

Clerk: Mr Bill Ashdown
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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

Phone: 02380 736766

PO Box 1780, Southampton, Hants, SO15 9FX

**Minutes of the full Meeting of the Council held on
Tuesday 13th June 2017 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr S Williams (SW) Vice- Chairman	Cllr N Anderdon (NA) Cllr L Wheeler (LW) Cllr D Spooner (DS) Cllr B Richards (BR)	
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In Attendance: Clerk Bill Ashdown, Gemma Clarke (PCSO)

Members of the Public: None

No.	No.	ITEM	Action by
1.		Apologies. Cllr Line, Cllr Rendell, Cllr Bulpit, Cllr Hall, Cllr Harding, Cllr Perry, Caroline Nokes MP, Cllr Finlay,	
2.		Declarations of Interests. LW said she may hold an interest in Planning Applications Item 6.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 9th May 2017. Minutes were Proposed by LW, seconded by DS. All agreed that the minutes of the Full Meeting held on Tuesday 9 th May 2017 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	None	
5.		To Dispose of Business Remaining From The Previous Meeting/ Chairman's Report.	

No.	No.	ITEM	Action by
	5.1	Meeting with the Co-op. A further meeting to be arranged.	Continues
	5.2	Play Equipment. NA said talks are continuing with TVBC.	Continues
	5.3	Telephone Box. Clerk said he had mentioned the box in Redbridge Lane to Bloors at the Open Meeting, and they said they were still looking into this.	Continues
	5.4	Community Centre. Nothing further from the solicitors.	Continues
	5.5	Fence extension at Bossington Close. A new Planning Application has been received for consideration. Members thought the line of the fence should return to its original position.	Continues
	5.6	Trees from Conservation Volunteers. Trees will be purchased and planted along Rownhams Lane later in the year when best time to do so.	Complete
	5.7	Website. The Clerk has met Mike Maltby and although the website has been placed onto a Wordpress platform there is still plenty to do. It is uncertain whether it will be ready before the July Meeting.	Continues
	5.8	Letter to TVBC. The Clerk has written to TVBC to protest about the removal of the oak tree at 41 Nutshalling Avenue and works within Tanglewood Lake. A further letter from Karen Dunn (Head of TVBC Legal Team) stated that all works was necessary and no action will take place.	Complete
	5.9	Planting at junction of Balmoral Way/Romsey Road. Brett Hill (TVBC) will be tidying up the area at both sides of the entrance to Balmoral Way.	Continues
	5.10	Road Hazard Register. AB not available to report.	Continues
	5.11	Tree house in Rufus Close. No further information yet from TVBC.	Continues
	5.12	Toothill Beacon. PB said it is hoped to have works done on the pole by the end of June and then the Basket can be returned to its original position.	Continues
6.		Approval of Payments for Periods Ending 31/05/2017 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 for the month ending May 2017. The reports were proposed by BR, seconded by SW, these were formerly approved. All Members agreed.	
7.0		Police Report	
	7.1	Gemma Clark (PCSO) presented the following report. <u>Burglary - 2</u> in Nursling Street <u>Non-dwelling burglary – 9</u> 2 each in Mossleigh Ave, Rownhams Lane and Lymer Villas and 1 each in Bakers Drove, Upton Lane	

No.	No.	ITEM	Action by
		<p>and Toothill</p> <p><u>ASB reports - 8</u> 2 each at Lakeside and Nursling Street and 1 each at Nursling Rec – (vehicle nuisance), Co-op, Bossington Close and Tanglewood Lake</p> <p><u>CRIMINAL DAMAGE 3</u> 1 each at Rownhams Lane – damage to mini JBC, Lymer Villas – vehicle windscreen smashed and St Evox Close – house window cracked.</p> <p><u>Making Off Without Payment</u> – 2 at Rownhams services</p> <p><u>Other</u> 1 deception at B&Q</p> <p><u>Suspicious & other reports – 14</u> 2 were phone calls, 9 were suspicious persons, 1 a drone, 1 was dumped property and 1 a purchase at B&Q</p> <p><u>Suspicious vehicles – 3</u> 1 each at Joe Bigwood Close, Horns Drove & Nursling Business Park,</p> <p><u>Theft – 15</u> 5 at B&Q, 4 at CO-OP, 1 at LIDL, 1 at Nursling Business Park, 2 at St Johns Church, 1 Bridgers Close, 1 in Upton Crescent involving money</p> <p><u>Theft of motor vehicle – 2</u> 1 at Walnut Tree Farm (pub) and 1 at Jeffries Close</p> <p><u>Theft from motor vehicle – 5</u> 1 each at Mill Lane (SHB Hire) and New Forest Fencing, Solent S D Ltd, Horns Drove, Nursling Street</p> <p><u>Theft of pedal cycle - 1</u> at Nursling Social Club</p>	
8.0		TVBC and County Councillors Reports	
	8.1	HCC Report. No HCC report received.	
	8.2	Borough Report. No report.	
9.		Search for Architects to design Village Hall extension.	
	9.1	Although S106 monies are not yet available, it was decided to search for architects who could provide the designs. Costs will be decided at that stage.	Continues
10.		Agree link with Ashurst & Colbury PC to the Lengthsman Scheme.	
	10.1	Clerk has made contact with the above PC to possibly join with them in the scheme. They have offered to be the lead and controlling PC. It was agreed to join with them after more information gained on how monies were involved and how it	Continues

No.	No.	ITEM	Action by
		would be distributed.	
11.		Membership to HALC/NALC	
	11.1	Although it was decided not to affiliate with NALC at the last AGM, it was found that just joining HALC incurred VAT. It was thought the cost of joining HALC (£734) compared to HALC/NALC was (£897) was small when it also meant we had a member of our Parish Council (BR) sat on the NALC Board. Proposed by SW seconded by DS. All Members agreed to Join HALC/NALC.	Complete
12.		ROSPA Report on Skate Park and Balmoral Way Play Area.	
	12.1	ROSPA report on Skate Park and Balmoral Way Play Area. ROSPA commented on the graffiti written on the Skate Park and some concrete filling that needed to be applied. The Balmoral Way Play Area required re-painting and a piece of board holding the steering wheel need replacement. Clerk will contact HAGS.	Clerk
13.		Agree cost of £360 for tree works in Bund to rear of 44 Nutfield Road.	
	13.1	A report from Christopher Hoare Associates, showed that although the tree was not currently dangerous, the amount of leaning has increased and its branches were covering a large area of the residents garden. Proposed BR Seconded NA. It was agreed by all Members to spend £360 to reduce the size of the tree as quoted.	Complete
14.		Schedule of Planning & TPO Applications for Discussion 12th June 2017	
	14.1	17/01027/ADVS McTruck & Bus Ltd, Test Lane, Nursling Installation of 4 x Internally laminated fascia signs, 2 x internally laminated pylons and 3 x Flag poles. No Objection.	
	14.2	17/01019/FULLS 50 Testlands Avenue, Nursling, Detached garden shed/workshop with dual pitched roof. No Objection.	
	14.3	17/01106/TPOS 10 St Johns Glebe, Rownhams – T1 Beech, reduce and re-shape by up to 2m due to overhanging. No Objection but Comments requesting minimal removal to retain shape.	
	14.4	17/01095/FULLS Land to rear of “Baverstock” and “Dinton”, Rownhams Lane, Rownhams – Erection of 2 dwellings, associated drive, private amenity & car parking, replacement garage to rear of dwellings. Objection. Over development, limited vehicle movement, positioning of bins for collection by TVBC	
	14.5	17/01145/TPOS Rownhams House, Betteridge Drive, Rownhams – Works to trees as per schedule. No Objection.	
	14.6	17/01204/FULLS New Forest Fencing, Mill Lane, Nursling – Demolition of ancillary bungalow, to be replaced with new dwelling as occupational accommodation for rural workers in the countryside.	

No.	No.	ITEM	Action by
		Comments that it may not comply with Policies COM2, COM8, COM10 and COM12.	
	14.7	17/01205/FULLS Land off Mill Lane, Station Road, Nursling – Erection of storage containers, supporting infrastructure and security fence for battery energy storage facility. Objection. Size, location, does not comply with Policies E1, E2, E5, E6, LE4, LE5, LE6, T3	
	14.8	17/01259/TPOS 1 Acorn Drive, Rownhams – T1 Horse chestnut, reduce by 20% and crown lift by 5 metres. No Objection.	
	14.9	17/01276/FULLS Red Roof, Toogoods Way, Nursling – flat roof dormer to front elevation, single storey extension, rear extension with parapet wall with orangery roof. Objection. Coupled with previous Application would greatly enlarge footprint of property.	
	14.10	17/00613/ADVS Horns Inn, Romsey Road, Nursling – Display banner sign on fence. Objection. Size and distraction to through traffic.	
	14.11	17/01322/FULLS 129 Upton Crescent, Nursling – Ground floor, rear extension; loft conversion with new dormer and raise ridge height of roof. Objection. Bats roosting and contravenes Policies LHW4 and E1.	
15.		Correspondence for Discussion for Action 12/06/2017.	
	15.1	None	
16.		Members Questions	
	16.1	SW asked about the barriers at Rownhams Motorway Services. They have now been closed.	
	16.2	BR said that trees on Romsey Road were effecting view of traffic lights. Clerk will inform Brett.	Clerk
	16.3	LW asked when the plant troughs will be in place on the railings in Romsey Road/Nursling street junction. Clerk said Friday 16 th June.	
	16.4	NA mentioned that tarmac had been dumped in Church Lane. CCTV had recorded the fly tippers in action and the information had been passed to TVBC & Police.	

The meeting closed at 9.25pm

The next Full Meeting of the Council will be held on Tuesday 11th July 2017 at 7.30pm

Appendix 1**NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST MAY 2017**

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
04/05/17	103850	HALC	Training 01/03/17		£48.00
04/05/17	103851	Barker-Mill Trustees Account	Allotment rent 01/05/17 - 30/04/18		£750.00
12/05/17	103852	Mary Eldridge	Village News Deliver Expenses Apr16 - Mar17		£16.20
12/05/17	103853	David Simpkin	Quarterly Clean Bus Shelters & BT Kiosks		£245.00
14/05/17	DD	BT	Monthly Telephone Bill		£63.38
22/05/17	103854	W. Ashdown	Wages May 2017		£778.65
22/05/17	103855	E. Buckell	Wages May 2017		£287.59
23/05/17	100271	Various	Village News Adverts for July + £23 cash May Fair	£218.00	
TOTAL				£218.00	£2,188.82

NURSLING AND ROWNHAMS PARISH COUNCIL

FINANCIAL YEAR 2017 / 2018

Position as at 31st May 2017

MONEY ON DEPOSIT WITH BANK OF IRELAND

<u>Date</u>	<u>Interest Paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid out</u>	<u>Balance</u>	
01/04/2017			Balance carried forward		c/f £10,705.84	
06/04/2017	£0.90					£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
						£10,706.74
TOTALS	£0.90	£-			£-	£10,706.74 (a)

MONEY ON DEPOSIT WITH SKIPTON BUILDING SOCIETY

BASE RATE REWARD

<u>Date</u>	<u>Interest paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/2017					£77,000.00
17/05/2017	£1,148.67				£78,148.67
					£78,148.67
	£1,148.67	£-		£-	
				Deposit Balance	£78,148.67 (b)

MONEY ON DEPOSIT WITH BARCLAYS BANK

BASE RATE REWARD

<u>Date</u>	<u>Interest paid</u>	<u>Paid In</u>	<u>Notes</u>	<u>Paid Out</u>	<u>Balance</u>
01/04/2017					£77,540.47
03/04/2017	£17.53				£77,558.00
02/05/2017	£15.41				£77,573.41
					£77,573.41
					£77,573.41
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					£77,573.41
					£77,573.41
					£77,573.41
	£32.94	£-		£-	
				Deposit Balance	£77,573.41 (c)

Available funds on deposit **£166,428.82** (a) + (b) + (c)

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes un-presented cheques.

Brought Forward at 01.04.17		£57,881.83
Earmarked capital	£83,822.00	
		Current Account Balance at today's date £79,960.07
Total available funds (Deposit + Current) before commitments		£246,388.89

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2018**
Position as at 31st May 2017

	2017/18	2016/17
	£	£
<u>Income</u>		
Precept	28,000	55,000
Interest received	1,183	350
Village news adverts	754	4,698
Grants received	0	7,780
May Fair	233	1,865
Other income	21	4,848
<u>Total Income</u>	<u>30,191</u>	<u>74,541</u>
<u>Expenditure</u>		
Community Support		
Community services &	2,304	24,178
S137 Payments (Note 9)	<u>475</u>	<u>250</u>
	2,779	24,428
Administration		
Staff costs incl NI/pension conti	3,082	16,263
Administration (gates, play	508	3,273
Legal, professional and audit fe	320	4,569
Subscriptions	<u>0</u>	<u>1,286</u>
	3,909	25,390
<u>Total Expenditure</u>	<u>6,688</u>	<u>49,818</u>
Surplus/Deficit for the year	<u>£23,503</u>	<u>£24,723</u>
<u>General Fund</u>		
	£	£
Opening Balance	222,478	197,755
Add - Income	30,191	74,541
Less - Expenditure	-6,688	-49,818
Closing Balance (Note 8)	<u>£245,981</u>	<u>£222,478</u>