

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Language Room, Stroud School, Romsey: 9<sup>th</sup> July 2015 7.15 – 9.25pm

**Present:** Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Andy Carter (Vice-Chairman) (AC), Sue Tippett (ST) & Peter Westbrook (PW).

**Attending:** Clerk: Carol McFarland (CM). Members of the Public: Rod Simpson (Chairman WVH) & John Parker resident Highwood Lane.

**ACTION****39 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavey (KD) & Teresa Hibberd (TH). County Councillor: Roy Perry (RP); Borough Councillor: Ian Hibberd (IH) and PCSO Jo Cole.

**40 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY**

None declared.

**41 PUBLIC PARTICIPATION**

John Parker raised the issue of Speedwatch training he had not been included. The Clerk to let Laura Jones know. He then went on to enquire about the traffic calming on Highwood Lane. The Chairman reported that it was not expected for public consultation until the autumn. Finally John asked whether the Council was minded to respond the Boundary Commission's Hampshire Electoral Review, particularly, if the parish is to be split over 2 county divisions, the parish could be warded.

Rod Simpson Chairman of Woodley Village Hall gave a brief history of the relationship between the village hall and the parish council, the latest lease for 99yrs was signed in 2011.

**CM****42 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

Not present.

**43 TO AGREE THE MINUTES OF MEETING HELD ON 11<sup>th</sup> JUNE 2015**

**RESOLVED:** Minutes of 11<sup>th</sup> June 2015 to be signed by Chairman as a correct record.

**CW****44 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11<sup>th</sup> JUNE 2015**

The Clerk reported that the seats on School Road had now been refurbished and the hedge around the open space cut. AC told the meeting that he had some concerns over the risk assessment of WVH the Clerk to check who is responsible for this.

**CM****45 FINANCE**

**a) Monthly Bank Reconciliation: RESOLVED:** "That this Council notes the monthly bank reconciliation" The Chairman and Clerk to sign the monthly bank reconciliation.

**CW****b) Payments for Approval:**

**RESOLVED:** That the payment schedule below received & agreed and endorsed by members :

**CM**

Details	Authority	Total
HMRC Quarterly Return Apr - Jun	LGA 1972 s111	£8-25
Newsquest Media Group – Newspaper Notices – 03/07/15 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work June	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT June	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £3-24	LGA 1972 s111	£55-93
- Mileage £37-70	LGA 1972 s111	
- E-mail upgrade 2015/16 £14-99		
Hampshire Pension Fund- payment July £46-72 & £161-28	LGA 1972 s111	£208-00
C McFarland – Salary – July inc 10 hrs o/time website	LGA 1972 s111	£786-53
Information Commissioner – Renewal 2015/16	LGA 1972 s111	£35-00
Marc Nokes – Refurbishment of 2 seats WVH & 1 The Thicket		£198-03
CHR Lawes & Son – Verge Cutting Crampmoor Lane £30 + VAT	OSA 1906 ss9,10	£36-00

**c) Payments Received:** WVH Rental 2015/16 £5-00 & HMRC VAT Reclaim (2014/15)

£1469-22

d) **Grants for Approval: RESOLVED:** "That this Council grants £1000 to the Romsey Xmas Lights 2015". Other request to be deferred pending further information.

e) **Outstanding Issues:** Nothing further to report.

#### 46 PROJECTS:

a) **S106 Monies** – To Set a List to Prioritise Spending. This item to be deferred.

Agenda

#### 47 COUNCIL ADMINISTRATION

a) **Newsletter** – Summer Edition: Articles – The Clerk reported it was nearly ready for print.

CM

b) **Website** – Update: CW updated the meeting there were still a few issues to be resolved but it is hoped it should be live soon.

CW AC  
CM

c) **The Local Government Boundary Commission** – Hampshire County Council Electoral Review Consultation (deadline 3 August 2015). **RESOLVED:** That this Council makes the following comment: "Should Romsey Parish be split across two County Divisions (Romsey Extra and Romsey Town) as a result of the Electoral Review the Parish Council would object, due to the disparate nature of the parish it makes it very difficult to ward".

CM

d) **Outstanding Issues:** Nothing further to report.

CM

#### 48 PUBLIC TRANSPORT

a) **Outstanding Issues:** Nothing further to report.

CM

#### 49 FOOTPATHS & ROADS

a) **Traffic Calming Measures from s106 Abbotswood** – It was reported that there were parking problems on Short Hill and Hunters Crescent. Further it was reported the hedge on Braishfield Road was obscuring the view from Hunters Crescent. Clerk to report.

CM

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. **RESOLVED:** "That this Council has **No objection**. The Clerk to ask whether the County Council will be providing a subsidised bus service, how the bus gate is going to work and whether the bus service will turn north onto Winchester Rd from Cupernham Lane.

CM

c) **Community Speedwatch** - Update: CW reminded volunteers training to take place on Thursday 23 July at 7pm in Romsey Police Station.

d) **Outstanding Issues:** Nothing further to report.

#### 50 PARISH AMENITIES

a) **Woodley Village Hall** – Works to front & patio - **RESOLVED:** "That this Council fund the porch and associated building works at a cost of £6,575.67 + VAT from the agreed set aside amount of £20k. The Clerk to arrange for the deposit (45%) cheque be raised.

CM

b) **Superfast Broadband** – To receive an update on the rural roll out including new developments. Following an enquiry from a resident AC reported that the development at Stanbridge Lakes Old Salisbury Lane will be part of Wave 2 starting in 2016.

c) **Outstanding Issues:** Nothing further to report.

#### 51 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

11/06/15 – TVAPTC AGM (e-mailed)

ii) **Dates:**

25/06/15 – Mountbatten School Founders Day Service (Romsey Abbey CW to attend)

01/07/15 – Mountbatten School Summer Concert (CW to attend)

10/07/15 – Nomads Summer Concert (CW to attend)

18/07/15 – Romsey Carnival Talent Night (6pm Lantern Theatre CW to attend)

23/07/15 – Community Speedwatch Training (7pm Romsey Police Station)

16/08/15 – Mayor of Test Valley Charity Event (apologies sent)

b) **Requiring Parish Council Attention/Consideration: Noted:**

HCC/TVBC Notification of Road Closures – Yokesford Hill/Belbins 26 June

c) **Other Correspondence, Circulars & Publications:**

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Clerks and Councils Direct July 2015

## 52 PLANNING

CM

a) **Romsey Neighbourhood Plan: RESOLVED:** "That this Council adopts the tabled draft Governance Structure and the Terms of Reference of the Steering Group for the Romsey Neighbourhood Plan". The Clerk to let Romsey Town Council know. The Chairman told the meeting that Peter Hurst of Romsey Town Council had given a very informative introduction to Neighbourhood Planning for new councillors, this was very much appreciated.

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): **RESOLVED:** "That this Council has **No Comment** on this document".

c) **New Applications:**

(i) **RESOLVED** that **No Objection** be made on the applications below:

**15/01373/FULLS** Removal of six car parking spaces and the provision of four bus parking bays  
**Romsey Rapids**

**15/01323/FULLS** Change of use of part of field to garden and erection of fencing and gate  
**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. Comment:** Programmed maintenance to be carried out to ensure sight lines are maintained at the junction/access.

**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. Comment:** the Council would like to be reassured that adequate measures will be implemented to mitigate the effects of noise, hours of operation and traffic movements on the amenity of local residents. **Comment:** The Council would like to be reassured that adequate measures will be implemented to mitigate the effects of noise, hours of operation and traffic movements on the amenity of local residents.

**RE-ADVERTISEMENT**

**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**

(ii) **RESOLVED** that an **Objection** be made on the application below:

**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. Comment:** Lack of Parking. We endorse local residents concerns over the number of parking places allocated for employees, visitors and deliveries.

d) **Decisions:**

App No:	Application Details	PC View	Decision
14/02198/FULLS	Retain roof over spectator stand and poles with netting behind stand for ball retention (retrospective) - Romsey Town Football Club, The Bypass	Objection	PERMISSION st conds & notes
15/00852/PDMBS	Notification for Prior Approval under Class MB- Change of use of barn at rear to dwelling - Cedar Nursery, Sandy Lane	No Objection	PRIOR APPROVAL NOT REQUIRED
15/00539/VARS	Vary condition 27 of 08/00475/OUTS (Outline application for erection of 800 dwellings with associated Local Centre comprising convenience store (Class A1 - 450-500 sq m GFA), 5 no. shops (Classes A1, A2, A3 and A5 - 400-450 sq m GFA); public house (Class A4 - 600-700 sq m GFA); community hall (Class D1 - 400-450 sq m GFA);	Objection	REFUSE*

	doctors/dentists surgery (Class D1 - 850-900 sq m GFA); 'full day' nursery (Class D1 - 250-300 sq m GFA), office units (Class B1/a - 450-500 sq m GFA), 60 bed care/nursing home (Class C2 - 2750-3250 sq m GFA) with associated parking and a recycling centre; informal and formal open space; Area for Nature Conservation; landscaping; on-site drainage; and full details of vehicular access to Braishfield Road, Sandy Lane and 'Bus Only Link' to Woodley Lane) to change the wording of the condition to extend the delivery hours for the convenience store to 0600-2300 hours Monday to Sunday - Land At Abbotswood		
*01. The proposed extension to delivery times would result in an increase in noise disturbance in the vicinity of the convenience store, particularly in the evenings that would result in an unacceptable and detrimental level of disturbance to the occupants of nearby properties contrary to policy AME04 of the Test Valley Borough Local Plan 2006. 02. A deed of variation to the existing legal agreement to secure appropriate provision of, or a financial contribution in lieu of, landscape features, nature conservation, recreation/open space, community facilities (including the Local Centre and education), affordable housing, on-site transport measures, off-site transport measures and public art along with securing sustainability development standards, and a trainee initiatives scheme has not been completed. The application is therefore contrary to policies STV07.1, STV07.2, STV07.3, STV07.4, STV07.5, STV07.6, ENV01, ENV05, ESN05, ESN30, TRA01, TRA04, DES10 of the Test Valley Borough Local Plan 2006.			
15/01151/LBWS	Installation of 3 no. demountable flood defence doors The Cromwell Arms, 23 Mainstone	No Objection	CONSENT st conditions & notes
15/00188/FULLS	Alterations to existing access; repositioning of existing swing sign and amenity board with 1.00m high picket-post fence to close existing access   The Dukes Head Greatbridge Road	No Objection	Withdrawn

e) **Tree Matters:** Nothing to report.

f) **Appeals:**

(i) **Outstanding:**

**14/00842/OUTS** Outline application for the erection of up to 116 houses with vehicular access from Botley Road **Land at Corner of Highwood Lane and Botley Road (PC Objection)**

**14/01826/FULLS** Erection of solar photovoltaic panels and associated works including inverter housing, access tracks, security fencing and cameras **Land West Of A3057 (Romsey Road), Lee Lane (PC Support)** Hearing – The Council Chamber, Town Hall, Romsey – 22 July 2015 For 1.5 Days

g) **Correspondence:** Nothing received.

h) **Outstanding Issues:** The Chairman updated the meeting on Ganger Woods.

### 53 MEETINGS ATTENDED

16/06/15 – Abbotswood Community Association Chris Wesson attended.

17/06/15 – Woodley Village Hall AGM Chris Wesson and Andy Carter attended.

18/06/15 – Romsey Forum Chris Wesson attended.

22/06/15 – Armed Forces Day Flag Raising Andover Chris Wesson attended.

24/06/15 – Hillier Gardens Unveiling bust of Sir Harold Hillier Chris Wesson attended.

25/06/15 – Mountbatten School – Founder's Day service, Romsey Abbey Chris Wesson attended.

25/06/15 – New Councillor Training Andy Carter, Sue Tippett & Peter Westbrook attended.

27/06/15 – TVBC Flood Resilience Workshop Dorothy Baverstock attended.

30/06/15 – Mountbatten School - Summer Concert Chris Wesson attended.

03/07/15 – Romsey Warhorse statue unveiling Chris Wesson attended.

04/07/15 – 10th Romsey Scouts AGM Chris Wesson attended.

05/07/15 – Mayor's Picnic – Memorial Park Chris Wesson attended.

07/07/15 – Romsey Neighbourhood Planning Overview – Romsey Town Hall Chris Wesson, Andy Carter, Sue Tippett and Peter Westbrook attended.

54 **MEDIA ARTICLES:** CW to submit an article on Speedwatch.

CW

### 55 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman told the meeting that TVAPC were looking for comments from parishes on Affordable Housing – any comments to be given to the TVAPC Reps – TH & PW.

ALL