



The MEETING of the PARISH COUNCIL will be held in the **NEW DINING ROOM, STROUD SCHOOL, HIGHWOOD LANE, ROMSEY, SO51 9ZH** on **THURSDAY 5<sup>th</sup> FEBRUARY 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 8<sup>th</sup> JANUARY 2015
- 7) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8<sup>th</sup> JANUARY 2015
- 8) FINANCE: (See attached list)
  - a) Monthly Bank Reconciliation
  - b) Annual Review of Renewal of Landscape Maintenance
  - c) Review Council's Asset Register and Insurance Cover
  - d) Payments for Approval
  - e) Grants for Approval – Youth in Romsey
- 9) PROJECTS:
  - a) S106 Monies – To Set a List to Prioritise Spending
- 10) COUNCIL ADMINISTRATION
  - a) Newsletter – To agree articles for next Edition
  - b) Website – To receive an update on progress with Ashdown Software
  - c) Annual Parish Assembly 2015 – Plan
- 11) PUBLIC TRANSPORT
- 12) FOOTPATHS & ROADS
  - a) Gate – Crampmoor Lane Closed Section to receive an update
  - b) Traffic Calming Measures from s106 Abbotswood – To receive an update
  - c) Community Speedwatch - To receive an update
- 13) PARISH AMENITIES
  - a) Parish Seats on School Road – To receive an update on works
- 14) CORRESPONDENCE (See attached list)
- 15) PLANNING: (see Planning List)
  - a) TVBC - Consultation Review of the Romsey Town Access Plan Supplementary Planning Document (27 February 2015)
  - b) TVBC Revised Local Plan: To receive an update
  - c) Romsey Neighbourhood Plan: To receive an update from representatives and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group
  - d) HCC Countryside Access Draft Plan 2015-2015 (Consultation deadline 31 March 2015)
  - e) New Applications:
- 16) MEETINGS ATTENDED: To receive any necessary feedback
- 17) MEDIA ARTICLES
- 18) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed:

*C. Amfield*

Parish Clerk

Date: 31 January 2015