

NETLEY MARSH PARISH COUNCIL

Minutes of the Parish Council meeting held at Woodlands Community Hall on Wednesday 12 December 2018

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

In attendance: the Parish Clerk and the Clerks Assistant:

100. **Welcome**

Cllr Welbourn welcomed Councillors to the meeting

101. **Apologies** for absence were received from Cllr Humphray

102. **Declaration of Interests** – none

103. **Public Participation** no members of the public were present

104. **Approval of minutes of 21 November 2018**

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

105. **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

00923	Land At Bourne Lane, Woodlands, Southampton	Stable block; sewage treatment plan	3. Permission, the application has addressed issues which led to the previous refusal.
00888	Woodhaven, Tatchbury Mount, Calmore, Southampton, SO40 2TA	Alterations to fenestration; creation of MUGA; 16no. storage boxes; 3.2 metre high mesh fencing; new footpath; associated landscaping	3.
00817	94 Woodlands Road, Ashurst, Southampton, SO40 7AH	Two storey rear extension; single storey extension; chimney; replacement garage; demolition of existing garage and conservatory	1. Permission but accept officers decision. There are concerns about the height and siting of the garage. It is recommended that if permission is granted and condition relating to no habitable accommodation will be permitted in future

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

106.1 NFDC Cllr Puttock advised the meeting that NFDC were due to hold a meeting regarding the air pollution at Redbridge.

106.2 NFNPA Quadrant meeting, the Clerk and her Assistant will arrange refreshments.

107. **Matters Arising**

107.1 **Marchwood and Denny Lodge PCs** – both are interested in joint working on A326 issues. It was agreed this issues affects parishes in more than one quadrant and therefore NMPC will ask the NFNPA if they would arrange a meeting for all parishes with an interest in the issues facing the road to try and agree a way forward.

107.2 **HCC Parish & Town Council Investment fund** – the Clerk had been mistaken and this is not a savings account, however, the fund should be approached when plans are clearer regarding developments at the recreation ground.

107.3 **NM/West Totton boundary** issues will be considered as plans progress.

107.4 **Tea Party** – it was agreed that music/entertainer is desirable. The Pre-School will be approached re. face painting for the children. Cllr Puttock will ask Bob Giddings if he still has display boards and if so whether they could be used. Alternatively Tatchbury Mount may be willing to lend theirs. Cllr Shaw and Cllr Welbourn will form a committee to sort out displays. Helen

Wallbridge will be asked if she could help with displays. The Echo could be approached re. photo archives.

107.5 Clerk to get prices for full size **football goal, climbing apparatus and zip wire.**

107.6 **Clerk to check James weekly play area report for any bolt problems** – no problem is apparent.

107.7 **Cllr Welbourn to liaise with Robbie Duell about the gates, fencing etc.,** this will be resolved when Mr Duell's helper is recovered from his illness.

107.8 RoW map the link will be added to the website.

Clerk to contact NFNPA re A326

Clerk to get prices for full size football goal, climbing frame and zip wire.

Clerk to contact Pre-School

Clerk to contact Helen Wallbridge – liaise with Chairman re. displays

Clerk to add RoW map link to website

108. **Members Report**

108.1 Woodlands Community Hall there had not been a meeting.

108.2 **Play area:** the dip under the see-saw will be monitored. Ineos will be approached for finance once a scheme is decided on as will NFDC. It was agreed to ask NFDC Leisure Centre if they would be willing to supply a trainer for the gym equipment in the Spring so that a short course could be put on to enable local residents to use the equipment to get full value from it. This will be advertised in the spring Outlook, the Assistant Clerk will deal with this. The Clerk showed photos of the wild play area at Holbury Manor, however, it was felt this would not be sufficiently challenging for the young people who had built the tree house. The gate adjustment requires a 4mm allen key which adjusts immediately under the hinge end of the gates, turning one way speeds up the closure and the other slows it down.

108.3 **Moles** – it was agreed to accept the quote from Richard Curl of £375 to monitor and trap moles on the recreation ground till all have gone, and then £165.00 to clean up the mole hills – total £540.00.

108.4 Items for **Outlook:** - it was acknowledged that the £35.00 paid to the editor after each issue is to cover her expenses re ink, paper, delivery and collection to Ramboll etc.

Clerk to advise groundsman re gate adjustment

Assistant Clerk to cost and arrange gym training

Clerk to accept Moles quote

109. **Footpaths and Bridleways**

109.1 Priority cutting list 2019: Footpaths: 5, 7, 11, 12, and 16

109.2 Footpath 5 a report has been received of a new structure impeding access to this path, photos are awaited.

110. **Lengthsman** work as previously agreed has been completed, the invoice for £740.00 plus VAT was agreed for payment by the Lengthsman lead council.

Clerk to advise Wellow PC that invoice may be paid.

111. **Clerks Report: Clerk/Assistant Clerk** – hours and responsibilities, the changes as outlined in the Clerks report were agreed. Revised pay from 1 April 2019 will be an item on the January agenda. Digital VAT, it was agreed the Clerk should seek advice from the Internal Auditor, HALC and also from Julian Lewis MP.

The Assistant Clerk outlined the Cilca course, pointing out that the course is now complete and the qualification awaits submission of her work which she will begin the new year.

Clerk to train Assistant Clerk to deal with items on the website

Clerk to circulated 2019 pay scales

Clerk to contact Internal Auditor, HALC and MP

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

BHIB Winter arrangements for car park and hall environs. It was agreed to ask the Groundsman to purchase coarse salt, to be stored in the garage so that both the Groundsman and the Pre-School have access to it.

Clerk to contact Groundsman and Pre-School

113. **Financial matters**

113.1 The following cheques were approved for payment

Expenditure				
Detail	Cheque no	Net	VAT	Gross
Waterside Plumbing/Heating	2008	102.50	20.50	123.00
HMRC VAT correction	2009	35.00		35.00
Tina Vine Outlook editor	2010	35.00		35.00
J Shadick	2011	125.00		125.00
H Lawrence	2012	170.00	1.83	171.83
R Cooper	2013	412.07	23.41	435.48
HMRC PAYE	2014	216.00		216.00
Total uncleared above				1,141.31

113.2 **Transfer** it was agreed to transfer £1000.00 from the deposit to the current account.

113.3 **Precept:** in view of the plans for the recreation ground it was agreed to increase the precept by 5% requesting income from NFDC of £18170.00 as per figures attached to these minutes.

Clerk to submit figures to NFDC

114. **Parish Matters**

114.1 **APM speaker** It was agreed to ask Helen Wallbridge if she would give a half hour talk on the history of the parish, particularly as 2019 is the 125 year anniversary of the Parish Council, possibly to include information on local soldiers lost in the two world wars.

Clerk to contact Helen Wallbridge

114.2 **Dates for 2019** – there was concern about the APM date being during the purdah period for the local elections. The Clerk is to clarify this with Rosemary Rutins of NFDC. Subject to that, the dates were agreed as follows

2019	
16 January	17 July
20 February	21 Aug only if necessary
20 March	18 Sept
17 April	16 Oct
APM Friday 26 April 2019 tbc	20 Nov
15 May	11 Dec
19 June	

Clerk to contact NFDC

114.3 **Talk to Netley Marsh Historical Association** The Chairman Cllr Welbourn will visit the Hampshire record office in the New Year with a view to giving a talk to the Association,

115. **Confidential** No matters were taken.

There being no further business the Chairman closed the meeting 8 45 pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 16 January 2018 at 7.45 pm Woodlands Community Hall

Signed:

date: 16 January 2018