All Members are summoned to attend the Parish Council Meeting to be held on Tuesday $6^{\text {th }}$ June 2023 7:30pm at Nursling \& Rownhams Village Hall, Nursling Street.

Council Members

| Cllr P Bundy - | Cllr T Swain (TS) | Cllr G Barker (GB) |
| :--- | :--- | :--- |
| Chairman (PB) | Cllr G Orriss (GO) |  |
| Cllr M Maltby - Vice | Cllr H Painting (HP) |  |
| Chairman (MM) | Cllr J Lines (JL) |  |
|  |  |  |

## AGENDA

The Council requires 3 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. Apologies.
2. Declarations of Interests.
3. Approval of the Minutes of the Full Council Meeting held on Tuesday 9 ${ }^{\text {th }}$ May 2023.
4. Adjournment for 10-minute Public Question Time
5. To Dispose of Business Remaining from The Previous Meeting/Chairman's Report.
6. Approval of Payments for Period Ending 31/5/23 and Finance.
7. Police Report and Community Safety.
8. TVBC and County Councillors' Reports.
9. Approval of Audited Accounts for the year ending 31st March 2023.
10. Approval of Annual Governance Statement.
11. Internal Audit and matters arising.
12. Approach from Ashfield Estate to discuss ancillary facilities provided as part of Hoe Lane Housing Development - currently allotments for development are located in this Parish.
13. Quote Security Barrier
(1) New Forest Fencing $£ 3,891$ (exc VAT) - for supply and installation.
(2) MTST Group $£ 2,650$ (exc VAT) to supply and $£ 1,380$ (exc VAT) to install.
(3) JDS Engineering £3,500 (exc VAT) for supply and £1,650 (exc VAT) to install.
14. Co-Option of Parish Councillors update and selection procedure
15. Proposals in respect of the May Fair and organisation of an event for 2024.
16. Request for Councillor to oversee responsibility for Allotments and issues arising.
17. Developments and Applications. Appendix 1 attached.
18. Members Questions.

Any resident wishing to address the Meeting under Item 4 should contact the Clerk at the above telephone number or email.

Roy Hamilton, Clerk Thursday 1st June 2023

Appendix 1.
Schedule of Planning \& TPO Applications for Discussion 6/6/2023

1. $23 / 01122 /$ /FULLS 47 Upton Crescent Nursling - Front Porch Extension.
2. 23/01157/TPOS 2The Mews, Rownhams - T1 and T2 Lime trees clear growth from ground level up to 3 m .
3. 23/01080/FULLS SHB Hire Ltd, Mill Lane, Nursling - Erection of Electricity SubStation.
4. 23/01334/TPOS 23 Armada Close, Rownhams - Fell T1 and T3 Ash trees.
5. 23/01339/TPOS 12 Horns Drove Rownhams - T1 Oak Fell.
6. 23/01342/TPOS 14 Trowbridge Close, Rownhams - T1 Oak left crown by 4m, canopy by 2 m and thin canopy.
7. 23/01372/FULLS The Four Horseshoes, Nursling - Erection of 24 bed Annexe with 24 space car park and kitchen extension.

Appendix 2.
Correspondence for Discussion and Action 6/6/2023
1 Request from business to operate a Pizza business from the Village Hall/ Social Club Car Park.
2 Request from resident to purchase land adjacent to their home that forms part of Balmoral Way Play Area.

