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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 5th March 2019 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

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

In Attendance: Clerk Bill Ashdown, Members of the public G. Orriss, H. Painting

No.	No.	ITEM	Action by
1.		Apologies. Cllr M Harding, Cllr Finlay, Cllr R Perry,	
2.		Declaration of Interests	
	2.1	None	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 15th January 2019.	
	3.1	Minutes were proposed by SW seconded JH. All members agreed	
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 said there was now a new manager and it was hoped to meet before the end of March.	Continues
	5.2	Community Centre purchase. A meeting with the Solicitor has	Continues

No.	No.	ITEM	Action by
		been arranged for the 29 th March.	
	5.3	Village Hall Extension Project. A meeting has been held with another architect (Seymour & Bainbridge) and further information to be obtained.	Continues
	5.4	S106 monies for art. BR said a Planning Application for the artwork at the Adanac Roundabout has been approved by TVBC and it is hoped to be ready to go onsite by April/May.	Continues
	5.5	Replacement PCs. Laptop still to be purchased.	Continues
	5.6	Refurbishment of PC Box in Upton Crescent. No further news.	Continues
	5.7	Vehicles parking in Nursling Estate. PB has meeting with a representative of TVBC and further discussions will take place.	PB
	5.8	Men's shed. PB said a resident has shown an interest in starting a Men's shed. Further discussions to take place.	Continues
	5.9	Grant for Nursling & Rownhams PCC. Payment of £125 made.	Complete
	5.10	Bus Shelter on Adanac Drive. Clerk said a bracket was not available to place an LED schedule device on our existing bus shelter. Clerk has written to SCC to say the PC do not want a replacement shelter or a new shelter placed alongside existing shelter. Clerk to contact Oceanic to discuss further.	Clerk
6.		Approval of Payments for Periods Ending 28/02/2019 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. DS asked why our outgoings were considerably less than previous year. There were several factors, no longer paying for a litter warden, ongoing tree works yet to be invoiced, Grounds Maintenance Invoice not yet received. Payments for the periods ending 28 th February 2019 were proposed by DS and seconded by LW and were formerly approved. All Members agreed. It was proposed by BR and seconded by JL that a CCLA Public Sector Deposit Fund account be set up with Phil Bundy, Steve Williams, Nigel Anderdon and Bill Ashdown as signatories. All members agreed.	
7.		Police Report.	
	7.1	No Police report supplied.	
8.		TVBC and County Councillors Reports	
	8.1	HCC Chairman Roy Perry presented his report. Finances. Revenue budget and council tax precept increased by 2.99%. Annual charge for a band D, for example will go up to £1,236.87. Still second lowest council tax in England. Children's Services. 100% of children were offered a	

No.	No.	ITEM	Action by
		<p>secondary school place and 98% of these were offered the preferred school.</p> <p>Adult Services. Contract to build new Nightingale Lodge Extra Care Home in Romsey has now been signed and work should commence soon.</p> <p>Country Parks. A new “Lookout” restaurant built at Lepe Beach and has been shortlisted for a Design Award.</p> <p>Highways. Gritter fleet worked around the clock during February to ensure roads were passable. Over 100 volunteer farmers and 400 drivers of 4x4 vehicles helped to provide transport for key workers. Romsey Town Centre enhancements on target for completion by end of May. Romsey flood prevention scheme is underway.</p> <p>Commission of enquiry- Hampshire 2050. Final hearing of enquiry is on 15th March with a view to preparing for 2050 where there is expected to be a greater number of older people and possibly warmer.</p> <p>Retirement. Roy is retiring as Leader of Hampshire County Council on Friday 17th May 2019, although he will continue to be a Councillor for Romsey Rural Division and Chairman of South East Councils.</p>	
	8.2	NA stated it was still hoped to start installing the Play equipment in Jubilee Park during February 2019.	
	9	Schedule of Planning & TPO Applications for Discussion 04/03/2019	
	9.1	19/00289/TPOS 1 St Evox Close, Rownhams – Oak tree in rear garden, removal of low lateral limb on SW side, reduce canopy tip on N side by approx. 2.5 to 3 m to balance the tree, remove lowest epicormic/new branch on NW side. Comments made regarding acceptance of 1 & 3 works but leave to Tree Officer at option 3.	
	9.2	19/00184/FULLS 52 Upton Crescent, Nursling – Single storey side extension to provide extended kitchen/utility room and bathroom. No Objection but comment Bat Survey should be undertaken.	
	9.3	19/00374/OUTS Bargain Farm, Adanac Park, Nursling – Development of Park & Ride, Health Campus, Nursing Home, residential & educational training centre (C2) & (D2) with day centre, consulting room, retail, restaurant & café (A1 & A3). To be decided at later date.	
	9.4	19/00431/TPOS Alleyway to rear of 29 St Evox Close, Rownhams – T1 Oak, reduce height by up to 5m & reduce lateral spread by up to 3m (rolling consent requested). No Objection but request rolling consent	
	9.5	19/00352/FULLS 1 Upton Crescent, Nursling – Erection of a single garage. No Objection.	

No.	No.	ITEM	Action by
	9.6	19/00152/FULLS Romsey Golf Club, Romsey Road, Nursling - Replacement building to provide a refreshment hut. No Objection.	
	9.7	19/00392/VARS Land to rear of Baverstock & Dinton, Rownhams Lane, Rownhams – Variation of condition 2 of 17/02779/FULLS to replace drawings 102A – Site layout & 107A Garage elevations (drawings 102B, 107B & 100). No Comment.	
10.		Correspondence for Discussion for Action 04/03/2019.	
	10.1	Superfast Broadband. Hampshire County Council is rolling out superfast broadband across the region. To find out if you're included in the rollout you can use this postcode checker on the Hampshire Superfast Broadband website and register to be told when it's available in your area at: www.hampshiresuperfastbroadband.com/myparish/	Noted
	10.2	Town and Parish Councils Spring Workshop 13 th March 2019 between 5.45pm and 8.30pm at HCC Offices, Ashburton Hall, The Castle, Winchester. Event includes presentations on Highways, potholes, resources and waste strategy.	Noted
11.		Members Questions	
	11.1	BR and LW highlighted problems with a manhole cover in Balmoral Way and at junction of Rownhams Way and Horns Drove.	
	11.2	JL said that she will buy wild flower seeds for Brett (TVBC) to plant for this year.	
	11.3	DS mentioned getting nominations for Parish Elections in early and that nominations must be handed in at Andover not posted.	

The meeting closed at 9.15pm

The next Full Meeting of the Council will be held on Tuesday 16th April 2019 at 7.30pm

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 28TH FEBRUARY 2019

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR	
						88,236.37
01/02/19	DD	Virgin Business	Telephone Bill		33.76	88,202.61
12/02/19	104059	Ordnance Survey Ltd	Village News printing invoice No 93973529		448.04	87,754.57
12/02/19	104060	Romsey Town Council	Donation for Christmas Lights		200.00	87,554.57
12/02/19	104061	Woodland Trust	Annual Subscription renewal		33.00	87,521.57
13/02/19	100307	Various	Village News adverts Jan 2019	156.08		87,677.65
15/02/19	104062	HALC	Training for Cllr Spooner		72.00	87,605.65
15/02/19	104063	W Ashdown	Wages February 2019		835.55	86,770.10
15/02/19	104064	TVBC	Annual Rental for St Johns Glebe		10.00	86,760.10
18/02/19	100308	Various	Village News adverts February	547.60		87,307.70
27/02/19	104065	Mrs H. E. Smith	Village News Printing Invoice no 209		80.00	87,227.70
27/02/19	104066	PKF Littlejohn LLP	External Audit 2018		360.00	86,867.70
27/02/19	104067	Nursling & Rownhams PCC	Churchyard Maintenance		125.00	86,742.70
27/02/19	104068	Ordnance Survey Ltd	Village News printing invoice No 94019953		448.04	86,294.66
TOTAL				£703.68	£2,645.39	

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2018 / 2019
Position as at 28th February 2019

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
01/01/2019	£ 29.15				£88,696.01
01/02/2019	£ 29.16				£88,725.17
					£88,725.17
					£88,725.17
	£271.42	£-		£-	
Deposit Balance					£88,725.17

Available funds on deposit **£168,046.07**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.
 Brought Forward at 01.04.18

		£57,881.83
Earmarked capital	£83,822.00	£86,294.66

Total available funds (Deposit + Current) before commitments **£254,340.73**

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2019
Position as at 28th February 2019**

	2018/19 £	2017/18 £
<u>Income</u>		
Precept	58,000	56,000
Interest received	1,444	1,356
Village news adverts	4,228	3,638
Grants received	1,600	2,600
May Fair	1,271	1,314
Other income	984	2,521
<u>Total Income</u>	<u>67,527</u>	<u>67,430</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allotments, PCSO, VN printing, maintenance contracts)	14,375	21,295
S137 Payments (Note 9)	<u>1,725</u>	<u>973</u>
	16,100	22,268
Administration		
Staff costs incl NI/pension contributions	14,268	17,833
Administration (gates, play equip, lights, bus shelters)	5,193	21,484
Legal, professional and audit fees	1,644	1,635
Subscriptions	<u>209</u>	<u>2,045</u>
	21,315	42,997
<u>Total Expenditure</u>	<u>37,414</u>	<u>65,264</u>
Surplus/Deficit for the year	<u>£30,113</u>	<u>£2,165</u>
<u>General Fund</u>		
	£	£
Opening Balance	224,643	222,478
Add - Income	67,527	67,430
Less - Expenditure	<u>-37,414</u>	<u>-65,264</u>
Closing Balance (Note 8)	<u>£254,756</u>	<u>£224,643</u>