

Clerk: Mr Roy Hamilton

Email: clerk@nandr.org.uk



**NURSLING &
ROWNHAMS
PARISH COUNCIL**

Phone: 02380 736766

PO Box 1780, Southampton, Hants, SO15 9FX

**Minutes of the Full Meeting of the Parish Council held
on Tuesday 4th January 2022 at 7.30pm, held in Nursling
and Rowhams 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 T Swain (TS)	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.

No.	No.	ITEM	Action by
1		Apologies. Cllr M Maltby and Cllr M Harding.	
2.		Declarations of Interests. None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 9th November 2021. HP had advised two amendments via email and the Clerk had amended the minutes accordingly. No other amendments were advised. SW proposed and TS seconded, all agreed that the minutes of the Full Meeting held on Tuesday 9 th November 2021 were correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	No members of the public attended the meeting.	
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	
	5.1	Home Covert Path (item 4.1 of November minutes). The visit by Parish Councilors to Home Covert on 12 December 2021 was discussed. PB thought that an alternate	Continues

No.	No.	ITEM	Action by
		route through Home Covert was possible, and this may address the concerns of the Chambers Close residents. PB advised he would contact Langdown Management to discuss options and report back to the Parish Council. The general view is that a further visit would be useful prior to meeting with the residents.	
	5.2	Resilience Forum/Emergency Planning –. HP advised that there were no further developments since the last meeting.	Continues
	5.3	Planning Training – PB advised that he was continuing to push for the training and hoped it would be delivered in February 2022.	Continues
	5.4	SANG alongside Broadleaf Development. PB said that there were continuing disputes between Test Valley BC and Taylor Wimpey on several issues. The site for trees to be planted had been marked but no trees had yet been planted.	Continues
	5.5	Re-levelling of Nursling Recreation Ground. The Clerk advised that there had been email contact with the contractors AMS and it was hoped to arrange a meeting in January to discuss the required maintenance to complete the work, the invoice for £13,000+ and possible top dressing of the surface.	Continues
	5.6	Village Hall extension. Several points had been raised with the architects and answers were awaited.	Continues
	5.7	Financial Risk Assessment. The Clerk had to arrange a meeting with SW to agree the Assessment.	Continues
	5.8	HGV Lorries Nursling Street. PB confirmed that the issue of signage was still being pursued with HCC.	Continues
	5.9	Sculpture on the SANG. HP advised that due to isolation because of Covid the sub committee had yet to meet. PB had not yet received details from Taylor Wimpey or Test Valley BC of the budget for the sculpture.	Continues
	5.10	Fencing Nursling Recreation Ground. The quotes for fencing were listed at item 16 in the agenda. PB advised that this could be discussed under brought forward business. The Clerk emphasised that the quotes were not like for like and the quotes were likely to change due to the current volatility in the price of materials. The consensus within the Parish Council was that the fence should be approximately waist height rather than 6ft or higher. PB thought that the lower height would require a different type of fencing that was of sturdy construction. The Clerk advised that gates were costly and that a solution may be that the fences be offset to allow a small gap for walkers to enter the grounds. The Clerk had based the quotes on two pedestrian gates but expressed his view that a further gate should be included at the Chambers Close end of the grounds. GO was concerned about access	Continues

No.	No.	ITEM	Action by
		<p>for the disabled. The Clerk advised that it was not possible to restrict access in such a way that wheelchair users could still access the football pitches. However, wheelchair users could still gain access through the Village Hall to view activities on the recreation ground.</p> <p>A discussion followed in respect of the contractors' quotations. The Clerk advised that Scandor's quote assumed that work would be undertaken building a path at the same time as erecting the fence. The New Forest quotation was solely on the erection of a fence. HP proposed that the New Forest quote be accepted, JL seconded, and all agreed. The Clerk would approach New Forest Fencing to ask them to include a more robust waist level type of fencing and to include 3 access gates for pedestrians using offset fencing.</p>	
	5.11	<p>AMS Contractors Ltd additional costs (items 15.1 and 15.2 in November minutes). These costs are to be included in the discussions with AMS Contractors to be arranged for January 2022.</p>	Continues
6.		Approval of Payments for Period Ending 30th November 2021, 31st December 2021 and Finance.	
	6.1	A schedule of payments and financial reports shown in appendices 1 – 3 for the months ending and 30 th November 31 st December 2021 were presented.	
	6.2	DS queried the format of the payments presented to councillors. The Clerk advised he would amend in the future.	
	6.3	TS queried the deposit of £7,902.10. PB explained that the Parish Council receive 15% of the Community Infrastructure Levy (CIL) from Test Valley BC. This payment is based on the properties that were being built within the Parish.	
	6.4	SW proposed the reports be accepted, TS seconded, and all agreed.	
7.		Police Report and Community Safety.	
	7.1	None.	
8		TVBC AND County Councillors Reports	
	8.1	N Adams-King had not been able to attend the meeting, although it was thought he may arrive after commencement.	
	8.2	PB advised that he, MM and TS had attended a meeting with HCC in respect of the junction of Bakers Drove and Romsey Road. HCC are to hold an online public consultation rather than a public meeting. When the consultation is made available residents will be advised and asked to participate online.	
	8.3	PB said that the M271 roundabout works at Romsey Golf Club had been brought forward and were due to commence on 4 th January 2022. GB advised that it appeared work had	

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		commenced.	
	8.4	PB advised that Test Valley Local Plan was being progressed with further meetings coming up in the next few months.	
9.		Approval of the Precept for £67,500 for the year ending 31 March 2023.	
	9.1	The Clerk had issued an email prior to the meeting explaining that the proposed increase in the Precept was mainly due to the increase in dwellings. The Precept per household had been increased by 0.1% per household from March 2022 but was lower than the years March 2019, March 2020 and equivalent to March 2021.	
	9.2	There was some discussion about the costs of the Village News. The Clerk advised that the increased costs were due to be discussed in the February 2022 meeting. The Clerk advised that he reviewed the first 5 months figures and it looked likely that the income generated would be close to the costs incurred.	
	9.3	GB proposed the Precept of £67,500 be agreed, TS seconded, and all agreed.	Complete
10.		Consultation in respect of the Community Governance Review for Romsey Parish.	
	10.1	The Parish Council view was that the inclusion of Ridge into the Nursling and Rownhams Parish was not desirable. There was no objection to the land and residents east of the River Test being incorporated into the Parish. The Clerk will draft a response and the Chairman will review before submission.	Continues
11.		SLR Rota – Locations and Dates for 2022.	
	11.1	The Clerk advised the Council of the proposed location of the Speed camera for 2022. It was agreed there was no need to make any changes, although Redbridge Lane may be considered in the future.	Complete
12.		Bus routes servicing Broadleaf Park Estate.	
	12.1	TS advised that this had been brought to her attention by a resident of Broadleaf Park Estate. The issue was that there was only one bus service for the estate. The service was poor in the evening and did not pass the General Hospital. The Parish Council agreed that the Clerk should write to the Blue Star and First Bus companies to request making changes to their routes in the future. PB suggested that reference be made to the Planning application for the estate and necessity for key workers to be provided with an adequate service. The rerouting of No 17 bus from Adanac Park via Bakers Drove was suggested as a possibility.	Action Clerk

No.	No.	ITEM	Action by
13.		The Greening Campaign – A campaign to generate Local interest in tackling the Climate Emergency	
	13.1	The Clerk explained that he had attended an online meeting hosted by HCC promoting the Greening Campaign. The campaign was intended to involve the local community in raising public awareness and taking steps to reduce carbon emissions and reduce utility bills. The Parish Council was not intended to lead in this campaign but be utilised as a means of communicating with the local community. A pack was available at a small cost to progress the campaign. It was agreed that the Clerk prepare a small paragraph for the Chairman’s report in the Village News. This would invite local residents to volunteer and become involved in the campaign.	Continues
14.		Southampton National Park City – Tiny Forest Sites.	
	14.1	The Clerk advised that he had received an email about this project. Apparently, Southampton City Council did not wish to propose sites near the city boundary and the organisation were now approaching surrounding Parish Councils. The idea was that the areas of land be identified where trees could be planted. The Clerk advised that there was not a great deal of detail provided to explain how the scheme worked. Discussion identified areas of land that could be planted but they were not owned by the Parish Council. PB asked the Clerk to request more detail to establish how the scheme would work.	Continues
	14.2	PB and HP advised that often when Test Valley BC give permission to fell a tree an instruction is made that it should be replaced. PB said that in practice there did not appear to be any subsequent enquiry to establish if this instruction had been followed. PB was going to obtain a list from Test Valley and enquire into whether a tree had been replaced. This would ensure that the population of trees in the Parish be maintained.	
15		The Queens Platinum Jubilee Weekend 2 June to 5 June 2022 and Beacon site.	
	15.1	The Clerk wished to confirm if the Parish Council were going to undertake any activities to celebrate the Queen’s Platinum Jubilee. The opinion was expressed that the May fair preparations needed to start in the October prior to May and there was a lack of volunteers. The general feeling was that the Parish Council did wish to mark the event, such as lighting a beacon, but the current site of the beacon was not suitable for a large event.	Continues
	15.2	Discussion about moving the current beacon thought that it would be expensive, and the gas supply would have to be secured. AB expressed the view that the beacon should remain on high ground. Alternatives were discussed and JL advised that she would approach the Ordnance Survey to	Action JL

No.	No.	ITEM	Action by
		check if they could provide a secure site. Councillors would look into alternatives.	
	15.3	GO asked about permission for holding street parties and closing streets. PB advised this was a matter for HCC to grant permission but suggested that the organiser approaches all residents to confirm the willingness of the residents to host a street party before contacting HCC.	
16.		Fencing quotes for Nursling Recreation Ground exclusive of Vat a) Scandor 1.8m V mesh £25,080 (fitted at same time as pathway) b) New Forest Fencing 1.2m V mesh £21,161/ 1.8m V mesh £26,368 c) K Thornton 2.4m Twin bar £42,700 d) South Coast Fencing 1.25m V mesh £27,255/ 1.8m £31,918 (offset fences for pedestrian access).	
	16.1	This was discussed at item 5.10. New Forest Fencing was the preferred contractor.	

17	Schedule of Planning and TPO applications for Discussion 4 January 2022		
17.1	21/03229/FULLS. Willbox Ltd, Crescent Estate, Nursling. Siting of Containers for use as offices and welfare unit. Objection due to insufficient detail provided in respect of lighting		
17.2	21/03246/FULLS. Land at Spencer Cottages, Nursling. Create 4 dwellings with access and parking. An objection was raised, as the proposes road extends beyond the 4 houses that are planned.		
17.3	21/03284/FULLS. 20 Redward Road, Rownhams. Single Storey side extension. No objection.		
17.4	21/03304/FULLS. 22 Mossleigh Ave, Rownhams. Single storey rear extension, single storey first floor extension and front porch. No objection.		
17.5	21/03309/FULLS. 44 Testlands Ave, Nursling. Single storey rear extension, raise roof with loft conversion plus dormers. Objection. Overlooking neighbouring rear gardens.		
17.6	21/03335/TPOS. Byways Toogoods Way, Nursling. T1 Holm Oak, reduce radial canopy to 9.5 m, lift crown by 4m and 5m above road. No objection raised but extent of crown lift referred to Tree Officer.		
17.7	21/03395/FULLS. 22 Nursling St, Nursling. Single storey side extension and hot tub cover. No objection.		
17.8	21/03510/TPOS. 24 Hedgerow Close, Rownhams. Carry out tree works to trees overhanging garden to the rear. No objection.		
17.9	21/03496/FULLS. 2 Broadbent Close, Rownhams. Single storey side extension. No objection.		
17.10	21/03584/TPOS. Balmoral Way, Rownhams. Fell Turkey Oak. No objection.		

17.11	21/03218/VARS. 1 Upton Crescent, Nursling. Allow alternate roof tiles and colour of windows. Objection.
17.12	21/03379/FULLS. 1 St Evox Close, Rownhams. Erection of timber structure in rear garden. The structure was visible from the public highway, but it was unclear if these exceeded permitted limits. No objection but referred to Planning officer to confirm height regulation.
17.13	21/03590/VARS. 14 Winstanley Road, Nursling. Variation of the size of extension and amend the door and window positions. No objection
17.14	21/03640/FULLS. 14 Rufus Close, Rownhams. Single Storey rear extension. No objection.

18		Correspondence for Discussion and Action.	
	18.1	None.	
19.		Members questions.	
	19.1	HP advised that the trees owned by Chamberlayne Estates did not seem to be properly managed and they should be approached to establish if work would be undertaken. The Clerk advised that he will write to Chamberlayne Estates and try and establish communication on the issue.	Action Clerk
	19.2	AB asked about a replacement tree for Jubilee Park. PB advised that a tree to mark Covid would be planted in the park this year.	

The meeting closed at 9.10pm

The next Full Meeting of the Council will be held on 8th February at 7:30pm.

Nursling Rownhams Parish Council

Payments and Receipts for month ending January 2022

Date	Payment Type	Expense	CR	DR	Balance
10/01/22	Bacs	Inv 42 December Litter pick		300.00	-300.00
10/01/22	Bacs	PO Box rental		360.00	-660.00
10/01/22	Credit	Village News Adverts	120.00		-540.00
13/01/22	Bacs	Tree work allotments		450.00	-990.00
19/01/22	Direct Debit	Telephone Rental		21.59	-1,011.59
19/01/22	Bacs	Invoice 999 fencing hire Oct 21 to Dec 21		3,120.00	-4,131.59
20/01/22	Bacs	Invoice - 4887 Parish Clerk training		114.00	-4,245.59
24/01/22	Credit	Section 106 grant 5th payment	21,700.00		17,454.41
25/01/22	Bacs	Water charges allotments		636.60	16,817.81
25/01/22	Bacs	Village News print January 2022		713.52	16,104.29
28/01/22	Bacs	Horns Drove Woodland Survey		468.80	15,635.49
28/01/22	Bacs	January Salary		775.64	14,859.85
Total			21,820.00	6,960.15	

**NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2021 / 2022**

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>
01/04/2021		£0.00		£80,518.30
01/04/2021	£3.14			£80,521.44
01/05/2021	£2.16			£80,523.60
01/06/2021	£1.71			£80,525.31
01/07/2021	£2.11			£80,527.42
01/08/2021	£1.55			£80,528.97
01/09/2021	£1.65			£80,530.62
01/10/2021	£1.50			£80,532.12
01/11/2021	£1.68			£80,533.80
01/12/2021	£2.74			£80,536.54
01/01/2022				£80,536.54
01/02/2022				£80,536.54
01/03/2022			£0.00	£80,536.54
	£18.24	£-	£-	
			Deposit Balance	£80,536.54

**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>
01/04/2021					£149,484.52
01/04/2021	£ 1.27				£149,485.79
01/05/2021	£ 1.35				£149,487.14
01/06/2021	£ 1.15				£149,488.29
01/07/2021	£ 1.23				£149,489.52
01/08/2021	£ 1.31				£149,490.83
01/09/2021	£ 1.23				£149,492.06
01/10/2021	£ 1.23				£149,493.29
01/11/2021	£ 1.27				£149,494.56
01/12/2021	£ 1.23				£149,495.79
04/01/2022	£ 1.39				£149,497.18
					£149,497.18
					£149,497.18
					£149,497.18
	£12.66	£-		£-	
				Deposit Balance	£149,497.18

NURSLING AND ROWNHAMS PARISH COUNCIL

Income and Expenditure Account for the year ended 31st March 2022

	2021/22	2020/21
	£	£
<u>Income</u>		
Precept	63000	63000
Interest received	30.9	342.52
Village news adverts	4638.88	836.24
Grants received	118092.1	9426.26
May Fair	0	0
Other income	2779.19	2536.12
<u>Total Income</u>	<u>188541.07</u>	<u>76141.14</u>
Expenditure		
Community Support		
Community services & facilities (Al	25891.77	33208.64
S137 Payments (Note 9)	<u>250</u>	<u>650</u>
	<u>26141.77</u>	<u>33858.64</u>
Administration		
Staff costs incl NI/pension contributi	10705.47	14065.82
Administration (gates, play equip,	97444.7	14666.84
Legal, professional and audit fees	10923.53	5697.96
Subscriptions	<u>1163.35</u>	<u>1217.4</u>
	<u>120237.05</u>	<u>35648.02</u>
Total Expenditure	<u><u>146378.82</u></u>	<u><u>69506.66</u></u>
Surplus/Deficit for the year	<u><u>42162.25</u></u>	<u><u>6634.48</u></u>
General Fund		
	£	£
Opening Balance	275422.48	268788
Add - Income	188541.07	76141.14
Less - Expenditure	<u>-146378.82</u>	<u>-69506.66</u>
Closing Balance (Note 8)	<u><u>317584.73</u></u>	<u><u>275422.48</u></u>