Clerk: Mr Bill Ashdown
Email: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 16<sup>th</sup> October 2018 at 7.30pm in Nursling & Rownhams Village Hall, Nursling Street

### **Council Members Present:**

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

In Attendance: Clerk Bill Ashdown,

No.	No.	ITEM	Action by
1.		Apologies. Cllr J Rendell, 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 11 <sup>th</sup> September 2018.  Minutes were Proposed by JL seconded by JH. All agreed that the minutes of the Full Meeting held on Tuesday 11 <sup>TH</sup> September 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. Awaiting promised response from shop Manager.	Continues
	5.2	Telephone Box in Redbridge Lane. Work is planned in and will be completed at an appropriate time.	Complete

No.	No.	ITEM					
	5.3	Community Centre. PB, Clerk and David Smith met Solicitors. Solicitor was going to get further advice about the Community Association or Parish Council purchasing the Centre.	Continues				
	5.4	Village Hall Extension Project. PB, Clerk and Mike Maltby to visit South Wonston Pavilion and Fryern Hall.	Continues				
	5.5	S106 monies for art. The artist has not contacted the Clerk, but BR said there will be a meeting at the OS with artist and TVBC. Waiting for a presentation at the next PC Meeting.	Continues				
	5.6	Replacement PCs. Laptop still to be purchased.	Continues				
	5.7	Creation of new access bank account. Nothing further.	Continues				
	5.8	Pathway in St Boniface Park. Clerk had 3 contrasting quotes between £5k and £50k. AB suggested contacting Farwell and AWG for further quotes.	Continues				
	5.9	Refurbishment of PC Box in Upton Crescent. No further news.	Continues				
	5.10	Toothill Beacon. Clerk is trying to find a contractor to lift the basket onto the Toothill Beacon mast.	Continues				
	5.11	Vehicles in Nursling Estate. Investigations to find landowners continues.	Continues				
	5.12	Knee rails around Village Hall. To be completed by end of the week	Continues				
	5.13	Footpath outside Village Hall. Clerk to ask David Simpkin to complete repair work.	Continues				
6.		Approval of Payments for Periods Ending 30/09/2018 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 30th September 2018 were proposed by SW and seconded by DS and were formerly approved. All Members agreed.					
7.		Police Report.					
	7.1	Committee Room booked on 15 <sup>th</sup> November for drop-in session. Clerk put notice on website and see-something say something.	Clerk				
8.		TVBC and County Councillors Reports					
	8.1	Peer review of TVBC has stated the Borough Council's performance is well lead and effectively managed.					
9.		Clothing Bank in Village Hall Car Park.					
	9.1	Following a discussion, it was decided not to have a clothing Bank within the Village Hall Car park.	Complete				
10.		Final Recommendations of Community Governance Review.					

No.	No.	ITEM					
	10.1	Final recommendation confirmed Nursling & Rownhams Parish Council to remain within Test Valley and no changes to the boundary.	Complete				
11.		External Audit Annual return for 2017/18.					
	11.1	External Audit signed off for 2017/18. Information on Parish noticeboard.	Complete				
12.		Agree renewal cost of £1024.46 for annual renewal of Local Council Insurance supplied by Came & Company.					
	12.1	Cost proposed by Br and seconded by AB. All members agreed cost of insurance renewal with Came & Company.	Complete				
13.		Request for small pitch at bottom of Nursling Recreation Ground (£45 to mark-up, £13 to re-visit)					
	13.1	Following discussion, it was proposed by SW and seconded by BR for a one of cost of £130 for the year. All members present agreed.	Complete				
14.		Request by Romsey Town Council for donation to cover part cost of Romsey Christmas Lights in Town Centre (expected total to be £16,000)					
	14.1	It was proposed by LW and seconded by JL that a sum of up to £500 be donated dependant on donations from neighbouring Parish Councils. All members agreed.	Continues.				
15.		Schedule of Planning & TPO Applications for Discussion 15/10/2018					
	15.1	<b>18/02116/FULLS</b> The Paddock, Upton Lane, Nursling – Change of use of land to Mixed use, keeping of horses and residential caravan site for one gypsy family with two caravans (one static mobile home), erection of stables and sewage. <b>Objection. Similar Applications have all been refused for similar reasons (mainly noise and location).</b>					
	15.2	18/02253/FULLS 1 Upton Crescent, Nursling – Erection of single garage. Objection. Out of character with area and adversely impact on neighbouring properties.					
	15.3	<b>18/02437/TPOS</b> Upper Lodge, 34 Horns Drove, Rownhams - Fell one of three silver birches. <b>No Objection.</b>					
	15.4	<b>18/02407/FULLS</b> Unit 1, Mauretania Road, Nursling Estate, Nursling – Erection of two steel-framed canopy/shelter buildings. <b>No Objection.</b>					
	15.5	<b>18/02570/FULLS</b> Bramble Lodge, The Green, Rownhams – Two storey extension to provide family area, utility room with two additional bedrooms and one en-suite. <b>Objection. Overlooking, overdevelopment and would adversely impact on neighbouring</b>					

No.	No.	ITEM				
		property.				
	15.6	<b>18/02252/FULLS</b> Danebury Way, Nursling – Two storey side extension to provide additional living space and bedrooms. <b>No Objection.</b>				
16.		Correspondence for Discussion for Action 15/10/2018.				
	16.1	Hampshire Highways - Licence regulations for banners, hanging baskets and decorative lighting. Licence now required, cost £25.	Noted			
	16.2	Notification Hampshire Highways for cutting back hedges, vegetation and overhanging trees along Balmoral Way. Action taken by our Grounds Maintenance Team.	Completed			
	16.3	Test Valley Sparkle Day – 29 <sup>th</sup> October 2018 Area around Balmoral Way and up to and alongside Horns Drove	Noted			
	16.4	TVBC - Invitation to Landscape Character Assessment Briefing Session – November 13 <sup>th</sup> 2018 at Stockbridge Town Hall (from 6pm)	Noted			
	16.5	HCC -Test Valley Passenger Transport Forum 1 <sup>st</sup> November - Beech Hurst, Conference Room 1, Weyhill Road, Andover, SP10 3AJ from 10am – 12noon. JH to attend	JH			
	16.6	Hampshire Police - Neighbourhood Community Priorities Survey. Looking at local problems (drugs, violence, crime, burglary) Closes 31 <sup>st</sup> October 2018	Noted			
17.		Members Questions				
	17.1	JL stated that Bluestar 17 bus service had re-started visiting Adanac Park as part of its route.				
	17.2	JL asked if something could be done as cars leaving Upton Crescent are in danger of collisions. This is due to traffic build up at the temporary traffic lights. To be discussed at the next Osborne contact meeting.	РВ			
	17.3	JL asked if the narrow path at Hillyfields could be cleared.				
	17.4	JL announced that a table will be set up at the Christmas Fair, on the 2 <sup>nd</sup> December, to promote the Parish Council. LW will also be there but further help from other Parish Council officers would be appreciated.				
	17.5	LW said that she hoped the Toothill Beacon would be ready for the 11 <sup>th</sup> November remembrance of WW1.				
	17.6	NA said that it is hoped that work by TVBC would commence putting play equipment onto Jubilee Park by mid-January 2019.				
	17.7	DS announced that the Planning Application for the Four				
	-		•			

No.	No.	ITEM	Action by
		Horseshoes was agreed at Southern Planning Committee.	
		NA asked if Community Workers could be stopped at St Boniface Church. AB to find out how often, and how long they are at the Church and how many supervise them.	AB

## The meeting closed at 9.16pm

The next Full Meeting of the Council will be held on Tuesday 13<sup>th</sup> November 2018 at 7.30pm

Appendix 1

# NURSLING & ROWNHAMS PARISH COUNCIL PAYMENTS AND RECEIPTS FOR MONTH ENDING 30TH SEPTEMBER 2018

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
11/09/18	104014	Paul Calverly	Neigbourhood Watch signs		188.10
11/09/18	104015	British Red Cross	Training for Sue Lambert		151.20
17/09/18	104016	Lisa Mallen	Payroll Services Jul-Sep18		75.00
17/09/18	104017	W. Ashdown	Wages September 2018		802.05
17/09/18	104018	E. Buckell	Wages September 2018		287.39
17/09/18	BACS	TVBC	Precept	29000.00	
03/09/18	DD	Virgin Business	Telephone Bill		36.14
28/09/18	104019	Mrs H. E. Smith	Printing Village News Inv No:204		80.00
TOTAL				£29,000.00	£1,619.88

#### NURSLING AND ROWNHAMS PARISH COUNCIL

### **FINANCIAL YEAR 2018 / 2019**

Position as at 30th September 2018

MONEY ON DEPOSIT WITH SKIPTON BUILDING SOCI	<u>ETY</u>
DASE DATE DEWARD	

BASE RATE F	REWARD				
<u>Date</u>	Interest paid	Paid In	<u>Notes</u>	Paid Out	<u>Balance</u>
01/04/2018					£78,148.
17/05/2018	£1,172.23				£79,320.
					£79,320.
	£1,172.23	£-		£-	
				Deposit Balance	£79,320.
	EPOSIT WITH BA	ARCLAYS BANK			
BASE RATE F		Doid In	Notos	Doid Out	Polonos
<u>Date</u>	Interest paid	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/2018					£88,453.
03/04/2018	£19.99				£88,473.
01/05/2018	£16.97				£88,490.
01/06/2018	£18.79				£88,509.
01/07/2018	£18.79				£88,528
01/08/2018	£18.19				£88,546
01/09/2018	£32.02				£88,578
					£88,578
					£88,578
					£88,578
					£88,578
					£88,578
					£88,578
					£88,578
	£124.75	£-		£-	
				Deposit Balance	£88,578.
				Available funds on deposit	£167,899.
CURRENT AC	COUNT BALANC	E AT BARCLAY			
	F	Brought Forward		Includes unpresented cheques.	£57,881.
		or ward			201,001.
narked capital	£83,822.00		Current Acc	count Balance at today's date	£100,042.
	Te	otal available fu	ınds (Deposit +	Current) before commitments	£267,941.

### **NURSLING AND ROWNHAMS PARISH COUNCIL**

# Income and Expenditure Account for the year ended 31st March 2019 Position as at 30th September 2018

		2018/19 £		2017/18 £
<u>Income</u>				
Precept Interest received Village news adverts Grants received May Fair Other income		58,000 1,297 1,818 1,600 1,271 121		56,000 1,356 3,638 2,600 1,314 2,521
<u>Total Income</u>	•	64,108	=	67,430
Expenditure  Community Support  Community services & facilities	6,640		21,295	
S137 Payments (Note 9)	1,600	8,240	973	22,268
Administration Staff costs incl NI/pension contributions Administration (gates, play equip, lights, Legal, professional and audit fees Subscriptions	7,478 2,726 320 76	10,601	17,833 21,484 1,635 2,045	42,997
Total Expenditure		18,841	-	65,264
Surplus/Deficit for the year		£45,267	- =	£2,165
General Fund		£		£
Opening Balance Add - Income Less - Expenditure Closing Balance (Note 8)		224,643 64,108 -18,841 £269,910	- -	222,478 67,430 -65,264 <b>£224,643</b>