues
	5.3	Telephone Box. PB has written to Bloors to gain confirmation that they will use the telephone box in Redbridge Lane for use with a defibrillator on the new development.	Continues
	5.4	Community Centre. Clerk has contacted the solicitors and they have said they will arrange a meeting prior to the signing over of the Community Centre.	Continues
	5.5	Fence extension at Bossington Close. A new Planning Application has been received for consideration. The Parish Council have Objected to the new position of the fence believing it affects the street scene and should be returned to its original location.	Continues
	5.6	Website. The Clerk has had further talks with Mike Maltby and an initial design and location was given to the members to view. There were one or two problems with photos and maps but it is hoped that the website will be live before the next Meeting.	Continues
	5.7	Planting at junction of Balmoral Way/Romsey Road. Clerk to contact Brett Hill (TVBC) regarding tidying up the area at both sides of the entrance to Balmoral Way.	Continues
	5.8	Road Hazard Register. AB said he had nothing to report.	Continues
	5.9	Tree house in Rufus Close. No further information yet from TVBC.	Continues
	5.10	Toothill Beacon. PB/BR had met at Toothill but were unable to continue due to the nearby residents being on night duty. A new date to be arranged.	Continues
	5.11	Clerk has contacted HALC to put a request through there network for other Parish Councils to contact us with any recommendations of architects to help with future projects.	Continues
	5.12	Lengthsman scheme. No further news from Ashurst & Colbury PC regarding setting up the scheme.	Continues
	5.13	Clerk has contacted HAGS who will be inspecting the Skate Park & Play area to provide a quote for repairs. The Clerk will meet the rep on the 6 th July.	Continues .
6.		Approval of Payments for Periods Ending 30/06/2017 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 for the month ending June 2017. The reports were proposed by JH, seconded by JL, these were formerly approved. All Members agreed.	

No.	No.	ITEM	Action by
7.0		Police Report	
	7.1	Gemma Clark (PCSO) presented the following report.	
		2 reports of burglary in Nursling Street	
		2 reports of burglary in Nursling Street 9 x Anti-Social Behaviour	
		2 x non dwelling burglaries	
		5 x criminal damages	
		3 x making off with payment of fuel at the Motorway Services	
		8 x suspicious incidents	
		10 x thefts	
		2 x theft of motor vehicles	
		3 x theft from motor vehicles	
		4 x vehicle seizures for no insurance	
8.0		TVBC and County Councillors Reports	
0.0		1 VBO and Ocumy Councillors Reports	
	8.1	HCC Report.	
	0.0	No Report	
	8.2	Borough Report.	
		NA reported that TVBC is now one of the top 6 Councils in	
		Britain for performance.	
		The Parish Council will be getting involved in the spending of	
		S106 monies, from the LIDL development, towards Art.	
9.		Youth Drop-in.	
	9.1	The Clerk received notification from the leader of the St Johns	Complete
		Youth Drop-in scheme that due to the lack of Team leaders the	
		scheme may have to stop from September.	
10.		Notification sale of Adanac Park to Oceanic Ltd	
	10.1	Clerk informed Councillors that Oceanic Ltd have purchased the	Clerk
		land between the Ordnance Survey and Nursling Street from	
		Barker-Mill. A strip along Nursling Street has been retained by	
		Barker-Mill however. Some barbed-wire fencing has already	
		been erected along the land which has not been received very	
		well by the residents. The Clerk will check if the barbed-wire can	
		be used and if it is ok to put livestock on this land.	
11.		Agree cost of £40 for Clerk to attend HALC training	
		"Transparency and Budgeting" on 19 th July 2017	
	11.1	The training will be in Eastleigh Borough offices and provide an	
		update on latest changes in transparency law and budgeting.	
		Proposed by AB seconded by JL. All Members agreed.	
12.		Purchase of wardens vehicle (£3750 + VAT).	
	12.1	PB presented a request for combined PCs to re-instate wardens	PB
		into their areas. The original vehicle can be purchased for £3750	

No.	No.	ITEM	Action by
		+ VAT but this may be negotiated down. Questions were asked by Members on how the vehicle would be purchased. It will be split between the 5 Parish Councils involved (N & R, Chilworth,	
		North Baddesley, Ampfield and Valley Park). Other questions were raised about cost of insurance, MOT, Tax, running costs and how the Project will be operated. These issues will be	
		discussed at a joint meeting between the 5 Parishes. JL and MH agreed to help with this project.	
13.		Schedule of Planning & TPO Applications for Discussion 10 th July 2017	
	13.1	17/01333/FULLS 7 Blake Close, Nursling – First floor extension over existing garage. No Objection.	
	13.2	17/01365/FULLS 46 Home Field Drive, Nursling – Replacement glazed conservatory roof with tiled roof and extending to meet roof over patio doors. 3 x roof lights, replace doors and windows with triple bi-fold doors. No Objection.	
	13.3	17/01384/TPOS 15 Broadbent Close & Rownhams House, Rownhams – T1 Oak- remove large limb & reduce 2 limbs by 2m. T2 oak – remove lower limb and reduce further lower limbs by up to 3m. No Objection but request crown lift adjusted to no more than 3m	
	13.4	17/01337/CLPS 5 Broadmead Road, Nursling – CLPS for a roof light to front and rear of property. No Objection.	
	13.5	17/01412/FULLS 1 Bossington Close, Rownhams – Replacement fence (Retrospective). Objection – Out of character with street scene and should be returned to original position.	
	13.6	17/01439/FULLS Upton Lodge, 11 Romsey Road, Nursling – 2 story extension and first floor rea extension to provide garage and 1 bedroom. Bats survey requested but if no bats found then No Objection.	
	13.7	17/01481/TPOS 30 Armada Close, Rownhams – T1 Ash – reduce by 2m. No Objection.	
	13.8	17/01473/TPOS 22 Mossleigh Avenue, Rownhams – T7 Beechreduce western canopy by 2m, T8 Oak – reduce western canopy by 2m, T9 Oak – reduce southern canopy back to boundary. No Objection.	
	13.9	17/01486/TPOS Fields Farm, Bakers Drove, Rownhams – T1 Holly – Fell. Objection – Would affect rural view and possibly two oaks either side. Gate opening already available.	
	13.10	17/01521/FULLS Upper Lodge, 34 Horns Drove, Rownhams – Removal of existing conservatory and erection of a single storey side and rear extension. No Objection.	
	13.11	17/01386/FULLS 3 Greenwood Avenue, Rownhams – Erection of a single storey extension to provide Dining Room. 1st floor extension to provide Bed & Bathroom. Convert garage to playroom. Objection to rear extension, over development and over shadowing	

No.	No.	ITEM	Action by
		neighbouring property.	
	13.12	17/01589/TPOS Byways, Toogoods Way, Nursling – T1 Oak, Raise canopy to 5.2m from public highway. No Objection.	
	13.13	17/01595/TPOS 16 Fyeford Close, Rownhams - T1 Oak, Reduce by 2m over gardens, reduce 1 limb over No 12 in mid crown by 3m, remove major deadwood & thin by 15%. No Objection.	
	13.14	17/01139/FULLS Stonehaven, Rownhams Lane, Rownhams - Front & Rear extension to provide utility Room and 1 x bedroom in loft conversion. No Objection.	
	13.15	17/01484/FULLS 17 Jeffries Close, Rownhams – Single storey extension. No Objection.	
	13.16	17/01600/FULLS Bargain Farm, Frogmore Lane, Nursling – Creation of new access road from Frogmore Lane and access spur road into Bargain Farm. Objection – no change to original objection to planning application 16/03171/FULLS.	
14.		Correspondence for Discussion for Action 10/07/2017.	
	14.1	TVBC – Electoral Review of Test Valley – Draft recommendations.	
15.		Members Questions	
	15.1	MH asked about the figure in "earmarked capital" in Appendix 2. The figure is historically held in Trust and cannot be used in PC business, although the interest from this can be. Most of this sum is held in the Skipton Account which will increase over the years invested.	

The meeting closed at 9.34pm

The next Full Meeting of the Council will be held on Tuesday 12th September 2017 at 7.30pm

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL

PAYMENTS & RECEIPTS FOR PERIOD ENDING 30th JUNE 2017

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
02/06/17	103856	Mrs H .E. Smith	Village News Printing Invoice No: 188		£80.00
02/06/17	103857	Ordnance Survey	Village News printing invoice no: 92885507		£417.83
02/06/17	103858	HALC	Attendance Annual Conference		£90.00
02/06/17	103859	Ordnance Survey	Village News printing invoice no: 92887124		£417.83
13/06/17	103860	Lisa Mallen	Payroll Services April2017-June 2017		£75.00
13/06/17	103861	E. Buckell	Wages June 2017		£287.39
13/06/17	103862	W. Ashdown	Wages June 2017		£778.65
13/06/17	103863	W. Ashdown	Expenses Jan2017 - Jun2017		£167.95
13/06/17	103864	HALC	Renewal subscription to HALN/NALC 2017/18		£897.00
20/06/17	103865	Christopher Hoare Tree Services Ltd	Tree works in Bund behind Nutfield Avenue		£360.00
20/06/17	103866	HALC	Code Of Conduct training		£72.00
27/06/17	103867	Mrs H. E. Smith	Village News Printing Invoice No: 189		£80.00
27/06/17	103868	Choice Plants	Plant Troughs for Romsey Road		£648.00
27/06/17	103869	Longdown Management Limited	Building of Jubilee Plaque		£2,874.00
28/06/17	100272	Various	Village News Adverts for July 2017	£240.00	

TOTAL £240.00 £7,245.65

NURSLING AND ROWNHAMS PARISH COUNCIL

FINANCIAL YEAR 2017 / 2018

Position as at 30th June 2017

MONEY ON DEPOSIT WITH BANK OF IRELAND

<u>Date</u>	Interest Paid	Paid In	<u>Notes</u>	Paid out	<u>Balance</u>
01/04/2017			Balance carried forward		c/f £10,705.84
06/04/2017	£0.90		Dalance camed lorward		£10,706.74
05/05/2017	£0.85				£10,707.59
03/03/2017	20.00				£10,707.59
					£10,707.59
					£10,707.59
		-			£10,707.59
					£10,707.59
					£10,707.59
					£10,707.59
					£10,707.59
					£10,707.59
					£10,707.59
					£10,707.59 (a)
TOTALS	£1.75	£-		£-	
MONEY ON D	EPOSIT WITH S	KIPTON BUILD	ING SOCIETY		
BASE RATE F					
<u>Date</u>	Interest paid	Paid In	<u>Notes</u>	Paid Out	<u>Balance</u>
01/04/2017					£77,000.00
17/05/2017	£1,148.67				£78,148.67
					£78,148.67
	C4 440 C7	£-		£-	
	£1,148.67	Z-			
	EPOSIT WITH B		<u>IK</u>	Deposit Balance	£78,148.67 (b)
MONEY ON D BASE RATE F Date	EPOSIT WITH B		IK <u>Notes</u>	Deposit Balance Paid Out	£78,148.67 (b) <u>Balance</u>
BASE RATE F	EPOSIT WITH B	ARCLAYS BAN			<u>Balance</u>
BASE RATE F Date 01/04/2017	EPOSIT WITH B	ARCLAYS BAN			<u>Balance</u> £77,540.47
<u>BASE RATE F</u> <u>Date</u> 01/04/2017 03/04/2017	EPOSIT WITH B. REWARD Interest paid £17.53	ARCLAYS BAN			<u>£77,540.47</u> <u>£77,558.00</u>
BASE RATE F Date	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN			<u>£77,540.47</u> <u>£77,558.00</u> <u>£77,573.41</u>
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53	ARCLAYS BAN			£77,540.47 £77,558.00 £77,573.41 £77,589.35
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN			<u>£77,540.47</u> <u>£77,558.00</u> <u>£77,573.41</u>
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN			£77,540.47 £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN			£77,540.47 £77,558.00 £77,573.41 £77,589.35 £77,589.35
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Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN			£77,540.47 £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35
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Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN			<u>£77,540.47</u> £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41 £15.94	ARCLAYS BAN		Paid Out	8alance £77,540.47 £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41	ARCLAYS BAN		Paid Out	Ealance £77,540.47 £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41 £15.94	ARCLAYS BAN		Paid Out	<u>£77,540.47</u> £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35
Date 01/04/2017 03/04/2017 02/05/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41 £15.94	ARCLAYS BAN		Paid Out	<u>£77,540.47</u> £77,558.00 £77,573.41 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35 £77,589.35
BASE RATE F Date 01/04/2017 03/04/2017 02/05/2017 01/06/2017	EPOSIT WITH B. REWARD Interest paid £17.53 £15.41 £15.94	Paid In	Notes	Paid Out E- Deposit Balance Available funds on	<u>£77,540.47</u> <u>£77,558.00</u> <u>£77,573.41</u> <u>£77,589.35</u>
BASE RATE F Date 01/04/2017 03/04/2017 02/05/2017 01/06/2017	£17.53 £15.41 £15.94 £48.88	ARCLAYS BAN Paid In £-	Notes Notes Note: Inc.	Paid Out E- Deposit Balance	<u>£77,540.47</u> <u>£77,558.00</u> <u>£77,573.41</u> <u>£77,589.35</u>
BASE RATE F Date 01/04/2017 03/04/2017 02/05/2017 01/06/2017	£17.53 £15.41 £15.94 £48.88	ARCLAYS BAN Paid In £-	Notes	Paid Out E- Deposit Balance Available funds on	<u>£77,540.47</u> <u>£77,558.00</u> <u>£77,573.41</u> <u>£77,589.35</u>
BASE RATE F Date 01/04/2017 03/04/2017 02/05/2017 01/06/2017	£17.53 £15.41 £15.94 £48.88	ARCLAYS BAN Paid In £-	Notes Notes Note: Inc. ard at 01.04.17	Paid Out E- Deposit Balance Available funds on	<u>£77,540.47</u> <u>£77,558.00</u> <u>£77,573.41</u> <u>£77,589.35</u>

Total available funds (Deposit + Current) before commitments

£239,400.03

NURSLING AND ROWNHAMS PARISH COUNCIL

Income and Expenditure Account for the year ended 31st March 2018 Position as at 30th June 2017

		2017/18 £		2016/17 £
Income				
Precept Interest received Village news adverts Grants received May Fair Other income		28,000 1,199 994 0 233 21		55,000 350 4,698 7,780 1,865 4,848
Total Income	:	30,448	:	74,541
Expenditure Community Support Community services &	4,000		24,178	
S137 Payments (Note 9)	475	4,475	250	24,428
Administration Staff costs incl NI/pension contraction (gates, play Legal, professional and audit fe Subscriptions	4,148 3,281 320 897	8,645 -	16,263 3,273 4,569 1,286	25,390
Total Expenditure		13,120		49,818
Surplus/Deficit for the year		£17,328	:	£24,723
General Fund		£		£
Opening Balance Add - Income Less - Expenditure Closing Balance (Note 8)		222,478 30,448 -13,120 £239,806		197,755 74,541 -49,818 £222,478