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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

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**Minutes of the Full Meeting of the Parish Council held
on Tuesday 9th November 2021 at 7.30pm, held in
Nursling and Rownhams Village Hall, Nursling Street.**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr S Williams Vice- Chairman (SW)	Cllr A Bulpit (AB) Cllr G Barker (GB) Cllr M Maltby (MM) Cllr T Swain (TS) Cllr M Harding (MH)	Cllr J Lines (JL) Cllr D Spooner (DS) Cllr H Painting (HP) Cllr G Orriss (GO)
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In Attendance: Clerk R Hamilton, Nick Adams- King (NAK) and 4 members of the public

No.	No.	ITEM	Action by
1		Apologies. None	
2.		Declarations of Interests. None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 5th October 2021. HP had advised two amendments via email and the Clerk had amended the minutes accordingly. No other amendments were advised. GO proposed and JL seconded, all agreed that the minutes of the Full Meeting held on Tuesday 5 th October 2021 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	The residents attending the meeting said that they had submitted their proposals for the Home Covert path to the Clerk and wanted to confirm how the Parish Council would respond. PB advised that the resident's proposal had been distributed to all Parish Councillors. The next step would probably be to have a discussion over the proposals, as there	Continues

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		were no Parish Council meetings in December, this may happen in early December or January. PB assured the residents that no work was planned soon, and the proposals would be considered. A resident volunteered to be the point of contact with the Parish Council and would inform other interested residents via a Whats App group.	
	4.2	Residents asked about areas of the Nursling recreation ground near Cranmer Drive that needed attention and the fencing around the pitch. It was advised that the Contractor's would be carrying out further maintenance work to address any issues and the fence was likely to be in place until April, although it was due to be discussed as part of this meetings Agenda. The Parish Council were looking at the cost of permanent fencing.	Complete
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	
	5.1	Insurance renewal. – The Clerk advised that he had obtained 3 quotes and the details were shown at point 13 in the Agenda. PB said that it should be discussed now and asked for any questions. After some discussion about the level of cover offered by Zurich and Aviva SW proposed Zurich for 3 years, TS seconded, and all agreed.	Complete
	5.2	Telephone Box – Redbridge Lane. PB advised that the refurbishment would be carried out by the Men's Shed.	Complete
	5.3	Resilience Forum/Emergency Planning –. HP confirmed she had attended the meeting on 9th October 2021 and that most of the discussion was anecdotal concerning the response to Covid. Advice was given about Government support to assist with Covid, Community shops and allocation of Streets to Parish Councillors. HP thought this was more appropriate to smaller rural parishes. However, plans were being made to provide training courses in the future.	Continues
	5.4	Planning Training - PB accepted that it had not been possible to deliver the training in October 2021. The current Head of Planning was retiring but PB was trying to arrange the training for December or January.	Continues
	5.5	SANG alongside Broadleaf Development. PB said that he had been in discussion with the Enforcement Officer in respect of several ongoing issues. It may be that the Section 106 agreement would need to be revisited but this needed agreement from all parties. HP highlighted that according to the original plan the responsibility for the SANG should eventually lie with the Land Trust.	Continues
	5.6	Re-levelling of Nursling Recreation Ground. PB said that there were a few issues that would be put in an email to AMS	Continues

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		to address during the maintenance phase of the work.	
	5.7	Village Hall extension. Ongoing.	Continues
	5.8	Financial Risk Assessment. The Clerk advised that he had yet to review the Financial Risk Assessment but should be able to review this month and set-up meeting with SW to finalise.	Continues
	5.9	HGV Lorries Nursling Street. PB had confirmed that a lorry from Turners had used the incorrect Post Code resulting in a further incident. Turners had been requested to advise all depots of the correct Post Code. The issue of signage was still being pursued with HCC.	Continues
	5.10	St Boniface Park litter bin. The Clerk had been in touch with Emma Wykes at TVBC and obtained a response. The bin should now be fitted alongside the path in St Boniface Park. TS asked that a dog litter bin be placed near the Mews on Rownhams Lane. NAK advised that a resident had contacted him about a litter and dog litter bin in Redbridge Lane. The Clerk agreed to investigate the siting and cost.	Complete
	5.11	Sculpture on the SANG. HP had received some response to her suggestions, and it was thought that a wildlife theme was the most popular. GO suggested the residents be invited to vote on the final decision. HP, JL and GO agreed to form a sub-committee to recommend the best option. HP did advise that the proposed budget needed to be confirmed before any recommendation could be made. The siting of the Beacon was brought up and The Clerk agreed to list it on the January Agenda.	Continues
	5.12	Fencing Nursling Recreation Ground. The Clerk had requested 6 quotes and obtained 3 responses. A site visit had been made by one contractor and details given over the telephone to another, but no quotes had been received yet.	Continues
	5.13	Planting beside Romsey Road Bridge. HP confirmed that daffodils had been purchased and planted.	Complete
	5.14	Southern Test Valley Local Cycling and Walking Infrastructure Plan. MM advised that there would be no updates for a few months and this item was completed.	Complete
	5.15	Enforcement Action Upton Crescent. An update from the TVBC Enforcement Officer had been supplied to GB.	Complete
	5.16	Village Hall availability. The Clerk had booked Rooms 1 and 2 as the venue for next year's Parish Council meetings.	Complete
	5.17	Home Covert Path Information. GO had been supplied with details of the proposed path and supporting documents.	Complete
6.		Approval of Payments for Period Ending 31st October	

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		2021, and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 for the months ending 31 st October 2021 were presented.	
	6.2	DS thanked NAK for the grant totalling £750.	
	6.3	DS asked if the Parish Council should consider transferring some funds to savings. PB thought that it would be worth considering in the New Year, as it was possible that interest rates would increase. The Clerk advised that the funds may be required to cover the cost of the Nursling Recreation ground works, pending receipt of grant funding.	
	6.4	DS noted that the names of individuals were shown in the Payee field and should it be anonymised. After some discussion it was decided that the Payee field was not required for publication purposes. If further information was required, then the Clerk can be requested to supply the details.	
	6.5	HP proposed the accounts be accepted, TS seconded, and all agreed.	
7.		Police Report and Community Safety.	
	7.1	None.	
8		TVBS AND County Councillors Reports	
	8.1	NAK confirmed he had a query over dog bins in Redbridge Lane. and this would be taken forward by the Clerk.	
	8.2	NAK had confirmed with HCC that Southern Water were not responsible for the manhole cover. It had now been taken up with the Builders and their response was awaited.	
	8.3	The M27(1) roundabout had been surveyed and a new drainage scheme was to be implemented plus improvement to ditches. HCC advised the work was scheduled for March 2022.	
	8.4	NAK said that from December trips to the waste sites could be booked on the day of the visit, with further changes being made in the New Year.	
	8.5	HCC had agreed to start a review of speed limits for 20mph roads and town centres. This brought the speed limit change for Redbridge Lane one step closer. The recommendations would be considered by HCC Economy, Transport and Environment Committee.	
	8.6	NAK told the Parish Council about the Good Neighbour Network and how it is funded by HCC.	
	8.7	NAK had been to a briefing on local schools and was advised of an issue with fencing at Rownhams St Johns. It concerned the erection of new fencing, without planning permission, and the neighbours had objected. The work had now been	

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		suspended and the application would now have to go via HCC rather than TVBC.	
	8.8	NAK advised that a grant would be available for the speed survey in Redbridge Lane.	
9.		Decision on Parish Council Meeting Dates for 2022	
	9.1	Some concern was raised about the meeting on 4 th January 2022. PB said that it had been considered to use a later date, but this would mean it would be two months since the November meeting and it was thought likely that there would be only a few matters arising in December.	
10.		Responsibility for planning application reviews Broadleaf Park Estate.	
	10.1	The Clerk explained that a planning application had been received even though the development was new, and responsibility had not yet been assigned. TS volunteered to carry out any future reviews for the Estate.	Complete
11.		Request for allocation of £1,500 funds for expenditure on allotment maintenance.	
	11.1	The Clerk explained that a number of issues had been raised at the Allotment Holders AGM that would require attention and funding. The Clerk was unsure of the exact cost but would be trying to keep the costs to a minimum. GO proposed the expenditure be allowed, MM seconded and all agreed.	Complete
12.		Football pitch hire charges, commencement date and maintenance contract.	
	12.1	The Clerk had sought advice from the Contractors who carried out the work on Nursling Recreation ground. It was recommended that the pitch not be used until April to protect the new grass. The Clerk said that 1 August 2022 would allow the maximum time for pitch to establish but be available for the start of the football season. This suggestion was accepted.	Complete
	12.2	The Clerk advised that previously the pitch hire was £25, and the changing rooms were £20. It was suggested that £30 be charged for the pitch and the changing rooms remain unchanged. This suggestion was accepted.	Complete
	12.3	The Clerk thought it likely the grass would require a first cut in March 2022 and the maintenance contract would have to be updated. It was agreed to advise Test Valley to include grass cutting and maintenance in the contract from March 2021.	Complete
13.		Insurance for year commencing 19 November 2021 a) Hiscox (Gallagher) - 1 year £2,000.23 or 3 year £1,907.72 b) Zurich Insurance - 1 year £1,350.00 or 3 year £1,251.72 c) Aviva Insurance (BHIB) - 1 year £1,345.77 or 3 year £1,263.28	

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	13.1	See item 5.1 – Zurich Insurance selected.	
14.		CCLA Investments - additional signatory required.	
	14.1	The Clerk advised that the current signatories were PB, SW and Nigel Anderton. It was agreed that the CCLA account signatories should match the Barclays account signatories. TS proposed MM and DS seconded, all agreed.	Complete
15		AMS Contractors Ltd work on Nursling Recreation Grounds additional work costing £8,760 excluding VAT and fencing hire at £200 per month from October 2021 to March 2022 cost £5,200 exclusive of Vat.	
	15.1	The Clerk explained that the contractors AMS had invoiced for all the work, apart from the maintenance part of the quote. The costs exceeded the original quote by £8,760. This arose mainly due to the work having to be stopped in April and restarted in August, although The Clerk could not identify all the additional costs. After some discussion the Parish Council requested the Chairman and Clerk to discuss these costs with AMS.	Continues
	15.2	The Clerk advised that the fencing was being charged at £200 per week. The original quote was for £3,500 but no period was specified. The Parish Council asked that these costs be included in the discussion with AMS.	Continues
16.		Test Valley Grounds Maintenance payment for April to September 2021 £4,406.26 excluding VAT.	
	16.1	SW proposed the payment be made, MM seconded and all agreed.	Complete

17	Schedule of Planning and TPO applications for Discussion 9 November 2021		
17.1	21/02752/FULLS – 35 Cranmer Drive Nursling. Loft conversion with rooflights and dormer to rear. No objection.		
17.2	21/02779/FULLS. 32 Mossleigh Ave Rownhams. Increase in roof height to provide first floor extension. No objection.		
17.3	21/02799/FULLS. Land at Upton Lane, Nursling. Battery energy storage facility. Objection to the amount tree felling, requested replacement tree planting.		
17.4	21/02849/FULLS. Kingfisher Court, Rownhams Lane. Construction of two storey link, enclosed stairway extension and 2 cycle parking area. No objection.		
17.5	21/02921/ADVS. Williams Shipping, Station Road, Nursling. Retention of business signage and sign fixed to fencing. No objection.		

17.6	21/02932/FULLS. 45 Cranmer Ave, Nursling. Garage conversion, single storey rear extension and new driveway. No objection.
17.7	21/02972/TPOS. 31 Betteridge Drive, Rownhams. Reduce height of 3 Lime trees. Objection to the extent of the work.
17.8	21/02964/FULLS. 10 Harrison Way, Rownhams. Timber frame building to be used as home gym. Objection.
17.9	21/02986/FULLS. 27 Fairlawn Close, Rownhams. Two storey rear extension and single storey rear extension. No objection.
17.10	21/02632/FULLS. 9 Hillyfields, Nursling. Erect two storey side extension with single storey rear extension and access via dropped kerb. No objection.
17.11	21/03085/TPOS. Area Northwest of Broadleaf Park Rownhams. Fell two Ash trees and remove lower limbs of Oak tree. No objection to the Ash trees but objection to the work on the Oak tree.
17.12	21/03044/FULLS. Willbox, Station Road, Nursling. Attach timber cladding to metal fencing. No objection.

18		Correspondence for Discussion and Action.	
	18.1	None.	
19.		Members questions.	
	19.1	None.	

The meeting closed at 9.05pm

The next Full Meeting of the Council will be held on 4th January at 7:30pm.

