

Clerk: **Bill Ashdown**
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NURSLING & ROWNHAMS PARISH COUNCIL

Phone & Fax: 023 80 736766 PO Box 1780, Southampton, SO15 9FX

**All Members are summoned to attend a Virtual Meeting of the
Parish Council to be held on Tuesday 5th May 2020
at 7.30pm.**

Council Members

Cllr P Bundy Chairman (PB) Cllr S Williams Vice- Chairman (SW)	Cllr A Bulpit (AB) Cllr M Harding (MH) Cllr J Lines (JL) Cllr D Spooner (DS)	Cllr M Maltby (MM) Cllr H Broomfield (HB) Cllr H Painting (HP) Cllr T Swain (TS)
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AGENDA

The Council requires 4 voting Members to be quorate.

(If any Member of the Council is unable to attend the meeting, please advise the Clerk as soon as possible)

1. **In accordance to emergency Local Government regulation r.4(2) appointments, normally made at an Annual Meeting, can now be continued until the next Annual Meeting.**
Remote access and attendance are covered in Regulations 5(2), 5(3) and 5(6)(c) where the main regulation covers the holding of meetings without all, or indeed any, members being physically present in the room. It replaces all legislation and standing orders with these provisions.
2. **Apologies**
3. **Declarations of Interests**
4. **To Receive and Approve the Minutes of the Full Council Meeting:**
Held on Tuesday 3rd March 2019.
5. **Adjournment for 10 Minute Public Question Time**
6. **To Appoint Representatives to:**
 - (a) Hall Management Committee
 - (b) Test Valley Association of Parish Councils
 - (c) BTCV
 - (d) Twinning Committee
 - (e) Rights of Way/Footpaths
 - (f) Tree Warden(s)
 - (g) Parish/District Transport Liaison
 - (h) Police Liaison
 - (i) Annual May Fair Committee

7. **Review of Adopted Standing Orders and Financial Regulations**
Report from Cllr Williams.
8. **Review of Arrangements with other Local Authorities**
Test Valley Borough Council: Grounds Maintenance & Dog Waste Collection contracts.
9. **Review of work with other Local Bodies and arrangements for reporting back**
PACT (Police and Communities Together).
10. **Review of Asset Register, including land, buildings and office equipment**
Report from Cllr Williams.
11. **Review and Confirmation of Insurance Cover of all Insured Risks**
Report from Cllr Williams.
12. **To Review the Council's Membership to Other Bodies:**
 - (a) Woodlands Trust
 - (b) CPRE
 - (c) HALC/NALC
 - (d) Purchase of Local Council Update
 - (e) Local Council Advisory Service
 - (f) Hampshire Playing Field Association
13. **Review the Council's Complaints Procedure**
Adopted 14th February 2012. Report from Cllr Williams.
14. **Establish the Council's policy for dealing with the press/media**
Report from Cllr Bundy.
15. **Set the dates/times/place for ordinary meetings for the year ahead**
Calendar appended for approval.
16. **Review the Council's Grant Awarding Policy & Procedure**
Adopted 3rd January 2012. Report from Cllr Williams.
17. **Review Grant Applications Received from:**
Nursling & Rownhams PCC up to £250.00 if requested.
18. **To Dispose of Business Remaining from The Previous Meeting/Chairman's Report**
19. **Approval of Payments for Period Ending February 2020, March 2020 and April 2020**
20. **Approval Audited Accounts FY 2019/20**
21. **Approval Annual Governance Statement.**
22. **Confirmation of Declaration of Interests.**
23. **TVBC and County Councillors' Reports.**
24. **Police Report and Community Safety**
25. **Confirmation of approval of £1500 (Item 9) and £3,134.48 (Item 10) from April 2020 Meeting.**
26. **Agreement to payments being made by BACS from Parish Council account rather than by cheque.**
27. **Developments and Applications – Appendix 1**
28. **Correspondence – Appendix 2**
29. **Members Questions**

Members of the public and press are cordially invited to attend the above meeting.

Clerk
Bill Ashdown

Thursday 30th April 2020

**Appendix 1. Schedule of Developments and Planning Applications
To be considered at the Meeting of the Parish Council 5th May 2020**

1	20/00414/FULLS Barrule, 8 Rownhams Way, Rownhams – Single-storey rear extension to reconfigure ground floor.
2	20/00495/FULLS 59A Upton Crescent, Nursling – Erection of replacement car port.
3	20/00480/ADVS Rownhams East, Motorway Service Area, M27 Eastbound – Erection and display of a free-standing digital advertising panel.
4	20/00498/FULLS Rownhams East, Motorway Service Area, M27 Eastbound – Two storey drive-through restaurant and amendments to existing car park.
5	20/00530/FULLS 26 Fernyhurst Ave, Rownhams – Single-storey rear extension to provide a family room.
6	20/00536/FULLS 109 Upton Crescent, Nursling – Alterations to roof, remodelling of house and side dormer windows and roof lights. Two storey extension to rear.
7	20/00561/FULLS 1 Hillyfields, Nursling – Erection of wooden panel fence with concrete posts to rear garden.
8	20/00025/FULLS The Manor House, Mill Lane, Nursling – Change of use of existing annexe to holiday let.
9	20/0358/FULLS Four Horseshoes, Nursling Street, Nursling – Erection of marquee and children’s play area.
10	20/00764/FULLS Rownhams ATE, Rownhams Lane, Rownhams (Retrospective) – Change of use to include information of an Openreach Civils Depot, siting of 4 external steel containers and heras fencing.
11	20/00799/FULLS 53 Nutfield Road, Rownhams – Erection of single storey extension to provide enlarged dining area.
12	20/00846/TPOS Rownhams House, Betteridge Drive, Rownhams – T995 Oak, cut back to 15m from previous works, overall height to be no more than 10m. T996 Oak, remove dead wood. Sycamore cut back to stop overhanging. Holm Oak, reduce overall height by up to 3m

Appendix 2. Correspondence

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