



The MEETING of the PARISH COUNCIL will be held in the **NEW DINING ROOM, STROUD SCHOOL, HIGHWOOD LANE, ROMSEY, SO51 9ZH** on THURSDAY 8th JANUARY 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 AND DISPENSATIONS
- 3) PUBLIC PARTICIPATION
- 4) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)
- 5) POLICE REPORT PCSO Jo Cole (if present)
- 6) TO AGREE THE MINUTES OF THE MEETING HELD ON 21ST OCTOBER & 6th November 2014
- 7) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 21ST OCTOBER & 6th November 2014
- 8) FINANCE: (See attached list)
 - a) Quarterly Financial Statement to 31 December 2014 inc Monthly Bank Reconciliation
 - b) Agree Budget & Precept 2015/16
 - c) NALC – 2014 – 2016 National Salary Award
 - d) Payments for Approval
 - e) Grants for Approval – Romsey CAB – contribution to new phone system; Youth in Romsey
- 9) PROJECTS:
 - a) S106 Monies – To Set a List to Prioritise Spending
- 10) COUNCIL ADMINISTRATION
 - a) Newsletter – Feedback & Articles for next Edition
 - b) Website – Update on progress with Ashdown Software
 - c) Annual Parish Assembly 2015 – Outstanding Issues
 - d) NALC – Local Council Award Scheme (Replacement for Quality Council Scheme)
- 11) PUBLIC TRANSPORT
- 12) FOOTPATHS & ROADS
 - a) HCC – Traffic Order Proposal 30mph Sandy Lane
 - b) Gate – Crampmoor Lane Closed Section consider replacing
 - c) Traffic Calming Measures from s106 Abbotswood – Update
 - d) Community Speedwatch - Update
- 13) PARISH AMENITIES
 - a) Woodley Village Hall – Works to front patio – update
 - b) Abbotswood Community Centre – Proposals update
- 14) CORRESPONDENCE (See attached list)
- 15) PLANNING: (see Planning List)
 - a) TVBC – Review of the Test Valley Access Plan Supplementary Planning Document (16 January 2015)
 - b) TVBC - Consultation Review of the Romsey Town Access Plan Supplementary Planning Document (27 February 2015)
 - c) TVBC Revised Local Plan: To receive an update
 - d) Romsey Neighbourhood Plan: To receive an update from representatives and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group
 - e) New Applications:
- 16) MEETINGS ATTENDED: To receive any necessary feedback
- 17) MEDIA ARTICLES
- 18) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed:

C. Campbell

Parish Clerk

Date: 4 January 2015