

NETLEY MARSH PARISH COUNCIL

Minutes of 20 March 2019

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

In attendance: the Parish Clerk and the Clerks Assistant:

148. **Welcome**

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

149. **Apologies** for absence had been received from Cllr Babey and NFNPA Rep Richard Taylor

150. **Declaration of Interests** – Cllr Antrobus declared an interest in planning application 00088

151. **Public Participation** no members of the public were present but a comment had been made to the Chairman that brambles in the area between Woodlands Lodge Hotel and the cricket ground car park were impeding traffic on the road. Agreed Clerk to notify HCC

Clerk to contact HCC Highways

152. **Approval of minutes of 20 February 2019**

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

153. **Planning**

Planning and appeal decisions from NFNPA and NFDC were noted.

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

00135	Meadow View, Ashurst Bridge Road, Totton, Southampton, SO40 7EA	Single storey rear extension (Demolition of existing conservatory)	3 Permission: this is effectively a replacement
00154	Broadbridge Farm House, Rossiters Lane, Woodlands, Southampton, SO40 7HX	Two storey rear extension; single storey side extensions; render; addition of tile hanging; alterations to fenestration (Demolition of 3no. existing single storey extensions)	5 Accept Officer decision: There were concerns relating to the Bat Survey which appeared to have been prepared by the applicant's agents and which was in any case 2 years old. It was also felt that the conditions suggested by the Conservation Officer should be imposed if permission was granted
00181	High Trees, Woodlands Drive, Woodlands, Southampton, SO40 7HW	Outbuilding	3 Permission, with the addition of a condition that there be no habitable accommodation. There did not appear to be any impact on neighbouring properties.
00088	Valetta, 345 Woodlands Road, Woodlands, Southampton, SO40 7GE	Replacement conservatory	3 Permission, this is a replacement of old for new

Assistant Clerk to send comments to NFNPA

153.2 Data Projector: As paper plans are no longer sent to the Council, concern was once again expressed about the poor definition on the data projector. It was agreed to purchase a new data projector, prices will be brought to the next meeting.

Assistant Clerk to investigate prices

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

Cllr Penman HCC was not present
Cllr Taylor NFNPA had sent apologies
Cllr Puttock advised the meeting that he was standing down from NFDC but hoped to stand again for NMPC.

155. **Members Report**

155.1 Woodlands Community Hall Cllr Shaw reported various general maintenance and improvement issues were being dealt with. There is continuing concern about speeding traffic in the parish and Cllr Shaw will circulate the Speedwatch information to the Hall Committee members

155.2 Play area; Concern was again expressed about the lack of signage on Woodlands Road relating to the hall and play area. The Assistant Clerk will check whether there is a playground sign when travelling north to south on Woodlands Road, if not she will contact HCC about this. Cllr Welbourn has accessed some wood to repair the Basil Jeffery seat. Siting of the new seat will be an item on the next agenda. Gate adjustment, Cllr Welbourn and Mr Duell will look at this when they are next at the Play area. The question of filling in the dip underneath the gate near the garages is a problem. Filling it in will create a trip hazard. It was suggested that a bar be installed below the bottom bar of the gate, agreed in principle subject to any comments from the play inspection company.

Clerk to contact the Play Inspection Company about the addition of a bar on the gate.

155.3 Outdoor gym; training, no further action will be taken until there are expressions of interest when a date after the next issue of Outlook will be arranged.

155.4 Car Park Fence this is now installed and looks excellent. The invoice from Mr Duell for £2286.00 plus VAT total £2743.20 was agreed and a cheque raised and signed. To be added to the April cheque list.

155.5 Wood and debris on Recreation ground, Cllr Antrobus will ask the boys to remove this from the site, Cllr Antrobus and Cllr Cook will enquire if the Scouts could use the material.

155.6 Play equipment for older children. Cllr Cook and Cllr Antrobus will pursue the idea of a tree house type structure with local Scouts. The Council will consider the idea of a zip wire and climbing frame again in the new financial year.

155.7 Items for Outlook: None at present as the Spring issue has only just been distributed. Cllr Shaw asked about gdpr implications for the few people on the distribution list who has not responded. The Assistant Clerk will look at this

Assistant Clerk to liaise with Cllr Shaw and contact volunteers who have not responded re. gdpr

156. **Footpaths and Bridleways** no matters to report.

157. **Lengthsman**

Photographs of work had been received together with the Invoice £963.10 incl. VAT and payment of this by Wellow PC was authorised.

Clerk to notify Wellow PC

158. **Clerks Report and Assistant Clerks report on CILCA** noted.

159. **Correspondence** a list of correspondence had been circulated. There were no matters requiring attention.

160. **Financial matters**

The following cheques were approved for payment plus that noted in item 155.4 above

160.1 Expenditure

Detail	Cheque no	Net	VAT	Gross
T Vine (Outlook)	2023	35.00		35.00
J Shadick	2024	125.00		125.00
H Lawrence	2025	121.33	0.17	121.50
R Cooper	2026	325.71	0.34	326.05
HMRC PAYE	2027	129.80		129.80
	Total uncleared above			737.35
Income	Lloyds Current Account	1250.00		
	Lloyds Deposit Account	1.61		

160.2 Transfer of £3000.00 from the deposit to the current account, was agreed.

161. **Parish Matters**

161.1 Councillors Items:

161.1.1 Concern was expressed at the lack of HCC and Police attendance and reports at the meetings, though the receipt of the Beat Report form the Police was acknowledged. Lack of any further information on the A326 committee was of particular concern.

161.1.2 Cllr Antrobus raised the question of the Forestry Commission notice at the Cricket field car park asking people not to part there or on Woodlands Road. It was agreed this is not reasonable. Clerk to write to the Forestry Commission asking where people were supposed to park.

Clerk to contact Forestry Commission

161.2 APM The second draft report was agreed subject to updating the planning numbers. Cllr Welbourn and Cllr Humphray were unsure of their attendance. It was agreed Ros Cooper would provide refreshments as usual.

162. **Confidential** - No matters were taken.

There being no further business the Chairman closed the meeting at 8.20pm.

Clerk to the Council to: All Members of the Council

Next meeting Wednesday 17 April 2019 at 7.45 pm Woodlands Community Hall
Annual Parish Meeting 26 April 2019 7.30 pm Woodlands Community Hall

Signed:

date: 17 April 2019