

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 10th April 2018 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman	Cllr D Spooner (DS) Cllr A Bulpit (AB)	Cllr M Harding (MH) Cllr J Lines (JL)
Cllr S Williams (SW) Vice-Chairman	Cllr B Richards (BR) Cllr L Wheeler (LW)	Cllr J Hall (JH) Cllr N Anderdon (NR)

In Attendance: Clerk Bill Ashdown, M. Mannerson

No.	No.	ITEM	Action by
1.		Apologies. Cllr J Rendell, Cllr Finlay	
2.		Declarations of Interests. None	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 6th March 2018. Minutes were Proposed by JL, seconded by BR. All agreed that the minutes of the Full Meeting held on Tuesday 6 th March 2018 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. Still to be arranged	Continues
	5.2	Play Equipment Sign. Clerk said will be put in place prior to the May Fair.	Continues
	5.3	Telephone Box. Simon Breen(Bloors) said that a position for the telephone box at Fen Meadow had been agreed and will be put	Continues

No.	No.	ITEM	Action by
		in place with a defibrillator.	
	5.4	Community Centre. PB has emailed HCC regarding repair to the floor.	Continues
	5.5	Areas for Planting. JL has purchased seeds. Identified areas to sow have yet to be prepared. Clerk has spoken to the Tree Wardens and they have suggested we only purchase seeds native this area.	Continues
	5.6	Village Hall Extension Project. JL said that architects now need to be identified and selected.	Continues
	5.7	Lengthsman Scheme. The Clerk stated that David Simpkin has agreed to be our Lengthsman.	Continues
	5.8	S106 monies for art. BR said the chosen artist cannot start until the end of May.	Continues
	5.9	Neighbourhood Warden Vehicle. The original £1600 Grant has still to be returned to TVBC.	Continues
	5.10	Repairs to Bus Shelter along Rownhams Lane near M27 bridge. It is hoped to start at the end of April.	Complete
	5.11	Playground sign at Nursling Recreation Ground will be put in place prior to May Fair.	Continues
	5.12	Outline planning applications for Broadleaf Park. Council has met to discuss responses to plans (includes introduction of allotments discussed at March Meeting (Minutes number 13.1)). Response has been sent to TVBC (see item 10.4/10.5/10.6)	Continues
	5.13	Replacement PCs. Clerk and Chairman are looking at PC options.	Continues
	5.14	Councillor email addresses. The Clerk has created email addresses for each Councillor and will send out instructions on how to gain entry.	Continues
	5.15	Allotments at Hoe Lane. Clerk has written to TVBC to Object to their location within Nursling & Rownhams Parish	Complete
	5.16	Increase in cost of printing of Village News at the Ordnance Survey. Clerk has discussed with OS and they have agreed to make the increase 5%.	Complete
	5.17	Dog waste within Home Covert. Clerk has discussed this with the Woods Management Team and they have now contracted TVBC to empty the dog bin at the entrance to Home Covert.	Complete
6.		Approval of Payments for Periods Ending 28/03/2018 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. DS thought that some monies in the Barclays Reward account could be moved to an easy access account which would gain a better rate of interest. Clerk to look at options. Payments for the period ending 31 th March 2018 were proposed by DS and seconded by	Clerk

No.	No.	ITEM	Action by
		LW and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	No report available. It was decided to write a letter to Chief Inspector of Hampshire Police to complain about the current lack of policing of our Village.	Clerk
8.		TVBC and County Councillors Reports	
	8.1	NA said he had contacted SEB regarding the battery storage facility alongside the SEB compound in Upton Lane. There will be a planning application for this.	
9.		Improvement to paths across St Boniface Park.	
	9.1	Clerk said he had received a number of complaints of how narrow the pathway was across the Park especially for push chairs etc. Clerk will look at options.	Clerk
10.		Schedule of Planning & TPO Applications for Discussion 05/03/2018	
	10.1	18/00531/CLPS Packridge Farm, Packridge Lane, Toothill – Application for a Lawful Development Certificate for the siting of a mobile home to be used as additional accommodation to the existing dwelling as part of lawful mixed use. Objection. Other accommodation available on site. Mobile will come completely furnished, will it not be fully utilised? What is the long term use of the mobile home should the parents no longer reside in it?	
	10.2	18/00611/FULLS Meadow View, Rownhams Lane, Rownhams – Single storey side extension to form kitchen. Installation of widow in en-suite bathroom. No Objection.	
	10.3	18/00280/FULLS Cottlestone, Greenhill Lane Rownhams – Erection of garage and demolition of existing garage. Objection. Overbearing and out of character with the street scene.	
	10.4	18/0666/RES Land East of Rownhams Lane, Rownhams Residential development of 160 dwellings with roads, parking, open space, drainage (Phase 2) – reserved matters for 14/00726/OUTS. Objection. Only one entrance to estate. Limited visitor parking spaces. On-road parking will cause problems particularly for large vehicles, ambulances, refuse lorries etc. Parking courts will cause problems for current residence regarding street lights, vehicle lights, noise and security. Due to ground incline, current residents will get direct view into windows of new houses. More information required regarding informal recreation. Has the police been consulted regarding crime/security of the estate and effect on current residents? Health problems for houses at top of estate from smoke coming from chimneys further down the estate.	
	10.5	18/00662/RES Land East of Rownhams Lane, Rownhams – Residential development of 20 dwellings and informal recreation	

No.	No.	ITEM	Action by
		space (phase 4) - Reserved Matters of 14/00726/OUTS (Appearance, layout, scale and landscaping). Objection, see 10.4.	
	10.6	18/00685/RES Land East of Rownhams Lane, Rownhams - Residential development of 140 dwellings. (Phase 3) – reserved matters for 14/00726/OUTS (Appearance, layout, scale and landscaping). Objection, see 10.4.	
	10.7	18/00739/TPOS 8 St Johns Glebe, Rownhams – T1 Beech- remove lowest 2 sections of growth, T2 Beech – Fell, T4 Oak – remove dead wood. Comments. Will leave to Tree Officer but request any trees removed be replaced on a like-for-like basis.	
	10.8	18/00754/TPOS 41 St Evox Close, Rownhams – T1 Oak – crown lift to 4m above ground, reduce secondary and tertiary limbs, lift canopy by up to 1m and remove dead wood. No Objection.	
	10.9	18/00755/FULLS 11 Prince Road, Rownhams – Erection of single storey rear extension to provide dining and utility. Convert garage to provide enlarged lounge. No Comment.	
11.		Correspondence for Discussion for Action 05/03/2018.	
	11.1	None	
12.		Members Questions	
	12.1	LW said that she had been contacted by a resident in Greenhill Lane who wanted to turn a WW2 air raid shelter into a two bedroom house. Until a Planning Application is available the Parish Council is not in the position to comment.	
	12.2	NA asked for assistance from Councillors with the running of the May Fair.	
	12.3	MH suggested we contact TVBC regarding Fly-Tipping in Home Covert emanating from an adjacent property. Clerk to contact TVBC.	Clerk

The meeting closed at 8.45pm

The next Full Meeting of the Council will be held on Tuesday 8th May 2018 at 7.30pm

APPENDIX 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENIDING 31ST MARCH 2018

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR
05/03/18	100286	Newton Heath FC	Footbal Pitch & Shower fees for Sholing Monk FC	450.00	
05/03/18	103901	E Buckell	Cancellation of cheque (as lost)	287.39	12.50
09/03/18	103948	W. Ashdown	Expenses for 01/0118 to 09/03/18		182.42
09/03/18	103949	Wellington Signs & Designs Ltd	Sign for Nursling Recreation Ground		42.00
09/03/18	100287	Ashurst & Colbury PC	Lenghtsman Scheme Grant	1000.00	
14/03/18	103950	L. Mallen	Payroll Services Jan18-Mar18		75.00
14/03/18	103951	W. Ashdown	Wages March 2018		848.64
14/03/18	103952	E.Buckell	Wages March 2018		287.59
14/03/18	103953	Woodland Trust	Annual Subscription		33.00
22/03/18	BACS	HMRC	VAT Refund	4151.75	
29/03/18	DD	BT	Telephone Bill Feb-Mar 2018		145.69
31/03/18	103954	E. Buckell	Replacement for lost cheque wages November 2017		287.39
31/03/18	103955	Christopher Hoare Tree Services	Tree maintenance in Balmoral Way		396.00
31/03/18	103956	Mrs H. E. Smith	Printing Village News Inv No: 198		80.00
31/03/18	103957	Ordnance Survey	Village News Printing Invoice No: 93392390		417.83
31/03/18	103958	HALC	Annual Subscription 2018/19		932.00
31/03/18	103959	HALC	Annual Conference		90.00
31/03/18	103960	HALC	Training		48.00
TOTAL				£5,889.14	£3,878.06

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2017 / 2018
Position as at 31st March 2018

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
05/05/2017	£0.85				£10,707.59
05/06/2017	£0.90				£10,708.49
05/07/2017	£0.88				£10,709.37
07/08/2017	£0.96				£10,710.33
05/09/2017	£0.85				£10,711.18
05/10/2017	£0.88				£10,712.06
06/11/2017	£0.93				£10,712.99
05/12/2017	£0.85				£10,713.84
18/12/2017			Account Closed	£10,713.84	-£0.00
TOTALS	£8.00	£-		£10,713.84	-£0.00 (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
01/06/2017	£ 15.94				£77,589.35
01/07/2017	£ 17.01				£77,606.36
01/08/2017	£ 15.41				£77,621.77
01/09/2017	£ 16.48				£77,638.25
02/10/2017	£ 16.48				£77,654.73
01/11/2017	£ 15.96				£77,670.69
01/12/2017	£ 15.96				£77,686.65
18/12/2017		£10,713.84	Bank of Ireland Transfer		£88,400.49
02/01/2018	£ 18.13				£88,418.62
01/02/2018	£ 18.17				£88,436.79
01/03/2018	£ 16.96				£88,453.75
	£199.44	£10,713.84		£-	
				Deposit Balance	£88,453.75 (c)

Available funds on deposit **£166,602.42** (a) + (b) + (c)

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unrepresented cheques.

		Brought Forward at 01.04.17	£57,881.83
Earmarked capital	£83,822.00	Current Account Balance at today's date	£68,450.04
Total available funds (Deposit + Current) before commitments			£235,052.46

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

	2017/18	2016/17
	£	£
<u>Income</u>		
Precept	56,000	55,000
Interest received	1,356	350
Village news adverts	3,638	4,698
Grants received	2,600	7,780
May Fair	1,314	1,865
Other income	2,521	4,848
<u>Total Income</u>	<u>67,430</u>	<u>74,541</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (A	12,557	24,178
S137 Payments (Note 9)	<u>973</u>	<u>250</u>
	13,530	24,428
<u>Administration</u>		
Staff costs incl NI/pension contributi	16,882	16,263
Administration (gates, play equip,	21,508	3,273
Legal, professional and audit fees	1,635	4,569
Subscriptions	<u>2,045</u>	<u>1,286</u>
	42,070	25,390
<u>Total Expenditure</u>	<u>55,600</u>	<u>49,818</u>
<u>Surplus/Deficit for the year</u>	<u>£11,829</u>	<u>£24,723</u>
<u>General Fund</u>		
	£	£
Opening Balance	222,478	197,755
Add - Income	67,430	74,541
Less - Expenditure	<u>-55,600</u>	<u>-49,818</u>
<u>Closing Balance (Note 8)</u>	<u>£234,307</u>	<u>£222,478</u>