

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 June 2018 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman	Cllr D Spooner (DS) Cllr A Bulpit (AB)	Cllr J Hall (JH)
Cllr S Williams (SW) Vice-Chairman	Cllr B Richards (BR) Cllr L Wheeler (LW)	Cllr N Anderdon (NR)

In Attendance: Clerk Bill Ashdown

No.	No.	ITEM	Action by
1.		Apologies. Cllr J Rendell, Cllr J Lines, Cllr M Harding, 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 8th May 2018. Minutes were Proposed by LW, seconded by SW. All agreed that the minutes of the Full Meeting held on Tuesday 8 th May 2018 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. PB said he had emailed the Area Manager but had not yet received a reply. PB also said the police supported the idea of plant troughs which could reduce the ability to ram-raid the Co-op and ATM	Continues
	5.2	Play Equipment. TVBC are looking at play equipment for Jubilee	Continues

No.	No.	ITEM	Action by
		Park including a future MUGA. Play equipment in Nursling Recreation Ground had recently been vandalised. Clerk had contacted the designer to do repairs.	
	5.3	Telephone Box in Redbridge Lane. Nothing further from Simon Breen(Bloors).	Continues
	5.4	Community Centre. HCC are investigating their liability to repair the floor as it was thought that previous works by HCC had caused the problem.	Continues
	5.5	Village Hall Extension Project. Further visits to other Village Halls have taken place and it is now time to start interviewing possible architects.	Continues
	5.6	S106 monies for art. BR said a meeting with the artist was being arranged by Fay(TVBC)	Continues
	5.7	David Simpkin has erected disclaimer sign in Nursling Recreation Ground.	Complete
	5.8	Replacement PCs. No purchase made as yet.	Continues
	5.9	Creation of new access account. Had received information from CCLA will be circulated. It was suggested that £50k be invested.	Continues
	5.10	Pathway in St Boniface Park. Another quote received of £10k and now looking for a third quote.	Continues
	5.11	Fly Tipping in Home Covert. Nothing further from TVBC.	Continues
	5.12	Virgin Media Phone service. Phone line and phone now installed. There will be overlap payments with BT.	Complete
	5.13	Refurbishment of Telephone Box in Upton Crescent. Nothing further to report.	Continues
	5.14	Use of Village Hall car park for Pizza Van. There were concerns insurance wise and once one van was installed others may then request the use of the car park. It was decided to say no.	Complete
6.		Approval of Payments for Periods Ending 31/05/2018 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 31 th May 2018 were proposed by DS and seconded by BR and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	No report available.	
8.		TVBC and County Councillors Reports	
	8.1	NA said that the development at Hoe Lane was discussed at today's TVBC Planning Committee and it was agreed to have 17 passing places along Hoe Lane rather than have two lanes.	

No.	No.	ITEM	Action by
9.		Approval of Annual Governance.	
	9.1	In order to comply with this year's Audit the Annual Governance Statement was read out and its components agreed by the Members present.	Complete
10.		ROSPA Inspection Report	
		A few comments in report but no requests for action to be made.	Complete
11.		Parish Council stall at Village Hall Christmas Fair	
		It was thought that a stall would be a good PR exercise for a two-way exchange between residents and councillors.	Complete
12.		Toothill Beacon	
		BR said that now the weather was drier we should renew our efforts to complete the rebuild of the Beacon. Clerk to contact the resident for available dates.	Clerk
13.		Schedule of Planning & TPO Applications for Discussion 11/06/2018	
	13.1	18/01078/TPOS 10 St Johns Glebe, Rownhams – 1 Beech remove. Objection as it a perfectly healthy tree.	
	13.2	18/00904/FULLS 9 Horns Drove, Rownhams – Single storey extension to kitchen. No Objection.	
	13.3	18/01132/FULLS land East of 24 Chambers Close, Nursling – Construction of a 3 bedroom detached dwelling with garage, cycle & bin storage. Objection, over-development, over-looking and concern for trees and drainage	
	13.4	18/01125/FULLS 9 Bossington Close, Rownhams – Single storey rear extension to provide kitchen & second storey side extension to provide a bedroom. No Objection.	
	13.5	18/01108/FULLS Rownhams West MSA, M27 west bound service road, Rownhams – Extension to existing hotel to provide additional hotel accommodation. No Objection.	
	13.6	18/01202/FULLS 61 Nutshalling Avenue, Rownhams – Two storey side extension. No Comment.	
	13.7	18/01253/TPOS 27 Fairlawn Close, Rownhams – Excavation within the root protection area of trees. Comment, part of group TPO would rely on arboriculture report and tree officer's decision.	
	13.8	18/01238/CLPS 41 St Evox Close, Rownhams – Application for a lawful development certificate for single storey rear conservatory. No Comment.	
	13.9	18/01218/FULLS 5 Fairway Gardens, Rownhams – Removal of existing fence and replace with new closed panel fencing with concrete posts. Objection – height above 6 feet.	
	13.10	18/00369/RESS Land East of Rownhams Lane, Rownhams Lane, Rownhams – Approval of appearance, landscaping & layout of side	

No.	No.	ITEM	Action by
		infrastructure phase (access & provision of SANG) pursuant to 14/00721/OUTS. Comment, would like the use of all-weather materials and to make sure pathway available 365 days a year.	
14.		Correspondence for Discussion for Action 11/06/2018.	
	14.1	Combating gangs, violence and weapon crime event to be held in London Tuesday 4 th December 2018	noted
	14.2	'Drive Electric' event Friday 22 nd June 2018 – 4.00pm Crosfield Hall, Romsey	noted
	14.3	Recycle Week 2018 – 24 th to 30 th September 2018. Information to be passed to Editors to be placed in Village News.	noted
15.		Members Questions	
	15.1	None	

The meeting closed at 9.05pm

The next Full Meeting of the Council will be held on Tuesday 10th July 2018 at 7.30pm

Appendix 1**NURSING & ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST MAY 2018**

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
02/05/18	100292	Various	May Fair Cheques (£250) plus plus cash (£20)	270.00	
09/05/18	103971	Ordnance Survey Ltd	Village News Printing Inv NO: 93465385		438.71
09/05/18	103972	Queensbury Shelters	Repair to bus shelter Rownhams Lane		462.22
09/05/18	103973	Nursling & Rownhams VHMC	Football Changing room charges 2017-18		825.00
09/05/18	103974	Do the Numbers Ltd	Internal Audit Fee for 2017-18		320.00
09/05/18	103975	Longdown Management Ltd	Allotment Fees 2018-19		750.00
09/05/18	103976	Brian Richards	Travel Expenses		25.85
09/05/18	103977	TVBC	Return of grant (warden van)		1,600.00
16/05/18	100293	SSE	Rent for pole & electric cable	21.33	
15/05/18	103978	W. Ashdown	May 2018 Wages		802.05
15/05/18	103979	E. Buckell	May 2018 Wages		287.59
29/05/18	DD	BT	Telephone charges		123.07
30/05/18	100294	TVBC	Tree Grant	500.00	
30/05/18	100295	Various	Village news Adverts for June 2018	266.00	
30/05/18	100296	Various	May Fair cheques (£530) plus plus cash (£331.00)	861.00	
TOTAL				£1,918.33	£5,634.49

**NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2018 / 2019
Position as at 31st May 2018**

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>
01/04/2018					£78,148.67
17/05/2018	£1,172.23				£79,320.90
					£79,320.90
	£1,172.23	£-		£-	
				Deposit Balance	£79,320.90 (a)

MONEY ON DEPOSIT WITH BARCLAYS BANK

BASE RATE REWARD

<u>Date</u>	<u>Interest paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/2018					£88,453.75
03/04/2018	£ 19.99				£88,473.74
01/05/2018	£ 16.97				£88,490.71
					£88,490.71
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					£88,490.71
	£36.96	£-		£-	
				Deposit Balance	£88,490.71 (b)

Available funds on deposit **£167,811.61** (a) + (b)

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unrepresented cheques.

		Brought Forward at 01.04.18	£57,881.83
Earmarked capital	£83,822.00	Current Account Balance at today's date	£81,077.06
		Total available funds (Deposit + Current) before commitments	£248,888.67

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2019**
Position as at 31st May 2018

	2018/19 £	2017/18 £
<u>Income</u>		
Precept	29,000	56,000
Interest received	1,209	1,356
Village news adverts	856	3,638
Grants received	500	2,600
May Fair	1,271	1,314
Other income	121	2,521
Total Income	<u>32,957</u>	<u>67,430</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allotments, PCSO, VN	2,259	21,295
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>
	3,859	22,268
Administration		
Staff costs incl NI/pension contributions	2,179	17,833
Administration (gates, play equip, lights, bus shelters)	1,059	21,484
Legal, professional and audit fees	320	1,635
Subscriptions	<u>76</u>	<u>2,045</u>
	3,634	42,997
Total Expenditure	<u>7,493</u>	<u>65,264</u>
Surplus/Deficit for the year	<u>£25,464</u>	<u>£2,165</u>
<u>General Fund</u>		
	£	£
Opening Balance	224,643	222,478
Add - Income	32,957	67,430
Less - Expenditure	<u>-7,493</u>	<u>-65,264</u>
Closing Balance (Note 8)	<u>£250,107</u>	<u>£224,643</u>