

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 October 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 J Lines (JL) Cllr A Bulpit (AB) Cllr D Spooner (DS)	Cllr M Maltby (MM) Cllr H Painting (HP) Cllr T Swain (TS)
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In Attendance: Clerk Bill Ashdown, Members of the public G. Orriss, C Dear

No	No.	ITEM	Action by
1.		Apologies. Cllr M Harding, Cllr H Broomfield, Cllr N Anderdon, Cllr A 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 10th September 2019.	
	3.1	Minutes were proposed by AB seconded MM. All Members present agreed.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Mrs Dear was concerned about the parking in Fyeford Close. Because of on-street parking, an ambulance, making an urgent visit, found it difficult to manoeuvre around the vehicles. Up to 10 vehicles park on the road, so could double yellow lines be put in? PB said it was not in the Council's power, but we will note	

No	No.	ITEM	Action by
		the problem for when further talks occur with TVBC.	
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	
	5.1	Parking problems and double yellow lines. PB has discussed with HCC the placement of a cycle box at the traffic lights at the top of Nursling Street and parking in Rownhams Way. The Clerk has sent a letter regarding parking to Rownhams School but has not received a response.	Continues
	5.2	PB has been assured that the Co-op Area Manger will contact him.	Continues
	5.3	Telephone Box in Fen Meadows. No further news from Bloors.	Continues
	5.4	Laptop has been purchased for PB.	Complete
	5.5	Refurbishment of PO Box in Upton Crescent. No further news. Clerk to contact Mr Ashbolt	Clerk
	5.6	CCTV in Village Hall. MM said an improved CCTV system was currently being installed in the Village Hall.	Complete
	5.7	Lengthsman Scheme. A third person has shown an interest and interviews will be arranged.	Continues
	5.8	ID Badges. Clerk to contact Wellington Signs	Clerk
	5.9	Community Workshop. JL said that an advert will go into the next edition of the Village News	Continues
	5.10	White lines have been painted in Village Hall car park	Complete
	5.11	Land at junction of Nutshalling Avenue/Trowbridge Close. Clerk said that strip of land not registered with Land Registry. Clerk to see if it can be registered to the Parish Council.	Clerk
	5.12	Street names for Broadleaf Park. Harrison, Grace and Snowden were possible but further names are required.	Continues
	5.13	Councillor names and addresses. Clerk issued list	Complete
	5.14	S106 Contributions. Clerk to send to all Councillors.	Continues
	5.15	JL asked if new Standing Orders could be issued to all Councillors.	Clerk
6.		Approval of Payments for Period Ending 30/09/2019 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 September 2019 and were proposed by TS and seconded by DS and were formerly approved. All Members agreed.	

No	No.	ITEM	Action by
7.		Police Report.	
	7.1	No Police report received.	
8.		TVBC and County Councillors Reports	
	8.1	Chilworth PC held a Sustainability Fair on 6 th October.	
9.		Information publication of Members Pecuniary Interests	
	9.1	Clerk said TVBC will be publishing all Parish Councillors Pecuniary Interests on its website. If there was anything that Councillors did not want made public to contact TVBC.	Complete
10.		Tree warden	
	10.1	Current Tree Warden Pam Ward unwell, so it was decided to take on additional Wardens. Clerk to send a Get-Well card to Pam on behalf of the Parish Council.	Continues
11.		Agree dates of Parish Council Meetings for 2020	
	11.1	Clerk presented the dates for 2020 and these will be placed on the website.	Complete
12.		Schedule of Planning & TPO Applications for Discussion 14/10/19	
	12.1	19/02081/LBWS Grove Place Retirement Village, Upton Lane, Nursling – Retention of a 3-door corner wardrobe in lift lobby area attached to plasterboard walls with batons. No Objection.	
	12.2	19/02214/FULLS 17 Barker Mill Close, Rownhams - Removal of existing conservatory and erection of single storey orangery. No Objection.	
	12.3	19/02278/TPOS The Summerhouse, Rownhams Lane, Rownhams – T1 & T2 Oak, crown reduce by 2m over canopy. No Objection.	
	12.4	19/02280/TPOS 41 St Evox Close, Rownhams – T1 Oak, crown reduce canopy by 2m. No Objection.	
	12.5	19/02292/VARS Kingfisher Court (phase 2), Rownhams Lane, North Baddesley – Variation of condition 13 on 17/01603/FULLS. Amendments and improvements to scheme. Objection – As per 17/01603/FULLS, inadequate parking spaces and over-development.	
	12.6	19/02304/FULLS Cala, 21 Horns Drove, Rownhams – Proposed rear and side extensions to provide enlarged kitchen/dining/family room, additional 1 st floor bedroom, bathroom and link corridor to guest annex. Changes to fenestration and external finishes. No Objection.	
	12.7	19/02356/ADVS Land adjacent to The Four Horseshoes, Nursling Street, Nursling – Display of non-illuminated sign. No Objection.	
	12.8	19/02385/FULLS The Dolls House, Toothill Road, Toothill – Single storey rear extension to form extended living accommodation. No Objection.	

No	No.	ITEM	Action by
13.		Correspondence for Discussion for Action 14/10/2019.	
	13.1	None	
14.		Members Questions	
	14.1	SW said he would be chairing the Allotment Meeting on Tuesday 22 nd October. TS asked if it was possible to set up an Allotment shop to sell vegetables. Clerk to investigate.	Clerk
	14.2	HP attended the Community Resilience Workshop at Thruxton. There was a presentation from Air Ambulance. 3 workshops covered Flooding, Brexit, Resilience Planning. Scottish Southern were contacting Parish Councils regarding energy and, in particular, the use of battery back-up for lights in Halls. TVBC are working on Emergency Planning.	
	14.3	JL asked if there was a final date for the next M27 closure. It was thought it would be early January 2020.	
	14.4	AB said there had been complaints about the legality of parking on pavements and this was currently being discussed at Parliament level. Should we contact our MP?	Continues
	14.5	MM was concerned about the usage of motorised skateboards especially on roads. Could a comment be made in the Village News?	Continues
	14.6	Clerk had received a request by a football team who will hold their Prize Giving event at the Village Hall next summer. The have asked to use part of the Recreation Ground outside the Hall for a BBQ and play area. Clerk to find out about, how it will be policed, ensure no outside involvement, Insurance, Risk Assessment.	Clerk

The meeting closed at 8.52pm

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

Appendix1

NURSLING & ROWNHAMS PARISH COUNCIL
 PAYMENTS & RECEIPTS FOR MONTH ENDING 30TH SEPTEMBER 2019

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR	£
						31,824.87
10.09.19	104115	Ordnance Survey	Village News Printing Invoice No 94411448		452.69	31,372.18
10.09.19	104116	Simon Nightingale	Management of SLR sign Aug19-Jul20		922.50	30,449.68
10/09/19	104117	Information Commissioner's Office	Data Protection Fee Renewal		40.00	30,409.68
10.09.19	104118	HALC	Training for H. Painiting		114.00	30,295.68
13.09.19	104119	W. Ashdown	Wages September 2019		818.70	29,476.98
13.09.19	104120	Lisa Mallen	Payroll services 01Apr19-30Sep19		150.00	29,326.98
13.09.19	104121	Mrs H. E. Smith	Village News Printing Invoice: 215		80.00	29,246.98
18.09.19	100319	Mrs H. E. Smith	Village News Adverts + £5 Allotment cash	351.36		29,598.34
18.09.19	104122	PKF Littlejohn LLP	External Audit Fee		360.00	29,238.34
18.09.19	104123	Bournemouth White Lining Ltd	Re-new white linines in Village Hall Car Park		1032.00	28,206.34
18.09.19	104124	W. Ashdown	Expenses 16/03/19-18/09/19 incl laptop purchase		700.80	27,505.54
18.09.19	104125	Mrs H. E. Smith	Village News Printing Invoice: 216		80.00	27,425.54
23.09.19	BACS	TVBC	Precept	30500.00		57,925.54
30.09.19	104126	Sheenmicro Management Ltd	org.uk host name Renewal		21.00	57,904.54
TOTAL				£30,851.36	£4,771.69	

NURSLING AND ROWNHAMS PARISH COUNCIL

FINANCIAL YEAR 2019 / 2020

Position as at 30/09/2019

MONEY ON DEPOSIT WITH CCLA PUBLIC SECTOR DEPOSIT FUND

<u>Date</u>	<u>Interest Paid</u>	<u>Paid In</u>	<u>Paid Out</u>	<u>Balance</u>
08.07.19		£80,000.00		£80,000.00
01.08.19	£25.90			£80,025.90
01.09.19	£47.48			£80,073.38

MONEY ON DEPOSIT WITH SKIPTON BUILDING SOCIETY

<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
17/05/2019				£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
01.04.19	£ 30.15				£88,782.55
15.04.19		£ 60,000.00			£148,782.55
01.05.19	£ 39.71				£148,822.26
01.06.19	£ 53.82				£148,876.08
01.07.19	£ 45.68				£148,921.76
01.08.19	£ 50.59				£148,972.35
02.09.19	£ 52.24				£149,024.59
					£149,024.59
					£149,024.59
					£149,024.59
					£149,024.59
					£149,024.59
					£149,024.59
					£149,024.59
	£272.19	£60,000.00		£-	
				Deposit Balance	£149,024.59

Available funds on deposit £149,024.59

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 £57,904.54
Total available funds (Deposit + Current) before commitments		£286,955.03

NURSLING AND ROWNHAMS PARISH COUNCIL**Income and Expenditure Account for the year ended 31st March 2020**
Position as at 30th September 2019

	2019/20	2018/19
	£	£
<u>Income</u>		
Precept	61,000	58,000
Interest received	1,462	1,471
Village news adverts	2,218	4,516
Grants received	0	1,600
May Fair	0	1,271
Other income	1,376	2,220
<u>Total Income</u>	<u>66,056</u>	<u>69,078</u>
<u>Expenditure</u>		
Community Support		
Community services & S137 Payments (Note 9)	11,756	20,231
	<u>0</u>	<u>1,725</u>
	11,756	21,956
Administration		
Staff costs incl NI/pension conti	5,653	15,834
Administration (gates, play	4,858	6,246
Legal, professional and audit fe	620	1,644
Subscriptions	<u>1,085</u>	<u>221</u>
	12,216	23,945
<u>Total Expenditure</u>	<u>23,972</u>	<u>45,901</u>
Surplus/Deficit for the year	<u>£42,084</u>	<u>£23,177</u>
<u>General Fund</u>		
	£	£
Opening Balance	247,820	224,643
Add - Income	66,056	69,078
Less - Expenditure	-23,972	-45,901
Closing Balance (Note 8)	<u>£289,904</u>	<u>£247,820</u>