

ROMSEY EXTRA PARISH COUNCIL MEETING

The New Dining Room, Stroud School, Romsey: 5th February 2015 7.15 – 9.30pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (AC) & John Parker.

Attending: Clerk: Carol McFarland (CM). Hampshire Constabulary: PCSO Jo Cole and Laura Jones (LJ) (Speedwatch). Members of the Public: No members of the public present.

ACTION**147 APOLOGIES RECEIVED**

Parish Councillors: Teresa Hibberd (TH), Ian Hibberd (also Borough Councillor) (IH), Alison Johnston (also Borough Councillor) (AJ) & Jenny Mills (JM). County Councillor: Roy Perry (RP)

148 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

149 PUBLIC PARTICIPATION

None present.

150 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

Not present.

151 POLICE REPORT

PCSO Jo Cole reported on the latest crime in the area. Community Speedwatch – Laura Jones The Parish Council need to identify the roads that will be include so that they can be cleared for Speedwatch, also, the team leader to be vetted. Laura to let Parish Council know the cost of signs to be placed in areas where the Speedwatch will be carried out.

CW
JP
LJ

152 TO AGREE THE MINUTES OF THE MEETING HELD ON 8th JANUARY 2015:

RESOLVED: Minutes of 8th January 2015 to be signed by the Chairman as a correct record of the meeting.

CW

153 CLOSING ACTIONS FROM THE PREVIOUS MEETING HELD ON 8th JANUARY 2015:

Nothing.

154 FINANCE**a) Monthly Bank Reconciliation:**

The monthly Bank Reconciliation as of 21 January be noted and signed by the Chairman and the Responsible Financial Officer.

CW
CM

b) Annual Review of Renewal of Landscape Maintenance:

The Clerk reported that she was still awaiting quotes.

Agenda

c) Review Council's Asset Register and Insurance Cover:

It was agreed that the Internal Audit Panel look at this and report to next meeting.

Agenda

d) Payments for Approval:**(i) General Power of Competence:**

RESOLVED: "That this council in accordance with its powers under sections 1-8 of the Localism Act 2011, should incur the following expenditure:"

Details	Authority	Total
Romsey CAB - Contribution to new telephone system	Localism Act 2011 s1-8	£300-00

(ii) Other:

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

Details	Authority	Total
Cedar Group – Newsletter printing & postage £1068-29+ VAT	LGA 1972 s142	£1212-55
Newsquest Media Group – Newspaper Notices – 30/01/15 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Jan	OSA 1906 ss9,10	£105-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Jan	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £5-39	LGA 1972 s111	£41-14
- Mileage £35-75	LGA 1972 s111	

Hampshire Pension Fund- payment Feb £40-16 & £137-33	LGA 1972 s111	£177-49
C McFarland – Salary – Feb	LGA 1972 s111	£685.49

e) **Payments Received:** Nothing received.

f) **Grants for Consideration:** Romsey Xmas Lights – the Clerk reported that Romsey Town Council had breakdown of the costs, however, it was agreed a more detailed report was required.

CM

155 PROJECTS

a) **S106 Monies** – To Set a List to Prioritise Spending: Nothing further to report.

Agenda

156 COUNCIL ADMINISTRATION

a) **Newsletter** – Feedback & Articles for next Edition: JP – Highwood Lane drains & TVBC Local Examination in Public. AC – Remembrance Service. CW Speedwatch.

**JP, AC,
CW,
CM**

b) **Website** – It was agreed to arrange the one day training at CW or AC house. All to look at dummy version at website.

ALL

c) **Annual Parish Assembly 2015** – Plan Outstanding Issues nothing to report. It was agreed to invite Police Sergeant Russ Hodges to speak. JP to ask him.

JP

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

157 PUBLIC TRANSPORT

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

CW

158 FOOTPATHS & ROADS

a) **Gate** – Crampmoor Lane Closed Section to receive an update – The Clerk reported that she was waiting for the cost.

CM

b) **Traffic Calming s106 Abbotswood** – Update inc Highwood Lane & MSLR: JP reported he had given the parish and resident views to the County Council on the traffic calming proposals for Highwood Lane and they had responded. The Parish Council had the following comments to make on the County Council's response:

Disappointment that there are no proposals to slow traffic from the west. Moving the central chicane on the north south section a bit further south may well help the residents of Oakridge but could move the problem to 2 Luzborough View. Large agricultural vehicles use the lane from time to time to access the adjacent fields. We do not know of these fields having alternative access for harvesting machines. We will take your advice about the cycle/horse bypasses but note that the request came from someone who regularly rides horses along the lane. The use of temporary chicanes to trial the scheme would be a good idea as long as there is a firm plan and resources for evaluation and making permanent.

c) **Community Speedwatch** – Update: See minute 151.

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

159 PARISH AMENITIES

a) **Parish Seats on School Road** – The Clerk reported that Marc Nokes will provide a quote for the renovation of the seats.

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

160 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

17/12/14 – Woodley Village Hall Management Committee (e-mailed)

ii) **Dates:**

21/01/15 – Woodley Village Hall Management Committee

04/02/15 – Woodley & Crampmoor Friendship Club AGM (2pm WVH CW to attend)

08/02/15 – Community Awareness Service (10.30am Abbey United Reformed Church)

09/02/15 – Clerks' Update (10am Eastleigh CM to attend)

12/02/15 – TVAPTC (7.30pm Kings Somborne Village Hall CW & JP to attend)

26/02/15 – Romsey Lantern Project AGM (7.30pm Carers Together CW to attend)

04/03/15 – TVBC Election Briefing (6pm Stockbridge Town Hall CM to attend)

14/03/15 - Reminiscences of Romsey (Crosfield Hall CW to attend)

b) Requiring Parish Council Attention/Consideration: All Noted.

RTC – Romsey Town Centre Manager – contribution to costs

HCC Comments on The Rights Of Way Vegetation Priority Cutting Lists For Your Parish – 2015

TVBC Consultation on Fishlake Meadows – The Council agreed the following points: JP

- Note we were not formally consulted
- Disappointed that there is not a circular walk
- Plan does not provide open public space for dog walkers: walkers; children or runners
- The open space on the side of Oxlease Farm will this be managed with the Nature Reserve, is the area for housing?
- We do not feel the plan fully meets the needs of the general public but just serves the specialist users. As such does not meet the needs of enabling development.

Neighbourhood Watch – Signs Hestia Way – JP to look into costs of signs – the Neighbourhood Group need to decide how many signs they require and where they are to be located so permission can be sought. JP

c) Other Correspondence, Circulars & Publications: All Noted.

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

161 PLANNING

a) TVBC - Consultation Review of the Romsey Town Access Plan Supplementary Planning Document (27 February 2015). It was agreed that individual councillors reply if they have any comment to make. ALL

b) TVBC Revised Local Plan: To receive an update. JP & CW updated the meeting.

c) Romsey Neighbourhood Plan: To receive update on progress and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group. CW, AC, IH & JP met on 2 February to look at the constitution and the powers for a joint sub-committee.

d) HCC Countryside Access Draft Plan 2015-2015 (Consultation deadline 31 March 2015: It was agreed to defer to the next meeting. Agenda

e) New Applications:

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

15/00160/FULLS Two storey rear extension and front extension infill with porch; new detached garage and new cladding to first floor **White Walls, Belbins**

15/00173/FULLS Conservatory to rear – retrospective **Friarswood, Straight Mile**

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**

15/00248/FULLS Erection of two storey side extension to provide dining room, wc, utility and enlarged kitchen with two bedrooms and en-suite above **The View, Halterworth Lane**

Amended Plans:

14/02265/OUTS Demolition of an existing dwelling and related outbuildings, and the erection of up to 30 open market and affordable dwellings, along with provision of access roads, footpaths, open space, parking and associated works **Baroona, Cupernham Lane (Instead of 39 REPC Objected 9/10/14 contrary to Policy Set 03 (countryside))**

f) Decisions:

App. No.	Application Description	P.C. View	Decision
14/02868/FULLS	Erection of an Orangery to the rear of the property 7 Primrose Way	No Objection	PERMISSION st conditions & notes
12/01962/OUTS	Outline application for 64 houses to facilitate the creation of a new Nature Reserve/Public Open Space at Fishlake Meadows Land At Oxlease Farm, Cupernham Lane	Objection	WITHDRAW N
14/02996/HCC3 S	Single storey extension to form multi-function room and office Halterworth Primary School	No Objection	PERMISSION st conditions & notes

14/03000/TELS	Telecommunications notification to replace 13.5 metre telegraph pole with 15 metre telegraph pole, install 2 equipment cabinets and ancillary works Mast 62137, Highwood Lane	No Comment	PRIOR APPROVAL REQUIRED
14/01777/OUTS	Outline application for the construction of 18 dwellings and associated works - Land South Of Wrens Corner, Cupernham Lane	No Objection	REFUSE*

*01. Inadequate survey and mitigation information has been submitted in order for the local planning authority to conclude that the proposed development would not have an adverse impact on protected species. The proposed development is therefore considered contrary to policy ENV05 of the Test Valley Borough Local Plan (2006), the guidance contained in the National Planning Policy Framework and the Conservation of Habitats and Species Regulations 2010. 02. The submitted information has not demonstrated that a development of 18 dwellings can be accommodated on the site without detrimental impact on the character of the site and surrounding area, the provision of suitable new tree and landscape planting and without adverse noise impact on the future occupiers of the site. The proposed development is therefore considered contrary to policies DES01, DES02, DES05, DES10 and AME04 of the Test Valley Borough Local Plan (2006) and the guidance contained in the National Planning Policy Framework. 03. The proposed development is contrary to policy ESN22 of the Test Valley Borough Local Plan and Infrastructure and Developer Contributions SPD in that no contribution is provided in order to address existing deficiencies in Public Open Space provision in the parish resulting in the development having an unmitigated additional burden on existing facilities. 04. The proposed development is contrary to policy TRA01 and TRA04 of the Test Valley Borough Local Plan and Infrastructure and Developer Contributions SPD in that no contribution is provided in order to address existing deficiencies in non-car modes of transport provision in the parish resulting in the development having an unmitigated additional burden on existing infrastructure. 05. The proposed development is contrary to policy ESN30 of the Test Valley Borough Local Plan and Infrastructure and Developer Contributions SPD in that no contribution is provided to address deficiencies in educational facilities in the town resulting in the development having an unmitigated additional burden on existing infrastructure.

06. In the absence of a legal agreement to secure the provision of affordable housing and its retention in perpetuity to occupation by households in housing need, the proposal is contrary to policy ESN04 of the Test Valley Borough Local Plan 2006 and the Infrastructure and Developer Contributions Supplementary Planning Document (2009).

g) Tree Matters:

(i) New:

15/00230/TPOS T6 - Remove limb from Turkey Oak on south side **Redwood Lodge, School Road**

h) Appeals:

(i) Outstanding:

14/00255/FULLS Erection of dwelling and detached 3 bay garage with storage over **Land to rear of Properties Fronting Gardeners Lane, East Wellow (PC Objection – unwarranted development in countryside)**

i) Correspondence: Nothing received.

j) Outstanding Issues: Nothing reported.

162 MEETINGS ATTENDED

21/01/15 – Woodley Village Hall Management Committee Chris Wesson attended.

28/01/15 – Abbotswood Topping Out Ceremony Chris Wesson attended.

04/02/15 – Woodley & Crampmoor Friendship Club AGM Chris Wesson attended.

163 MEDIA ARTICLES

Nothing to report.

164 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

CW reported that Woodley Village Hall was progressing with the proposals for the porch and the open area to the front of the hall. It was agreed to ask Marc Nokes to remove the ivy growing up the trees in the open space adjacent to Woodley Village Hall.

CM