

Clerk: Mr Bill Ashdown

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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

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**Minutes of the full Meeting of the Council held on
Tuesday 14th November 2017 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy, Chairman (PB)	Cllr D Spooner (DS) Cllr A Bulpit (AB) Cllr L Wheeler(LW) Cllr B Richards (BR)	Cllr N Anderdon (NA) Cllr J Lines (JL) Cllr J Hall (JH) Cllr J Rendell (JR)
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In Attendance: Clerk Bill Ashdown

No.	No.	ITEM	Action by
1.		Apologies. Cllr S Williams, Cllr M Harding, Cllr Finlay, Cllr R Perry	
2.		Declarations of Interests. None	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 3rd October 2017. Minutes were Proposed by BR, seconded by NA. All agreed that the minutes of the Full Meeting held on Tuesday 3 rd October 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.	
	5.1	Meeting with the Co-op. To be arranged	Continues
	5.2	Play Equipment. NA said works on erecting the new play equipment should start last week November or first week December. It was agreed that the PC looks into inserting outdoor gym equipment into St Boniface Park.	Continues

No.	No.	ITEM	Action by
	5.3	Telephone Box. Bloors have asked what type of defibrillator we use and what sort of power supply it requires. They hope to locate the Box at the Fen Meadow entrance nearer to Hillyfields.	Continues
	5.4	Community Centre. Solicitors are still waiting to hear from HCC.	Continues
	5.5	Planting at junction of Balmoral Way and Romsey Road. Brett Hill (TVBC) said he will deal with this. Following a meeting between JL and Brett, locations around the Village were looked at for introducing wild flowers. Costs to be reviewed and agreed at next meeting.	Continues
	5.6	Tree House in Rufus Close. TVBC have notified the Clerk that an enforcement notice to remove the tree house is being issued.	Continues
	5.7	Village Hall Extension Project. JL had sent an email to the Village Hall Committee asking for volunteers to form a steering group together with BR, LW and AB. JL will arrange the first meeting for December 2017.	JL
	5.8	Lengthsman Scheme. Clerk said that they will be hearing from HCC at the beginning of the New Year. The Clerk has also heard from Andy Nairn (Clerk to Chilworth) who said his PC are interested in the scheme.	Continues
	5.9	S106 monies for art. BR has contacted Faye Perkins to discuss how LIDL monies could be used.	Continues
	5.10	Purchase of Neighbourhood Warden Vehicle. PB said that a member of Ampfield PC, 2 from North Baddesley PC plus the 2 from this PC will form a steering group to take this forward. Alan Dowden from Valley Park has shown an interest but nothing heard from Chilworth. JL & MH to organise a meeting. No further pressure has been placed on the purchase of the vehicle.	JL & MH
	5.11	Improvements and repairs to the Skate Park and Balmoral Way Play Area have been completed by Vita Play.	Complete
6.		Approval of Payments for Periods Ending 31/10/2017 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. Payments for the periods ending 31 st October 2017 were proposed by DS, seconded by BR, and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	No report available	
8.		TVBC and County Councillors Reports	
	8.1	Borough Councillors Report. No Report.	

No.	No.	ITEM	Action by
9.		Agree Budget for 2018/19	
	9.1	Clerk, SW and LW met in October to draft the Budget presented. It was decided to increase the insurance, Audit, Legal & Professional advice from £6000 to £8000 because of costs that may occur when dealing with the Village Hall extension. The Precept was increased to £58,000. The Budget was proposed by DS and seconded by JR. All Members agreed. Budget to be placed on website.	
10.		Calendar of Meetings.	
	10.1	Clerk presented the Calendar of Meetings. It was noted that a number of meetings were not on the first Tuesday of the month but after discussion they were proposed by BR and seconded by NA. All Members agreed.	
11.		Review of Parliamentary Boundaries.	
	11.1	PB stated that the Review had incorporated the Chilworth, Nursling & Rownhams electoral area into New Forest East. This was unacceptable and the Parish Council to write to the Parliamentary Review body to object to the proposal. It was suggested the Clerk to contact Andrew Nairn (Clerk to Chilworth) to see what their response is.	Clerk
12.		TVAPTC Meeting 23rd November – Community Governance Review	
	12.1	TVAPTC Meeting at Kings Somborne will include a presentation by Roger Tetstall (TVBC) on the Community Governance Review. Clerk, LW, BR, NA, JL will attend.	
13.		Schedule of Planning & TPO Applications for Discussion 13/11/2017	
	13.1	17/02346/FULLS 11 Bossington Close, Rownhams – Ground floor, single storey extension to rear of property. No Objection.	
	13.2	17/02477/TPOS 19 Rufus Close, Rownhams – T1 Sycamore, Fell. T2 Alder, Fell. No Objection.	
	13.3	17/02500/FULLS 46 Home Field Drive, Nursling – Gable end roof to replace existing conservatory roof. Insert 2 x roof lights and extend by 1m. No Objection.	
	13.4	17/01017/FULLS 47 Home Field Drive, Nursling – Conversion of garage to a bedroom. No Objection.	
	13.5	17/02401/FULLS 49 Upton Crescent, Nursling – Rear extension to provide lounge & kitchen/diner. Raise roof and install dormer window to front to facilitate loft conversion to provide bedroom, bathroom, dressing area, and store. Side extension to provide garage and WC. Objection. Out of character with area, size, mass, overbearing, overlooking (especially with Juliet Balcony)	
	13.6	17/02260/FULLS 19 Hann Road, Rownhams – Erection of boundary	

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		fence. No Objection.	
	13.7	17/02514/FULLS Land adjacent to the Mill Yard, Nursling Street, Nursling – proposed office development for 8 units, use class B1. Objection, Out of character with area and should be single storey to match Mill Yard. Design of buildings are akin to houses rather than office units.	
	13.8	17/02225/FULLS 44 Testlands Avenue, Nursling – Amended plan, raise roof at front of property by 500mm, erection of dormer to rear & roof light to side elevation. Withdrawn.	
	13.9	17/02517/FULLS Upton lodge, 11 Romsey Road, Nursling – 2 storey side extension and first floor rear extension to provide garage and additional bedroom accommodation. No Objection.	
	13.10	17/02564/TPOS 7 Greenwood Avenue, Rownhams – Remove 1 x Silver Birch. Objection. This is a healthy birch and owner's leylandii between birch and house will cast a greater shadow all year round.	
	13.11	17/02544/PDQS Manor Farm, Mill Lane, Nursling – Notification for prior approval under Class Q – Change of use of agricultural building to a dwelling house. Support.	
	13.12	17/02532/FULLS Kiln Farm House, Rownhams Lane, North Baddesley – earthworks to improve quality of soil and drainage (part retrospective). Comments. Concern of protected species in the ditches but will leave to Planning Officer.	
	13.13	17/02243/FULLS 43 Nutshalling Avenue, Rownhams – 2 storey side extension. No Objection.	
	13.14	17/02478/FULLS 16 Testlands Avenue, Nursling – New pitched roof to garage (Retrospective). No Objection.	
	13.15	17/02607/FULLS 61 Nutshalling Avenue, Rownhams – 2 storey side extension. No Objection.	
	13.16	17/02639/TPOS Rownhams House, Betteridge Drive, Rownhams – 7 x Oak and 1 x Beech reduce branches overhanging neighbour's driveway by 2-3 m and crown lift. Crown lift beech trees in Rownhams House car park. Crown lift Yew trees, prune trees overhanging neighbours gardens. No Objection.	
	13.17	17/02646/FULLS 1 Chambers Close, Nursling – Installation of new window to side elevation. No Comment.	
14.		Correspondence for Discussion for Action 13/11/2017.	
	14.1	Notification of appeal at 24 Rownhams Close. Appeal allowed.	
	14.2	2017 SHELAA Submission Database Parish List. The Parish Council have received the final list of compiled sites that have been submitted by landowners and agents for inclusion onto our new Strategic Housing & Economic Land Availability Assessment (SHELAA) after the Call for Sites exercise. The list is not restricted to housing only but all land usage possibilities and will now be looked at in detail to find suitability. The list does not mean that planning permission will be granted for any of the sites.	

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15.		Members Questions	
	15.1	JL stated that the First bus no longer stops at Ordnance Survey.	
	15.2	JL has received a request from a resident to introduce a drop kerb in Oriana Way to allow safer access for cyclists and pedestrians. JL to check whether it is a cycle way.	JL
	15.3	AB suggested that as St Boniface has such a historical connection with Nursling & Rownhams that maybe he could be a recipient of an artistic representation for the LIDL S106 project.	

The meeting closed at 9.30pm

The next Full Meeting of the Council will be held on Tuesday 16th January 2018 at 7.30pm

Appendix 1

**NURSING & ROWHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST OCTOBER 2017**

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
03/10/17	103892	BDO LLP	External Audit 2016-17		£396.00
03/10/17	103893	HM Revenue & Customs	PAYE & NIC Payments Jul17-Sep17		£921.01
03/10/17	103894	Came & Company	Local Council Insurance 20Nov17-19Nov18		£985.06
03/10/17	103895	Mrs H .E. Smith	Village News Printing Invoice No: 192		£80.00
12/10/17	103896	David Simpkin	Quarterly Clean Bus Shelters & BT Kiosks		£245.00
12/10/17	103897	H. C. C.	Street Lighting Charge 01/04/17-31/09/17		£126.62
12/10/17	103898	Ordnance Survey	Village News printing invoice no: 93131290		£417.83
12/10/17	103899	British Red Cross Society	First Aid May Fair 2017		£211.20
12/10/17	100276	Various	Village News Adverts for October 2017	£398.20	
12/10/17	100277	Various	May Fair cheques plus Grant	£870.00	
13/10/17	103900	A. Frost Design Ltd	20% deposit for play equipment in Nursling Rec		£3,432.00
13/10/17	103901	E. Buckell	Wages October 2017		£287.59
13/10/17	103902	W. Ashdown	Wages October 2017		£778.65
18/10/17	103903	Gadgets Joinery	Replace doors to Brick Storage on Nursling Rec		£1,401.67
18/10/17	103904	Mrs H. E. Smith	Printing Village News Inv No: 193		£80.00
19/10/17	Return	Barclays Bank	Returned May Fair cheque		£10.00
20/10/17	100278	Various	Village News adverts for November 2017	£392.80	
24/10/17	100279	Various	Cheques and Cash for Allotments	£750.00	
25/10/17	103905	Southern Water Services	Land Search at top of Nursling Rec		£49.92
25/10/17	103906	Ordnance Survey	Village News printing invoice no: 93162980		£417.83
27/10/17	100280	Various	Cheque for Allotment plot	£12.50	
TOTAL				£2,423.50	£9,840.38

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

	2017/18	2016/17
	£	£
<u>Income</u>		
Precept	56,000	55,000
Interest received	1,269	350
Village news adverts	2,419	4,698
Grants received	1,600	7,780
May Fair	1,314	1,865
Other income	784	4,848
Total Income	<u>£63,387</u>	<u>£74,541</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (A	7,515	24,178
S137 Payments (Note 9)	<u>723</u>	<u>250</u>
	8,238	24,428
Administration		
Staff costs incl NI/pension contributi	10,273	16,263
Administration (gates, play equip,	7,324	3,273
Legal, professional and audit fees	1,635	4,569
Subscriptions	<u>950</u>	<u>1,286</u>
	20,182	25,390
Total Expenditure	<u>28,420</u>	<u>49,818</u>
Surplus/Deficit for the year	<u>£34,966</u>	<u>£24,723</u>
<u>General Fund</u>		
	£	£
Opening Balance	222,478	197,755
Add - Income	63,387	74,541
Less - Expenditure	<u>-28,420</u>	<u>-49,818</u>
Closing Balance (Note 8)	<u>£257,444</u>	<u>£222,478</u>