

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 13th November 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 A Bulpit (AB) Cllr N Anderdon (NR)
Cllr S Williams (SW) Vice-Chairman	Cllr B Richards (BR) Cllr M Harding (MH)	

In Attendance: Clerk Bill Ashdown,

No.	No.	ITEM	Action by
1.		Apologies. Cllr J Rendell, Cllr L Wheeler, Cllr J Hall, 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 16th October 2018. Minutes were Proposed by AB seconded by JL. All agreed that the minutes of the Full Meeting held on Tuesday 16 TH October 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. Still waiting promised response from shop Manager.	Continues
	5.2	Community Centre. PB, Clerk and David Smith have held further	Continues

No.	No.	ITEM	Action by
		meetings with a Solicitor. Solicitor suggested the way forward would be to create a CIO (Charitable Incorporated Organisation) and combine the Community Centre and Village Hall into this.	
	5.3	Village Hall Extension Project. PB, Clerk and Mike Maltby visited South Wonston Pavilion and Fryern Hill. Further meeting required to discuss next action.	Continues
	5.4	S106 monies for art. The artist (Martin Heron) could not attend this Meeting but has agreed to meet the Parish Council at 7pm on the 6 th December.	Continues
	5.5	Replacement PCs. Laptop still to be purchased.	Continues
	5.6	Creation of new access bank account. The transfer for of monied from Skipton to new account cannot take place until the end of the three year term (May 2019). Suggested we re-open transfer to new account nearer this date.	Complete
	5.7	Pathway in St Boniface Park. Clerk had 3 contrasting quotes between £5k and £50k. Clerk has contacting Farwell and AWG and is waiting for their quotes.	Continues
	5.8	Refurbishment of PC Box in Upton Crescent. No further news.	Continues
	5.9	Toothill Beacon. The re-position of basket and new gas lines have been completed. Beacon tested successfully and was lit in time to commemorate the 100 th anniversary of the end of WW1.	Complete
	5.10	Vehicles parking in Nursling Estate. PB has met TVBC but areas of Estate has multiple owners and are difficult to find and contact.	Continues
	5.11	Knee rails around Village Hall. Works completed.	Complete
	5.12	Footpath outside Village Hall. David Simpkin has completed repair work.	Complete
	5.13	Clerk has placed notices on website and see something say something.	Complete
	5.14	Contribution to cost of Romsey Town lights. A consensus of Parish Councils found only one Council is contributing (£200) and it was decided to match that some.	Clerk
	5.15	Test Valley Transport Forum Meeting 1 st November. JH attended.	Complete
	5.16	Traffic build up and accident concerns at junction Romsey Road and Upton Crescent. PB has met Osborne (Construction company) involved and they will address the problem.	Complete
	5.17	Community Workers at St Boniface Church. AB said that Community Workers are used that St Boniface and St Johns Churches, and have to go through Health & Safety procedures before they are allowed to start. No evidence of any security breeches.	Complete

No.	No.	ITEM	Action by
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 31st October 2018 were proposed by DS and seconded by AB and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	Nothing supplied by police but Clerk presented some figures found on police website, covering March 18 to August 18, which pertained to a variety of offences.	
8.		TVBC and County Councillors Reports	
	8.1	None presented.	
9.		Rats on Nursling Allotments	
	9.1	There were concerns from plot holders regarding the increase of rats seen on the allotments. Clerk to contact Longdown and TVBC to find away of reducing the numbers.	Clerk
10.		Agree dates for Parish Council Meetings 2019	
	10.1	The dates had not been agreed at this stage so will be reviewed at a meeting on the 6 th December.	Continues
11.		Meet Lidl roundabout artist for presentation.	
	11.1	See Item 5.4	Complete
12.		Memorial benches on Nursling Recreation Ground.	
	12.1	Local resident would like to have bench seats placed on Nursling Recreation Ground to commemorate her father. It was decided that bench seats may not be ideal for the Recreation Ground but they could be used within the future playground proposed in Jubilee Park.	Complete
13.		Councillor email training/setting up of PCs	
	13.1	PB said he was happy to help out with Councillors who are having problems with setting up the new Parish Councillor email accounts.	
15.		Schedule of Planning & TPO Applications for Discussion 12/11/2018	
	15.1	18/02405/TPOS 30 Hedgerow Close, Rownhams – Fell 2 x Cherry, 2 x Yew, 5 x Ash, 1 x Field Maple. Objection to all but the Ash.	
	15.2	18/02569/FULLS Land adjacent to The Mill Yard, Nursling Street, Nursling – Amendment to windows & openings to allow flexibility on no.	

No.	No.	ITEM	Action by
		of units. No Objection.	
	15.3	18/02738/ADVS Deben Transport Ltd, Oyster House, Andes Road, Nursling – Display of internally illuminated and no-illuminated signage. No Objection.	
	15.4	18/02364/FULLS 15 Bargain Close, Nursling – Conversion of detached garage to be used as ancillary accommodation to include bi-fold doors, ramp, window & rooflight. Objection. Would only leave two parking space contrary to TVBC Policy T2.	
16.		Correspondence for Discussion for Action 12/11/2018.	
	16.1	New Forest District Council have submitted their Local Plan to the Secretary of State.	Noted
	16.2	HCC - Notification of Changes to Street Lighting Energy Charges - 2018/19. Increase of £0.02506 to £0.151 per kWh.	Noted
	16.3	TVBC – Planning enforcement quarterly report 1 July – 30 Sept 2018	Noted
	16.4	Test Valley Association of Parish and Town Council's meeting scheduled for Thursday 22 November 2018	Noted
	16.5	Hampshire County Council to instigate part-night switch-off of residential street lighting as of 1 st April 2019. Switch-off between 01:00 and 04:00.	Noted
	16.6	TVBC Meeting at Village Hall on 22 nd and 27 th November to discuss lining changes in streets around Nursling & Rownhams.	Noted
17.		Members Questions	
	17.1	BR said the security light on bridge (M27/Romsey Road) required adjustment.	PB
	17.2	BR said that he, LW and Clerk attended the HALC AGM Meeting on the 10 th November.	
	17.3	AB reported a lot of surveying/measuring taking place on ground adjacent to shops. It was not known if any planning proposals were being made.	
	17.4	JL reminded Councillors of the Christmas Fair on the 2 nd December and asked the Councillors for help with presentations at the Parish Council table.	

The meeting closed at 8.55pm

The next Full Meeting of the Council will be held on Tuesday 15th January 2019 at 7.30pm

Appendix1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 30TH NOVEMBER 2018

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR	
						95,739.50
01/11/18	DD	Virgin Business	Telephone Bill		32.02	95,707.48
07/11/18	104032	Ordnance Survey Ltd	Village News Printing Inv NO: 93815794		438.71	95,268.77
07/11/18	104033	A & G Fencing	Repairs to Knee rails around Village Hall		318.00	94,950.77
07/11/18	104034	David Simpkin	Repair to footpath		75.00	94,875.77
08/11/18	104035	Handi Hire (Totton) Ltd	Scaffolding at Toothill		78.26	94,797.51
08/11/18	104036	Boliercare (Southampton) Ltd	Install new gas feed to Toothill Beacon burner		241.96	94,555.55
08/11/18	104037	CommuniCorp	Annual Renewal for Clerks & Councils Direct		100.00	94,455.55
09/11/18	104038	Marine Systems Engineering	LPG Gas fittings for Toothill Beacon		172.60	94,282.95
19/11/18	104039	E. Buckell	Wages November 2018		287.39	93,995.56
19/11/18	104040	W. Ashdown	Wages November 2018		802.05	93,193.51
19/11/18	104041	W. Ashdown	Expenses Jul19-Nov18		534.21	92,659.30
27/11/18	100303	Various	Village News adverts for November 2018	607.00		93,266.30
TOTAL				£607.00	£3,080.20	£93,266.30

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

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
01/09/2018	£ 32.02				£88,578.50
01/10/2018	£ 27.18				£88,605.68
01/11/2018	£ 30.10				£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
	£182.03	£-		£-	
Deposit Balance					£88,635.78

Available funds on deposit **£167,956.68**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.

		Brought Forward at 01.04.18	£57,881.83
		Current Account	
Earmarked capital	£83,822.00	Balance at today's date	£93,266.30

Total available funds (Deposit + Current) before commitments **£261,222.98**

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

	2018/19 £	2017/18 £
<u>Income</u>		
Precept	58,000	56,000
Interest received	1,354	1,356
Village news adverts	3,204	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	121	2,521
<u>Total Income</u>	<u>65,551</u>	<u>67,430</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities	11,566	21,295
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>
	13,166	22,268
Administration		
Staff costs incl NI/pension contributions	11,133	17,833
Administration (gates, play equip, lights,	3,410	21,484
Legal, professional and audit fees	1,344	1,635
Subscriptions	<u>176</u>	<u>2,045</u>
	16,064	42,997
<u>Total Expenditure</u>	<u>29,229</u>	<u>65,264</u>
Surplus/Deficit for the year	<u>£36,322</u>	<u>£2,165</u>
<u>General Fund</u>		
	£	£
Opening Balance	224,643	222,478
Add - Income	65,551	67,430
Less - Expenditure	-29,229	-65,264
Closing Balance (Note 8)	<u>£260,965</u>	<u>£224,643</u>

Appendix 1

NURSLING AND ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST DECEMBER 2018

DATE	CHQ NO	PAYEE	EXPENSES	CR	DR	
						£93,266.30
03/12/18	DD	Virgin Business	Telephone Bill		£33.66	£93,232.64
06/12/18	104042	Mrs H. E. Smith	Printing Village News Inv No:206		£80.00	£93,152.64
06/12/18	104043	Ordnance Survey Ltd	Village News Printing Inv NO: 93864788		£438.71	£92,713.93
06/12/18	104044	Handi Hire (Totton) Ltd	Scaffolding at Toothill Beacon		£59.09	£92,654.84
06/12/18	104045	Queensbury Shelters	Repairs to Bus Shelter in Rownhams Lane		£924.04	£91,730.80
06/12/18	104046	Lorraine Wheeler	Christmas Fair expenses		£21.99	£91,708.81
12/12/18	104047	Mrs H. E. Smith	Printing Village News Inv: 205		£80.00	£91,628.81
14/12/18	104048	W. Ashdown	Wags December 2018		£801.85	£90,826.96
14/12/18	104049	Lisa Mallen	Payroll Services Oct-Dec18		£75.00	£90,751.96
17/12/18	104050	Mrs H. E. Smith	Village News Printing Inv No 207		£80.00	£90,671.96
18/12/18	100304	Various	Village News adverts for Dec 2018	£320.48		£90,992.44
21/12/18	104051	E. Buckell	Wgges December 2018		£287.59	£90,704.85
TOTAL				£320.48	£2,881.93	

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

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
01/09/2018	£ 32.02				£88,578.50
01/10/2018	£ 27.18				£88,605.68
01/11/2018	£ 30.10				£88,635.78
01/12/2018	£ 31.08				£88,666.86
					£88,666.86
					£88,666.86
					£88,666.86
					£88,666.86
	£213.11	£-		£-	
				Deposit Balance	£88,666.86

Available funds on deposit **£167,987.76**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.

Brought Forward at 01.04.18 **£57,881.83**

Earmarked capital **£83,822.00** **Current Account Balance at today's date** **£90,704.85**

Total available funds (Deposit + Current) before commitments **£258,692.61**

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

	2018/19 £	2017/18 £
<u>Income</u>		
Precept	58,000	56,000
Interest received	1,385	1,356
Village news adverts	3,525	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	121	2,521
<u>Total Income</u>	<u>65,902</u>	<u>67,430</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities	12,963	21,295
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>
	14,563	22,268
Administration		
Staff costs incl NI/pension contributions	11,688	17,833
Administration (gates, play equip, lights,	4,097	21,484
Legal, professional and audit fees	1,344	1,635
Subscriptions	<u>176</u>	<u>2,045</u>
	17,305	42,997
<u>Total Expenditure</u>	<u>31,869</u>	<u>65,264</u>
Surplus/Deficit for the year	<u>£34,034</u>	<u>£2,165</u>
<u>General Fund</u>		
	£	£
Opening Balance	224,643	222,478
Add - Income	65,902	67,430
Less - Expenditure	-31,869	-65,264
Closing Balance (Note 8)	<u>£258,677</u>	<u>£224,643</u>

