

Clerk: Mr Bill Ashdown

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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

Phone: 02380 736766

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**Minutes of the full Meeting of the Council held on
Tuesday 3rd October 2017 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr S Williams Vice- Chairman (SW)	Cllr D Spooner (DS) Cllr A Bulpit (AB) Cllr L Wheeler(LW)	Cllr N Anderdon (NA) Cllr J Lines (JL)
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In Attendance: Clerk Bill Ashdown

Members of the Public: Mrs T. Swain

No.	No.	ITEM	Action by
1.		Apologies. Jill Hall, Brian Richards, John Rendell, Mark Harding, Caroline Nokes, Cllr Finlay, Cllr R Perry	
2.		Declarations of Interests. None	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 12th September 2017. NA said that the cost of play equipment was £14k not £40k. This had been amended. Minutes were Proposed by SW, seconded by NA. All agreed that the minutes of the Full Meeting held on Tuesday 12 th September 2017 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mrs Swain asked if the Agenda could be placed on the website prior to Meetings.	
5.		To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	
	5.1	Meeting with the Co-op. To be arranged	Continues

No.	No.	ITEM	Action by
	5.2	Play Equipment. NA stated that the equipment will be supplied by A Frost Design Ltd and should take between 6-8 weeks. A Frost have asked for 50% deposit. JL thought this too high and all Members agreed the deposit should be 20%.	Continues
	5.3	Telephone Box. Clerk has contacted Bloors and they will send a location plan of where they want to site the Box for us to agree.	Continues
	5.4	Community Centre. Solicitors are still waiting to hear from HCC.	Continues
	5.5	Fence extension at Bossington Close. TVBC have permitted plans submitted 06/06/17 which place the fence away from footpath and 8.4 m from property.	Complete
	5.6	Parish Website. The next edition of the Village News will contain information about the website.	Complete
	5.7	Planting at junction of Balmoral Way and Romsey Road. Clerk has contacted Brett Hill (TVBC) who maintains that it is not part of the Grounds Maintenance agreement. PB will contact Brett.	Continues
	5.8	Tree House in Rufus Close. No further news regarding the legality of the tree house.	Continues
	5.9	Toothill Beacon. Clerk had looked into hiring a cherry picker from HCC but one was not available. It was decided to review the Beacon in the New Year when the ground firms up.	Complete
	5.10	Village Hall Extension Project. Chairman and Clerk met Ruth Butler to discuss the Project and Mrs Butler sent a further email to help with procedures and next action. Members present thought a joint project Committee should be put together between the Council and the Village Hall Management Committee.	Continues
	5.11	Lengthsman Scheme. Clerk has completed the form for a joint membership scheme with Ashurst and Colbury PC. This has been sent to HCC.	Continues
	5.12	S106 monies for art. Clerk will contact Faye Perkins (TVBC) to arrange a meeting to discuss how the S106 monies obtained from Lidl development would be spent.	Clerk
	5.13	Purchase of Neighbourhood Warden Vehicle. Clerk had contacted Came & Co who said they could insure vehicle for use on the road but not specifically when registered under a SORN. SW proposed we continue with purchase of vehicle if all other Parishes wish to continue with the venture, NA seconded. The motion was passed by a majority vote.	Continues
	5.14	Improvements to Skate Park & Balmoral Way Play Area. Clerk said he had contacted Vita Play and they will commence with repairs and improvements during the last week of October.	Continues

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6.		Approval of Payments for Periods Ending 30/09/2017 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. Payments for the periods ending 30 th September 2017 were proposed by DS, seconded by SW, and were formerly approved. All Members agreed. LW thought the cost of doing the Payroll was rather high. The Finance Committee (Clerk, SW, LW) will meet on October to review Finances and in particular the Budget for 2018/19.	
7.0		Police Report.	
	7.1	No report available	
8.0		TVBC and County Councillors Reports	
	8.1	Borough Councillors Report. NA said the Boundaries review had resulted in a proposal that Lee becomes part of Chilworth, Nursling & Rownhams ward. Following the police consultation exercise the three highest concerns for residents was house burglaries, vehicles theft and anti-social behaviour.	
9.		Schedule of Planning & TPO Applications for Discussion 03/10/2017	
	9.1	17/02224/CLPS 44 Testlands Ave, Nursling – Certificate for proposed lawful development for the erection of single storey extension. Permission.	
	9.2	17/02225/FULLS 44 Testlands Ave, Nursling – Raise the roof at front of property by 50cm, erection of dormer to the rear and roof light to side elevation. Withdrawn.	
	9.3	17/01386/FULLS 3 Greenwood Ave, Rownhams – Erection of single storey extension to provide dining room, first floor extension to provide bedroom, bathroom, and conversion of garage to playroom. No Comment. Tree Officer is looking at this.	
	9.4	17/02259/FULLS Bargain Farm, Frogmore Lane, Nursling – Erection of 2 x dwelling together with associated car parking and landscaping. No Objection but comment that we preferred original 4 bedroom barn design.	
	9.5	17/022273/FULLS 6 Chambers Close, Nursling – Installation of roof lights to new pitched roof. No Comment.	
10.		Correspondence for Discussion for Action 03/10/2017.	
	10.1	None	
11.		Members Questions	
	11.1	SW said that following the instalment of new barriers at the Rownhams Service station entrance, a number of staff cars	

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		were getting vandalised.	
	11.2	JL said she was meeting Brett Hill (TVBC) to go around the Village to see where improvements could be made.	
	11.3	AB asked about the barrier along Bakers Drove which runs along an old wall to the back of Fernyhurst properties. The barriers had been there for some time and AB questioned when any works were going to be made.	Continues

The meeting closed at 9.46pm

The next Full Meeting of the Council will be held on Tuesday 14th November 2017 at 7.30pm

Appendix 1**NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 30TH SEPTEMBER 2017**

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
01/09/17	103886	Ordnance Survey	Village News printing invoice no: 93070475		£417.83
01/09/17	103887	Information Commissioner	Data Protection registration renewal		£35.00
01/09/17	103888	Christopher Hoare Tree Services	Tree works in Bund behind 54 Nutfield Road		£180.00
12/09/17	103889	Lisa Mallen	Payroll Services July2017-September 2017		£75.00
12/09/17	103890	W. Ashdown	Wages September 2017		£778.65
12/09/17	103891	E. Buckell	Wages September 2017		£287.39
18/09/17	BACS	TVBC	Grant towards part cost of Warden Vehicle	£1,600.00	
25/09/17	BACS	TVBC	Precept	£28,000.00	
TOTAL				£29,600.00	£1,773.87

(a)

(b)

(c)

(a) + (b) + (c)

NURSLING AND ROWNHAMS PARISH COUNCIL

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

	2017/18	2016/17
	£	£
<u>Income</u>		
Precept	56,000	55,000
Interest received	1,251	350
Village news adverts	1,628	4,698
Grants received	1,600	7,780
May Fair	444	1,865
Other income	21	4,848
Total Income	<u>60,945</u>	<u>74,541</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities	5,060	24,178
S137 Payments (Note 9)	<u>723</u>	<u>250</u>
	5,782	24,428
Administration		
Staff costs incl NI/pension contributions	8,286	16,263
Administration (gates, play equip,	4,317	3,273
Legal, professional and audit fees	320	4,569
Subscriptions	<u>950</u>	<u>1,286</u>
	13,873	25,390
Total Expenditure	<u>19,655</u>	<u>49,818</u>
Surplus/Deficit for the year	<u>£41,290</u>	<u>£24,723</u>
<u>General Fund</u>		
	£	£
Opening Balance	222,478	197,755
Add - Income	60,945	74,541
Less - Expenditure	-19,655	-49,818
Closing Balance (Note 8)	<u>£263,768</u>	<u>£222,478</u>

