

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 Meeting of the Parish Council held on
 Tuesday 5th March 2024 at 7:00pm**

Council Members Present:

Cllr P Bundy, Chairman (PB) Cllr M Maltby (MM) Vice Chairman	Cllr G Orriss (GO) Cllr W Ashdown (WA) Cllr P Lomax (PL) Cllr K Dunleavy (KD)	Cllr H Painting (HP) Cllr G Barker (GB) Cllr T Swain (TS) Cllr J Lines (JL)
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In Attendance: Clerk R Hamilton

No.	No.	ITEM	Action by
1.		Apologies. The Clerk advised that Cllr B Richards (BR) could not attend.	
2.		Declarations of Interests. None.	
3.		To Receive and Approve the Minutes of the Full Meeting of the Council held on 6th February 2024.	
	3.1	The minutes were proposed by WA and TS seconded, all agreed that the minutes of the Full Meeting held on Tuesday 6 th February 2024 were accurate and correct.	
4.		Adjournment for 10 Minute Public Question Time.	
	4.1	No members of the public attended.	
5.		To Dispose of Business Remaining from The Previous Meeting/ Chairman's Report.	
	5.1	Home Covert Link Path – No update.	Continues
	5.2	Resilience Forum/Emergency Planning – HP advised there would be a meeting held on 20 th April 2024 in Kings Somborne Village Hall.	Continues

No.	No.	ITEM	Action by
	5.3	SANG alongside Broadleaf Development – HP advised that she is currently checking the SANG management Plan to identify all the areas that are incorrect, including the path that appears to be in the wrong location. PB advised that the TVBC Enforcement team were coming to an end of their intervention and HP should supply a list all items that still had problems.	Continues (HP)
	5.4	HGV signs regarding lorries using Nursling Street and Paulette Lacave Ave plus Hillyfields dropped kerbs – NAK advised that there were two issues with the issue of dropped kerb. One was that there was insufficient funding to carry out this work and second the implementation team were unaware of this request. PB advised that it was requested about 2 years ago when the proposal was shown to the Council. NAK said it was possible the planning team had not passed on the request to the implementation team, and he will check.	Continues (NAK)
	5.5	Sculpture Trail on the SANG – PB advised the workshop was held in the Community Centre on Saturday 10 th February 2024. A few Councillors had attended the event with the artist Nicola Henshaw. PB said that this item was now complete.	Complete
	5.6	St Boniface Park Installation of adult fitness equipment. – TS advised that a third quote was awaited, and all the 3 quotes would be from reputable companies in this field. When the final quote was selected the residents close to St Boniface Park would be consulted.	Continues
	5.7	Garden Machinery – The Clerk advised he had now completed training.	Complete
	5.8	VAT Consultation (previously Internal Audit) – The Clerk advised that he thought a meeting may be the best way forward to confirm what information was required.	Continues
	5.9	Climbing wall – KD asked if the wall was dangerous. The Clerk advised that it needed repair, but it had been decided to dismantle the wall. Due to lack of storage space, it had not been dismantled. PB would ask TVBC if it could be used and if not then they could look at its disposal, as well as the climbing bars stored in the storage unit.	Continues
	5.10	Coronation Tree. - The Clerk advised the tree would be planted on 6 th March and he was meeting the TVBC staff in the morning to show the location.	Complete
	5.11	Defibrillators- PB advised that Bloors were going to obtain an electrician to complete the wiring.	Continues
	5.12	May Fair – GO advised that more stall holders had signed up, the Fire Brigade would be displaying a fire tender, and a care home had offered sponsorship, but it conflicted with an existing sponsor and had to be refused.	Continues
	5.13	Park Benches – JL advised that the preferred bench was produced by Glasdon. The Clerk will ask a contractor the cost of	Continues

No.	No.	ITEM	Action by
		constructing a concrete base for the benches.	
	5.14	Speed Recording Devices – PB said that the devices were still being researched by a Parish Councillor on Chilworth Parish Council.	Continues
	5.15	Security Arrangements Recreation Ground – The Clerk confirmed that he had collected the padlocks on 4 th March 2024, and they would be fitted to the security gates and keys given to TVBC.	Complete
	5.16	Gate by Home Covert – The Clerk advised that the Contractor had collected the fence panels but had not yet carried out the work.	Continues
	5.17	Tanglewood Lake gate –TS advised TVBC had not yet carried out the work and will contact an officer at TVBC.	Continues
	5.18	Consultation in relation to HCC Minerals and Waste Plan and TVBC Draft 2040 Plan – This had been included with the consultation on the TVBC 2040 Draft Plan.	Continues
	5.19	Funding of Parish Walks Booklet – The Clerk advised that a print of the booklet had been given to the author for review. The cost would be £42 (exc VAT) for 200 copies.	Continues
	5.20	Drainage for top pitch Recreation Ground (item 11.1 6 th February 2024 Minutes) – PB confirmed that the quote had not yet been received.	Continues
	5.21	Engage Landscape Gardener and Groundsman (item 12.1 6 th February 2024 Minutes) – The Clerk confirmed that the person he had in mind had not got back to him and he will look elsewhere. Southampton City Council had approached the Parish Council trying to place someone in the post, but the Clerk’s view was that the appointed contractor would require their own tools and transport. PL suggested a good landscape contractor.	Continues
	5.22	Toob installation of telegraph poles (item 15.2 6 th February 2024 Minutes) - GO confirmed he had contacted Toob but had not received a response. No further work had taken place in the meantime. GO will contact Toob again for a response.	Continues
6.		Approval of Payments for Period Ending 29/2/224 and Finance Reports.	Complete
	6.1	A schedule of payments and financial reports for the month ending 29 th February 2024 was presented to the Council. TS proposed the reports be accepted, KD seconded, and all agreed.	
	6.2	PB mentioned that a grant had been received from TVBC and paid out to Rownhams sewing group. This was simply to assist the group and was not related to the Parish Council.	
	6.3	PB and TS both referred to the high return on the CCLA investment and how it had helped offset costs.	

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	6.4	The Clerk advised that appendix 3 showed a surplus but this was due to the overpayment by TVBC of £18,000, which had yet to be resolved.	
7.		Police Report and Community Safety	Complete
	7.1	None	
8.		TVBC and County Councilor's Reports.	
	8.1	NAK referred to the report of flooding in Upton Lane under the motorway bridge. This was a National Highways issue and had been reported to them. It was acknowledged that the issue also related to run off from the land.	
	8.2	NAK advised that the problem with traffic lights on the M27 junction 3 roundabout had been reported. JL advised that the lights had not been working since mid-January.	
	8.3	NAK advised that during the period when road works were taking place at the junction of Romsey Road/Bakers Drove no other roadworks would be allowed in adjoining roads unless it was an emergency. The adjacent roads being Horns Drove, Bakers Drove, Rownhams Lane and Redbridge Lane.	
	8.4	NAK advised there was an HCC County Savings Program being conducted and the closure date for consultation was 24 th March 2024. One of the areas being reviewed was the provision of HCC waste sites at Marchwood, Millbrook and Carsbrook. NAK suggested the Parish Council may wish to send their views into HCC.	
	8.5	NAK asked about the footpath from Adanac park to Nursling Street. WA outlined the problem with the erosion of the steps down into Nursling Street. NAK will research the issue.	
	8.6	KD highlighted an issue with the road signage at Ridge Crematorium and the signage on the road from Ower into Romsey needs to be improved.	
	8.7	PL asked about the flooding under the M27 bridge in Station Road. NAK advised it had been listed for jetting of the drains.	
	8.8	PL said that there were issues with the road signage in Station Road, Weston Lane, Mill Lane and Romsey Road. The signs highlighted the 3-ton limit for the Bridge in Upton Lane, but some had been knocked over. NAK asked PL to report it on the HCC website, obtain a reference number and then NAK can take it	

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		further.	
	8.9	KD advised the main topic from TVBC was the 2040 Draft Local Plan and the upcoming display in the Village Hall.	
	8.10	KD advised that due to the removal of trees in Winifrith Way that did not have a protected status she had asked the TVBC Tree Officer to review the status of other trees in that area.	
	8.11	KD had reported graffiti in Balmoral Way.	
	8.12	KD has completed TVBC planning training.	
	8.13	TS advised that the TVBC budget had increased by 5% for the coming year. TVBC meetings will now be recorded and the TVBC consultation on the Local Draft Plan for 2040 was at 3:30pm on 13 th March 2024 in Nursling Village Hall.	
	8.14	PB emphasized the importance of residents attending the display by TVBC on 13 th March 2024 and providing their views.	
9.		Annual Review of Financial Risk Assessment.	
	9.1	HP advised that she would review the detailed Financial Regulations for the May 2024 meeting and ensure they are up to date.	Complete
10.		Annual Review of Assets Register.	
		The Clerk advised that the only addition to the assets was the security gate on the Recreation Ground entrance, which cost £2,650. There were no further comments.	Complete
11.		TVBC Local Plan 2040 Regulation 18 Stage 2 Public Consultation and Call for Sites	
	11.1	PL confirmed he had sent out to Councillors a draft response to the plan. This was based on the meeting held on 28 th February 2024 plus the response sent by HP and JL, who were unable to attend the meeting. PL reviewed the Local Plan as if it were a planning application and compared the proposals to TVBC policies. This highlighted the disconnect between the plan to develop areas that are already developed and TVBC policies. The Plan neglected villages but Stockbridge (a Tier 2 settlement) had all the facilities but no areas for development. PL was of the opinion that the 2040 Local Draft Plan had fundamental flaws with the proposals for the Parish.	Complete
	11.2	PB explained that the Parish Council had objected to other developments that had been appealed against and were referred to the Planning Inspector. One of the key reasons for the successful appeal had been the lack of 5 year housing land	

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		supply. Discussion ensued around the lack of open space and Local Gaps due to recent development. TS advised that the population had increased within the Parish by 13% from 2018 to 2022 and there was an under provision of public open space.	
	11.3	PL confirmed he would submit the Parish Council response and include comments in respect of the lack of public open space.	
	11.4	KD expressed the thanks of the Parish Council for the work PL had carried out in producing the response.	
12.		Review of the Information available from the Parish Council under the model publication scheme.	
	12.1	KD asked if the copy supplied for the Council was up to date. The Clerk advised he will check the Council have the latest up to date version.	Complete
13.		Clerk's Annual Performance Review.	
	13.1	The Councillors agreed that the Clerk had fulfilled his responsibilities satisfactorily during the year and agreed a pay increase to be implemented from 1st April 2024.	Complete
14.		Developments and Applications. Appendix 1 attached.	
	14.1	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. No objection.	
	14.2	23/03212/FULLS Ordnance Survey, Adanac Drive, Nursling – Creation of a wildlife pond. No objection.	
	14.3	24/00185/FULLS 8 Lakeside Avenue, Rownhams, Southampton, Hampshire – Conversion of garage to office/utility room. No objection.	
	14.4	24/00273/TPOS Electricity Sub Station 147M From Yewtree Farm, Yewtree Lane 10M From Adanac Drive, Adanac Drive, Nursling. - T1 - Oak - Reduce crown by up to 1.5 meters on southern side to allow clearance from new building. Objection – the application did not consider the work on the entire tree and only the section near the new building.	
	14.5	24/00157/FULLS 150 Harrison Way, Rownhams. – Erection of timber framed pergola attached to rear elevation. No comment.	
	14.6	24/0322/FULLS Rownhams Services East - Extension to existing amenity building and new drive thru, amendments to existing car park, 6 no. EV charging points and associated works. No objection.	

No.	No.	ITEM	Action by
	14.7	24/00104/FULLS 23-26 AND 27-32 Danebury Way, Nursling. - Install two storage units, concrete hardstanding's, and concrete paths. To be reviewed.	
	14.8	24/00267/FULLS Plot AP6 Adanac Park, Nursling. - Change of Use from light industry (B1) to include uses carried out in a residential area (E(g)), general industrial use (B2), and storage and distribution/trade-counter use (B8). To be reviewed.	
	14.9	24/00341/VARS SHB Hire Ltd Mill Lane, Nursling - Vary condition 7 of 23/01080/FULLS (Erection of an electricity substation) - to remove restriction on the location of construction compounds, plant machinery, storage, and parking on land north and west of application site. Objection.	
	14.10	24/00375/FULLS Roseholm 1 Mill Close, Nursling – Demolish existing bungalow and garage, erection of dwelling and single garage. Review not yet complete.	
	14.11	24/00326/ADVS Eastbound Service Area M27, Rownhams - Free standing totem, gantry, wall mounted signs, road signs and associated works. To be reviewed.	
	14.12	24/00449/VARS Land at Adanac Park, Nursling St, Nursling – Removal of condition 14 of 23/02905/VARS (Variation of Conditions 16 (proportion of office floorspace) and 17 (maximum size of individual unit) of 22/02956/VARS to allow the erection of a headquarters building) to remove the previously planned emergency access onto Nursling Street. No objection – it was not necessary to have emergency exit onto Nursling Street.	

15.		Correspondence for Discussion and Action – see Appendix 2.	
	15.1	Correspondence from a resident in respect of the planning application 18/02116/FULLS (Newbury) – The Paddocks, Upton Lane, and how TVBC have handled the application. Noted.	Complete
16.		Members Questions	
	16.1	PL advised that he had attended a meeting on 28 th February 2024 at Houghton Parish Council. This meeting had been organised to independently monitor the pollution of the River Test. The intention was to have a concerted effort by all Parish Councils along the length of	

		the River Test to ensure the issue around pollution is addressed with Southern Water.	
	16.2	TS advised that she would be requesting Section 106 funding to install a MUGA (Multi Use Games Area) in Jubilee Park, with facilities that will help attract girls.	Continuing
	16.3	GO requested a key to the committee room in the Village Hall. The Clerk advised he only had one key but will get another one cut.	

The meeting closed at 9:05pm.

The next Full Meeting of the Council will be held on 7.00pm 16th April 2024.

Nursing Rownhams Parish Council

Payments and Receipts for month ending 31 March 2024

Date	Payment Type	Expense	Description	CR	DR	Balance
01/03/24	Credit	One Man Went Mow	Village News Advert	20.00		66,112.66
01/03/24	Credit	Wyatts Tracks	Village News Advert	80.00		66,192.66
01/03/24	Credit	The Four Horseshoes	Village News Advert	80.00		66,272.66
04/03/24	Credit	Lee Fisher	Village News Advert	40.00		66,312.66
04/03/24	Credit	My New Bathroom	Village News Advert	40.00		66,352.66
06/03/24	Credit	Horns Drove Child Group	Village News Advert	40.00		66,392.66
08/03/24	Bacs	Ryman Stationery	Laminating Pouches for May Fair		23.43	66,369.23
08/03/24	Bacs	PCS Personal Computer	CCTV Functionality and Clean		128.41	66,240.82
08/03/24	Bacs	Communicorp	Clerk & Councils Direct subscription		15.50	66,225.32
08/03/24	Bacs	G Orriss/May Fair	Sticker Mule badges		15.20	66,210.12
11/03/24	Credit	Double Glazing	Village News Advert	120.00		66,330.12
15/03/24	Direct Debit	TVBC	Grounds Maintenance		1,422.07	64,908.05
15/03/24	Bacs	Onize Okhiku	Desktop Publishing Village News		320.00	64,588.05
19/03/24	Direct Debit	Best 4 Business	Telephone Rental		24.48	64,563.57
26/03/24	Credit	Tbo Romsey Ltd	Village News Advert	90.00		64,653.57
28/03/24	Credit	Charters Estate Agents	May Fair Sponsorship	200.00		64,853.57

Total

£ 710.00 £ 1,949.09

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	£ 848.24				£ 190,451.21
01/03/2024	£ 793.70				£ 191,244.91
	£ 9,102.81	£ -			
Deposit Balance					£ 191,244.91

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	£ 187.45				£ 50,311.70
					£ 50,311.70
	£ 598.52			£ -	
Deposit Balance					£ 50,311.70

Funds Available £ 241,556.61

CURRENT ACCOUNT BALANCE AT BARCLAYS BANK

Note: Includes unrepresented cheques.

Brought Forward at 01.04.23

£62,499.53

Earmarked capital £83,822.00

Current Account Balance at today's date

£64,853.57

Total available funds (Deposit + Current) before commitments

£306,410.18

Appendix 3

NURSLING AND ROWNHAMS PARISH COUNCIL

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

	2023/24 £	2022/23 £
<u>Income</u>		
Precept	£69,500	£67,500
Interest received	£9,701	£1,781
Village news adverts	£9,748	£8,475
Grants received	£27,719	£23,220
May Fair	£1,123	£0
Other income	£2,802	£3,390
Total Income	£120,593	£104,366
<u>Expenditure</u>		
Community Support		
Community services & facilities (Allot	£39,778	£40,645
S137 Payments (Note 9)	£999	£50
	£40,777	£40,695
Administration		
Staff costs incl NI/pension contributic	£13,601	£11,419
Administration (gates, play equip, ligl	£42,252	£36,389
Legal, professional and audit fees	£4,788	£5,400
Subscriptions	£1,365	£1,266
	£60,005	£54,474
Total Expenditure	£100,782	£95,169
Surplus/Deficit for the year	£19,811	£9,197
<u>General Fund</u>		
	£	£
Opening Balance	£298,224	£289,026
Add - Income	£120,593	£104,367
Less - Expenditure	£100,782	-£95,169
Closing Balance (Note 8)	£318,035	£298,224