

Clerk: Roy Hamilton
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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

Phone & Fax: 023 80 736766 PO Box 1780, Southampton, SO15 9FX

**All Members are summoned to attend a Virtual Meeting of the
Parish Council to be held on Tuesday 4th May 2021
at 7.30pm.**

ouncil Members

Cllr P Bundy Chairman (PB) Cllr S Williams Vice- Chairman (SW)	Cllr A Bulpit (AB) Cllr M Harding (MH) Cllr J Lines (JL) Cllr D Spooner (DS)	Cllr M Maltby (MM) Cllr G Orriss (GO) Cllr H Painting (HP) Cllr T Swain (TS)
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AGENDA

The Council requires 4 voting Members to be quorate.

(If any Member of the Council is unable to attend the meeting, please advise the Clerk as soon as possible)

1. (a) **Election of Chairman**
(b) **To Receive Chairman's Declaration of Acceptance of Office**
(c) **To Elect Vice Chairman**
2. **Apologies**
3. **Declarations of Interests**
4. **To Receive and Approve the Minutes of the Full Council Meeting:**
Held on Tuesday 13th April 2021.
5. **Adjournment for 10 Minute Public Question Time**
6. **To Appoint Representatives to:**
 - (a) Hall Management Committee
 - (b) Test Valley Association of Parish Councils
 - (c) BTCV
 - (d) Twinning Committee
 - (e) Rights of Way/Footpaths
 - (f) Tree Warden(s)
 - (g) Parish/District Transport Liaison
 - (h) Police Liaison
 - (i) Annual May Fair Committee
7. **Review of Adopted Standing Orders and Financial Regulations**
Report from Cllr Williams.
8. **Review of Arrangements with other Local Authorities**
Test Valley Borough Council: Grounds Maintenance & Dog Waste Collection contracts.

9. **Review of work with other Local Bodies and arrangements for reporting back PACT (Police and Communities Together).**
10. **Review of Asset Register, including land, buildings and office equipment**
Report from Cllr Williams.
11. **Review and Confirmation of Insurance Cover of all Insured Risks**
Report from Cllr Williams.
12. **To Review the Council's Membership to Other Bodies:**
 - (a) Woodlands Trust
 - (b) CPRE
 - (c) HALC/NALC
 - (d) Purchase of Local Council Update
 - (e) Local Council Advisory Service
 - (f) Hampshire Playing Field Association
13. **Review the Council's Complaints Procedure**
Adopted 14th February 2012. Report from Cllr Williams.
14. **Establish the Council's policy for dealing with the press/media**
Report from Cllr Bundy.
15. **Set the dates/times/place for ordinary meetings for the year ahead**
Calendar appended for approval.
16. **Review the Council's Grant Awarding Policy & Procedure**
Adopted 3rd January 2012. Report from Cllr Williams.
17. **Review Grant Applications Received from:**
Nursling & Rownhams PCC up to £250.00 if requested.
18. **To Dispose of Business Remaining from The Previous Meeting/Chairman's Report**
19. **Approval of Payments for Period Ending 30 April 2021**
20. **Approval Audited Accounts FY 2020/21**
21. **Approval Annual Governance Statement.**
22. **Confirmation of Declaration of Interests.**
23. **TVBC and County Councillors' Reports.**
24. **Police Report and Community Safety**
25. **Confirmation of approval of £1,723 plus Vat for CCTV fitted to Scout Hut.**
26. **Agreement to payments being made by Debit card from Barclays Parish Account.**
Control of Parish Council website, consider change to Scribe accounts software and change telephone line to mobile.
27. **Developments and Applications – Appendix 1**
28. **Correspondence – Appendix 2**
29. **Members Questions**

Members of the public and press are cordially invited to attend the above meeting.

Clerk
Roy Hamilton

Tuesday 27th April 2021

**Appendix 1. Schedule of Developments and Planning Applications
To be considered at the Meeting of the Parish Council 4 May 2021**

1	21/00677/FULLS – Unit 41 Oriana Way Nursling Industrial Estate. Provision of 6 storage containers.
2	BT Phone box - BT request to remove Telephone box due to low usage. Junction Nursling St and Winifred Way.
3	21/01143/TPOS – 21 Horns Drove Rownhams. Application to fell Silver Birch.
4	21/00911/FULLS – 59 Testlands Ave Nursling. Construct and Orangery and sunroom.
5	21/00702/FULLS – Land attached to Hillside Cottage, Toothill Road. Change of use of land from countryside to nature site for Kindergarten.
6	21/01252/TPOS – 6 Fennyhurst Avenue, Rownhams. Fell Oak
7	21/00943/TPOS – 3 Shepherds Way, Nursling. Single storey rear extension with roof lights

Appendix 2. Correspondence

1	None
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