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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

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**Minutes of the full Meeting of the Council held on
Tuesday 11th February 2020 at 7.30pm in Nursling & Rownhams Village Hall,
Nursling Street**

Council Members Present:

Cllr P Bundy (PB) Chairman	Cllr A Bulpit (AB) Cllr D Spooner (DS) Cllr H Painting (HP) Cllr J Lines (JL)	Cllr M Maltby (MM) Cllr H Broomfield (HB)
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In Attendance:

Members of the public Colin Grant, Graham Orris.

No.	No.	ITEM	Action by
1.		Apologies. Cllr A Finlay, Cllr R Perry, Cllr T Swain (TS) Cllr M Harding (MH) In the absence of the clerk it was agreed that Cllr Spooner would take minutes. These are to be formatted by the clerk into the continuous record and the page numbers corrected by the clerk. The Chairman started the Meeting	Clerk
2.		Declaration of Interests	
	2.1	None declared at the start of the meeting. The Chair reminded member that they can declare a declaration of interest as a matter arises later in the Agenda.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 14th January 2020.	
	3.1	The minutes were approved, proposed by HB, seconded HP. All Members present agreed.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Colin Grant: At the start paid tribute to Nigel Anderdon. Colin as a resident of the parish pushes a push chair around the village – he is finding it difficult to use the push chair over grass to the new playing equipment. Can we please have an accessible footpath to the play equipment in the village? The home covert path is not accessible with a push chair and	

		<p>should be a surface that is not soft bark or mud. New houses in Fen Meadow to Nursling school a path is needed so that parents do not need to drive. <i>Answer given in the meeting from Cllr Bundy that this is already underway – the school have constructed a rear entrance and discussions are now taking place with PB, as Borough Councillor, to complete the path at the southern end. A second path will be created at the northern end of Home Covert to link Fen Meadow across Jubilee park and the recreation ground to enable easy access to both the school and the shops</i></p> <p>Colin also asked about - a cycle path and path between B&Q and Echo building to link up with what Southampton have done. <i>Answer from Cllr Bundy - This is currently underway along Test Lane and other routes are in the travel plan.</i></p> <p>Colin asked the council to look at the sight lines for cars coming out of the Horns Inn and those cars driving from Horns Drove and Romsey Road. A cutting back of the hedge/plants would make the junction safer. This to be looked at by the parish council</p>	PB
			PB
			PB
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman’s Report.	
	5.1	The cycle box at the top of Nursling Street was agreed to be included by HCC Highways officers as part of the implementation of a revised scheme along Romsey Road. Item is complete by the Parish Council – but we await the cycle box.	Complete
	5.2	PB has been assured that the Co-op Area Manager will contact him.	Continues
	5.3	Telephone Box in Fen Meadow. Bloors have said they still intend to move the old telephone box to Fen Meadow.	Continues
	5.4	Refurbishment of PO Box in Upton Crescent. No further action on this item so it was decided to complete	Complete
	5.5	Lengthsman Scheme. It was decided to use the three candidates where best suited.	Complete
	5.6	ID Badges. All members’ photos are required to enable this action to continue. All photos now with the clerk the resolution is now being checked. If the photos are of good enough quality the Clerk to action this.	All / continues
	5.7	Land at junction of Nutshalling Avenue/Trowbridge Close. Land Registry requested a land valuation be supplied. Clerk has contacted Pearsons. A valuation has gone to the land registry and we are awaiting a reply.	Clerk / continues
	5.8	Street names for Broadleaf Park. Harrison, Snowden, Babey, Parkers, Anderdon and Shutler. The name Grace would also be used. AB agreed to contact a surviving relative who supported the proposal. PB showed the meeting the map of names. All agreed. JL requested that the names are displayed in the next village news.	Complete
	5.9	Standing Orders and Financial Regulations have been issued for Councillors to review.	Continues

		SW reported to the meeting the changes to the standing orders. Two points raised in an email from TS were discussed. Petty cash allowance – it should say we agree to allow petty cash. Can this go to the AGM with the one change re petty cash? Proposed HB, Seconded AB, All agreed	
	5.10	Grant to Rownhams School for Spiritual Garden. As the garden would be a permanent structure the Parish Council could not provide a grant.	Complete
	5.11	Resilience Forum/Emergency Planning. Clerk has sent an Emergency Planning Template to HP to use and Clerk will also supply a Financial Risk Assessment.	Continues
	5.12	19/02524/RESS new build at Adanac Park. This has been approved by TVBC, but a concern raised by the PC regarding 24hours noise has been noted.	Complete
	5.13	Visit from Rebecca Botto. The meeting with Rebecca has been put off until the PC has relevant documentation in place. See 5.11.	Continues
	5.14	The Local Electricity Bill has been introduced to allow local areas to be able to provide its own electricity from local electric generators. This Parish Council supports the Bill.	Complete
	5.15	Consultation on Proposed Main Modifications to New Forest District Local Plan. The Parish Council has been asked to review of the Local Plan. No comments are to be made.	Complete
	5.16	Consultation on illegal encampments. Consultation deals with how illegal encampments are dealt with, particularly by the police. What laws should change? Should there be more transit sites?	Complete
	5.17	Reduce speed limit along Redbridge Lane to 30mph. As there is a speed limit of 30mph at each end of Redbridge Lane, a resident in Fen Meadow has requested the whole of the road should be 30mph. PB said the Hampshire Highways should be contacted to determine whether or not the 30mph limit could be introduced along the whole length of Redbridge Lane.	Clerk / continues
	5.18	Planning Training. PB said that a member of TVBC will come to the Village Hall to provide a question/answer type discussion to cover areas of Planning relevant to the Parish. Date to be agreed.	Continues
	5.19	Matter from the January minutes in Members questions: HP asked what is the current position regarding the SANG at Broadleaf Park? PB to enquire. The S106 agreement states that “No house to be occupied until the SANG has been completed”. PB reported that a TVBC officer will check the current status.	Continues
	5.20	PB explained to the meeting how the vacancy can be filled. Election or by interview and co-opting. This can be discussed at a later meeting.	Complete
6.		Approval of Payments for Period Ending 31/1/2020 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 were distributed before the meeting for	Complete

		<p>members to read and understand. Questions were asked for by the chair at the meeting. All members present were satisfied with the payments for the periods ending 31st January 2020, Proposed by HP, Seconded by MM to be formally approved. All Members agreed.</p> <p>With the Clerk currently signed off sick, there was a concern that the monthly financial spreadsheet may not be done for February which is due to be presented at the March meeting. It was proposed that two months of payments will be looked at at the April meeting. Proposed SW, Seconded HB, All agreed</p> <p>Budget 2020/2021 The budget was brought to the November Meeting, but was not brought back in January to be voted on. This was formally agreed in the February meeting. The budget was proposed by AB, seconded by HP, All agreed</p> <p>Signatures on the bank account. NA to be removed. A new Cllr to be added on to the bank account for signatory. To be actioned on the Clerk's return.</p>	<p>Complete</p> <p>Complete</p> <p>Continues</p>
7.		Police Report.	
	7.1	No Police report received.	n/a
8.		TVBC and County Councillors Reports	
	8.1	<p>No report from Cllr Perry.</p> <p>PB reported a review of the TVBC homelessness and rough sleeping strategy which is taking place. The stigma often associated with it should be understood and that it can affect anyone. It should be viewed as the symptom often caused by health issues, money problems, relationship breakdown, mental health etc. PB is also going to present on affordable housing for TVBC shortly.</p> <p>TVBC adopted the climate change report. Cllr Lines thought that this might be a good subject to address at the April assembly. PB will ask a TVBC officer to attend.</p>	Complete
9		Parish Clerk's Annual Review.	
	9.1	SW / MM had undertaken the Clerk's annual review and gave a reported to members. SW / MM felt that the Clerk had carried out his duties well.	
	9.2	Members asked questions and at the end of discussions a recommendation was made for a salary increase. Proposed SW, Seconded MM, All agreed	Complete
10		Hillyfields - pavements / dropped kerbs.	
	10.1	There are very few drop kerbs in Hillyfields area. This means it	Continues

		is not accessible to people walking to cross the road or wheelchairs, push chairs, etc. Routs way / Rownhams lane also has a missing drop kerb. A representative of HCC will be requested to view the problems and JL offered to walk around with the officer to show them where the drop kerbs are needed. PB to action and request a visit from HCC	
11.		Schedule of Planning & TPO Applications for Discussion 11/02/20	
	11.1	19/03059/FULLS 109 Upton Crescent, Nursling - Alterations to roof, remodelling of house and raising ridge height, including rear terrace/Juliet balcony and roof lights. 3 storey rear extension to provide extended living accommodation. Objection overlooking, overbearing, over development	Objection
	11.2	19/3038/FULLS 19 Jeffries Close, Rownhams - Convert the existing attached garage to a dining room and replace garage door with a window.	No Objection
	11.3	20/00060/TPOS 15 Hurricane Drive, Rownhams - T1 Oak Fell. leave up too Tree Officer. Suggest replacing with an oak. Leave to Tree Officer. Suggest a replacement tree	Leave to Tree Officer
	11.4	20/00053/ADVS unit 44, Canberra Road, Nursling - Signage to distribution centre.	No Objection
	11.5	20/00059/VARS 129 Upton Crescent, Nursling - Variation of condition 2 17/01322/Fulls to replace drawing 04B with 04C and 05 with 05A. Provide additional living space with enlarged bedroom above.	No Objection
	11.6	20/00068/FULLS 3 Colts Road, Rownhams - erection of a single and 2 storey rear extension to provide additional living space with enlarged bedroom above.	No Objection
	11.7	30/00054/FULLS 18 Hurricane Drive, Rownhams - single storey rear extension to provide dining room. No objection in principle if side elevation is set in from boundary fence. Overbearing on garden of 20 Hurricane Drive.	No objection in principle
	11.8	20/00161/TPOS 31 Horns Drove, Rownhams - T1 Oak Remove all deadwood and cut back-overhanging branches to boundary.	No Objection
		** It was noted at the meeting that planning items that would normally go to the Clerk for forwarding to TVBC should for the time being go to TS.	
12.		Correspondence for Discussion for Action 11/02/20	
	12.1	None	
13.		Members Questions	
	13.1	HB – ask the meetings view of a planning application in Adanac park light industrial unit which is a B1 in the plan (B1). A request has come in to change it to a leisure unit. HB asked what the	

		meetings view was re this planning application. Parish Council view is always to stay within policy. It is a B1 area, not leisure.	
	13.2	<p>HP - Tree work in Horns Drove wood is outstanding. Will this be done soon before the nesting season starts? Action by Clerk</p> <p>HP - in Horns Drove one of the Oak trees has bracket fungus and needs to be looked at. Action by the Clerk</p> <p>HP - Additional land / paths on Romsey road near Upton Crescent has been created by realignment of the new bridge. The Parish Council agreed that this land should be registered as PC land to ensure it is landscaped and appropriately maintained.</p>	<p>Continues</p> <p>Continues</p>
	13.3	JL - Village flowers. These to be done again this year – all agreed. Locations were discussed for planting mid-April. Native seeds to be used. JL given authority to source the seeds.	Continues
	13.4	MM - Footpaths in St Boniface Park are muddy at the end. The new path is fine for a push chair, but the path, ends in mud near Horns Drove making it difficult for access. This short length of path requires resurfacing.	Clerk/ continues

The meeting closed at 9.18pm

The next Full Meeting of the Council will be held on Tuesday 3th March 2020 at 7.30pm