

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 Virtual Meeting of the Parish Council held
on Tuesday 9th June 2020 at 7.30pm.**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr S Williams (SW) Vice- Chairman	Cllr M Harding (MH) Cllr M Maltby (MM) Cllr J Lines (JL) Cllr A Bulpit (AB)	Cllr D Spooner (DS) Cllr H Painting (HP) Cllr T Swain (TS) Cllr H Broomfield (HB)
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In Attendance: Clerk Bill Ashdown and 1 member of the public.

No.	No.	ITEM	Action by
1.		Apologies. Cllr Perry, Caroline Nokes MP, Cllr Finlay	
2.		Declarations of Interests. None	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 5th May 2020. Minutes were Proposed by AB, seconded by TS. All agreed that the minutes of the Full Meeting held on Tuesday 5 th May 2020 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	None.	
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	
	5.1	PB said he was still waiting for a response from Hampshire Highways regarding 1. Cycle box at the top of Nursling Street,	Continues

No.	No.	ITEM	Action by
		2. Drop kerbs 3. Speed limits in Nursling & Rownhams 4. Footpath in Upton Lane.	
	5.2	Meeting with the Co-op. PB has made contact withj the Area Manager, who has agreed in principal with landscaping and insertion of a bike rack. Need to look at price of sleepers and bike racks.	Continues
	5.3	Telephone Box. PB said that Bloors still intended to refurbish the telephone box in Redbridge Lane and place it within Fen Meadow with a defibrillator that we would supply	Continues
	5.4	Councillor ID Badges. Clerk has created a badge design from website photos and will send them to Councillors for comment.	Clerk
	5.5	Land at junction of Nutshalling Avenue/Trowbridge Close. Clerk still awaiting reply from Land Registry and will chase.	Continues
	5.6	Resilience Forum/Emergency Planning. HP said the Financial Risk Assessment should be sent to all Members.	Clerk
	5.7	Visit from Rebecca Botto. Date yet to be decided.	Continues
	5.8	Planning Training. To be arranged following end to Government Lockdown imposed due to Coronavirus outbreak.	Continues
	5.9	SANG alongside Broadleaf Development. Now development has continued Clerk to write to TVBC regarding S106 requirements.	Clerk
	5.10	Fungus on tree at the proximity of Tanglewood Lake and Nutshalling Avenue. HP sent photos to the Clerk who will check with Tree Surgeon.	Continues
	5.11	Additional land by Romsey Road bridge. PB said ownership of land still unclear between Hants CC and Highways England. PB said the bund either end of the Romsey Road bridge was to stop traffic crashing onto M27.	Continues
	5.12	Village flowers. JL said some original areas of planting are re-flowering and it was too late to re-seed. Clerk has had lamp posts successfully tested and SEE/Hampshire Highways have agreed to have hanging baskets in place. It is hoped Brett will put up the basket containers outside the Co-op. Clerk to contact Choice Plants for planting and watering of baskets and troughs.	Continues
	5.13	Footpath extension from St Boniface Park to Horns Drove. Clerk has contacted the original firm, who will send a quote.	Continues
	5.14	Barclays signatories now in place.	Complete
	5.15	Nursling & Rownhams Community Centre is now being managed by a CIO.	Complete
6.		Approval of Payments for Periods Ending 31/05/2020 and Finance.	
	6.1	A schedule of payments and financial reports shown in	

No.	No.	ITEM	Action by
		appendices 1 – 3 for the months ending May 2020. The reports were proposed by SW, seconded by TS, these were formerly approved. All Members agreed.	
7.		Police Report and Community Safety.	
	7.1	None.	
8.		TVBC and County Councillors Report	
	8.1	<p>PB thanked the Editors for producing the online Village News whilst Covid-19 lockdown was in place. The Village News will be returned to its printed for once conditions allow.</p> <p>There was continued support by TVBC for Local Groups helping the elderly and those residents currently being “shielded”.</p> <p>Cycle link – the creation of the cycle path along Test Lane is being re-started so that a link will be made between Nursling & Rownhams via Redbridge to Southampton and Lyndhurst.</p> <p>Street name plates are being replaced and it has been asked to make sure they are replaced on both sides of the road.</p> <p>Recycling Centres will soon re-open, but residents will have to book a time slot.</p>	
9.		Purchase of up to three defibrillators at £1425 (incl VAT) each.	
	9.1	Clerk has received an offer for the purchase of defibrillators at a reduced rate by London Hearts. The offer of a defibrillator at £1425 was considerably less than our previous purchase and it included free training for their use. It was suggested we purchase three to be placed at the Men’s Shed near St Boniface Church, and in refurbished telephone boxes, at the new Fen Meadow development and in Upton Crescent. The purchase was proposed by HB and seconded by SW. All Members agreed.	Clerk
10.		Quotes for Tree Survey of The Bund, St Boniface, Balmoral Way (incl Play Area) and open area Betteridge Drive.	
	10.1	It was hoped to have three Quotes for a Tree Survey but only two have been received. Clerk will search for a third and report back.	Clerk
11.		Reduce amount of mowing in specific areas.	
	11.1	HB suggested we reduce the amount of mowing of grass verges, in the spring months, to encourage wildflowers. Possibly a “no mow May”. Clerk to contact Brett Hill (TVBC) and Councillors were asked to look at grassed areas that could be used for the growing of wildflowers.	Continues

No.	No.	ITEM	Action by
12.		Remove broken basket swing apparatus in Nursling Rec following RoSPA inspection.	
	12.1	Clerk said that, following the play area inspection by RoSPA, the basket swing apparatus should either be repaired at a cost of over £1500 or removed. The apparatus has been vandalised several times, so it was decided to remove it. Clerk to get a quote.	Clerk
13.		Number of Football teams using Nursling Rec to be retained.	
	13.1	Clerk said that it was decided last year for three teams to use the pitch. Another team has asked to use the pitch whilst one of our current teams (Nursling Vets) has disbanded. It was decided to keep the number of Teams as three.	Complete
14.		Schedule of Planning & TPO Applications for Discussion 9th June 2020	
	14.1	20/00899/FULLS Cobra Lodge, Upton Lane, Nursling – Use for overnight boarding for up to 6 dogs. Objection. Alters condition 15 applied by Inspector to refuse boarding kennels.	
	14.2	20/00703/VARS University Hospital Southampton NHS Trust, AP6 Adanac Park, Nursling – Variation of condition 2 of permission for 18/01391/FULLS – allow use of temporary park and ride for 3 to 4 weekends per year for open day events. Objection. Application refers to 3-4 events per year where documents refers to at least 5. No traffic assessment and no reference to where staff would park when event takes place.	
	14.3	20/00961/TPON 5 Welch Way, Rownhams – T1 Oak, crown reduce by up to 3m, removal off dead/dying limbs from canopy. No Objection.	
	14.4	20/00927/PDHS Autumn View, Rownhams Lane, Rownhams – Single storey rear extension (length from rear wall of original development 7m, height 3m and height to eaves 2.7m). No Objection.	
	14.5	20/00993/FULLS 25 Hedgerow Close, Rownhams – Erection of single storey extension to replace conservatory and give extra living space. Erection of log cabin to provide garden room. No Objection.	
	14.6	20/00871/FULLS 6 Hedgerow Close, Rownhams – Single storey rear extension. No Objection.	
	14.7	20/01044/FULLS Unit E5, Adanac Business Park, Land at Adanac Park, Nursling – Construction of an external stores building associated with E5. No Objection.	

No.	No.	ITEM	Action by
15.		Correspondence for Discussion for Action 08/06/2020.	
	15.1	None.	
16.		Members Questions	
	16.1	MM asked that, following a BBQ taking place in Nursling Recreation Ground, should we request that disposable BBQs be not sold at the Co-op? The BBQ marked the ground and there were concerns that a BBQ close to woodland would be a potential fire risk. It was agreed to write to the Co-op and Sainsburys.	Clerk
	16.2	HP announced that Broadleaf Park was providing £38,000 of S106 monies towards artwork. Should we be thinking on how it can be used?	Continues

The meeting closed at 9.10pm.

The next Full Meeting of the Council will be held via Zoom on Tuesday 7th July 2020 at 7.30pm

Appendix 1

NURSLING & ROWNHAMS PARISH COUNCIL
PAYMENTS AND RECEIPTS FOR PERIOD ENDING MAY 2020

DATE	CHQ NO	PAYEE	EXPENSE	CR	DR	
						55,497.65
01/05/20	DD	Virgin Media	Telephone Rental		38.54	55,459.11
01/05/20	BACS	Newton Heath	Payment Football pitch/Changing rooms 2019/20	315.00		55,774.11
12/05/20	3611224155	Hants CC	Street Lighting Part Payment/1		4.22	55,769.89
12/05/20	00072220	Barker-Mill Trust	Service Charge Part Payment/1		6.00	55,763.89
12/05/20	2741	Communicorp	Annual Subscription Clerk & Council Direct		12.00	55,751.89
12/05/20	12/929	DotheNumbers	Internal Audit Part Payment /1		20.00	55,731.89
13/05/20	12/929	DotheNumbers	Internal Audit Part Payment /2		300.00	55,431.89
15/05/20	48354	RoSPA Play Safety	Play Areas Check Part Payment/1		6.60	55,425.29
15/05/20	3917	HALC	Annual Subscription Part Payment Inv/1		9.40	55,415.89
15/05/20	3611224155	Hants CC	Street Lighting Part Payment/2		140.00	55,275.89
15/05/20	00072220	Barker-Mill Trust	Service Charge Part Payment /2		810.00	54,465.89
15/05/20	BACS	W. Ashdown	Wages May 2020		835.17	53,630.72
15/05/20	Siabm 2211	Barker-Mill Trust	EPR Footpath Assessment		1,836.00	51,794.72
22/05/20	BACS	Maitland S P(Nursling Vets FC)	Payment Football pitch/Changing rooms 2019/20	360.00		52,154.72
TOTAL				£675.00	£4,017.93	

**NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2020 / 2021
Position as at 31/05/20**

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>
01.04.20		£0.00		£80,359.15
01.04.20	£40.47			£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
				£80,399.62
	£0.00			£80,399.62
			£0.00	£80,399.62
	£40.47	£-	£-	
			Deposit Balance	£80,399.62

**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>
01/04/2020					£149,297.53
01/04/2020	£ 36.81				£149,334.34
01/05/2020	£ 36.82				£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
					£149,371.16
	£73.63	£-		£-	
				Deposit Balance	£149,371.16

Available funds on deposit **£229,770.78**

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes un-presented cheques.

Brought Forward at 01.04.20

£36,124.56

Earmarked capital

£83,822.00

Current Account Balance at today's date

£52,154.72

Total available funds (Deposit + Current) before commitments

£281,925.50

NURSLING & ROWNHAMS PARISH COUCIL

Income and Expenditure Account for the year ended 31st March 2021 Position as at 31st May 2020

	2020/21	2019/20
	£	£
<u>Income</u>		
Precept	31,500	61,000
Interest received	114	2,094
Village news adverts	0	5,592
Grants received	400	1,100
May Fair	0	0
Other income	675	3,046
<u>Total Income</u>	32,689	72,833
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allotments, PCSO,	2,290	27,132
S137 Payments (Note 9)	<u>400.00</u>	<u>0.00</u>
	2,690	27,132
Administration		
Staff costs incl NI/pension contributions	2,731	13,581
Administration (gates, play equip, lights, bus shelter	6,653	8,256
Legal, professional and audit fees	3,454	1,735
Subscriptions	<u>21.40</u>	<u>1,160</u>
	12,860	24,732
<u>Total Expenditure</u>	15,550	51,864
Surplus/Deficit for the year	£17,139	£20,968
<u>General Fund</u>		
	£	£
Opening Balance	268,788	247,820
Add - Income	32,689	72,833
Less - Expenditure	-15,550	-51,864
Closing Balance (Note 8)	£285,927	£268,788

