



The MEETING of the PARISH COUNCIL will be held in the **NEW DINING ROOM, STROUD SCHOOL, HIGHWOOD LANE, ROMSEY, SO51 9ZH** on THURSDAY 9th JULY 2015 at 7.15 p.m. Members of the public are reminded that there is an opportunity, early in the meeting, for questions to be asked, which do not have to be submitted in advance.

AGENDA

- 1) APOLOGIES RECEIVED
- 2) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY
- 3) PUBLIC PARTICIPATION
- 4) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)
- 5) TO AGREE THE MINUTES OF THE MEETINGS HELD ON 11th JUNE 2015
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11th JUNE 2015
- 7) FINANCE: (see Finance List)
 - a) Monthly Bank Reconciliation – To note
 - b) Payments for Approval
 - c) Grants for Approval: Halterworth School £500 for a reading chair & Romsey Town Council £1000 for Xmas Lights
- 8) PROJECTS:
 - a) S106 Monies – To Set a List to Prioritise Spending
- 9) COUNCIL ADMINISTRATION
 - a) Newsletter – Summer Edition – draft for printing
 - b) Website – To receive an update
 - c) The Local Government Boundary Commission – Hampshire County Council Electoral Review Consultation (deadline 3 August 2015): To consider
- 10) PUBLIC TRANSPORT
- 11) FOOTPATHS & ROADS
 - a) Traffic Calming Measures from s106 Abbotswood – To receive an update
 - b) HCC Traffic Order Proposal – Access Road Leading to Abbotswood Development from Woodley Lane – Prohibition of Driving, Except Buses, Pedal Cycles and Emergency Service Vehicles
 - c) Community Speedwatch - To receive an update
- 12) PARISH AMENITIES
 - a) Woodley Village Hall – Works to front & patio - To agree to fund the porch and associated building works at a cost of £6,575.67 + VAT from the agreed set aside amount of £20k.
 - b) Superfast Broadband – To receive an update on the rural roll out including new developments
- 13) CORRESPONDENCE
- 14) PLANNING:
 - a) Romsey Neighbourhood Plan: To agree the Governance Structure and the Terms of Reference of the Steering Group
 - b) HCC Consultation on the draft Supplementary Planning Documents on Minerals and Waste Safeguarding and Oil and Gas Development in Hampshire (Deadline 7 August 2015): To consider
 - c) New Applications:
 - 15/01373/FULLS Removal of six car parking spaces and the provision of four bus parking bays Romsey Rapids
 - 15/01370/FULLS Erection of two storey office building (comprising uses falling within Class B1 of the Use Classes Order) Belbins Business Park, Cupernham Lane
 - 15/01323/FULLS Change of use of part of field to garden The Thatch 69 Cupernham Lane
 - 15/01295/FULLS Convert and alter garage to provide a one bedroom dwelling with parking and garden Chester House Winchester Hill
 - 15/01469/OUTS Outline for formation of vehicular access (amended access to 14/00204/OUTS) Oxlease Farm Cupernham Lane
 - 15/01544/FULLS Demolition of existing dwelling and erection of new detached replacement dwelling with ancillary garage and associated works Roke Farm Cottages 2 Old Salisbury Lane Awbridge
 - HCC / 15/01521/CMAS Variation of conditions 2, 3, 5, 7, 10, 12, 14, 17, 19 and 20 of planning permission 07/01543/CMAS to revise the phasing drawings and provide Environmental Management Scheme; variation of condition 21 (to change the footprint and layout of the new recycling building); replacement of the existing old tyre baling building with a new building and a variation to location, footprint and construction of the workshop and office/welfare building Ashfield Tyre Depot
 - 14/01090/FULLS Erection of 275 dwellings with access, parking landscaping, open space, allotments and associated works. Provision of sports facilities comprising of sports pitches (including artificial surfaced pitches with floodlighting and perimeter fencing and grass surfaced pitches), pavilion and parking (Amended and additional plans and information received 15th, 23rd, 24th and 26th March, 2nd April and 5th June 2015, including Addendum to Environmental Statement) Ganger Farm
- 15) MEETINGS ATTENDED To receive any necessary feedback
- 16) MEDIA ARTICLES
- 17) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: 

Parish Clerk
 Date: 3 July 2015