

Clerk: Mr Roy Hamilton

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**NURSLING &
ROWNHAMS
PARISH COUNCIL**

Phone: 02380 736766

PO Box 1780, Southampton, Hants, SO15 9FX

**Minutes of the Meeting of the Parish Council held on
Tuesday 6th February 2024 at 7:30pm**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr M Maltby (MM)	Cllr G Orriss (GO) Cllr W Ashdown () Cllr P Lomax (PL) Cllr K Dunleavey (KD)	
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In Attendance: Clerk R Hamilton

No.	No.	ITEM	Action by
1.		Apologies. The Clerk advised that Cllr B Richards (BR), Cllr H Painting (HP), Cllr G Barker (GB), Cllr T Swain (TS), Cllr J Lines (JL) and Cllr N Adams-King (NAK) could not attend.	
2.		Declarations of Interests. None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 16th January 2024.	
	3.1	KD advised that item 17.5 should be continuing but, otherwise, the minutes were correct. The minutes were proposed by KD and GO seconded, all agreed that the minutes of the Full Meeting held on Tuesday 16 th January 2024 were accurate and correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	Three members of the public attended the meeting.	
	4.2	A resident expressed concern over the proposals to build houses in Upton Lane. PB explained that TVBC had just issued their Draft Plan for 2040. This did include a proposal for 80 houses in the land between the M27 and Upton Lane. In addition, there was a	

No.	No.	ITEM	Action by
		proposal for an employment site on the land between the M271 and Upton Lane. These were proposals and the plan would run to the year 2040, meaning there was no immediate intention to build on the land either side of Upton Lane. It was advised that this was the consultation stage and TVBC were holding an event in the Village Hall on 13 th March 2024. The public would have the opportunity to comment, and it is possible the plan could be modified. PB urged all residents to attend the 13 th of March event and comment.	
	4.3	Two residents advised that they had received an Enforcement Notice from TVBC and wanted Parish Council support against the notice. The details in respect of the enforcement notice were outlined by the residents. PB explained that the Parish Council are consulted in the planning process but are not involved in Enforcement action. This action would be entirely the responsibility of TVBC. PB said that if the residents write to the Parish Council the details could be passed to TVBC. On further discussion it appeared that the appeal period against the notice had passed.	
	4.4	Two residents lived off Rownhams Lane and expressed concern about the speed of traffic on that road. PB advised that this was the responsibility of HCC and the Parish Council had raised concerns across a number of roads in the Parish. The next item on the agenda related to this subject	
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	
	5.1	Balmoral Way Speeding Vehicles– The Clerk advised that he had received a reply from HCC and read an extract. The reply stated the HCC position that the accident data did not support the request to construct physical structures to reduce speeding vehicles and resources would be better used in other parts of the county.	Complete
	5.2	Home Covert Link Path – PB advised that he is still awaiting a date for the work from the Barker Mill estate.	Continues
	5.3	Resilience Forum/Emergency Planning – No update.	Continues
	5.4	SANG alongside Broadleaf Development – PB advised that the link path from the SANG to Rownhams Lane was in a poor state and asked the Clerk to contact HCC to inform them.	Continues
	5.5	HGV signs regarding lorries using Nursling Street and Paulette Lacave Ave plus Hillyfields dropped kerbs – Awaiting an update from NAK.	Continues (NAK)
	5.6	Sculpture Trail on the SANG – PB advised there will be a workshop in the Community Centre on Saturday 10 th February. However, the details of the event were received too late to	Continues

No.	No.	ITEM	Action by
		advertise in the Village News.	
	5.7	St Boniface Park Installation of adult fitness equipment. – GO advised that quotes were awaited from equipment providers.	Continues
	5.8	Garden Machinery – No update.	Continues
	5.9	Internal Audit – The Clerk advised that the consultant had requested further information in respect of the Village Hall Charitable status.	Continues
	5.10	Climbing wall – The Clerk confirmed that the security gate had been installed, meaning space was available in the storage bunker. The Clerk had been in discussion with GO and believed it may be best to wait until after the May Fair to allow the storage bunker to be used for the May Fair and then dismantle the climbing wall.	Continues
	5.11	Coronation Tree. - The Clerk had discussed with TVBC, and they needed an exact location due to an issue with disease in Oak Trees. It was decided that the tree would be placed in Jubilee Park.	Continues
	5.12	Defibrillators- PB confirmed that the ducting work was complete and Bloors had agreed to pay for the ducting work and the supply of power to the telephone box.	Continues
	5.13	Installation of Security Barrier – PB advised the Contractor had completed the installation of both the security gates onto the Recreation Ground and the overhead gate at the Social Club car park. Other measures were ongoing.	Complete
	5.14	May Fair – GO advised that more stall holders had signed up and he was compiling a list of volunteers.	Continues
	5.15	Park Benches – No update	Continues
	5.16	Speed Recording Devices – PB said that the devices were being researched by a Parish Councillor on Chilworth Parish Council. The intention was to purchase a solar powered model that recorded the speed of vehicles.	Continues
	5.17	Security Arrangements Recreation Ground – The Clerk advised that now the security gates had been installed he would order the necessary equipment.	Continues
	5.18	Refurbishment of Skate Park – PB advised that he, TS and the Clerk had met with a representative from TVBC to discuss the skate park. The outcome was that no work was necessary other than filling the joints between the concrete units. A special resin was required for this work. However, there was no need to spend a large amount on the skate park.	Complete
	5.19	Gate by Home Covert – The Clerk advised that the Contractor was working in Bournemouth at the moment and had not been able to fit the gate. It was agreed that he would pick up the fence panels and posts and fit when he had an opportunity.	Continues

No.	No.	ITEM	Action by
	5.20	Tanglewood Lake gate – No update.	Continues
	5.21	Parish Council Website – PB thanked KD for compiling a list of items that needed updating. MM advised that the new website had now been created and all items had been moved to the new site. PB suggested that everyone have a review of the site and make any comments to MM.	Complete
	5.22	Consultation in relation to HCC Minerals and Waste Plan and TVBC Draft 2040 Plan (item 14.1 January 2024 Minutes) - After some discussion it was agreed that PL would lead the Parish Council response on this item.	Continues
	5.23	Funding of Parish Walks Booklet (item 16.1 January 2024 Minutes) – The Clerk advised that the print costs were quite reasonable, and he was considering printing 200 copies. These could be distributed free at the May Fair. The final draft was yet to be received and communication was ongoing.	Continues
	5.24	Purchasing a Christmas Tree (item 17.5 January 2024 Minutes) – KD said that she would like confirmation that a Christmas tree would be purchased. The Clerk advised that Christmas trees are ordered in Mid-October for the Churches and Schools in the Parish. Another tree for the Parish Council could be added to the order. The Parish Council agreed to this proposal. KD said that she would like the Parish to host a Carol Service in December and would consult with others about preparations for this event.	Complete
6.0		Approval of Payments for Period Ending 31/1/224 and Finance Reports.	
	6.1	A schedule of payments and financial reports for the month ending 31 st January 2024 was presented to the Council. KD proposed the reports be accepted, WA seconded, and all agreed.	Complete
7.0		Police Report and Community Safety	
	7.1	None	
8.0		TVBC and County Councilor's Reports.	
	8.1	KD advised that the main news was the Draft Local Plan for 2040. KD did not agree with the methodology used in drafting the plan and objected to it at the TVBC Council meeting. PB advised that preparations for the plan had commenced before the last elections and did not include input from new Councilors. KD expressed the view that the proposed developments were tacked onto existing developed land and thought the load should be spread more evenly across the entire borough, including villages.	
9.		Test Valley Borough Council Quote for the Dog Bin Emptying Arrangements 2024/25	

No.	No.	ITEM	Action by
	9.1	The Clerk apologised for omitting the annual amount and confirmed it was £1,183.25.	Complete
		KD proposed the quote be accepted, WA seconded, and all agreed.	
10.		Proposal made by A Thompson (Up Connect) to purchase a parcel of land on the Recreation Ground on behalf of an Internet provider.	
	10.1	It was agreed that the land should not be sold.	Complete
11.		Proposals for the future maintenance and use of the football pitches <ul style="list-style-type: none"> a) Invest in drainage to address the problem areas of the top pitch. b) Do the Parish Council wish to purchase a set of mobile football posts – approximate cost for new set £4,500. c) Do the Council wish to pay for the services of part-time groundskeeper to maintain the pitches – approximate cost £20 per hour. d) Request from Comrades FC (veteran's team) and Southside FC (youth team) to base teams on the Recreation Ground. 	
	11.1	PB advised that it was likely that drainage would be required on the top pitch and a quote was being sought to establish the approximate cost.	Continues
	11.2	The Clerk explained that mobile posts on the recreation ground had been borrowed but would be returned in the summer. PB outlined the advantages of using mobile posts, as opposed to fixed posts. The Council agreed that the Clerk could research purchasing posts up to the value of £4,500.	
	11.3	The Clerk advised that the pitch required ongoing maintenance and wanted to engage a groundsman for ½ day per month to work on the pitches for a 6-month trial period. PL suggested that the role be expanded to include the duties at item 12. The Clerk advised that he was going to suggest this as a solution. The Council agreed to this proposal.	
	11.4	The Clerk explained that he had been approached by Comrades FC and Southside FC about an arrangement for exclusive use of the pitches in future. The teams were aware of the new Sports Pavilion and were looking for a base. The Clerk advised it would have some advantages and the teams could offer some service in return. The Council agreed that the Clerk could communicate with the teams and establish the terms of any agreement.	
12.		Proposal to engage a landscape gardener to assist in the	

No.	No.	ITEM	Action by
		maintenance of landscaped areas under the Parish Council control.	
	12.1	The Council agreed that a landscape gardener could be engaged, and the role combined with the part-time groundskeeper role. This would be for a 6-month trial period, and it would be for 1 full day each month. The gardener could attend to any Parish Council areas that needed attention at the direction of the Clerk.	Continues
13.		Hampshire and Isle of Wight Air Ambulance request to site a recycling clothes bin in the car park.	
	13.1	The consensus of the Councillors was that all the spaces were needed at certain times and there were other such facilities nearby. The request was refused.	Complete
14.		Developments and Applications. Appendix 1 attached.	
	14.1	23/03240/FULLS Roseholm 1 Mill Close, Nursling. – Demolish bungalow and garage and erection of new bungalow with detached double garage. Objection.	
	14.2	24/0081/VARS Land at Adanac Park, Nursling - Variation of Condition 29 (Approved Plans) of 22/01753/VARS to allow the installation of a goods door on the Eastern elevation of Building C to facilitate deliveries and consequential amendment to Condition 18 to allow a reduction of 6 no car parking spaces. Not yet reviewed.	
	14.3	23/03212/FULLS Ordnance Survey, Adanac Drive, Nursling – Creation of a wildlife pond. Not yet reviewed.	

15.		Correspondence for Discussion and Action – see Appendix 2.	
	15.1	HCC have advised that the A3057 Romsey Road/ Bakers Drove/ Nursling Street traffic light installation will commence in February 2024 and run until winter 2024. PB advised that the work on the traffic lights would commence shortly and that it would last for 10 months. PB advised that Councillors could monitor the situation to see how it affects traffic in the area.	Complete
	15.2	A resident has copied the Parish Council into communication sent to Caroline Nokes about the installation of telegraph poles by Toob. The Parish Council have not received a response to a letter issued in	Continues

		September 2023 and are unaware of future plans for the Parish. - The Clerk advised that a friend had told him that more telegraph poles had been installed. On checking the Clerk established one or two had been placed at the corner of St Evox Close but most were on the Southampton side of Rownhams Lane. GO will contact Toob to establish what work is planned for the Parish.	
	15.3	Invitation to attend the Houghton River Pollution Working Group on 27 th February 2024. Houghton Parish are trying to set-up a working group of Parishes along the length of the River Test to lobby relevant authorities and address pollution in the river. - PL said that he would be interested in attending if possible. The Clerk will pass on the details to PL.	Complete
16.		Members Questions	
	16.1	None.	Complete

The meeting closed at 8:35pm.

The next Full Meeting of the Council will be held on 7.00pm 5th^h March 2024.

Nursling Rownhams Parish Council
Payments and Receipts for month ending 29 February 2024

Date	Payment Type	Description	CR	DR	Balance
01/02/24	Credit	Village News Advert	80.00		77,643.05
01/02/24	Credit	Village News Advert	80.00		77,723.05
01/02/24	Credit	Village News Advert			77,743.05
01/02/24	Bacs	Pest control the allotments	20.00		77,533.05
01/02/24	Bacs	Printing Costs February Village News		210.00	76,610.03
01/02/24	Bacs	Tree Survey The Bund/Balmoral Way		923.02	74,426.03
01/02/24	Bacs	Installation of Security Gates		2,184.00	73,533.23
01/02/24	Bacs	Parish Clerk Salary		892.80	72,662.34
02/02/24	Bacs	Village News Advert		870.89	72,662.34
02/02/24	Credit	Village News Advert	80		72,742.34
05/02/24	Credit	Village News Advert	40.00		72,782.34
05/02/24	Credit	Village News Advert	40.00		72,822.34
05/02/24	Credit	Village News Advert	20.00		72,842.34
08/02/24	Debit Card	Building Regulations Pavilion		675.00	72,167.34
08/02/24	Debit Card	Warning Tape for Woodland		13.00	72,154.34
09/02/24	Credit	Wimpson FC pitch hire			72,304.34
09/02/24	Debit Card	Purchase of Padlocks and key inserts	150.00		71,354.32
09/02/24	Bacs	CCTV Functionality and clean		950.02	71,225.91
09/02/24	Bacs	Expenses May 23 to January 24		128.41	70,856.92
13/02/24	Credit	Contribution to May Fair		368.99	71,392.92
15/02/24	Credit	N Adams-King Councillor grant	536.00		71,779.92
15/02/24	Direct Debit	Grounds Maintenance	387.00		70,357.80
16/02/24	Bacs	The Glebe Annual Rental		1,422.12	70,347.80
16/02/24	Bacs	Clearance of Brambles at allotments		10.00	70,167.80
16/02/24	Bacs	Replace Allotment tap		180.00	70,157.98
16/02/23	Credit	Football Pitch Hire		9.82	70,257.98
19/02/24	Direct Debit	Telephone Rental	100.00		70,233.50
19/02/24	Credit	Ground Rent 2022 and 2023		24.48	70,263.50
19/02/24	Debit Card	Desk Calendar	30.00		70,246.56
21/02/24	Bacs	Stationary May Fair		16.94	70,228.04
21/02/24	Bacs	DJ booking fee May Fair		18.52	70,198.04
21/02/24	Bacs	Circus performer May Fair		30.00	69,838.04
26/02/24	Credit	Village News Advert		360.00	69,863.04
26/02/24	Credit	Grant in respect of Rownhams sewing group	25.00		70,261.71
29/02/24	Bacs	January and February litter pick	398.67		69,861.71
29/02/24	Bacs	February 2024 Salary		600.00	68,789.86
29/02/24	Bacs	Dog/Litter Bin Charge 23/24		871.85	67,450.35
29/02/24	Bacs	Printing Village News		1,339.51	66,527.33
29/02/24	Bacs	End of Year training and Clerk update		923.02	66,491.33
29/02/24	Bacs	Rownhams Sewing Group Grant		36.00	66,092.66
29/02/24	Bacs			398.67	
Total			£ 1,986.67	£ 13,457.06	

Appendix 2

NURSLING AND ROWNHAMS PARISH COUNCIL
FINANCIAL YEAR 2023 / 2024

MONEY ON DEPOSIT WITH CCLA PUBLIC SECTOR DEPOSIT FUND

Date	Interest Paid	Paid In	Notes	Paid Out		Balance
01/04/2023		£ -				£ 182,142.10
01/04/2023	£ 616.13					£ 182,758.23
01/05/2023	£ 586.04					£ 183,344.27
01/06/2023	£ 723.32					£ 184,067.59
01/07/2023	£ 690.73					£ 184,758.32
01/08/2023	£ 765.02					£ 185,523.34
01/09/2023	£ 803.62					£ 186,326.96
01/10/2023	£ 762.77					£ 187,089.73
01/11/2023	£ 855.60					£ 187,945.33
01/12/2023	£ 813.01					£ 188,758.34
01/01/2024	£ 844.63					£ 189,602.97
01/02/2024						£ 189,602.97
01/03/2024						£ 189,602.97
	£ 7,460.87	£ -				
Deposit Balance						£ 189,602.97

MONEY ON DEPOSIT WITH BARCLAYS BANK
BASE RATE REWARD

Date	Interest paid	Paid In	Notes	Paid Out		Balance
01/04/22						£ 49,713.18
01/04/23	£ -					£ 49,713.18
01/05/23	£ -					£ 49,713.18
01/06/23	£ 103.65					£ 49,816.83
01/07/23	£ -					£ 49,816.83
01/08/23	£ -					£ 49,816.83
01/09/23	£ 133.48					£ 49,950.31
01/10/23	£ -					£ 49,950.31
01/11/23	£ -					£ 49,950.31
01/12/23	£ 173.94					£ 50,124.25
04/01/24	£ -					£ 50,124.25
01/02/24	£ -					£ 50,124.25
01/03/24						£ 50,124.25
						£ 50,124.25
	£ 411.07			£ -		
Deposit Balance						£ 50,124.25

Funds Available £ 239,727.22

Appendix 3
NURSLING AND ROWNHAMS PARISH COUNCIL

Income and Expenditure Account for the year ended 31st March 2024
Position as at 29th February 2024

	2023/24 £	2022/23 £
Income		
Precept	£69,500	£67,500
Interest received	£7,872	£1,781
Village news adverts	£9,238	£8,475
Grants received	£27,719	£23,220
May Fair	£923	£0
Other income	£2,802	£3,390
Total Income	£116,056	£104,366
Expenditure		
Community Support		
Community services & facilities (Allot	£38,131	£40,645
S137 Payments (Note 9)	£999	£50
	£39,130	£40,695
Administration		
Staff costs incl NI/pension contributic	£13,601	£11,419
Administration (gates, play equip, ligl	£41,023	£36,389
Legal, professional and audit fees	£4,788	£5,400
Subscriptions	£1,350	£1,266
	£60,761	£54,474
Total Expenditure	£99,891	£95,169
Surplus/Deficit for the year	£18,163	£9,197
General Fund	£	£
Opening Balance	£298,224	£289,026
Add - Income	£118,054	£104,367
Less - Expenditure	£99,891	-£95,169
Closing Balance (Note 8)	£316,387	£298,224