

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 12th September 2017 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr S Williams (SW) Vice-Chairman	Cllr N Anderdon (NA) Cllr L Wheeler (LW) Cllr D Spooner (DS) Cllr M Harding (MH)	Cllr A Bulpit(AB) Cllr J Hall (JH) Cllr B Richards (BR)
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In Attendance: Clerk Bill Ashdown

Members of the Public: None

No.	No.	ITEM	Action by
1.		Apologies. Cllr Lines, Cllr Rendell, Cllr Perry, Caroline Nokes MP, Cllr Finlay,	
2.		Declarations of Interests. DS -- Item 15.3 NA – Item 15.15 LW – Item 15.18	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 11th July 2017. Minutes were Proposed by DS, seconded by NA. All agreed that the minutes of the Full Meeting held on Tuesday 11 th July 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.	

No.	No.	ITEM	Action by
	5.1	Meeting with the Co-op. A further meeting to be arranged.	Continues
	5.2	Play Equipment. NA has agreed monies with TVBC for a Climbing wall, Cantilever swing and Monkey bars. Total cost will be approx. £14,300 + VAT which includes provision, installation and safety surface. All pieces will be protected by Graffiti Magic. The equipment will be positioned on Nursling Recreation ground.	Continues
	5.3	Telephone Box. Bloors have agreed to refurbish and re-position the Redbridge Lane telephone box for use with a defibrillator on the new development. Clerk to email Bloors to ascertain where it will be placed.	Clerk
	5.4	Community Centre. The solicitors are waiting for specific documents to come from HCC arrange and then a meeting will be arranged to the signing over of the Community Centre.	Continues
	5.5	Fence extension at Bossington Close. A final decision on the placement of the fence is yet to be made by TVBC.	Continues
	5.6	Website. The Clerk said the website is now available to view but will be moved and re-hosted elsewhere.	Continues
	5.7	Planting at junction of Balmoral Way/Romsey Road. Clerk has contacted Brett Hill (TVBC) and the left hand entrance to Balmoral Way (from Romsey Road) has been trimmed. Clerk to contact regarding the other side of the entrance.	Clerk
	5.8	Road Hazard Register. AB said that at this stage there would be no further reports until the New Year so requested the item be resurrected then.	Complete
	5.9	Tree house in Rufus Close. No further information yet from TVBC.	Continues
	5.10	Toothill Beacon. Due to weather and over commitments, a new date has failed to be arranged. It was thought we could look for help from another body eg BT, Fire service or possibly hire a cherry picker.	Continues
	5.11	Five Parishes responded with names of architects that could help with future projects. One architect, Ruth Butler, has offered to meet PB and Clerk to provide help.	Continues
	5.12	Lengthsman scheme. No further news from Ashurst & Colbury PC regarding setting up the scheme.	Continues
	5.13	See Item 11 of Agenda.	Continues
	5.14	Fencing in Adanac Park. Clerk had found barbed wire had been used incorrectly but most had now been removed.	Complete
	5.15	Purchase of Neighbourhood warden vehicle. See Item 10.	
6.		Approval of Payments for Periods Ending 31/07/2017 and 31/08/17 and Finance.	

No.	No.	ITEM	Action by
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 covering the months ending July 2017 and August 2017 were presented.. The reports were proposed by JH, seconded by LW, these were formerly approved. All Members agreed. LW suggested we look further at investments	
7.0		Police Report	
	7.1	No Report presented.	
8.0		TVBC and County Councillors Reports	
	8.1	HCC Report. No Report	
	8.2	Borough Report. NA was looking into how to spend the S106 monies towards Art, this is linked to the LIDL development.	Continues
9.		Completed response from BDO on Financial Accounts for 2016-17	
	9.1	Clerk has received external BDO audit report on Parish Finance 2016/17, Other than a £1 discrepancy due to rounding up of figures they were happy with our Audit.	Complete
10.		Purchase of Neighbourhood Wardens vehicle (£2000 + VAT).	
	10.1	Purchase of Neighbourhood warden vehicle. Although there were still questions to be answered regarding running the scheme, vehicle costs and payments to wardens etc. it was agreed to purchase the vehicle at £2000 + VAT. A Grant has been offered from TVBC of £1600 towards the cost. Clerk to contact Came & Co regarding insurance whilst van in storage. It was agreed, subject to insurance, to purchase vehicle, proposed by BR seconded MH. All Members, except LW (who abstained), agreed.	Clerk
11.		Agree cost of repairs to Skate Park & Balmoral Play Area from three quotes. Vita Play Ltd (£1,176.00 incl VAT), RSS – HAGS (1625.00 excl VAT) and AMD Sport Services (£1820.00 incl VAT)	
	11.1	The three quotes were reviewed and it was agreed to accept quote provided by Vita Play. Proposed by BR, Seconded by LW. All Members agreed.	Clerk
12.		Volunteer to be member of Road Safety Council.	
	12.1	BR agreed to become Parish Council representative.	
13.		National Highway and Transport Public Satisfaction Survey.	
	13.1	Clerk had issued the Survey to members of the Public via the see something say something.	Complete
14.		Woodland Trust – Stand up for street trees.	

No.	No.	ITEM	Action by
	14.1	This is an initiative to be held in November. The clerk will pass this on to the tree wardens.	
15.		Schedule of Planning & TPO Applications for Discussion 11/09/17	
	15.1	17/01603/FULLS Kingfisher Court, Rownhams Lane, North Baddesley – Construction of 2 storey buildings to form nursing home for people with disabilities. Objection – Contrary to Policies E1,LHW1, LHW4,T1,T2	
	15.2	17/01533/FULLS 7 Hedgerow Close, Rownhams – Erection of first floor side extension with roof alterations for 2 x bedrooms & rear ground floor conservatory. No Objection.	
	15.3	17/01649/FULLS 18 Hazeldown Road, Rownhams – 2 storey rear extension & single storey extension to garage to facilitate conversion of garage to additional accommodation. Objection Overbearing and out of character. Shadow over conservatory and garage conversion could become self-contained flat.	
	15.4	17/01706/FULLS 22 Fairlawn Close, Rownhams – 2 storey side and single storey rear extension and alteration to fenestration. No Comment.	
	15.5	17/01747/FULLS New Forest Fencing, Mill Lane, Nursling – Demolition of ancillary bungalow to be replaced with new dwelling as occupational accommodation for rural workers in the countryside. Objection as per original PA 17/01204/FULLS	
	15.6	17/01771/FULLS Longlea, Bakers Drove, Rownhams – Kitchen extension. No Objection.	
	15.7	17/01777/FULLS 1 Hillyfields, Nursling – 2 storey rear extension to provide kitchen/breakfast room and additional bedroom with en-suite. Withdrawn	
	15.8	17/01699/VARS Land behind Kiln Farmhouse, Rownhams Lane, North Baddesley – Variation of condition 2 of 16/01451/FULLS, erection of stabling, storage, indoor arena plus alterations to pole barn. No Comment.	
	15.9	17/01741/FULLS Land adjacent to Bargain Farm, Frogmore Lane, Nursling – Erection of 2 x care homes (80 bed nursing and dementia plus 60 bed neuro rehabilitation centre). Objection Contrary to Local Plan for B1 & B2 development. Overbearing, size, mass. Incorrect access (should be through Adanac Drive).	
	15.10	17/01868/TPOS Land to rear of 24 Hedgerow Close, Rownhams – T1 + T2 wild cherry plus T3 cherry plum , crown reduce and re-shape by up to 1.5m, thin remaining crown by 10%. No Objection.	
	15.11	17/01833/ACVS Unit 5, Mauretania Road, Nursling Ind Estate, Nursling – Warehouse signage comprising 4 x non-illuminating fascia signs. No Objection.	
	15.12	17/01838/FULLS 14 Winstanley Road, Nursling – 2 storey side	

No.	No.	ITEM	Action by
		extension and addition of side gate. No Objection but comment on size and possible shadowing.	
	15.13	17/01840/FULLS Jasmine Cottage, The Green, Rownhams – Enlargement of porch to the front. No Objection.	
	15.14	17/01853/FULLS 50 Upton Crescent, Nursling – 2 storey rear extension and alteration to roof to provide first floor living accommodation with front and rear dormers. Objection. Scale, height, massing, out of character with rest of area.	
	15.15	17/01867/FULLS Meadow Cottage, Church Lane, Nursling – First floor side and 2 storey rear extension. No Objection.	
	15.16	17/01900/LBWS Grove Place, Upton Lane, Nursling – Part restoration and part re-build of 19 th century wall and steps to sunken garden. No Objection/Support.	
	15.17	17/01276/FULLS Red Roof, Toogoods Way, Nursling – Proposed flat roof dormer to front elevation, proposed single storey extension with pitched roof, proposed single storey rear extension with parapet wall with orangery roof. Amendment does not change reason from original objection.	
	15.18	17/001942/FULLS 24 Rownhams Close, Rownhams – Single storey rear extension to incorporate new kitchen/diner and lounge. Comments regarding massing and possible incorporation of upstairs extension.	
	15.19	17/01707/VARS Cobra Lodge, Upton Lane, Nursling – Vary conditions 3, 4 and 15 to re-use as dog training facility open until 17:00 Saturdays and allow sale of animal feed and equipment. Objection. Inspector's decision still stands. Concern on parking along roadside.	
	15.20	17/02106/TPOS 3 Fairlawn Close, Rownhams – T1 Oak - remove deadwood and 1 heavy limb across road by 4m, raise limb over garden and reduce crown by 3m, T2 Beech - remove deadwood and remove 4 lower limbs (1 over garden) by 3m, T3 Beech – Fell, T1 Oak – remove major deadwood and 1 lower limb by 4m. Objection to felling of T3 Beech but okay for the rest of works.	
	15.21	17/01672/FULLS Kiln Farmhouse, Rownhams Lane, North Baddesley – Erection of detached annexe/home office. Comments that conditions should be incorporated to ensure only ad-hoc residential use.	
16.		Correspondence for Discussion for Action 11/09/2017.	
	16.1	TVBC invitation to Green Halo Project	Noted
17.		Members Questions	

No.	No.	ITEM	Action by
	17.1	None	

The meeting closed at 9.53pm

**The next Full Meeting of the Council will be held on Tuesday 3rd October 2017
at 7.30pm**

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 31st JULY 2017

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
28/06/17	DD	BT	Monthly Telephone Bill		£81.02
11/07/17	103870	HM Revenue & Customs	PAYE & NIC Payments Apr17-Jun17		£940.11
11/07/17	103871	Ordnance Survey	Village News printing invoice no: 92958672		£417.83
11/07/17	103872	PlaySafety Ltd (RoSPA)	Play Area & Skate Park Inspection		£159.60
14/07/17	103873	W. Ashdown	Wages July 2017		£778.45
14/07/17	103874	E. Buckell	Wages July 2017		£287.59
21/07/17	103875	CPRE	Annual Subscription		£36.00
21/07/17	103876	Mrs H. E. Smith	Village News Printing Invoice No: 190		£80.00
21/07/17	103877	David Simpkin	Quarterly Clean Bus Shelters & BT Kiosks		£245.00
25/07/17	100273	Raymond Brown	Donation to May Fair 2017	£211.20	
25/07/17	100274	Various	Village News Adverts for August 2017	£237.00	
TOTAL				£448.20	£3,025.60

NURSLING AND ROWNHAMS PARISH COUNCIL

FINANCIAL YEAR 2017 / 2018

Position as at 31st July 2017

MONEY ON DEPOSIT WITH BANK OF IRELAND

<u>Date</u>	<u>Interest Paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid out</u>	<u>Balance</u>
01/04/2017			Balance carried forward		c/f £10,705.84
06/04/2017	£0.90				£10,706.74
05/05/2017	£0.85				£10,707.59
05/06/2017	£0.90				£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
					£10,708.49
TOTALS	£2.65	£-		£-	£10,708.49 (a)

MONEY ON DEPOSIT WITH SKIPTON BUILDING SOCIETY

BASE RATE REWARD

<u>Date</u>	<u>Interest paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/2017					£77,000.00
17/05/2017	£1,148.67				£78,148.67
					£78,148.67
	£1,148.67	£-		£-	
				Deposit Balance	£78,148.67 (b)

MONEY ON DEPOSIT WITH BARCLAYS BANK

BASE RATE REWARD

[illegible]

Available funds on deposit £166,463.52 (a) + (b) + (c)

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes un-presented cheques.

	Brought Forward at 01.04.17	£57,881.83
Earmarked capital	£83,822.00	Current Account Balance at today's date
		£70,377.02
	Total available funds (Deposit + Current) before commitments	£236,840.54

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2018****Position as at 31st July 2017**

	2017/18	2016/17
	£	£
<u>Income</u>		
Precept	28,000.00	55,000.00
Interest received	1,217.21	349.69
Village news adverts	1,231.40	4,698.10
Grants received	0.00	7,780.00
May Fair	444.20	1,865.00
Other income	21.33	4,848.33
<u>Total Income</u>	<u>£30,914.14</u>	<u>£74,541.12</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (A	4,133.42	24,178.00
S137 Payments (Note 9)	<u>475.00</u>	<u>250.00</u>
	4,608.42	24,428.00
Administration		
Staff costs incl NI/pension contributi	6,153.88	16,262.61
Administration (gates, play equip,	4,057.04	3,273.00
Legal, professional and audit fees	320.00	4,568.50
Subscriptions	<u>897.00</u>	<u>1,286.33</u>
	11,427.92	25,390.44
<u>Total Expenditure</u>	<u>£16,036.34</u>	<u>£49,818.44</u>
Surplus/Deficit for the year	<u>£14,877.80</u>	<u>£24,722.68</u>
<u>General Fund</u>	£	£
Opening Balance	222,478.00	197,755.00
Add - Income	30,914.14	74,541.12
Less - Expenditure	<u>-16,036.34</u>	<u>-49,818.44</u>
Closing Balance (Note 8)	<u>£237,355.80</u>	<u>£222,477.68</u>

Appendix 1**NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 31ST AUGUST 2017**

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
03/08/17	103878	NALC	Annual Subscription to LCR Magazine		£17.00
03/08/17	103879	Ordnance Survey	Village News printing invoice no: 93009238		£417.83
03/08/17	103880	HALC	Training (Transparency & Budgeting)		£48.00
03/08/17	103881	21st Romsey Scouts Group	Youth Drop-in Apr17- Jul17		£247.50
15/08/17	103882	E. Buckell	Wages August 2017		£287.59
15/08/17	103883	W. Ashdown	Wages August 2017		£778.65
21/08/17	100275	Various	Village News Adverts for September 2017	£396.96	
21/08/17	BACS	HMRC	VAT Rebate 01/01/17-31/07/17	£1,810.42	
03/08/17	DD	BT	Telephone payment (error!!)		£18.86
25/08/17	103884	Mrs H. E. Smith	Village News Printing Invoice No: 191		£80.00
25/08/17	103885	A & G Fencing	Repairs to knee rail at Village Hall		£156.00
TOTAL				£2,207.38	£2,051.43

NURSLING AND ROWNHAMS PARISH COUNCIL

FINANCIAL YEAR 2017 / 2018

Position as at 31st August 2017

MONEY ON DEPOSIT WITH BANK OF IRELAND

<u>Date</u>	<u>Interest Paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid out</u>	<u>Balance</u>
01/04/2017			Balance carried forward		c/f £10,705.84
06/04/2017	£0.90				£10,706.74
05/05/2017	£0.85				£10,707.59
05/06/2017	£0.90				£10,708.49
05/07/2017	£0.88				£10,709.37
07/08/2017	£0.96				£10,710.33
					£10,710.33
					£10,710.33
					£10,710.33
					£10,710.33
					£10,710.33
					£10,710.33
					£10,710.33
					£10,710.33
TOTALS	£4.49	£-		£-	£10,710.33 (a)

MONEY ON DEPOSIT WITH SKIPTON BUILDING SOCIETY

BASE RATE REWARD

<u>Date</u>	<u>Interest paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/2017					£77,000.00
17/05/2017	£1,148.67				£78,148.67
					£78,148.67
	£1,148.67	£-		£-	
				Deposit Balance	£78,148.67 (b)

MONEY ON DEPOSIT WITH BARCLAYS BANK

BASE RATE REWARD

[illegible]

Available funds on deposit £166,480.77 (a) + (b) + (c)

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.

	Brought Forward at 01.04.17	£57,881.83
Earmarked capital	£83,822.00	Current Account Balance at today's date
		£68,759.10
	Total available funds (Deposit + Current) before commitments	£235,239.87

Appendix 3

NURSLING AND ROWNHAMS PARISH COUNCIL

Income and Expenditure Account for the year ended 31st March 2018

Position as at 31st August 2017

	2017/18	2016/17
	£	£
<u>Income</u>		
Precept	28,000.00	55,000.00
Interest received	1,233.50	349.69
Village news adverts	1,628.36	4,698.10
Grants received	0.00	7,780.00
May Fair	444.20	1,865.00
Other income	21.33	4,848.33
<u>Total Income</u>	<u>£31,327.39</u>	<u>£74,541.12</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allotments)	4,561.61	24,178.00
S137 Payments (Note 9)	<u>722.50</u>	<u>250.00</u>
	5,284.11	24,428.00
Administration		
Staff costs incl NI/pension contributions	7,220.12	16,262.61
Administration (gates, play equip, lights)	4,206.76	3,273.00
Legal, professional and audit fees	320.00	4,568.50
Subscriptions	<u>950.00</u>	<u>1,286.33</u>
	12,696.88	25,390.44
<u>Total Expenditure</u>	<u>£17,980.99</u>	<u>£49,818.44</u>
<u>Surplus/Deficit for the year</u>	<u>£13,346.40</u>	<u>£24,722.68</u>
<u>General Fund</u>	£	£
Opening Balance	222,478.00	197,755.00
Add - Income	31,327.39	74,541.12
Less - Expenditure	<u>-17,980.99</u>	<u>-49,818.44</u>
<u>Closing Balance (Note 8)</u>	<u>£235,824.40</u>	<u>£222,477.68</u>