

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 10th July 2018 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman Cllr S Williams (SW) Vice-Chairman	Cllr D Spooner (DS) Cllr A Bulpit (AB)	Cllr J Hall (JH) Cllr N Anderdon (NR)
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At the start of the Meeting it was announced that the Clerk had given apologies and that a stand in Minute taker was required.

Cllr Spooner volunteered and proposed by PB and seconded by SW. All present agreed.

No.	No.	ITEM	Action by
1.		Apologies. Cllr J Rendell, Cllr J Lines, Cllr M Harding, Cllr B Richards (BR), Cllr L Wheeler (LW), Cllr Finlay, Cllr R Perry, Clerk Bill Ashdown	
2.		Declarations of Interests. None – Cllr reminded to state any if they come up on the agenda	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 12th June 2018. Minutes were Proposed by JH seconded by NA. All agreed that the minutes of the Full Meeting held on Tuesday 12 TH June 2018 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mr Dalley a member of the public spoke about the dust from the Fen Meadow building site contaminating his property and vehicle.	PB

No.	No.	ITEM	Action by
		His complaint was the dust in the hot weather not being kept under control and the noise being loud in the daytime. Cllr Bundy answered for the Parish Council. He agreed to contact Bloors to request a solution to the dust issue e.g. a sprinkler system. But that the noise is harder to sort because the beeping is of a health and safety nature.	
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 Park including a future MUGA. Play equipment in Nursling Recreation Ground had recently been vandalised. Clerk had contacted the designer to do repairs.	Continues
	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	Replacement PCs. No purchase made as yet. Rather than two laptops the clerk has requested a laptop and a desk top computer. All agreed this was fine and for the clerk to action.	Continues
	5.8	Creation of new access account. Had received information from CCLA will be circulated. It was suggested that £50k be invested.	Continues
	5.9	Pathway in St Boniface Park. Two Quotes received: Perbeck £7746 ex vat, Elite Patios £11300 inc vat, and the third quote to be obtained. To be reviewed and actioned at the next meeting	Clerk
	5.10	Fly Tipping in Home Covert. Nothing further from TVBC.	Continues
	5.11	Refurbishment of Telephone Box in Upton Crescent. Nothing further to report.	Continues
	5.12	Toothill Beacon. Clerk has contacted the residents at Toothill and there is currently no problem with access to the site.	Continues
6.		Approval of Payments for Periods Ending 30/06/2018 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. Payments for	

No.	No.	ITEM	Action by
		the period ending 30 th June 2018 were proposed by DS and seconded by JH and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	No report available.	
8.		TVBC and County Councillors Reports	
	8.1	No report this month	
9.		TVBC Local Plan – Issues and Options	
	9.1	Nursling and Rownhams does not wish to adopt a neighbourhood plan. The suggestion instead is that council members make comments that look at conservation areas. For example, Fields Farm to be included in the revised local plan as a visual separation between the city of Southampton and the village. Council members were asked if they would comment on this, and other areas, to be considered and included in the local plan. The response is due from the Parish Council on 14 th Sept 2018. The next Parish Council meeting is on 11 th Sept 2018.	Continues to 14th Sept
10.		HCC consultation on Street lighting, supported passenger transport services and the concessionary travel scheme.	
		Cllrs to forward any comments direct to the HCC consultation on street lighting. See email from the clerk. Closing date is 5 th August 2018.	Continues to 5th Aug
11.		Agree Tree Survey quote up to £1100 for survey of Nursling Recreation Ground & The Glebe.	
		Two quotes received: Digital green solutions £1100, Christopher Hoe £980, and a third quote to be obtained. After the third quote is found the council voted and agreed to give the clerk permission to spend up to £1100. Proposed by SW seconded by JH. All agreed	Clerk
12.		Agree Bus Shelter Quote (excl VAT) for replacement panel (£508) or replacement panel and seat (£780).	
		The Parish Council agreed to replace the panel but not to put a seat in. The £508 agreed is to come from SO16 money. Proposed NA seconded AB. All members agreed.	Clerk
13		Agree grant of £188 for cost of Neighbourhood Watch signs.	
		Cllr Bundy and Cllr Williams both live in this area and thus declared an interest. They neither spoke nor voted on the matter after it was introduced.	Complete

No.	No.	ITEM	Action by
		After discussion the four remaining Cllrs (still a quorum) agreed the grant. Proposed JH seconded AB. All members agreed. Cllr Bundy and Cllr Williams rejoined the meeting.	
14		Entrance to Balmoral Way (Landscaping)	
		Cllr Bundy proposed landscaping of the entrance to Balmoral Way both sides of the road. Removing tree stumps, weeds, etc and grassing over. As you drive into area the wall and signs can not been seen. Thanks was given to the church "litter pickers" for clearing the rubbish from this area and the council will now go forward and do landscaping.	Continues
15.		Schedule of Planning & TPO Applications for Discussion 11/06/2018	
	1	16/02432/OUTS Hoe Farm, Hoe Lane, North Baddesley – Outline application for 300 dwellings. Creation of new vehicular access	No objection
	2	18/01303/FULLS NG Electricity Sub Station, Station Road Nursling – Layout of a battery storage facility, fencing and landscaping.	No objection
	3	18/01360/FULLS 4 Fairlawn Close, Rownhams – Garage conversion and single storey front porch extension.	No objection
	4	18/01350/FULLS 9 Tuffin Close, Nursling – Single storey rear extension to provide additional sitting room, lobby and shower.	No objection
	5	18/01372/FULLS 17 Upton Crescent, Nursling – Single storey extension to provide ensuite.	No objection
	6	18/01401/FULLS 21 Nursling Street Cottages, Nursling Street, Nursling – Two storey side extension.	No objection
	7	18/01391/FULLN Land known as AP6, Adanac Park (north and east of hotel), Adanac Drive, Nursling – Temporary Park & Ride facility for University Hospital Southampton (UHS) which will provide up to 1,101 staff car parking spaces for a period of four years.	Objection
	8	18/00307/FULLS St Boniface Church, Church Lane, Nursling – Construction of a car park on disused tennis court site with new entrance road and gated access.	No objection
	9	18/01363/FULLS 21 Rufus Close, Rownhams - Single storey rear extension to provide garden room and extended kitchen/lounge.	No objection
	10	18/014808/TPOS 2 Walnut Way, Redbridge Lane, Nursling – T1 walnut, crown lift by removing smaller branches only, reduce back NW side branch by 1.5m.	Going to the tree warden

No.	No.	ITEM	Action by
	11	18/01484/FULLS Bargain farm, Frogmore Lane, Nursling – Creation of a new access from Frogmore Lane and access spur road into Bargain Farm.	Objection
	12	18/00744/FULLS The Oaks, Rownhams Lane, Rownhams – Formation of new vehicle access adjacent to existing shared driveway and erection of a wall.	No objection
	13	18/01469/TPOS 16 Broadbent Close, Rownhams – Fell Oak tree.	Going to the tree warden
	14	18/01529/RESS Land East of Rownhams Lane, Rownhams Lane, Rownhams – reserved matters application for approval of layout, scale, appearance and landscaping for an extracare facility (Class C2) and car parking.	Reserved matter
	15	18/01530/RESS Land East of Rownhams Lane, Rownhams Lane, Rownhams – Reserved matters application for approval of layout, scale, appearance and landscaping for a livery and associated parking.	Reserved matter
	16	18/01543/OUTS Land at Adanac Park, Nursling – Erection of a business park Outline: Class B1 Business Units. Full: Class B1a and Class B1c) business/light industry use.	Objection
	17	18/01568/FULLS 85 Upton Crescent, Nursling Alterations to roof and raising ridge height incl. Juliet Balcony and roof lights. Extension to rear for extended living area.	Objection
	18	18/01556/FULLS Bargain Farm, Frogmore Lane, Nursling – Erection of 4 bed dwelling with associated car parking, landscaping, together with 2 car parking spaces for adjacent farmhouse.	No objection
	19	18/01613/CLPS Unit 42, Oriana Way, Nursling Ind. Estate – application for a lawful development certificate for an extension of hard surface within curtilage of warehouse for storage and general manoeuvring of vehicles.	No objection
16.		Correspondence for Discussion for Action 11/06/2018.	
	1	Test Valley Community Resilience Event - Saturday 3rd November 2018	noted
	2	Extended evening & weekend hours at Romsey Primary Care Access hub, Romsey Hospital, SO51 7ZA	noted
15.		Members Questions	
	15.1	Cllr Williams – wanted to know why no troughs were put up on lamp posts in Nursling Street and if they would go up next year.	Clerk

No.	No.	ITEM	Action by
	15.2	Cllr Spooner reminded Cllr to email the Clerk any holiday dates they are away over the summer	

The meeting closed at 8.31pm

The next Full Meeting of the Council will be held on Tuesday 11th September 2018 at 7.30pm

***Cllr Bulpit gave apologies to the September meeting in advance

Appendix 1**NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 30TH JUNE 2018**

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
06/06/18	103980	Communications (Southern) ltd	2-Way Radios for May Fair 2018		46.80
06/06/18	103981	Kim G	Compare at May Fair 2018		150.00
06/06/18	103982	Romsey Old Cadets Association	Band appearance at May Fair 2018		175.00
06/06/18	103983	Longdown Management Ltd	Allotment Rent 25/09/17-25/03/18		465.60
06/06/18	103984	Ordnance Survey Ltd	Village News Printing Inv NO: 93510078		438.71
06/06/18	103985	Mrs H. E. Smith	Printing Village News Inv No: 200		80.00
06/06/18	103986	J. Lines	Boston Seeds		51.40
06/06/18	103987	P. Spiers	May Fair Expenses		22.97
12/06/18	103988	Playsafety Ltd	Annual playground Inspection		239.40
15/06/18	103989	E. Buckell	Wages June 2018		287.39
15/06/18	103990	W. Ashdown	Wages June 2018		801.85
26/06/18	100297	Ashurst & Colbury PC	Lengthsman Scheme Grant	1,100.00	
26/06/18	100298	Various	Village News adverts for July 2018	432.68	
26/06/18	DD	BT	Telephone charges		44.56
TOTAL				£1,532.68	£2,803.68

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2018 / 2019
Position as at 30th June 2018

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>
01/04/2018			Balance carried forward		c/f £ -
					£ -
					£ -
					£ -
					£ -
					£ -
					£ -
					£ -
					£ -
					£ -
			Account Closed	£10,713.84	£ -
					£ -
TOTALS	£-	£-		£10,713.84	£ - (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>
01/04/2018					£78,148.67
17/05/2018	£1,172.23				£79,320.90
					£79,320.90
	£1,172.23	£-		£-	
					£79,320.90 (b)

Deposit Balance**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
01/06/2018	£ 18.79				£88,509.50
					£88,509.50
					£88,509.50
					£88,509.50
					£88,509.50
					£88,509.50
					£88,509.50
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					£88,509.50
					£88,509.50
					£88,509.50
	£55.75	£-		£-	
					£88,509.50 (c)

Deposit Balance**Available funds on deposit** **£167,830.40** (a) + (b) + (c)**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	£79,806.06
Total available funds (Deposit + Current) before commitments			£247,636.46

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2019**
Position as at 30th June 2018

	2018/19	2017/18
	£	£
<u>Income</u>		
Precept	29,000	56,000
Interest received	1,228	1,356
Village news adverts	1,288	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	121	2,521
<u>Total Income</u>	<u>34,509</u>	<u>67,430</u>
<u>Expenditure</u>		
Community Support		
Community services & S137 Payments (Note 9)	3,609	21,295
	<u>1,600</u>	<u>973</u>
	5,209	22,268
Administration		
Staff costs incl NI/pension conti	3,269	17,833
Administration (gates, play	1,295	21,484
Legal, professional and audit fe	320	1,635
Subscriptions	<u>76</u>	<u>2,045</u>
	4,960	42,997
<u>Total Expenditure</u>	<u>10,169</u>	<u>65,264</u>
Surplus/Deficit for the year	<u>£24,340</u>	<u>£2,165</u>
<u>General Fund</u>		
	£	£
Opening Balance	224,643	222,478
Add - Income	34,509	67,430
Less - Expenditure	-10,169	-65,264
Closing Balance (Note 8)	<u>£248,983</u>	<u>£224,643</u>