

## **NETLEY MARSH PARISH COUNCIL**

Minutes of the Parish Council meeting held at Woodlands Community Hall on Wednesday 21 November 2018

**Present:** Cllr Welbourn, (Chairman), Cllr Antrobus, Cllr Cook, Cllr Humphray, Cllr Puttock (Vice Chairman) and Cllr Shaw.

**In attendance:** M Curtis, P and O Cattell, H & I Antrobus, J and R Hudson and the Parish Clerks  
Assistant:

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### **83. Welcome**

Cllr Welbourn welcomed Councillors and Members of the Public to the meeting

### **84. Apologies for absence**

Apologies for absence had been received from Cllr Babey, Richard Taylor NFNPA and the Clerk.

### **85. Declaration of Interests – None**

### **86. Public Participation - None**

### **87. Approval of minutes of 17 October 2018**

The minutes having been circulated were agreed and signed by the Chairman.

### **88. Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

The following decisions made by the planning sub-committee were ratified to be passed to NFNPA

00859	Green Acres, Bartley Road, Woodlands, Southampton, SO40 7GP	Two storey rear extension; car port; cladding; render; alterations to fenestration; partial demolition of existing garage (Application for a Non-Material amendment to planning permission 18/00406	3
00810	Langford Farm, Paradise Lane, Woodlands, Southampton, SO40 7GS	Application for a Certificate of Lawful Development for a proposed mobile home for residential purposes ancillary to main dwelling	No reply required - noted
00849	378 Woodlands Road, Woodlands, Southampton, SO40 7GA	Single storey rear extension; raised patio; replacement garage; demolition of existing garage	3 -Netley Marsh Parish Council recommends permission as the proposal would be within the floorspace limits of policy DPI 1
00793	Land Adjacent To 229 Woodlands Road, Woodlands, Southampton, SO40 7GJ	Retention of replacement outbuilding	1 - Netley Marsh Parish Council note that the location of the building is in a separate field.
00807	244 Woodlands Road, Woodlands, Southampton, SO40 7GH	Single storey extension; new porch; decking; new entrance gates; resurfacing of driveway; external alterations (revised doors and windows); 3No. rooflights to attached outbuilding	3 - Proposed extension is at the rear of the property and within the 30% restriction
00796	High Trees, Woodlands Drive, Woodlands, Southampton, SO40 7HW	Carport; outbuilding for use as ancillary annexe	2 - Netley Marsh Parish Council note that the proposed annexe would be contrary to policy DPI2. There would be a potential impact on the neighbouring properties amenities.
00788	The Gamekeeper, 268 Woodlands Road, Woodlands, Southampton, SO40 7GH	Display of 1 No post mounted non-illuminated hoarding sign (Application for Advertisement Consent)	3 – as the sign will not be illuminated

**Assistant clerk to send comments to NFNPA**

89. **County, National Park & District Matters**

89.1 Cllr Penman **HCC** did not attend

89.2 Cllr Taylor **NFNPA** gave his apology by email but advised that the Landscapes review of National Parks and areas of outstanding natural beauty calls for evidence which doesn't seem to be mentioned. A link was provided.

He also advised that there is a public exhibition by the developers of the former Fawley power station on the 6.12.18 at Calshot. Further information provided. Read out by Cllr Welbourn

89.3 Cllr Puttock advised the meeting about the **NFDC** planning policy for the next 20 years and the concerns about development and traffic.

A326 would not have any possibilities to be a dual carriageway. There is development of Southampton docks at Ealing.

NFDC have or are doing a survey of the existing leisure centres as they are losing a lot of money.

Possibility of them closing in the future.

**Clerk to write to NFDC to express concerns at the potential that the centres could close and the wider needs of the increasing community. To ask for further information and any relevant facts and figures.**

90. **Matters Arising** none

91. **Members Report**

91.1 Woodlands Community Hall Cllr Shaw reported that the cleaning of hall was discussed, tables, floor and chairs planned for clean over Christmas break.

Christmas decorations to be put in hall on Sunday 25 November.

Repairs and or replacement to hall carried out; taps, toilet, window seals and handles.

Solicitors received no reply from land registry regarding updating of lease. Second set of documents to be sent by solicitors to land registry.

Outlook article regarding lengthsman and footpaths had positive feedback

Hedges in Fletchwood Road requested to be trimmed back

Request for link to footpath maps.

AGM January

Hire charges reviewed and no changes.

91.2 Tree house

Five children and four parents attended the meeting following the tree house being taken down.

The remaining wood will be cleared by parents as soon as possible.

The children read out a wish list of activities they would like on the field:-

- Zip wire
- Climbing nets/wire
- Full size football goal
- Trampoline – sunk into the ground
- Table tennis table

It was also suggested for a crossing on the A326 to children can walk safely to the skate park in West Totton

Parents expressed their thanks for the way in which the parish council has dealt with the tree house and the children.

Cllr Cook explained about the play equipment regulations and that the tree house could not have complied with them. He suggested that they could look in to the Scout Association as they be able to give them opportunities to do something similar.

Cllr Welbourn advised that we were looking into the zip wire option. A goal for the field may be an option and the other items would need to be looked into next year.

91.3 Outdoor gym; defibrillator; Noticeboards; All ok

91.4 Items for Outlook: Small article to ask residents to report to the clerk any deliberate fires

91.5 Other – Play area

Cllr Welbourn advised that the pre-school had mentioned loose bolts on some of the play equipment, not sure of exactly which item.

Gates still need to be adjusted but needs a specific allen key.

91.6 Outlook Distribution: Cllr Shaw advised that there are four unallocated rounds that have not been delivered.

**Clerk to get prices for full size football goal and other suggested items**

**Clerk to check James weekly play area report for any bolt problems**

**Cllr Welbourn to liaise with Robbie about the gates**

**Cllr Shaw to advise clerk of full details of the undelivered outlook rounds**

92. **Footpaths and Bridleways**

Nothing to report

93. **Lengthsman**

Cllr Welbourn read out Cllr Babey report.

Agreed that Cllr Welbourn would liaise with clerk as to the outcome of each item.

The invoice for 2 hours walking parish was agreed

**Clerk to liaise with Cllr Welbourn**

94. **Clerks Report** noted

Tea Party – Cllr Welbourn agreed that the Outlook distribution team should be invited.

Cllr Welbourn advised that he may be able to borrow a marquee that could be put up in the field should the weather be rainy. We should also consider if we want to have any music and a childrens entertainer?

Clerk hours – it was agreed that Clerk and assistant clerk should discuss hours and work load and report back to councillors.

94.1 Assistant Clerks gave update on the November CiCLA training on finance

**Clerk and assistant clerk to report back to Cllrs with update on hours and workload**

95. **Correspondence** a list of correspondence had been circulated. Matters requiring attention were

Julian Lewis MP	Re dog walking on Rec	Clerk to send proposed letter but to exclude any mention of the pre-school
NFNPA	Hosting animal accident silhouettes	Noted – no suitable place
Chairman	Queens Garden Party – application	Cllr Welbourn would like to attend – application due before Christmas
Fawley PC	Deliberate fires - reporting	Item in outlook
Marchwood and Denny Lodge PCs	Joint working on A326	Fawley meeting 6 <sup>th</sup> December Add to December agenda
BHIB/HALC/HCC/Cllr Cook	Re. Tree House	Noted
Scope	Textile Bank	Pass on Rev Reeve details possibly use church car park?

**Clerk to reply re dog walking on Rec**

**Clerk to submit application for Queens Garden Party**

**Clerk to pass on Rev Reeve details to Scope**

96. **Financial matters** the following cheques were agreed to be paid

96.1 **Expenditure**

Detail	Cheque no	Net	VAT	Gross
SLCC Membership renewal	2000	100.00		100.00
ALCC renewal	2001	30.00		30.00
Information Commissioner	2002	40.00		40.00
F Humby & Sons grass Sept	2003	66.00	13.20	79.20
J Shadick	2004	158.10	6.62	164.72
H Lawrence	2005	260.47	1.88	262.35
R Cooper	2006	350.46	0.50	350.96
Southern Counties Forestry	2007	95.00	19.00	114.00
	Total			1,141.23

**96.2 HCC Parish & Town Council investment fund** – add to December agenda

**96.3 Digital VAT** – see slcc email 28/10 – noted, aware that clerk will look into

**96.4 Transfer £1000.00** deposit to current account - agreed

**97. Parish Matters**

Cllr Cook queried whether we had heard anything further on the proposed boundary changes. He advised that there had been some posting on the Totton facebook account in connection with this.

Cllr Welbourn advised that there is a lot of mole hills on the field.

A company has been recommended by Cllr Puttock

Agreed that a free estimate should be obtained

**Cllr Cook to provide further information**

**Clerk to request free estimate for mole hills on field**

**98. Items for the next agenda**

Marchwood and Denny Lodge PCs – Joint working on A326

HCC Parish & Town Council Investment fund

**99. Confidential**

No matters were taken.

There being no further business the Chairman closed the meeting at 8.55pm.

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Clerk to the Council                      to: All Members of the Council

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**Next meeting Wednesday 12 December 2018 at 7.45 pm Woodlands Community Hall**

Signed:

date: 12 December 2018