



The ANNUAL GENERAL MEETING of the PARISH COUNCIL will be held in the **NEW DINING ROOM, STROUD SCHOOL, HIGHWOOD LANE, ROMSEY, SO51 9ZH** on THURSDAY 21<sup>st</sup> MAY 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

#### APOLOGIES RECEIVED

#### 1) ELECTION OF CHAIRMAN FOR 2015/16

- a) Declaration of Acceptance of Office of Chairman
- b) Declarations Of Acceptance Of Office Parish Councillors: To Receive signed declarations

#### 2) ELECTION OF VICE CHAIRMAN FOR 2015/16

#### 3) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

- i) Code of Conduct - Register of Interests: All to complete and return to the Clerk within 28 days
- ii) Relating to items for discussion

#### 4) PUBLIC PARTICIPATION

#### 5) ANNUAL APPOINTMENT OF REPRESENTATIVES 2015/16

#### 6) ANNUAL TIMETABLE: To be reviewed

#### 7) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

#### 8) POLICE REPORT PCSO Jo Cole (if present)

#### 9) TO AGREE THE MINUTES OF THE MEETINGS HELD ON 9<sup>th</sup> APRIL 2015

#### 10) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9<sup>th</sup> APRIL 2015

#### 11) FINANCE:

- a) To Consider the resolution "that this Council re-adopts the General Power of Competence and confirms that it meets the conditions of eligibility following the election on 7 May 2015"
- b) Internal Audit 2014/15 – All to note John Murray's Letter
- c) To Approve Parish Annual Accounts 2014/15 inc Governance Statement & Asset Register
- d) To Confirm Chairman's Allowance 2015/16
- e) Payments for Approval

#### 12) PROJECTS:

- a) \$106 Monies – To Set a List to Prioritise Spending

#### 13) COUNCIL ADMINISTRATION

- a) Newsletter – Summer Edition – to receive articles
- b) Website – To receive an update
- c) Electronic Summons – All to consider consenting to receipt via e-mail
- d) Council Grants Policy – To consider

#### 14) PUBLIC TRANSPORT

#### 15) FOOTPATHS & ROADS

- a) Traffic Calming Measures from s106 Abbotswood – To receive an update
- b) Community Speedwatch - To receive an update

#### 16) PARISH AMENITIES

- a) Woodley Village Hall – Works to front patio - To receive an update

#### 17) CORRESPONDENCE

#### 18) PLANNING:

- a) To Consider TVBC's Consultation on the Revised Local Plan Main Modifications (deadline 5 June 2015)
- b) Romsey Neighbourhood Plan: To receive an update from representatives and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group
- c) New Applications:

15/00765/FULLS Brick up existing garage doors, installation of window in front elevation and installation of garage door in side elevation 17 Campion Drive

15/00805/FULLS Rear extension to garage; creation of utility room connecting garage and house; replacing flat garage roof with pitched tile roof covering both the garage and new utility room

Foinaven, 158 Botley Road

15/00872/CLES Certificate of existing lawful use for residential use - Use of the dwelling in breach of an agricultural workers occupancy condition 6 of TVS 2865/1 Abbotswood Orchard, Sandy Lane

15/00359/FULLS Convert garage into Orthotics Clinic, erection of double garage and orthotics workshop, re-siting of garden shed and greenhouse, replace fence with 2 metre high sound barrier fence, remove car port, two garden sheds and timber structure &


15/00362/LBWS Removal of car port and timber structure attached to the west boundary wall, install brass plaque alongside entrance door facing A27 East Gate Lodge, Embley Park, Salisbury Road

15/01001/FULLS Solar farm of approximately 5MW of generating capacity, comprising the installation of solar photovoltaic panels and associated infrastructure including electrical inverter and transformer cabins, switchgear and meter house, access tracks, fencing, CCTV, landscape planting, and grid connection Highwood Lane

#### 19) MEETINGS ATTENDED to receive any necessary feedback

#### 20) MEDIA ARTICLES

#### 21) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: 

Parish Clerk

Date: 15 May 2015