

Clerk: Mr Bill Ashdown

Email: [clerk@nandr.org.uk](mailto:clerk@nandr.org.uk)



**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 11<sup>th</sup> September 2018 at 7.30pm in Nursling &  
Rownhams Village Hall, Nursling Street**

**Council Members Present:**

Cllr P Bundy (PB) Chairman	Cllr D Spooner (DS) Cllr J Lines (JL)	Cllr J Hall (JH) Cllr N Anderdon (NR)
-------------------------------	--	--

**In Attendance:** Clerk Bill Ashdown, H. Hutchinson (Oceanic Ltd), P. Baker (NHS)

No.	No.	ITEM	Action by
1.		<b>Apologies.</b> Cllr J Rendell, Cllr S. Williams, Cllr M Harding, Cllr B Richards (BR), Cllr L Wheeler (LW), Cllr A. Bulpit, Cllr Finlay, Cllr R Perry,	
2.		<b>Declarations of Interests.</b> None	
3.		<b>To Receive and Approve the Minutes of the Full Meeting of the Council held on 10<sup>th</sup> July 2018.</b> Minutes were Proposed by JH seconded by DS. All agreed that the minutes of the Full Meeting held on Tuesday 10 <sup>TH</sup> July 2018 were correct.	
4.		<b>Adjournment for 10 Minute Public Question Time.</b>	
	4.1	It was decided that item Agenda 9 could be discussed at this point. Mr Hutchinson introduced the company Oceanic Ltd which he represented. He said that having purchased a large amount of Adanac Park, Oceanic were finding some areas difficult to develop. The NHS Southampton Hospital Trust had contacted	

No.	No.	ITEM	Action by
		them, and it was agreed to rent out area known as AP6 to the NHS for 4 years as an area for a Park & Ride facility. Mr Baker stated that the 4 years was the maximum and the NHS were already looking to develop a permanent location elsewhere. The NHS were holding	
<b>5.</b>		<b>To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.</b>	
	<b>5.1</b>	5.1 PB had contacted Bloors who have improved arrangements to reduce dust in Hillyfields adjacent to Fen Meadow.	<b>Complete</b>
	<b>5.2</b>	Meeting with the Co-op. PB said received email from Co-op who seem keen to have plant troughs along the frontage which could reduce the ability to ram-raid the Co-op and ATM.	<b>Continues</b>
	<b>5.3</b>	Play Equipment. TVBC are holding a presentation in the Village Hall regarding proposed play equipment in Jubilee Park. Play equipment in Nursling Recreation Ground has been repaired.	<b>Complete</b>
	<b>5.4</b>	Telephone Box in Redbridge Lane. Nothing further from Simon Breen (Bloors).	<b>Continues</b>
	<b>5.5</b>	Community Centre. Email received from HCC who wish to progress further with the transfer of ownership.	<b>Continues</b>
	<b>5.6</b>	Village Hall Extension Project. Meetings have been arranged to interview architects.	<b>Continues</b>
	<b>5.7</b>	S106 monies for art. BR said the artist will be contacting the Clerk for a Meeting.	<b>Clerk</b>
	<b>5.8</b>	Replacement PCs. PC purchased but laptop yet to be decided.	<b>Continues</b>
	<b>5.9</b>	Creation of new access account. Nothing further.	<b>Continues</b>
	<b>5.10</b>	Pathway in St Boniface Park. Still trying to obtain third quote.	<b>Clerk</b>
	<b>5.10</b>	Fly Tipping in Home Covert. TVBC has sent a letter to residents local to Home Covert.	<b>Complete</b>
	<b>5.11</b>	Refurbishment of Telephone Box in Upton Crescent. Nothing further to report.	<b>Continues</b>
	<b>5.12</b>	Toothill Beacon. Clerk is trying to find a contractor to lift Basket onto pole.	<b>Continues</b>
<b>6.</b>		<b>Approval of Payments for Periods Ending 31/08/2018 and Finance.</b>	
	<b>6.1</b>	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. Payments for the period ending 31st August 2018 were proposed by DS and seconded by JH and were formerly approved. All Members agreed.	
<b>7.</b>		<b>Police Report.</b>	
	<b>7.1</b>	No report available.	

No.	No.	ITEM	Action by
8.		<b>TVBC and County Councillors Reports</b>	
	8.1	No report this month	
9.		<b>Presentation by Harry Hutchinson (Oceanic Ltd)</b>	
	9.1	See Item 4.	
10.		<b>Renewal of First Aid Certificate &amp; Training for Sue Lambert £126 + VAT</b>	
	10.1	Training was required to be kept up-to-date to continue to allow access by people to Home Covert. Proposed by DS seconded by JL.	<b>Complete</b>
11.		<b>Vehicles in Nursling Estate</b>	
	11.1	Vehicles (HGVs in particular) are parking badly around the Nursling Estate and leaving rubbish etc. Investigations to find out owners of land in the Estate.	<b>Continues</b>
12.		<b>Schedule of Planning &amp; TPO Applications for Discussion 10/09/2018</b>	
	12.1	<b>18/01641/FULLS</b> 11 Bossington Close, Rownhams – Replacement boundary fencing to include addition of trellis (Part retrospective). <b>Objection.</b> Too high, overbearing, overshadowing, out of character with other fences.	
	12.2	<b>18/01715/TPON</b> Thistledown, 42 Horns Drove, Rownhams – T1 Sycamore, Fell up to 4m from ground level. <b>No Objection.</b>	
	12.3	<b>18/01565/FULLS</b> 1 Hillyfields, Nursling - Proposed 2 storey rear extension to provide a kitchen/breakfast room and additional bedroom with ensuite shower room. <b>No Objection.</b>	
	12.4	<b>18/01730/FULLS</b> 47 Home Field Drive, Nursling – Conversion of a garage into a bedroom (Resubmission). <b>Objection.</b> Inadequate parking spaces for three cars, therefore refusal as per 17/01017/FULLS	
	12.5	<b>18/01664/FULLS</b> Oyster House, Andes Road, Nursling - External alterations to include recladding and replacement of lean-to and workshop with service/MOT/wash/Tacho centre. <b>No Objection.</b>	
	12.6	<b>18/01797/TPOS</b> 15 Trowbridge Close, Rownhams – T1 Oak, crown reduce and reshape by up to 3m to leave tree approx. 15m tall and 10m crown spread. <b>No Objection.</b>	
	12.7	<b>18/01560/FULLS</b> The Four Horseshoes, Nursling Street, Nursling – Erection of rear extension to public house, bin stores, additional parking and the erection of 5 houses with associated works. <b>Objection.</b> Public House okay but object to building of houses to the rear as buildings will be subject to noise, fumes, built on business land. No bat survey or information on contributions.	
	12.8	<b>18/01835/FULLS</b> 8 Nursling Street Cottages, Nursling Street, Nursling	

No.	No.	ITEM	Action by
		– Erection of 2 x bedroom end terrace dwelling attached to 8 Nursling Street and erection of porch and associated alterations to No 8. <b>No Objection.</b>	
	12.9	<b>18/01837/FULLS</b> Land adjoining Crescent Industrial Estate, Station Road, Nursling – Erection of 20MW embedded short term plant building, auxiliary equipment, sub-station, landscaping, hard standing, access and associated works. <b>Objection.</b> In breach of policies E1, E2, E6, E8, COM2 & SD1, operating hours hazard.	
	12.10	<b>18/01921/TPOS</b> Adjacent West Lodge, Testlands Ave/Lukin Drive/Balmoral Way Nursling/Rownhams – Works to trees as per schedule received. <b>No Objection.</b>	
	12.11	<b>18/01937/TPOS</b> 3 Bridgers Close, Rownhams – Remove 1 x Silver Birch. <b>Objection.</b> Tree was crowned in 2016. No further action required and comment on trench dug across 3” tree root.	
	12.12	<b>18/01924/CLPS</b> Land adjacent M27 and Paulette Lacave Ave, Nursling – Lawful development Certificate for temporary compound to support development of replacement bridge. <b>No Objection.</b>	
	12.13	<b>18/01957/FULLS</b> 15 Bossington Close, Rownhams – Proposed rear extension and room over garage to form additional bedroom. <b>Objection.</b> Out of character with the street scene.	
	12.14	<b>18/02077/TPOS</b> Grove place, Upton Lane, Nursling – 1 x horse chestnut adjacent Fenwick, crown lift to 5m and 1 x horse chestnut adjacent Main House, Crown reduce by 4m. <b>No Objection.</b>	
	12.15	<b>18/01794/FULLS</b> 1 Upton Crescent, Nursling – Convert and raise roof of double garage to create new dwelling. <b>Objection.</b> Contrary to Policies E1(a) and E1(d), LHW4, TR2 and therefore COM2.	
	12.16	<b>18/01917/FULLS</b> Falaise, Rownhams Lane, Rownhams – Single storey extension to provide kitchen and living area. <b>No Objection.</b>	
	12.17	<b>18/02101/FULLS</b> Austrey Wood, Upper Toothill Road, Rownhams – Extension to existing dwelling house and construction of linked pool house. <b>No Objection.</b>	
	12.18	<b>18/01556/FULLS</b> Bargain Farm, Frogmore lane, Nursling – Erection of 4 x bedroom house with car parking/landscaping plus 2 car parking spaces for adjacent farmhouse. <b>No Objection.</b>	
	12.19	<b>18/02159/FULLS</b> The Oaks, Rownhams Lane, Rownhams – Formation of new vehicle access adjacent to existing shared driveway and erection of new wall. <b>No Objection.</b>	
13.		<b>Correspondence for Discussion for Action 10/09/2018.</b>	
	13.1	None	

<b>No.</b>	<b>No.</b>	<b>ITEM</b>	<b>Action by</b>
<b>14.</b>		<b>Members Questions</b>	
	<b>14.1</b>	JL mentioned that some of the knee rails around the Village Hall car park required replacement	<b>Clerk</b>
	<b>14.2</b>	David Simpkin to be asked to repair footpath between village Hall entrance and exit at Joe Bigwood Close.	<b>Clerk</b>

**The meeting closed at 9.16pm**

**The next Full Meeting of the Council will be held on Tuesday 16<sup>th</sup> October 2018 at 7.30pm**

**Appendix 1**

**NURSING AND ROWNHAMS PARISH COUNCIL  
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST JULY 2018**

<b>DATE</b>	<b>CHQ NO</b>	<b>PAYEE</b>	<b>EXPENSE</b>	<b>CR</b>	<b>DR</b>
04/07/18	103991	Mrs H. E. Smith	Printing Village News Inv No: 201		80.00
04/07/18	103992	Ordnance Survey Ltd	Village News Printing Inv NO: 93465385		438.71
04/07/18	103993	HMRC	NI & PAYE Payment		941.38
04/07/18	103994	David Simpkin	Fix sign to brick shed		19.50
04/07/18	103995	WEL Medical Ltd	Replacement Defibrillator Pads		155.70
04/07/18	103996	W. Ashdown	Expnses March18-July18		204.00
02/07/18	DD	Virgin Business	Telephone Installation and 2 months costs		186.00
16/07/18	103997	David Simpkin	Quarterly Clean Bus Shelters & BT Kiosks		245.00
16/07/18	103998	L. Mallen	Payroll services Apr18-Jun18		75.00
16/07/18	103999	W. Ashdown	Wages July 2018		802.05
16/07/18	104000	E. Buckell	Wages July 2018		287.59
18/07/18	100299	Various	Village News adverts for August 2018	335.00	
27/07/18	104001	Mrs H. E. Smith	Printing Village News Inv No: 202		80.00
27/07/18	104002	Christopher Hoare Tree Services	Tree services in Betteridge Drive		276.00
<b>TOTAL</b>				<b>£335.00</b>	<b>£3,790.93</b>

**NURSLING AND ROWNHAMS PARISH COUNCIL**  
**FINANCIAL YEAR 2018 / 2019**  
**Position as at 31st July 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
	<b>£1,172.23</b>	<b>£-</b>		<b>£-</b>	
<b>Deposit Balance</b>					<b>£79,320.90</b>

**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
01/07/2018	£ 18.79				£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
					£88,528.29
	<b>£74.54</b>	<b>£-</b>		<b>£-</b>	
<b>Deposit Balance</b>					<b>£88,528.29</b>

**Available funds on deposit** **£167,849.19**

**CURRENT ACCOUNT BALANCE AT BARCLAYS BANK**

*Note: Includes unpresented cheques.*

Brought Forward at 01.04.18	£57,881.83
Earmarked capital	£83,822.00
<b>Current Account Balance at today's date</b>	<b>£76,350.13</b>

**Total available funds (Deposit + Current) before commitments** **£244,199.32**

(a)

(b)

(a) + (b)



## Appendix 3

### NURSLING AND ROWNHAMS PARISH COUNCIL

#### Income and Expenditure Account for the year ended 31st March 2019

Position as at 31st July 2018

	2018/19 £	2017/18 £
<b><u>Income</u></b>		
Precept	29,000	56,000
Interest received	1,247	1,356
Village news adverts	1,623	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	121	2,521
<b>Total Income</b>	<b>34,862</b>	<b>67,430</b>
<b><u>Expenditure</u></b>		
<b>Community Support</b>		
Community services & facilities (Allotments, PCS)	4,759	21,295
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>
	6,359	22,268
<b>Administration</b>		
Staff costs incl NI/pension contributions	5,300	17,833
Administration (gates, play equip, lights, bus shel	1,729	21,484
Legal, professional and audit fees	320	1,635
Subscriptions	<u>76</u>	<u>2,045</u>
	7,425	42,997
<b>Total Expenditure</b>	<b>13,784</b>	<b>65,264</b>
<b>Surplus/Deficit for the year</b>	<b>£21,079</b>	<b>£2,165</b>
<b><u>General Fund</u></b>	<b>£</b>	<b>£</b>
Opening Balance	224,643	222,478
Add - Income	34,862	67,430
Less - Expenditure	<u>-13,784</u>	<u>-65,264</u>
Closing Balance (Note 8)	<b>£245,722</b>	<b>£224,643</b>

**Appendix 1**

**NURSLING & ROWNHAMS PARISH COUNCIL**  
**PAYMENTS AND RECEIPTS FOR PERIOD ENDED 31ST August 2018**

<b>DATE</b>	<b>CHQ NO</b>	<b>PAYEE</b>	<b>EXPENSE</b>	<b>CR</b>	<b>DR</b>
01/08/18	DD	Virgin Business	Monthly telephone charges Jul-Aug		54.94
27/07/18	104003	W. Ashdown (Currys)	New PC		548.37
15/08/18	104004	Choice Plants	Flower Troughs in Romsey Road		648.00
15/08/18	104005	Ordnance Survey Ltd	Village News Printing Inv NO: 93642931		438.71
15/08/18	104006	W Ashdown (Currys)	Data transfer to new PC		35.00
15/08/18	104007	A & G Fencing	Repair to fence at 8 Betteridge Drive		210.00
15/08/18	104008	W Ashdown	Wages August 2018		801.85
15/08/18	104009	E. Buckell	Wages August 2018		287.59
24/08/18	104010	Mrs H. E. Smith	Printing Village News Inv No: 203		80.00
24/08/18	104011	David Simpkin	Cleaning of Road Signs (Lengthsman Scheme)		300.00
29/08/12	104012	Information Commissioner	Data Protection Fees		40.00
29/08/18	104013	Ordnance Survey Ltd	Village News Printing Inv NO: 93705552		438.71
29/08/18	100300	Various	Village News adverts for September 2018	195.00	
<b>TOTAL</b>				<b>£195.00</b>	<b>£3,883.17</b>

**NURSLING AND ROWNHAMS PARISH COUNCIL**  
**FINANCIAL YEAR 2018 / 2019**  
**Position as at 31st August 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
	<b>£1,172.23</b>	<b>£-</b>		<b>£-</b>	
<b>Deposit Balance</b>					<b>£79,320.90</b>

**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
01/07/2018	£ 18.79				£88,528.29
01/08/2018	£ 18.19				£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
					£88,546.48
	<b>£92.73</b>	<b>£-</b>		<b>£-</b>	
<b>Deposit Balance</b>					<b>£88,546.48</b>

**Available funds on deposit** **£167,867.38**

**CURRENT ACCOUNT BALANCE AT BARCLAYS BANK**

*Note: Includes unpresented cheques.*

Brought Forward at 01.04.18

Earmarked capital **£83,822.00**

Current Account Balance at today's date

**£57,881.83**

**£72,661.96**

**Total available funds (Deposit + Current) before commitments** **£240,529.34**

(a)

(b)

(a) + (b)

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

	2018/19 £	2017/18 £
<b><u>Income</u></b>		
Precept	29,000	56,000
Interest received	1,265	1,356
Village news adverts	1,818	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	121	2,521
<b>Total Income</b>	<b>35,076</b>	<b>67,430</b>
<b><u>Expenditure</u></b>		
<b>Community Support</b>		
Community services & facilities	6,560	21,295
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>
	8,160	22,268
<b>Administration</b>		
Staff costs incl NI/pension contributions	6,389	17,833
Administration (gates, play equip, lights,	2,307	21,484
Legal, professional and audit fees	320	1,635
Subscriptions	<u>76</u>	<u>2,045</u>
	9,092	42,997
<b>Total Expenditure</b>	<b>17,252</b>	<b>65,264</b>
<b>Surplus/Deficit for the year</b>	<b>£17,824</b>	<b>£2,165</b>
<b><u>General Fund</u></b>	<b>£</b>	<b>£</b>
Opening Balance	224,643	222,478
Add - Income	35,076	67,430
Less - Expenditure	-17,252	-65,264
<b>Closing Balance (Note 8)</b>	<b>£242,467</b>	<b>£224,643</b>

