

Clerk: Mr Bill Ashdown

Email: clerk@nandr.org.uk



**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 16th April 2019 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman	Cllr J Lines (JL) Cllr B Richards (BR)	Cllr A Bulpit (AB) Cllr M Harding (MH) 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 N Anderdon, Cllr Finlay, Cllr S Williams, Cllr D Spooner, Cllr L Wheeler, Cllr J Hall, 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 5th March 2019.	
	3.1	Minutes were proposed by AB seconded MM. All members agreed with the additional statement of the CCLA agreement.	
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. Meeting with new manager still to be arranged.	Continues

No.	No.	ITEM	Action by
	5.2	Community Centre purchase. A meeting took place with the Solicitor and it was agreed for David Smith (member of Community Centre Committee will draw up the document to create a Charitable Incorporated Organisation.	Continues
	5.3	Village Hall Extension Project. Further information required to agree the next steps.	Continues
	5.4	S106 monies for art. It is hoped to be ready to go onsite in May.	Continues
	5.5	Replacement PCs. A number of laptop options are currently being reviewed.	Continues
	5.6	Refurbishment of PC Box in Upton Crescent. No further news.	Continues
	5.7	Vehicles parking in Nursling Estate. PB stated that land ownership was still being sought.	Continues
	5.8	Men's shed. There is a possibility that St Boniface Church Hall may be utilised for this purpose.	Complete
	5.9	Bus Shelter on Adanac Drive. No further action required.	Complete
	5.10	Manhole covers. A further manhole has been found in Brownhill Way that requires repair and HCC are in the process of making repairs to all.	Complete
	5.11	Flower planting. JL has purchased seeds and handed them to Brett Hill (TVBC) for planting. Clerk has contacted Choice Plants to get quote for renewing plant troughs on the Romsey Road railings and lamppost hanging baskets in Nursling Street.	Continues
6.		Approval of Payments for Periods Ending 31/03/2019 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. BR asked about the £78k in the Current account. Clerk said that the Parish Council had just received £30.5k of the Precept and had moved £60k from the Current account into the Reward Account. This will leave about £48k in the Current Account to cover immediate expenses. Payments for the periods ending 31 st March 2019 were proposed by BR and seconded by JL and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	No Police report supplied.	
8.		TVBC and County Councillors Reports	
	8.1	PB stated that changes have been agreed at TVBC to the constitution of the planning committees. PB suggested that as Roy Perry was retiring from his position as Leader of HCC that we might like to make a small presentation at the forthcoming the Annual Parish Meeting. All Members agreed.	

No.	No.	ITEM	Action by
9.		Agree the sum of £265 to fell 2 willows in Balmoral Way (retrospective)	
	9.1	Proposed by BR Seconded by MM. All Members agreed.	
10.		Agree the sum of £1009 to renew affiliation to HALC and NALC Levy.	
	10.1	Proposed by BR Seconded by MH. All Members agreed.	
11		Schedule of Planning & TPO Applications for Discussion 15/04/2019	
	11.1	19/00370/FULLS – 7 Greenwood Avenue, Rownhams – First floor extension to provide additional bedroom and enlarged bedroom accommodation. No Objection but comment to request driveway is made porous to ensure good drainage.	
	11.2	19/00258/TPOS – 19 Lakeside Avenue, Rownhams – T1 London plane, raise canopy up to 9m, leaving balanced limbs and re-prune upper canopy. No Objection.	
	11.3	19/00051/FULLS – 1 Fairlawn Close, Rownhams – Erection of a lean to shed (retrospective). Objection. Size and length are out of character with street scene and frontage overhangs boundary wall.	
	11.4	19/00615/CLPS – 20 Nutshalling Avenue, Rownhams – Application for a lawful development certificate for proposed single storey side extension. No Objection.	
	11.5	19/00669/OUTS – Plot 6, Adanac Park, Nursling – Outline, Erection of up to 15,676sq m of business floor space (B1), together with associated works including drainage and vehicular access. Objection. Buildings A1.1 and A1.2 are too close to Adanac Drive for landscaping to provide adequate screening.	
	11.6	19/00707/FULLS – 35 Fairlawn Close, Rownhams – Loft conversion with rear dormer. No Objection.	
	11.7	19/00753/TPOS – Five Oaks, The Green, Rownhams – T1, Beech tree, crown clean and raise up to 3m. No Objection.	
	11.8	19/00719/FULLS - 2 Loreille Gardens, Rownhams – Single storey, rear extension to provide additional living space. No Objection.	
	11.9	19/00538/OBLS – Parkers Farm, Rownhams Lane, Rownhams – Modifications of obligations on 14/00726/OUTS, amendment of 4 th schedule, clauses 5.1, 5.1(a) & 5.2 to amend the mortgage exclusion clause. No Objection.	
	11.10	19/00786/VARS – Land at Adanac Park, Adanac Drive, Nursling – variation of condition 29 of 18/01543/OUTS, alteration to site layout, landscaping, footpaths and associated works. Yet to be decided.	

No.	No.	ITEM	Action by
	11.11	19/00785/FULLS – Unit 2, Old Farm Court, Nursling Street, Nursling - Change of use from B1(business) to D1 (non-residential institution) for aesthetic treatments and training clinic. Objection. Contrary to use class designation.	
	11.12	19/00819/VARS – The Four Horseshoes, Nursling Street, Nursling – Variation of condition 5 of 18/01560/FULLS to vary wording from 253m to 25m. No Objection.	
	11.13	19/00821/CLPS – Lynnly, 5 Bedwell Close, Rownhams – Certificate for proposed lawful development for garage conversion. No Comment but concern that loss of garage could result in on-road parking if there is inadequate parking in driveway.	
	11.14	19/00854/TPOS – 1 Bossington Close, Rownhams – T1 Cherry, remove lowest limb on SE side -T2, Cedar, crown raise up to 2.5m. No Objection.	
	11.15	19/00883/TPOS – 4 The Mews, Rownhams – T1 Oak, Pollard to approx. 5m from ground level due to extensive historic damage to bark at ground level. Remaining stem to be retained as habitat stump. Comment. This is an old boundary oak that will spoil the street scene if removed but will accept the decision of the Tree Officer.	
	11.16	19/00781/VARS – Cobra Lodge, Upton Lane, Nursling – Vary condition 3 and 4 of 16/00957/VARS. Condition 3 to allow a maximum of 12 dogs and condition 4 to extend operating hours to 17:00 on Saturdays. Yet to be decided.	
12.		Correspondence for Discussion for Action 15/04/2019.	
	12.1	Test Valley Borough Council – Now accepting bids for CIL funding now available from 1 st April to 30 th June 2019	Noted
	12.2	Street lighting switch-off between 1:00am and 4:00am commenced 1 st April 2019	Noted
	12.3	Test Valley Borough Council - Update on Neighbourhood planning	Noted
	12.4	HALC have issued document - Governance and Accountability Practitioners Guide.	Noted
13.		Members Questions	
	13.1	PB had found someone to replace Ted Buckell as Litter Warden. They will be contracted rather than employed. Contract to be made for payment each month on production of an invoice. Clerk/PB to draw up contract/service level agreement.	Clerk/PB
	13.2	BR stated that a Traffic Management vehicle has been parked dangerously on a bend in Balmoral Way. BR has reported the vehicle to the company responsible.	Complete

The meeting closed at 8.50pm

The next Full Meeting of the Council will be held on Monday 13th May 2019 at 7.30pm

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR PERIOD ENDING 31ST MARCH 2019

DATE	CHQ NO	PAYEE	EXPENSES	CR	DR	
						86294.66
01/03/19	DD	Virgin Business	Telephone Bill		34.50	86,260.16
11/03/19	100309	TVBC	Refund of Grounds Maitenance Monies	1483.25		87,743.41
15/03/19	100310	Various	Village News adverts March	287.60		88,031.01
15/03/19	104069	CommuniCorp	Subscription Cler & Coucils Direct		12.00	88,019.01
15/03/19	104070	Jo Lines	Travel Expenses		29.25	87,989.76
15/03/19	104071	N & R Village Hall Management Committee	Refuse Handling Cost Jan18-Mar19		600.00	87,389.76
15/03/19	104072	Lisa Mallen	Payroll Services Jan19-Mar19		75.00	87,314.76
15/03/19	104073	Mrs H. E. Smith	Village News Printing Invoice no 210		80.00	87,234.76
15/03/19	104074	W. Ashdown	Wages March 2019		818.90	86,415.86
15/03/19	104075	W. Ashdown	Expenses Nov18-Mar19		123.75	86,292.11
29/03/19	104076	H M Revenue & Customs	PAYE & NI Payment		747.10	85,545.01
29/03/19	104077	Intratest	Check on Lamp posts in Nursling Street		180.00	85,365.01
29/03/19	104078	HALC	Training Course (DS)		90.00	85,275.01
29/03/19	104079	Ordance Survey	Village News printing invoice 94072562		448.04	84,826.97
29/03/19	104080	TVBC	Grounds Maintenance charges Oct18-Mar19		6,448.56	78,378.41
TOTAL				£1,770.85	£9,687.10	

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2018 / 2019
Position as at 31/03/2019

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
01/03/2019	£27.23				£88,752.40
					£88,752.40
	£298.65	£-		£-	
				Deposit Balance	£88,752.40

Available funds on deposit **£168,073.30**

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 £78,378.41
	Total available funds (Deposit + Current) before commitments	£246,451.71

Appendix 3

NURSLING AND ROWNHAMS PARISH COUNCIL

**Income and Expenditure Account for the year ended 31st March 2019
Position as at 31st March 2019**

	2018/19	2017/18
	£	£
<u>Income</u>		
Precept	£58,000.00	£56,000.00
Interest received	£1,470.88	£1,356.11
Village news adverts	£4,516.00	£3,638.12
Grants received	£1,600.00	£2,600.00
May Fair	£1,271.00	£1,314.20
Other income	£2,219.87	£2,521.22
<u>Total Income</u>	<u>£69,077.75</u>	<u>£67,429.65</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (A	£20,231.23	£21,295.17
S137 Payments (Note 9)	<u>£1,725.00</u>	<u>£972.50</u>
	£21,956.23	£22,267.67
Administration		
Staff costs incl NI/pension contributi	£15,833.60	£17,832.89
Administration (gates, play equip,	£6,245.94	£21,484.14
Legal, professional and audit fees	£1,644.46	£1,635.06
Subscriptions	<u>£221.00</u>	<u>£2,044.50</u>
	£23,945.00	£42,996.59
<u>Total Expenditure</u>	<u>£45,901.23</u>	<u>£65,264.26</u>
Surplus/Deficit for the year	<u>£23,176.52</u>	<u>£2,165.39</u>
<u>General Fund</u>		
	£	£
Opening Balance	£224,643.00	£222,478.00
Add - Income	£69,077.75	£67,429.65
Less - Expenditure	<u>-£45,901.23</u>	<u>-£65,264.26</u>
Closing Balance (Note 8)	<u>£247,819.52</u>	<u>£224,643.39</u>