

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 11th June 2019 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman	Cllr J Lines (JL) Cllr N Anderdon (NA) Cllr A Bulpit (AB) Cllr M Harding (MH) Cllr D Spooner (DS)	Cllr M Maltby (MM) Cllr H Broomfield (HB) Cllr H Painting (HP) Cllr T Swain (TS)
-------------------------------	---	---

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

No	No.	ITEM	Action by
1.		Apologies. Cllr Finlay, Cllr R Perry,	
2.		Declaration of Interests	
	2.1	PB declared an interest in Appendix 1, Item 8.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 13th May 2019.	
	3.1	It was noted that Items 4, 19.1 & 20.1 could not have been agreed by HB, HP and TS as they were not at the April Meeting. Minutes were proposed by MH seconded HP.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mr Orriss commented on the new parking restrictions and the effect it had on residents and how it was going to be monitored.	
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	

No	No.	ITEM	Action by
	5.1	Meeting with the Co-op. PB met with the shop manager who has contacted the Facilities Manager with the request to meet.	Continues
	5.2	Telephone Box in Fen Meadows. PB confirmed it is still the intention of Bloors to refurbish the box in Redbridge Lane and re-position it into Fen Meadow	Continues
	5.3	S106 monies for art. Sculptures yet to be positioned at Adanac roundabout.	Continues
	5.4	Laptop yet to be purchased.	Continues
	5.5	Refurbishment of PC Box in Upton Crescent. No further news.	Continues
	5.6	Schedule of works for new litter warden yet to be produced.	Continues
	5.7	All Council Members Declarations of Pecuniary Interest forms have been completed and sent to TVBC	Complete
	5.8	Clerk had contacted HALC regarding holding a course for all Council Members and the cost would be approx. £400. HP said there was a Core Skills course on the 12 th June. It was agreed that if there was a space available, then HP can attend. The next PB will look into the possibility of someone from TVBC Planning Dept to give a talk on how to deal with planning applications.	Complete
6.		Approval of Payments for Periods Ending 31/05/2019 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed at the meeting. TS asked for the Budget 2019/20 document to be placed on the website and what was happening regarding the May Fair monies. The Clerk said the Parish Council still had control of monies from the last two May Fairs and because of the situation with the current May Fair Committee no decision has been made on where the charity funds are being paid. HB asked about how the Allotments were dealt with. The Clerk said that the land containing the Allotments was owned by Barker-Mill and we pay a rent for use of the land and water supply. Allotment holders pay a £25 rent per annum. Payments for the periods ending 31 st May 2019 were proposed by SW and seconded by MM and were formerly approved. All Members agreed.	
7.		Police Report.	
	7.1	No Police report supplied.	
8.		TVBC and County Councillors Reports	
	8.1	NA said that the Four Horseshoes had applied for an alcohol licence for the marquee which they want to be erected on the grounds opposite the pub during the summer. Notices are going	

No	No.	ITEM	Action by
		out regarding road repairs in Upton Crescent and Lee Lane.	
9.		To agree the sum of £9045.60 inc VAT to cover cost of extending width of path within St Boniface Park.	
	9.1	Proposed by DS Secoded by HP. All Members agreed.	
10.		To agree the sum £334.20 excl VAT to purchase 3 x dog/litter bins from TVBC.	
	10.1	Proposed by MM Secoded by MH. All Members agreed.	
11		Schedule of Planning & TPO Applications for Discussion 10/06/2019	
	11.1	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 hrs on Saturdays. Continues.	
	11.2	19/01108/FULLS – Site of former Black Barn, Bargain Farm, Frogmore Lane, Nursling – Erection of 2 dwellings with integral garage and associated landscaping. No Objection but comments.	
	11.3	19/01155/FULLS – Unit 17, Oriana Way, Nursling Estate, Nursling – Erection of a modular formed transit lobby for the means of converting a level access loading bay to service both articulated and drop box vehicles. No Objection.	
	11.4	19/01146/FULLS – 16 Fairlawn Close, Rownhams – Removal of existing conservatory and erection of single storey rear extension. No Comment.	
	11.5	19/01204/TPOS – 21 Rufus Close, Rownhams – Larch x 6 remove. No Objection but request to replant with native trees.	
	11.6	19/01257/TPOS – 2 Horns Drove, Rownhams – T1, Hornbeam thin by 20% and reduce crown by 10%. No Objection to crown reduction but comment that 20% thinning was thought excessive.	
	11.7	19/01259/TPOS – 1 St Johns Glebe, Rownhams – T1, Maple Fell, T2 Horse Chestnut Fell. No Objection but comment on re-planting.	
	11.8	19/01224/FULLS – The Ridgeway, Rownhams Lane, Rownhams – Conversion of roof to provide additional living space and insert dormer window and rooflights. Comment, conditions for bathroom window.	
	11.9	19/01305/FULLS – Lynnly, 5 Bedwell Close, Rownhams – Conversion of garage to additional living accommodation. No Objection.	
	11.10	19/00832/ADVS – Williams Shipping Co, Site 1A, Station Road, Nursling – Retention of 2 business location signs. Continues.	
12.		Correspondence for Discussion for Action 10/06/2019.	

No	No.	ITEM	Action by
	12.1	None	
13.		Members Questions	
	13.1	PB stated he had been working with Nursling School to try to get more parents to walk their children to/from school. Discussions are being held with the school, Barker-Mill and the Parish Council about having a further path from Home Covert to the rear of the school to allow better access for parents/children from the lower part of Fen Meadow and from Hillyfields.	
	13.2	HB asked about the LIDL planning application that is going through Southampton City Council and the Residential/Neurological centres going through TVBC. They are both currently on Appeal and a lot depends on whether vehicle access via Frogmore Lane is allowed. No decision has been made.	
	13.3	MM asked about the cleaning of play equipment. The Clerk said that no regular cleaning is made although any inappropriate graffiti is removed, and the grass areas are maintained by the Maintenance Team.	
	13.4	JL said that the Test Lane cycle path stops at the boundary between SCC and TVBC. Can a cycle path be put in up to the roundabout at Nursling Estate? PB said he would investigate.	PB
	13.5	JL asked if there could be a cycle box painted at the traffic lights at the top of Nursling Street. PB said this is a Hants Highway matter.	
	13.6	JL asked if Life boxes could replace the life belt rings at Tanglewood Lake. It was suggested she contacts TVBC who own the land.	
	13.7	JL suggested a Parish Workshop be created in the Autumn to allow residents to ask relevant questions and put forward ideas that could be of benefit to the Parish.	

The meeting closed at 9.05pm

The next Full Meeting of the Council will be held on Tuesday 9th July 2019 at 7.30pm

Appendix1

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

DATE	CHQ NO	PAYEE	EXPENSE	CR	CR	
						47592.26
01.05.19	DD	Virgin Media	Telephone Bill		35.10	47,557.16
14.05.19	104089	Hants Playing Field Asociation	Membership		40.00	47,517.16
14.05.19	104090	Ordnance Survey	Village News Printing Invoice: 94152713		448.04	47,069.12
14.05.19	104091	Barker-Mill Trusts Account	Allotment Rental 01.05.19 to 30.04.20		750.00	46,319.12
14.05.19	104092	W. Ashdown	Wages for May 2019		818.70	45,500.42
14.05.19	104093	J. Lines	Flower Seeds		25.40	45,475.02
22.05.19	104095	Mrs H. E. Smith	Village News Printing Invoice: 212		80.00	45,395.02
15.05.19	100314	SSE	Consent for electrical equipment in Nursling Street	21.33		45,416.35
17.05.19	BACS	Skipton	Closure of Account	80,510.71		125,927.06
TOTAL				£80,532.04	£2,197.24	

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2019 / 2020
Position as at 31/05/2019

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>
01/04/2019					£79,320.90
17/05/2019	£1,189.81				£80,510.71
				£80,510.71	£-
	£1,189.81	£-		£80,510.71	
				Deposit Balance	£-

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>
01/04/2019					£88,752.40
01/04/2019	£ 30.15				£88,782.55
15/04/2019		£ 60,000.00			£148,782.55
01/05/2019	£ 39.71				£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
					£148,822.26
	£69.86	£60,000.00		£-	
				Deposit Balance	£148,822.26

Available funds on deposit **£148,822.26**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unpresented cheques.

		Brought Forward at 01.04.19	£57,881.83
Earmarked capital	£83,822.00	Current Account Balance at today's date	£125,927.06

Total available funds (Deposit + Current) before commitments **£274,749.32**

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2020****Position as at 31th May 2019**

	2019/20	2018/19
	£	£
<u>Income</u>		
Precept	30,500	58,000
Interest received	1,260	1,471
Village news adverts	317	4,516
Grants received	0	1,600
May Fair	0	1,271
Other income	1,371	2,220
<u>Total Income</u>	<u>33,448</u>	<u>69,078</u>
<u>Expenditure</u>		
Community Support		
Community services & facilities (A	1,668	20,231
S137 Payments (Note 9)	<u>0</u>	<u>1,725</u>
	1,668	21,956
Administration		
Staff costs incl NI/pension contributi	1,638	15,834
Administration (gates, play equip,	85	6,246
Legal, professional and audit fees	320	1,644
Subscriptions	<u>1,085</u>	<u>221</u>
	3,127	23,945
<u>Total Expenditure</u>	<u>4,795</u>	<u>45,901</u>
<u>Surplus/Deficit for the year</u>	<u>£28,653</u>	<u>£23,177</u>
<u>General Fund</u>		
	£	£
Opening Balance	247,820	224,643
Add - Income	33,448	69,078
Less - Expenditure	<u>-4,795</u>	<u>-45,901</u>
Closing Balance (Note 8)	<u>£276,472</u>	<u>£247,820</u>