

ROMSEY EXTRA PARISH COUNCIL MEETING

The New Dining Room, Stroud School, Romsey: 9th April 2015 7.15 – 9.30pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (AC), Teresa Hibberd (TH), Ian Hibberd (also Borough Councillor) (IH), Alison Johnston (also Borough Councillor) (AJ) & John Parker (JP).

Attending: Clerk: Carol McFarland (CM). County Councillor: Roy Perry (RP). Members of the Public: Sarah Willes & Roy Black residents of Highwood Lane. Andrew Marshall Ganger Farm.

ACTION**183 APOLOGIES RECEIVED**

Parish Councillors: Jenny Mills (JM). Hampshire Constabulary: PCSO Jo Cole.

184 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

185 PUBLIC PARTICIPATION

Andrew Marshall attended to answer any questions on his amended planning application 14/01090/FULLS at Ganger Farm.

Both Roy and Sarah expressed their concerns over the lack of action regarding the speed and traffic calming on Highwood Lane. JP reported that there had been yet another change in personnel leading this. RP to ask for a schedule of works with dates.

RP

186 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

Roy Perry apologised for not attending recently being leader was keeping him busy. He went on to confirm that the County would not be increasing the Council Tax and it was the 2nd lowest in the country. Broadband at Abbotswood was about to go live – an initiative started by Romsey Extra Parish Council; the Flood Relief Study has been brought forward, £3m for Test Valley for works in Mainstone and the Causeway, the Boundary Review Commission to publish its draft recommendations in 2016.

IH reported that he had attended Romsey Future and both planning and planning control meetings at the borough.

187 POLICE REPORT

Not present.

188 TO AGREE THE MINUTES OF THE MEETING HELD ON 12th MARCH 2015:

RESOLVED: Minutes of 12th March 2015 to be signed by the Chairman as a correct record of the meeting.

CW

189 CLOSING ACTIONS FROM THE PREVIOUS MEETING HELD ON 12th MARCH 2015:

The Clerk reported that whilst she had tried to register with the Hampshire Police Alert system she was unable due to living outside Hampshire. It was agreed she would use the village hall address.

CM

190 FINANCE**a) Quarterly Financial Statement to 31 March & Monthly Bank Reconciliation:**

RESOLVED: The monthly Bank Reconciliation as of 20 March be noted and signed by the Chairman and the Responsible Financial Officer. The Quarterly Financial Statement presented was noted.

CW
Agenda**b) To Receive the Report from the Council's Internal Audit Panel:**

The Clerk reported the Internal Audit Panel held on 5 March written report is to follow.

CM

c) 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
Woodley & Crampmoor Friendship Club 2014/15	Localism Act 2011 s1-8	£250-00
Romsey Town Council 2014/15	Localism Act 2011 s1-8	£1000-00

(ii) Other:

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

Details	Authority	Total
Test Valley Borough Council – Grounds maintenance 2014/15 £725-01 + VAT	OSA 1906 ss9,10	£870-01
Test Valley Borough Council – Dog bin emptying 2014/15 £281-84 +VAT	Litter Act 1983 ss 5&6	£338-21
Broker Network Ltd – Insurance 2015/16 (retrospective)	LGA 1972 s111	£586-36
HALC – Affiliation fees 2015/16 inc Nalc	LGA 1972 s111	£698-00
Test Valley Borough Council – SLR Maintenance 2015/16	HA 1980 s274A	£271-67
Viking – Ink cartridges £63-99 + VAT Creditor	LGA 1972 s111	£76-79
Stroud School Ltd – Use of Dining Room for meetings Apr- Jun	LGA 1972 s12 p7&23	£75-00
The Romsey Show – Sponsorship of Class	LGA 1972 s144	£300-00
Newsquest Media Group – Newspaper Notices – 03/04/15 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Mar Creditor	OSA 1906 ss9,10	£105-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Mar Creditor	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £4-79	LGA 1972 s111	£106-53
- Mileage £48-75	LGA 1972 s111	
- McAfee Subscription 2015/16 £52-99	LGA 1972 s111	
Hampshire Pension Fund- payment Apr £40-16 & £137-33	LGA 1972 s111	£177-49
C McFarland – Salary – Apr	LGA 1972 s111	£685-49

d) Payments Received: Nothing received.

e) Grants for Consideration: Romsey Community School – JP reported he had looked at this application and that it was just broad details – more information was required: how many schemes were to be run in Romsey Extra or numbers of children from Romsey Extra, how many venues, and the total funding are they require from the council.

CM

191 PROJECTS

a) S106 Monies – To Set a List to Prioritise Spending: IH to obtain an up to date list of s106 monies and circulate.

**Agenda
IH**

192 COUNCIL ADMINISTRATION

a) Newsletter – Spring Edition. Nothing to report.

CM

b) Website – JP reported he was focusing on having the website ready for a demonstration at the APA on 29 April.

JP

c) Annual Parish Assembly 2015 – JP still to confirm with Police Sergeant Russ Hodges to speak. Clerk to bring projector – and circulate refreshments list.

JP

d) To Adopt the Council's Grant Policy – All to comment and circulate.

CM

e) HALC – HR Service - RESOLVED that the Council does not join HALC's HR Service (cost £100) at this time.

**ALL
CM**

f) Outstanding Issues: Nothing further to report.

193 PUBLIC TRANSPORT

a) Outstanding Issues: Nothing further to report.

CW

194 FOOTPATHS & ROADS

a) Gate – Crampmoor Lane Closed Section to receive an update – Nothing further to report.

CM

b) Traffic Calming s106 Abbotswood – Update inc Highwood Lane & MSLR: See min 185.

c) Community Speedwatch – Update: CW reported that only 2 forms had been sent in so far. All to complete and return. Further it was reported that the Speedwatch Team have approved the following roads: Botley Road, Cupernham Lane, Fishlake Meadows, Highwood Lane & Jermyn's Lane. Braishfield Road and Sandy Lane will be included once confirmation of changes to speed limits has been received. It was noted that the Sandy Lane 30mph had been implemented.

CW ALL

d) Outstanding Issues: Nothing further to report.

195 PARISH AMENITIES

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

196 CORRESPONDENCE**a) Relating to Meetings:****i) Minutes:**

18/02/15 – Woodley Village Hall Management Committee (e-mailed)

ii) Dates:

18/03/15 – Woodley Village Hall Management Committee

18/04/15 – Mayor of Test Valley Mystery Evening at The Hawk Conservancy

25/04/15 – Mayor of Test Valley Sponsored Walk in Aid of Boaz Project Hill Farm, Sutton Scotney 1.30pm

26/04/15 – Romsey Scouts St Georges Day Celebration (1.45pm Abbey CW to attend)

01/05/15 – Romsey Art Group Spring Exhibition Private View (6.30pm Mountbatten Gallery Lee)

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

RTC – Romsey Town Centre Manager – contribution to costs deferred.

TVBC Consultation – Proposed Revision of Local Information Requirements For The Validation of Planning And Related Applications (20 May 2015). Agreed no comment to be made.

Proposed Solar Park at Warren Farm Exhibition (e-mailed). Noted.

The Borough of Test Valley (Various Roads, Romsey) (Parking Places, Prohibition And Restriction of Waiting, Prohibition Of Driving And Prohibition Of Entry) (Controlled Zone) Consolidation Order 2014. Noted.

The Borough of Test Valley (School Road, Romsey) (Prohibition of Driving) Order 2015 20 April 2015. Noted.

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

CPRE Countryside Voice Spring 2015

CPRE Hampshire Views Spring/Summer 2015

Came & Co Council Matters Spring 2015

197 PLANNING

- a) **TVBC Revised Local Plan:** To receive an update. Nothing further to report.

b) **Romsey Neighbourhood Plan:** To receive update on progress and to agree the Terms of Reference of the Romsey Area Neighbourhood Plan Group. All to look at draft governance. **ALL**

c) New Applications:

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

15/00679/OUTS Outline - Erection of 16 dwellings **Land South of Wrens Corner**

15/00712/FULLS Retention of agricultural workers dwelling **Moors Farm, Sandy Lane.**

Comment: As long as it is conditioned as an agricultural workers dwelling.

15/00595/ADVS Free standing non-illuminated signboard and two flags for Care Home **Land at Abbotswood. COMMENT:** Provided it is temporary.

HCC Re-alignment of the haul road crossing relating to mineral working **Roke Manor Quarry, Shootash**

Amended Plans:

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 **Ganger Farm Ganger Farm Lane Ganger Farm**

Ganger Farm Lane – Amended plans, housing mix and supporting information

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

15/00626/FULLS Extension to side and rear of Whitkin and erection of detached garage to the rear of the Laurels **Whitkin And The Laurels, School Road. COMMENT:** We do not understand this application which appears to cover 2 separate plots and owners. Whitkin loses access to its rear garden.

14/02198/FULLS Retain roof over spectator stand and poles with netting behind stand for ball retention (retrospective) **Romsey Town Football Club, The Bypass Ground, South Front.**

COMMENT: Inappropriate colour for a rural location and major entrance into Romsey.

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); 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.** **COMMENT:** Adversely affects the amenity of local residents both on Abbotswood and the surrounding neighbourhood.

d) Decisions:

App. No.	Application Description	P.C. View	Decision
14/00551/RESS	Details of residential development of land parcel K phase 1 comprising 50 dwellings with associated landscaping, parking and engineering works (part details of 08/00475/OUTS) Parcel K, Land At Abbotswood	No Objection	APPROVAL st conditions & notes
15/00173/FULLS	Erection of conservatory to rear of property - Retrospective Friarswood, Straight Mile, Ampfield	No Objection	PERMISSION st conditions & notes
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	No Objection	PERMISSION st conditions & notes
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	No Objection	PERMISSION st conditions & notes

e) Tree Matters:

(i) New:

15/00756/TPOS T1 Oak, reduce by 2M. T2 Oak reduce by 4M. T4 Oak, reduce by 2M. T3 T5, remove 2 Oak, large sections of dead, poor specimens **36 Straight Mile**

(ii) Outstanding:

15/00481/TREES Poplar - reduce crown by up to 50% - specifically the six main branch spurs should be cut back between 1 - 5 m from the trunk and shape the remaining tree **9 The Causeway (No objection)**

(iii) Decisions:

15/00230/TPOS T6 - Remove limb from Turkey Oak on south side **Redwood Lodge, School Road (No objection)** CONSENT subject to conditions and notes

(iv) TPO No 1092 Trees on Land West of Cupernham Lane, opposite Wren's Corner

Confirmed 20 February 2015

f) 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)**

g) Correspondence: Nothing received.

h) Outstanding Issues: Nothing reported.

198 MEETINGS ATTENDED

14/03/15 – Reminiscences of Romsey Chris Wesson attended.

19/03/15 – Romsey Forum John Parker attended.

24/03/15 - Romsey Neighbourhood Plan John Parker attended.

26/03/15 – Romsey Sea Cadets Bi-Annual Inspection Chris Wesson attended.

26/03/15 – HCC Your County - Your say! John Parker attended.

01/04/15 – Romsey Future John Parker attended.

199 MEDIA ARTICLES

Nothing to report.

200 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman reported on the Woodley Village Hall proposals for the new porch. It was agreed that whilst the Parish Council agreed in principle to fund the works to the front area and new porch it would need to see quotes for the works before final approval is given to funding of the project. Finally the Chairman thanked the Parish Councillors for their contributions over the past four years. Further a letter of thanks to be written to JM.

CM

DRAFT