

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 12th November 2019 at 7.30pm in Nursling &
Rownhams Village Hall, Nursling Street**

Council Members Present:

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

In Attendance: Clerk Bill Ashdown, Cllr R. Perry. Members of the public including S. Ritel (Member of Rownhams School PTA) and Rebecca Botto representing SSE

| No | No. | ITEM | Action by |
|----|-----|---|-----------|
| 1. | | Apologies. Cllr J Lines, Cllr H Broomfield, Cllr S Williams, Cllr Finlay | |
| 2. | | Declaration of Interests | |
| | 2.1 | None. | |
| 3. | | To Receive and Approve the Minutes of the Full Meeting of the Council held on 15th October 2019. | |
| | 3.1 | Minutes were proposed by AB seconded DS. All Members present agreed. | |
| 4. | | Adjournment for 10 Minute Public Question Time. | |
| | 4.1 | Residents, living close to Paulette Lacave Avenue, were concerned about the Planning Application 19/03311/FULLS which requested the retention of the road from the Avenue to the worksite for the replacement bridge. The residents wanted the land returned to agricultural use. The PC said that they had | |

| No | No. | ITEM | Action by |
|-----------|-------------|--|------------------|
| | | responded to TVBC with an Objection. This will appear in the next addition of the Village News. Parish residents can still object at the next Southern Planning Committee Meeting. | |
| | 4.2 | Rebecca Botto, representing SSE, said that she could provide advice and discuss resilience funding following the recent Test Valley Community Resilience Meeting on the 12 th October, which HP attended. It was decided to make this an Agenda item for the January Meeting and Rebecca will attend. | Continues |
| 5. | | To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report. | |
| | 5.1 | Parking problems and double yellow lines. There was no further news regarding the placement of a cycle box at the traffic lights at the top of Nursling Street or parking in Rownhams Way. The Clerk has not received a reply to the letter regarding parking to Rownhams School. | Continues |
| | 5.2 | PB has been assured that the Co-op Area Manager will contact him. | Continues |
| | 5.3 | Telephone Box in Fen Meadows. No further news from Bloors. | Continues |
| | 5.4 | Refurbishment of PO Box in Upton Crescent. Clerk has not received a reply to the letter sent to Mr Ashbolt. | Continues |
| | 5.5 | Lengthsman Scheme. 3 candidates were interviewed, and each had individual abilities which could be of use. Clerk to contact Clerk at Ashurst & Colbury to discuss whether more than one person could be used as part of the scheme. | Continues |
| | 5.6 | ID Badges. Wellington signs do not do ID Badges. Need all members photos to be able to continue. | All |
| | 5.7 | Community Workshop. Advert to be placed in Village News for Christmas event. | Complete |
| | 5.8 | Land at junction of Nutshalling Avenue/Trowbridge Close. Clerk waiting for reply from Land Registry. | Clerk |
| | 5.9 | Street names for Broadleaf Park. Two more names required to complete the list. | Continues |
| | 5.10 | S106 Contributions. List sent to all Councillors. | Complete |
| | 5.11 | Standing Orders issued for Councillors to review | Continues |
| | 5.12 | Clerk has sent get-well card to Pam Ward. | Complete |
| | 5.13 | Dates for Council Meetings for 2020 issued. | Complete |
| | 5.14 | Allotment Meeting held and plot holders objected to road from Paulette Lacave Avenue. Clerk said it was not possible for plot holders to sell produce to the public. | Complete |
| | 5.15 | Parking on pavements. Issue has been raised in Parliament. | Complete |

| No | No. | ITEM | Action by |
|------------|-------------|--|-----------------|
| | 5.16 | Motorised skateboards. The legality of their use is being looked at nationally | Complete |
| | 5.17 | Prize giving event during summer 2020. Organisers have given assurances that insurance, risk assessment is in place, and that the event will not be advertised or made open to the general public. It was agreed to charge £20 for the use of an area of Recreation ground outside the Village Hall. | Complete |
| 6. | | Approval of Payments for Period Ending 31/10/2019 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 31 st October 2019 and were proposed by TS and seconded by DS and were formerly approved. All Members agreed. Budget for 2020/21 issued. | |
| 7. | | Police Report. | |
| | 7.1 | No Police report received. | |
| 8. | | TVBC and County Councillors Reports | |
| | 8.1 | PB said that housing and homelessness was high on TVBC list of issues and are maintaining a high level of affordable housing. A large number are being built in Southern Test Valley. TVBC state they are being built where they are required. | |
| 9. | | Removal of public payphones in Nursling & Rownhams | |
| | 9.1 | Request by BT to remove payphones in Nursling Street and Nursling Estate. The PC see no need in retaining them. | Complete |
| 10. | | Vision for Hampshire 2050 | |
| | 10.1 | HCC holding workshop on the 9 th January 2020. HP is interested in going. | Complete |
| 11. | | Rownhams School. Requested a grant towards Spiritual Garden. | |
| | 11.1 | Clerk to see whether a Parish Council can provide a grant for this type of project. | Clerk |
| 12. | | Schedule of Planning & TPO Applications for Discussion 11/11/19 | |
| | 12.1 | 19/02391/TPOS Land to rear of 8 Nicholson Walk, Rownhams – Remove and trim back 4 x Oak trees by up to 4m. No Objection. | |
| | 12.2 | 19/02387/FULLS Land at junction of Rownhams Lane and Greenhill Lane, Rownhams – Installation of a replacement water booster station kiosk. No Objection. | |

| No | No. | ITEM | Action by |
|-----|-------|---|--------------|
| | 12.3 | 19/02441/FULLS Treeside, 8 Bakers Drove, Rownhams – Single storey & 1 st floor extensions to provide extended living accommodation, additional bedroom and conversion of loft to form home office/study. No Objection | |
| | 12.4 | 19/02409/FULLS & 19/02409/LBWS Manor Farm, Mill Lane, Nursling – Conversion of curtilage listed grade 2 barn to two single bedroom dwellings- amended scheme. No Objection | |
| | 12.5 | 19/02435/VARS Land to rear of Baverstock & Denton, Rownhams Lane, Rownhams – Variation if condition 2 of 17/02779/FULLS to substitute approved plans allowing amendments to ground floors & omitting chimneys. Objection. Parking space problem resulting from removal of chimney and change to frontage. Also, height of fences. | |
| | 12.6 | 19/01564/FULLS Unit F, Skill House, Andes Road, Nursling – Construction of scaffold storage racking (Retrospective)- further proposals. Objection. As no proposal does not change PC reason for original objection which still applies. | |
| | 12.7 | 19/02423/TPOS 3 Hurricane Drive, Rownhams – 1 x Oak Crown lift to 10m, reduce overhanging branches and remove dead wood. No Objection. | |
| | 12.8 | 19/02524/RESS Land at Adanac Park, Nursling Street, Nursling – Approval of appearance, layout, scale and associated landscaping of a new light industrial building and pursuant to 19/00786/VARS. Objection. Concerns on excessive noise during night-time operation. | |
| | 12.9 | 19/02484/FULLS & 19/02488/LBWS Manor Farm Barn, 2, Manor House Farm, Mill Lane, Nursling – Conversion of a barn to 3 dwellings and installation of package treatment plant. Objection Insufficient parking spaces and no spaces identified for bicycle parking. Impact on bat/ owl population and request that recommendations of bat survey report are adhered to. No information on who is responsible for the maintenance of the treatment works and what safety features are in place to ensure it cannot spill into the River Test. | |
| | 12.10 | 19/02311/FULLS Land south of M27 and North of Paulette Lacave Avenue – Retention of temporary road with associated drainage. Objection. Not part of original agreement to return to agricultural use. Allotment plot holders do not want the road retained. | |
| | 12.11 | 19/02582/FULLS 1 Upton Crescent, Nursling – Demolition of existing detached garage and erection of 2 bed dwelling. Comment on objection to original PA but request it retains original location, footprint and dimensions. | |
| 13. | | Correspondence for Discussion for Action 11/11/19. | |
| | 13.1 | Test Valley 2020 Borough of Culture | Noted |

| No | No. | ITEM | Action by |
|------------|-------------|--|------------------|
| | 13.2 | Hampshire Countryside Access - Equestrians in Hampshire | Noted |
| | 13.3 | Parish Online – Online Survey YouTube training session Tuesday 3 rd December | Noted |
| 14. | | Members Questions | |
| | 14.1 | HP said she had attended the Resilience Forum and suggested that the PC should put together an Emergency Planning document. | Continues |
| | 14.2 | DS responded to the item 12.8 saying should we be looking at asking if there was a requirement for 24 hours working. How many deliveries per day? Are containers offloaded from lorries? And how many per day? Containers left within compound should only be two in height. | Continues |
| | 14.3 | Clerk reported that Osborne have one shed available that could be used on Allotments. | Noted |

The meeting closed at 8.46pm

The next Full Meeting of the Council will be held on Tuesday 14th January 2020 at 7.30pm

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS & RECEIPTS FOR MONTH ENDING OCTOBER 2019

| DATE | CHQ NO | PAYEE | EXPENSE | CR | DR | £ |
|--------------|--------|----------------------|--|------------------|-------------------|-----------|
| | | | | | | 57,904.54 |
| 01.10.19 | 104127 | Ordnance Survey | Village News Printing Invoice No 94485162 | | 457.34 | 57,447.20 |
| 02.10.19 | 104128 | Came & Company | Insurance renewal | | 1115.44 | 56,331.76 |
| 01.10.19 | DD | Virgin Media | Telephone Bill | | 36.80 | 56,294.96 |
| 11.10.19 | BACS | HMRC VTR | VAT Refund | 3353.17 | | 59,648.13 |
| 14.10.19 | 104129 | W. Ashdown | Wages October 2019 | | 818.90 | 58,829.23 |
| 14.10.19 | 104130 | HCC | Lighting Costs | | 131.76 | 58,697.47 |
| 14.10.19 | 104131 | HMRC | PAYE & NI Payment Jul19-Sep19 | | 740.06 | 57,957.41 |
| 23.10.19 | 100320 | Ashurst & Colbury PC | Lengthsman Grant | 1100.00 | | 59,057.41 |
| 23.10.19 | 100321 | Mrs H. E. Smith | Village News Adverts | 359.20 | | 59,416.61 |
| 23.10.19 | 104132 | TVBC | Grounds Maintenance Apr19-Sep19 | | 6882.49 | 52,534.12 |
| 23.10.19 | 104133 | HAGS-SMP Ltd | Repairs to Skate Park & Balmoral Way Play Area | | 1158.00 | 51,376.12 |
| 23.10.19 | 104134 | Mrs H. E. Smith | Village News Publication Invoice 217 | | 80.00 | 51,296.12 |
| 23.10.19 | 104135 | Ordnance Survey | Village News Printing Invoice No 94521787 | | 457.34 | 50,838.78 |
| TOTAL | | | | £4,812.37 | £11,878.13 | |

NURSLING AND ROWNHAMS PARISH COUNCIL

FINANCIAL YEAR 2019 / 2020

Position as at 31/10/2019

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 |
| 01.10.19 | £48.41 | | | £80,121.79 |

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 |
| 02.10.19 | £47.36 | | | | £149,071.95 |
| | | | | | £149,071.95 |
| | | | | | £149,071.95 |
| | | | | | £149,071.95 |
| | | | | | £149,071.95 |
| | | | | | £149,071.95 |
| | | | | | £149,071.95 |
| | £319.55 | £60,000.00 | | £- | |
| | | | | Deposit Balance | £149,071.95 |

Available funds on deposit **£149,071.95**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unrepresented cheques.

| | | | |
|-------------------|------------|---|--------------------|
| | | Brought Forward at 01.04.19 | £57,881.83 |
| Earmarked capital | £83,822.00 | Current Account Balance at today's date | £50,838.78 |
| | | Total available funds (Deposit + Current) before commitments | £279,936.63 |

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

| | 2019/20 | 2018/19 |
|--|------------------------|------------------------|
| | £ | £ |
| <u>Income</u> | | |
| Precept | 61,000 | 58,000 |
| Interest received | 1,509 | 1,471 |
| Village news adverts | 2,577 | 4,516 |
| Grants received | 1,100 | 1,600 |
| May Fair | 0 | 1,271 |
| Other income | 1,376 | 2,220 |
| Total Income | <u>67,563</u> | <u>69,078</u> |
| <u>Expenditure</u> | | |
| Community Support | | |
| Community services & facilities (Allotments, PCSO, VN printing, maintenance contracts) | 18,334 | 20,231 |
| S137 Payments (Note 9) | <u> </u> | <u>1,725</u> |
| | 18,334 | 21,956 |
| Administration | | |
| Staff costs incl NI/pension contributions | 7,212 | 15,834 |
| Administration (gates, play equip, lights, bus shelters) | 5,964 | 6,246 |
| Legal, professional and audit fees | 1,735 | 1,644 |
| Subscriptions | <u>1,085</u> | <u>221</u> |
| | 15,996 | 23,945 |
| Total Expenditure | <u>34,330</u> | <u>45,901</u> |
| Surplus/Deficit for the year | <u>£33,233</u> | <u>£23,177</u> |
| <u>General Fund</u> | | |
| | £ | £ |
| Opening Balance | 247,820 | 224,643 |
| Add - Income | 67,563 | 69,078 |
| Less - Expenditure | <u>-34,330</u> | <u>-45,901</u> |
| Closing Balance (Note 8) | <u>£281,053</u> | <u>£247,820</u> |