

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 September 2019 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman	Cllr J Lines (JL) Cllr N Anderdon (NA) Cllr A Bulpit (AB) Cllr D Spooner (DS)	Cllr M Maltby (MM) Cllr H Painting (HP) Cllr T Swain (TS)
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In Attendance: Clerk Bill Ashdown, Members of the public G. Orriss, A Dawkins

No.	No.	ITEM	Action by
1.		Apologies. Cllr M Harding, Cllr H Broomfield, Cllr A Finlay, Cllr R Perry	
2.		Declaration of Interests	
	2.1	None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 9th July 2019.	
	3.1	Minutes were proposed by AB seconded MM. All Members present agreed.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mr Dawkins asked if further double yellow lines could be added along his road as vehicles parking opposite his house made it difficult to exit from his driveway PB said other enquiries about the new double yellow lines have been made and he will contact TVBC/HCC.	
5.		To Dispose of Business Remaining from The Previous	

No	No.	ITEM	Action by
		Meeting/ Chairman's Report.	
	5.1	Meeting with the Co-op. PB phoned the Facilities Manager who will contact the Area Manager to arrange a Meeting.	Continues
	5.2	Telephone Box in Fen Meadows. Bloors has confirmed it still intends to transfer the Box to a location in Fen Meadow.	Continues
	5.3	S106 monies for art. Opening ceremony took place on Thursday 18th July and PB to open the ceremony.	Complete
	5.4	Laptop yet to be purchased.	Continues
	5.5	Refurbishment of PO Box in Upton Crescent. No further news. Clerk to contact Mr Ashbolt	Clerk
	5.6	The Litter Warden to commence work in September.	Complete
	5.7	Cycle Path in Test Lane. PB said that the Cycle Path has the go ahead.	Complete
	5.8	Cycle Box at traffic lights in Nursling Street. PB, NA will meet Hampshire Highways next week and this will be one of the items discussed.	Continues
	5.9	Approval of Payments. Figures request for DS.	Complete
	5.10	MM said CCTV will be upgraded to cover Village Hall, Social Club and Skate Park. Privacy Impact Assessment is required. JL – A security firm had asked questions about levels/timings for security. it was decided to wait for CCTV to be active and see what effect it has on vandalism etc. before using a security firm.	MM
	5.11	Lengthsman scheme. Two possible replacements have been found.	Continues
	5.12	ID badges. PB to contact TVBC.	PB
	5.13	Community Workshop. JL produced a proposal for topics and suggested the Workshop will take place in February 2020. HP said that the group had discussed different approaches to encourage people to attend. JL said the Workshop will be advertised in the Village News prior to the event.	Continues
	5.14	White Line painting in car park. Clerk had received a quote. See Item 14 on September Agenda.	
6.		Approval of Payments for Periods Ending 31/07/2019, 31/08/2019 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. Payments for the periods ending 31 st July 2019 and 31 st August 2019 were proposed by DS and seconded by NA and were formerly approved. All Members agreed.	
7.		Police Report.	

No.	No.	ITEM	Action by
	7.1	No Police report received.	
8.		TVBC and County Councillors Reports	
	8.1	No Report submitted	
9.		Maintenance of parcel of land at junction of Nutshalling Avenue / Trowbridge Close.	
	9.1	PB suggested that the parcel of land should be registered to us to enable future maintenance. All members agreed.	Clerk
10.		Street names for Broadleaf Park (Parkers Farm).	
	10.1	PB asked for ideas by the 20 th September.	Continues
11.		TVBC Polling District Review July 2019.	
	11.1	Parish Council requested No Change to current boundaries.	Complete
12.		Double Yellow Lines in Balmoral Way.	
	12.1	PB to meet Hampshire Highways for a review.	Continues
13.		TVBC - Draft Affordable Housing Supplementary Planning Document.	
	13.1	TVBC asked for Comments from Parish Councils. No response from Councillors.	Complete
14.		Agree the cost of £860 (+VAT) to re-paint lines in Village Hall Car Park.	
	14.1	Proposed by NA, seconded by TS	Complete
15.		Agree the cost of £922.50 for management of SLR sign in Nursling & Rownhams, Wellow & Romsey Extra. £307.50 will then be re-claimed back from each of the other Parishes.	
	15.1	Proposed by DS, seconded by NA	Complete
16.		Agree the cost of £765.00 (+VAT) to repair broken fence between Horns Drove Wood and St Boniface Park.	
	16.1	Proposed by AB seconded by SW	Complete
17.		Agree the cost of £195 (+VAT) for repairs to play equipment in Balmoral Way.	
	17.1	Proposed by NA seconded by DS	Complete
18.		Agree the cost of £893 (+VAT) for repairs to Skate Park and play equipment on Nursling Recreation Ground.	
	18.1	Proposed by MM seconded by HP	Complete
19.		Communication with the Clerk.	
	19.1	PB asked Councillors to try to respond to Clerks emails. JL said this was a two-way thing, Clerk accepted the comment.	Complete

No.	No.	ITEM	Action by
20.		Schedule of Planning & TPO Applications for Discussion 09/0092019	
	20.1	19/0117/FULLS Yew Tree Farm, Yew Tree Lane, Nursling – Change of use from B1(a) office to B1(1a) offices, B1(b) research & Development and D1 Non-residential Institutions. Objection. Not enough information regarding D1 and not enough parking spaces available if permitted.	
	20.2	19/01564/FULLS Unit F, Skill House, Andes Road, Nursling - Construction of scaffolding storage racking (Retrospective). Objection. Height, size and intrusive with views.	
	20.3	19/01584/VARS National Grid Electrical Sub-station, Station Road, Nursling – Variation of condition 2 of 18/01303/FULLS to change the internal layout of the scheme. Objection. Noise and other impacts, especially position & height of acoustic barriers.	
	20.4	18/03235/FULLS Bargain Farm, Frogmore Lane, Nursling – Erection of a care home scheme of 80 bed nursing home (personal, dementia) and 80 bed nursing home (neurological). Objection. Contrary to areas of TVBC Local Plan Policy LE5.	
	20.5	19/01439/FULLS 25 Upton Crescent, Nursling – First floor rear extension over ground floor garden room and insert window to provide additional accommodation. No Objection.	
	20.6	19/01609/FULLS 17 Testland Avenue, Nursling – Single storey rear extension to provide additional living space and raised decking. Objection contrary to Policy LHW4. Overlooking.	
	20.7	19/01573/FULLS 27 Fairlawn Close, Rownhams – Erection of a detached house and construction of access onto Rownhams Road North. Objection. Unsafe exit onto busy road.	
	20.8	19/01723/FULLS Linwood Cottage, Greenhill Lane, Rownhams – Installation of Dormer window. Objection. Title does not reflect work planned as it is more of a roof extension. Overlooking.	
	20.9	19/01805/FULLS 3Jeffries Close, Rownhams – Single storey side and rear extension to form extended living accommodation. No Objection.	
	20.10	19/01694/FULLS 52 Upton Crescent, Nursling – Single storey side extension to provide kitchen utility and bathroom (raised roof). No Objection.	
	20.11	19/01859/FULLS 32 Home Field Drive, Nursling – Convert conservatory to sun lounge. No Objection.	
	20.12	19/01721/FULLS Kiln Farm House, Rownhams Lane, North Baddesley – Earthworks to provide adequate quality grazing for the equestrian centre. No Objection.	
	20.13	19/01804/FULLS Park House, Franconia Drive, Nursling – Proposed office extension, new entrance canopy and cycle parking. No Objection.	

No	No.	ITEM	Action by
	20.14	19/01896/FULLS 19 Jeffries Close, Rownhams – 2 storey side extension to provide extended bathroom and en-suite with bathroom/dressing room over. No Objection.	
	20.15	19/10901/FULLS Cobra Lodge, Upton Lane, Nursling – Erection of a canopy to provide cover in which to train during inclement weather conditions. Objection. Size, massing, contrary to Local Plan Policy COM 2.	
	20.16	19/02032/ADVS Adanac Park Phase 1 Development, Adanac Drive, Nursling – Display of sign “V” board. No Objection.	
	20.17	19/02097/TPOS Cornerstones, Toogoods Way, Nursling – T1 Oak, reduction by up to 50% as shown in photographs. Objection. A request 16/02710TPOS for a 30% reduction was permitted but with caveats. No rolling 3yr process allowed. A 50% reduction could kill the tree.	
	20.18	19/02081/LBWS Grove Place Retirement Village, Upton Lane, Nursling – Retention of a 3-door corner wardrobe in lift lobby area attached to plasterboard walls with batons. No decision yet.	
21.		Correspondence for Discussion for Action 10/06/2019.	
	21.1	TVBC - Sustrans Walking & Cycling Mapping Workshop	Noted
	21.2	HCC Traffic Order – Extension of existing 30mph limit in Test Lane to the Southampton Boundary.	Noted
22.		Members Questions	
	22.1	SW – Asked if the hanging baskets were going onto the Nursling Street Lamp Posts. Clerk said due to the delay in getting agreements from the various bodies plus a delay in getting sent the Tubs and brackets in what too late to get them put in position. All is ready for next 2020.	Complete
	22.2	TS – Asked for names/ number and addresses from Councillors. Clerk said he had put out a request to ALL Councillors but not everyone has replied.	Continues
	22.3	HP – requested the S106 spreadsheet to be available.	Clerk
	22.4	JL asked for the Standing Orders to be placed on the website. Clerk said he was hoping to have the updated Policies and Procedures to be in place on the website by the end of 2019.	Clerk
	22.5	AB – Should we write to schools to ask what they were doing to reduce parking outside schools. We agreed to write to Rownhams School.	Clerk
	22.6	NA said the sculptures at the Adanac Roundabout are now in position.	Complete

The meeting closed at 9.45pm

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

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 31ST JULY 2019

DATE	CHQ NO	PAYEE	EXPENSES	CR	DR	
						114,850.18
01.07.19	DD	Virgin Media	Telephone Bill		35.23	114,814.95
03.07.09	100316	Mrs H. E. Smith	Village News Adverts	555.00		115,369.95
08.07.19	104105	Barker-Mill Trusts Account	Allotment Rental increase 01.05.19 to 30.04.20		66.00	115,303.95
08.07.19	104106	H. M. Revenue & Customs	PAYE & NI Payment Apr19-Jun19		740.06	114,563.89
08.07.19	104107	Choice Plants	Flower Troughs Nursling Street		648.00	113,915.89
08.07.19	104108	Public Sector Deposit Fund	Payment to CCLA	80,000.00		33,915.89
15.07.19	104109	W. Ashdown	Wages July 2019		818.70	33,097.19
19.07.19	104110	Mrs H. E. Smith	Village News Printing Invoice: 214		80.00	33,017.19
TOTAL				£555.00	£82,387.99	

MONEY ON DEPOSIT WITH CCLA PUBLIC SECTOR DEPOSIT FUND

MONEY ON DEPOSIT WITH SKIPTON BUILDING SOCIETY

<u>Date</u>	<u>Interest paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/19					£79,320.90
17/05/19	£1,189.81				£80,510.71
				£80,510.71	£-
	£1,189.81	£-		£80,510.71	
				Deposit Balance	£-

BASE RATE REWARD

Available funds on deposit	£148,921.76
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Note: Includes unpresented cheques.

Earmarked capital	£83,822.00	Current Account Balance at today's date	£33,017.19
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Total available funds (Deposit + Current) before commitments	£261,938.95
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Appendix 3

NURSING AND ROWNHAMS PARISH COUNCIL

Income and Expenditure Account for the year ended 31st March 2020
Position as at 31st July 2019

	2019/20 £	2018/19 £
<u>Income</u>		
Precept	30,500	58,000
Interest received	1,359	1,471
Village news adverts	1,370	4,516
Grants received	0	1,600
May Fair	0	1,271
Other income	1,371	2,220
<u>Total Income</u>	<u>34,600</u>	<u>69,078</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allotment	9,923	20,231
S137 Payments (Note 9)	<u>0</u>	<u>1,725</u>
	9,923	21,956
Administration		
Staff costs incl NI/pension contributions	4,015	15,834
Administration (gates, play equip, lights, b	1,654	6,246
Legal, professional and audit fees	320	1,644
Subscriptions	<u>1,085</u>	<u>221</u>
	7,074	23,945
<u>Total Expenditure</u>	<u>16,997</u>	<u>45,901</u>
Surplus/Deficit for the year	<u>£17,603</u>	<u>£23,177</u>
<u>General Fund</u>	£	£
Opening Balance	247,820	224,643
Add - Income	34,600	69,078
Less - Expenditure	<u>-16,997</u>	<u>-45,901</u>
Closing Balance (Note 8)	<u>£265,422</u>	<u>£247,820</u>

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL

PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST AUGUST 2019

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR	
						33,017.19
01.08.19	DD	Virgin Media	Telephone Bill		35.10	32,982.09
07.08.19	104111	TVBC	Payment for Dog Bins		1,203.12	31,778.97
07.08.19	104112	Ordnance Survey	Village News Printing Invoice No 94343077		448.04	31,330.93
08.08.19	100317	Mrs H. E. Smith	Village News Adverts	142.20		31,473.13
15.08.19	104113	W. Ashdown	Wages August 2019		818.90	30,654.23
15.08.19	104114	J P Carpentry	Repairs to Groundsman building		280.00	30,374.23
TOTAL				£142.20	£2,785.16	

Total available funds (Deposit + Current) before commitments	£259,346.58
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NURSLING AND ROWNHAMS PARISH COUNCIL

Income and Expenditure Account for the year ended 31st March 2020

Position as at 31st August 2019

	2019/20	2018/19
	£	£
<u>Income</u>		
Precept	30,500	58,000
Interest received	1,410	1,471
Village news adverts	1,512	4,516
Grants received	0	1,600
May Fair	0	1,271
Other income	1,371	2,220
<u>Total Income</u>	<u>34,793</u>	<u>69,078</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allotments	10,296	20,231
S137 Payments (Note 9)	<u>0</u>	<u>1,725</u>
	10,296	21,956
Administration		
Staff costs incl NI/pension contributions	4,834	15,834
Administration (gates, play equip, lights, bu	2,966	6,246
Legal, professional and audit fees	320	1,644
Subscriptions	<u>1,085</u>	<u>221</u>
	9,205	23,945
Total Expenditure	<u>19,501</u>	<u>45,901</u>
Surplus/Deficit for the year	<u>£15,291</u>	<u>£23,177</u>
 General Fund	 £	 £
Opening Balance	247,820	224,643
Add - Income	34,793	69,078
Less - Expenditure	<u>-19,501</u>	<u>-45,901</u>
Closing Balance (Note 8)	<u>£263,111</u>	<u>£247,820</u>