

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 15th January 2019 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman Cllr S Williams (SW) Vice-Chairman	Cllr D Spooner (DS) Cllr J Lines (JL)	Cllr A Bulpit (AB) Cllr N Anderdon (NR)
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In Attendance: Clerk Bill Ashdown,

No.	No.	ITEM	Action by
1.		Apologies. Cllr J Rendell, Cllr L Wheeler, Cllr J Hall, Cllr B Richards, 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 13th November 2018. Minutes were Proposed by DS seconded by JL. All agreed that the minutes of the Full Meeting held on Tuesday 13 TH November 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. PB has met the Co-op Manager who said she liked the idea of planters to the front of the store and will send an email to her manager to agree the project.	Continues

No.	No.	ITEM	Action by
	5.2	Community Centre purchase. Community Centre and Village Hall Committees have agreed to combine and create a CIO (Charitable Incorporated Organisation). Clerk to arrange a further meeting with the Solicitor.	Clerk
	5.3	Village Hall Extension Project. Project designs received from TKLS and Michael Wheatley Associates. The Project Team will now meet to review the designs.	Continues
	5.4	S106 monies for art. The artist (Martin Heron) met the Parish Council on the 6 th December to present his proposed artwork. A leaflet had been placed in the December issue of the Village News in order to get hand designs for one of the structures. Not every member of the Parish Council liked the designs, but it was decided to continue with the Project.	Continues
	5.5	Replacement PCs. Laptop still to be purchased.	Continues
	5.6	Pathway in St Boniface Park. Clerk has now received 3 quotes between from Elite Patios Ltd (£11,300 inc VAT), G. Farwell Ltd (£11,498 + VAT) and AWG Contracting Ltd (£10,344 + VAT). SW proposed AWG and AB seconded. All Members agreed.	Complete
	5.7	Refurbishment of PC Box in Upton Crescent. No further news.	Continues
	5.8	Vehicles parking in Nursling Estate. PB is still searching to find owners of lands involved.	Continues
	5.9	Contribution to cost of Romsey Town lights. A cheque for £200 was sent to Romsey Town Council	Complete
	5.10	Rats on Nursling Allotments. Clerk has TVBC who placed poison in specific areas. No further sightings have been made.	Complete
	5.11	Dates for Parish Council Meetings. See Item 10.	Complete
	5.12	Security light on Romsey Road/M27 Bridge. PB has contacted Osborne who have re-positioned the lights.	Complete
6.		Approval of Payments for Periods Ending 30/10/2018, 31/12/2018 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 30 th November 2018 and 31 st December 2018 were proposed by SW and seconded by AB and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	Nothing Police report supplied,	
8.		TVBC and County Councillors Reports	
	8.1	NA said that TVBC, weather permitting, intend to start installing the Play equipment in Jubilee Park mid-February 2019.	

No.	No.	ITEM	Action by
9.		Rights of Way priorities 2019	
	9.1	The Parish Council have been asked to nominate 5 ROWs for priority cutting. ROW 17,24 & 503 are already on the list. It was decided to add 18 & 19 (footpaths from Nursling Mill to Testwood Lakes and Totton) to the list.	Clerk
10.		Agree dates for Parish Council Meetings 2019	
	10.1	The dates were presented and agreed. The date for the Annual Parish Assembly was agreed for Wednesday 24 th April 2019	Complete
11.		Agree Budget figures for 2019/20 and Precept of £61,000 for 2019/20	
	11.1	Clerk presented figures used for calculating the Budget. TVBC informed the Clerk of the approx. number of houses in Nursling & Rownhams (including new build) would be approx. 2230 and the Band D Tax rate last year was £27.04p. This gave a figure of around £60,300. It was decided that this year's Precept figure would be £61,000. With the forthcoming Parish Council elections in May, £5k was moved from the Insurance figure to the Election figure to cover costs. An expected increase in Tree maintenance has resulted in an increase to £6k. The figures for Village News printing and Allotment Rental have also been slightly increased. The Budget and Precept were proposed by SW and seconded by NA. All members agreed.	Complete
12.		Retirement of Ted Buckell (Litter Warden)	
	12.1	Ted Buckell officially resigned at the end of November 2018 but has been given payment in December to cover untaken leave.	Complete
13.		Parking Restrictions proposals	
	13.1	TVBC have supplied PB with maps of where they propose to place parking restrictions within Nursling & Rownhams. All Members agreed the proposals except the restriction along Horns Drove between Nutshalling Avenue and the lights at the junction of Romsey Road. Clerk to contact TVBC with our decision.	Clerk
14.		Schedule of Planning & TPO Applications for Discussion 14/01/2019	
	14.1	18/02774/VARS Grove Place, Upton Lane, Nursling – Vary condition of 2 & 8 of Planning Application 17/02954/FULLS. Changes in approved drawings. No Objection.	
	14.2	18/02891/TPOS 10 Bedwell Close, Rownhams – T1 Birch reduce by up to 3m. Comment. No obvious problem. Decision left to Tree Officer.	
	14.3	18/02840/FULLS 35 Cranmer Drive, Nursling – Convert garage into living space. Objection. Will reduce car parking spaced to 2 contrary to TVBC Policy T2.	

No.	No.	ITEM	Action by
	14.4	18/02921/FULLS 23 Horsebridge Way, Rownhams – Conversion of integral garage to provide new kitchen area. Comment. No parking problem but health issue regarding toilet opening directly into living space.	
	14.5	18/02838/FULLS 2 Triangle Gardens, Redbridge lane, Nursling – Erection of a summerhouse and a shed. No Objection.	
	14.6	18/02956/FULLS 19 Bossington Close, Rownhams – Single storey rear kitchen extension. No Objection.	
	14.7	18/02840/FULLS 35 Cranmer Drive, Nursling – Convert garage into living space. Objection. Does not comply with Policy T2 as no curb licence request in place.	
	14.8	18/03045/TPOS 28 Mossleigh Avenue, Rownhams – T1 Beech, raise to 5m & reduce over gardens by up to 3m. T2 & T3 Oak, remove major deadwood. No Objection.	
	14.9	18/03136/TPOS Meadowsweet, 44 Horns Drove, Rownhams – T1 Ash, reduce crown by 6m. T2 Oak, cutback branches over hanging highway by 6m. T3 Oak, remove lower limbs & cutback lower branches by 6m. T4 Sycamore, cutback by 5m. Comment. Silver birch left to Tree Officer to decide. Remaining trees are part of Hampshire Highways works.	
	14.10	18/03066/FULLS 1 Upton Crescent, Nursling – Conversion of double garage into two-bedroom dwelling. Objection. Contrary to Policies E1, E2, LHW4, TR2 and therefore COM2.	
	14.11	18/03074/FULLS 4 Railway Cottages, Station Road, Nursling – Alterations and extension to summer house for use as an annexe. Objection. Attempt to extend a home which has received previous refusals for similar extension in 2016 & 2017.	
	14.12	18/03155/CLPS 38 Cranmer Drive, Nursling – Certificate of Proposed Lawful Development for a single storey rear extension. No Objection.	
	14.13	18/03144/ADVS Land at Rownhams Services M27, West & East Bound Service Road, Rownhams – Erection of 2 x internally illuminated freestanding digital display panels. Objection. Advertisements not relevant to M27 Service Area and because of constant change could be a distraction to drivers causing possible accidents.	
	14.14	18/03235/FULLS Bargain Farm, Frogmore Lane, Nursling – Erection of 2 x care home (Nursing & Neurological) with access and parking. Objection. As per 17/001741/FULLS. Due to greater footprint still overbearing, overlooking to residents in Bargain Close. Noise from car park at night. Application proposes to use entrance to Frogmore Lane that has been refused.	
	14.15	18/03188/FULLS 3 St Johns Glebe, Rownhams – Brick Chimney to front elevation of property. Objection. Beyond building line of houses and out of character with street scene.	
	14.16	18/03266/FULLS 50 Upton Crescent, Nursling – New roof to provide 1 st floor accommodation with front & rear dormers. No Objection.	
	14.17	18/03231/FULLS Unit 42A, Oriana Way, Nursling Estate – Erection of 2m high boundary fence. No Objection.	

No.	No.	ITEM	Action by
	14.18	18/03291/TPOS Farthings, 32 Rufus Close, Rownhams – Tree works as per schedule received. Comment. Believe 40% reduction excessive but leave to Tree Officer.	
15.		Correspondence for Discussion for Action 14/01/2019.	
	15.1	Government Event - The Combating Gangs, Violence and Weapon Conference taking place on April 25th in Central Manchester. 3 places available.	Noted
	15.2	TVBC – Appeal against decision to refuse Planning Application 17/02779/FULLS – Land to rear of Baverstock & Dinton was upheld and planning permission granted.	Noted
16.		Members Questions	
	16.1	PB said the Parish Council Election leaflet with minor amendments would be published in the February Village News.	Complete
	16.2	PB asked whether the Council Members had heard about “The Men’s Shed” This was an initiative where a shed (or small building) was made available for use as a workshop. People could bring items for repair or create and members of the shed, with the relevant skills, could help/advise. Could we create one here? To be investigated.	Clerk
	16.3	Clerk has contacted the TVBC enforcement Team for an update on outstanding issues.	Clerk
	16.4	JL mentioned fly-tipping in Home Covert. As it is private land, it is the owner (Longdown/Barker-Mill) who must remove it. The Clerk to inform the owner.	Clerk
	16.5	JL mentioned that some hedges had been removed along Redbridge Lane. The Clerk thought it was because of the Planning Application by Queens Keep FC to provide Building works and Car Park for their football ground.	Clerk
	16.6	JL said they were cutting trees and marking trees for cutting in Home Covert. The Clerk said this was part of on-going wood management by Longdown/Barker-Mill	Noted

The meeting closed at 8.45pm

The next Full Meeting of the Council will be held on Tuesday 12th February 2019 at 7.30pm

Appendix1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 30TH NOVEMBER 2018

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR	
						95,739.50
01/11/18	DD	Virgin Business	Telephone Bill		32.02	95,707.48
07/11/18	104032	Ordnance Survey Ltd	Village News Printing Inv NO: 93815794		438.71	95,268.77
07/11/18	104033	A & G Fencing	Repairs to Knee rails around Village Hall		318.00	94,950.77
07/11/18	104034	David Simpkin	Repair to footpath		75.00	94,875.77
08/11/18	104035	Handi Hire (Totton) Ltd	Scaffolding at Toothill		78.26	94,797.51
08/11/18	104036	Boliercare (Southampton) Ltd	Install new gas feed to Toothill Beacon burner		241.96	94,555.55
08/11/18	104037	CommuniCorp	Annual Renewal for Clerks & Councils Direct		100.00	94,455.55
09/11/18	104038	Marine Systems Engineering	LPG Gas fittings for Toothill Beacon		172.60	94,282.95
19/11/18	104039	E. Buckell	Wages November 2018		287.39	93,995.56
19/11/18	104040	W. Ashdown	Wages November 2018		802.05	93,193.51
19/11/18	104041	W. Ashdown	Expenses Jul19-Nov18		534.21	92,659.30
27/11/18	100303	Various	Village News adverts for November 2018	607.00		93,266.30
TOTAL				£607.00	£3,080.20	£93,266.30

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2018 / 2019
Position as at 30th November 2018

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>
01/04/2018					£78,148.67
17/05/2018	£1,172.23				£79,320.90
					£79,320.90
	£1,172.23	£-		£-	
Deposit Balance					£79,320.90

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>
01/04/2018					£88,453.75
03/04/2018	£ 19.99				£88,473.74
01/05/2018	£ 16.97				£88,490.71
01/06/2018	£ 18.79				£88,509.50
01/07/2018	£ 18.79				£88,528.29
01/08/2018	£ 18.19				£88,546.48
01/09/2018	£ 32.02				£88,578.50
01/10/2018	£ 27.18				£88,605.68
01/11/2018	£ 30.10				£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
					£88,635.78
	£182.03	£-		£-	
Deposit Balance					£88,635.78

Available funds on deposit **£167,956.68**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.

		Brought Forward at 01.04.18	£57,881.83
		Current Account	
Earmarked capital	£83,822.00	Balance at today's date	£93,266.30

Total available funds (Deposit + Current) before commitments **£261,222.98**

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2019**
Position as at 30th November 2018

	2018/19 £	2017/18 £
<u>Income</u>		
Precept	58,000	56,000
Interest received	1,354	1,356
Village news adverts	3,204	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	121	2,521
<u>Total Income</u>	<u>65,551</u>	<u>67,430</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities	11,566	21,295
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>
	13,166	22,268
Administration		
Staff costs incl NI/pension contributions	11,133	17,833
Administration (gates, play equip, lights,	3,410	21,484
Legal, professional and audit fees	1,344	1,635
Subscriptions	<u>176</u>	<u>2,045</u>
	16,064	42,997
<u>Total Expenditure</u>	<u>29,229</u>	<u>65,264</u>
Surplus/Deficit for the year	<u>£36,322</u>	<u>£2,165</u>
<u>General Fund</u>		
	£	£
Opening Balance	224,643	222,478
Add - Income	65,551	67,430
Less - Expenditure	-29,229	-65,264
Closing Balance (Note 8)	<u>£260,965</u>	<u>£224,643</u>

Appendix 1

NURSLING AND ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING 31ST DECEMBER 2018

DATE	CHQ NO	PAYEE	EXPENSES	CR	DR	
						£93,266.30
03/12/18	DD	Virgin Business	Telephone Bill		£33.66	£93,232.64
06/12/18	104042	Mrs H. E. Smith	Printing Village News Inv No:206		£80.00	£93,152.64
06/12/18	104043	Ordnance Survey Ltd	Village News Printing Inv NO: 93864788		£438.71	£92,713.93
06/12/18	104044	Handi Hire (Totton) Ltd	Scaffolding at Toothill Beacon		£59.09	£92,654.84
06/12/18	104045	Queensbury Shelters	Repairs to Bus Shelter in Rownhams Lane		£924.04	£91,730.80
06/12/18	104046	Lorraine Wheeler	Christmas Fair expenses		£21.99	£91,708.81
12/12/18	104047	Mrs H. E. Smith	Printing Village News Inv: 205		£80.00	£91,628.81
14/12/18	104048	W. Ashdown	Wags December 2018		£801.85	£90,826.96
14/12/18	104049	Lisa Mallen	Payroll Services Oct-Dec18		£75.00	£90,751.96
17/12/18	104050	Mrs H. E. Smith	Village News Printing Inv No 207		£80.00	£90,671.96
18/12/18	100304	Various	Village News adverts for Dec 2018	£320.48		£90,992.44
21/12/18	104051	E. Buckell	Wgges December 2018		£287.59	£90,704.85
TOTAL				£320.48	£2,881.93	

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2018 / 2019
Position as at 31st December 2018

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>
01/04/2018					£78,148.67
17/05/2018	£1,172.23				£79,320.90
					£79,320.90
	£1,172.23	£-		£-	
Deposit Balance					£79,320.90

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>
01/04/2018					£88,453.75
03/04/2018	£ 19.99				£88,473.74
01/05/2018	£ 16.97				£88,490.71
01/06/2018	£ 18.79				£88,509.50
01/07/2018	£ 18.79				£88,528.29
01/08/2018	£ 18.19				£88,546.48
01/09/2018	£ 32.02				£88,578.50
01/10/2018	£ 27.18				£88,605.68
01/11/2018	£ 30.10				£88,635.78
01/12/2018	£ 31.08				£88,666.86
					£88,666.86
					£88,666.86
					£88,666.86
					£88,666.86
					£88,666.86
	£213.11	£-		£-	
Deposit Balance					£88,666.86

Available funds on deposit **£167,987.76**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.

		Brought Forward at 01.04.18	£57,881.83
Earmarked capital	£83,822.00	Current Account Balance at today's date	£90,704.85

Total available funds (Deposit + Current) before commitments **£258,692.61**

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2019**
Position as at 31st December 2018

	2018/19		2017/18
	£		£
<u>Income</u>			
Precept	58,000		56,000
Interest received	1,385		1,356
Village news adverts	3,525		3,638
Grants received	1,600		2,600
May Fair	1,271		1,314
Other income	121		2,521
<u>Total Income</u>	<u>65,902</u>		<u>67,430</u>
<u>Expenditure</u>			
Community Support			
Community services & facilities	12,963	21,295	
S137 Payments (Note 9)	<u>1,600</u>	<u>973</u>	
	14,563		22,268
Administration			
Staff costs incl NI/pension contributions	11,688	17,833	
Administration (gates, play equip, lights,	4,097	21,484	
Legal, professional and audit fees	1,344	1,635	
Subscriptions	<u>176</u>	<u>2,045</u>	
	17,305		42,997
<u>Total Expenditure</u>	<u>31,869</u>		<u>65,264</u>
Surplus/Deficit for the year	<u>£34,034</u>		<u>£2,165</u>
<u>General Fund</u>			
	£		£
Opening Balance	224,643		222,478
Add - Income	65,902		67,430
Less - Expenditure	-31,869		-65,264
Closing Balance (Note 8)	<u>£258,677</u>		<u>£224,643</u>

