

ROMSEY EXTRA PARISH COUNCIL MEETING

The New Dining Room, Stroud School, Romsey: 11th June 2015 7.15 – 9.10pm

Present: Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Andy Carter (Vice-Chairman) (AC), Karen Dunleavy (KD), Teresa Hibberd (TH), Sue Tippett (ST) & Peter Westbrook (PW).

Attending: Clerk: Carol McFarland (CM). Members of the Public: None present.

ACTION**22 APOLOGIES RECEIVED**

County Councillor: Roy Perry (RP); Borough Councillor: Ian Hibberd (IH) and PCSO Jo Cole.

23 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

CW declared an interest in item 28d his wife is a lunch time assistant at Halterworth School.

24 PUBLIC PARTICIPATION

None present.

25 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

Not present.

26 TO AGREE THE MINUTES OF MEETING HELD ON 21st MAY 2015

RESOLVED: Minutes of 21st May 2015 to be signed by Chairman as a correct record.

CW

27 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 21st MAY 2015

The Clerk reported that the Abbotswood Community Centre only require one representative from the Parish Council, it was therefore agreed that the Chairman takes on that role. Further the Clerk reported that the signs on the Ashfield Roundabout have been cleaned and the vegetation has been cut back around the seat at The Thicket. Further it was reported that the same seat requires some renovation. The Clerk to ask Marc Nokes to have a look and provide a quote for the works at the same time reminds him to get on with the seats at Short Hill. The hedges around the open space at Woodley Village Hall need cutting once the bird nesting is over. Finally, the grass verge and right hedge at Woodley Close on Ganger Farm Road need cutting to improve sight lines. The Clerk to report to Highways.

**CW
CM**

28 FINANCE**a) Quarterly Financial Statement to 30 June 2015 and Monthly Bank Reconciliation:**

RESOLVED: "That this Council notes the Quarterly Financial Statement to 30 June 2015 and the monthly bank reconciliation" The Chairman and Clerk to sign the monthly bank reconciliation.

**CW
CM**

b) Payments for Approval:

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

Details	Authority	Total
Stroud School Ltd – Use of Dining Room Jul-Sep	LGA 1972 s12 p7&23	£75-00
Chris Wesson – Chairman's allowance refund of expenses 2014/15 & advance 2015/16	LGA 1972 ss15(5) & 35(5)	£243-11
Viking – Stationery Ink, paper, files £110-08 + VAT	LGA 1972 s111	£132-10
Newsquest Media Group – Newspaper Notices – 05/06/15 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work May	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT May	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £7-56	LGA 1972 s111	£75-81
- Mileage £68-25	LGA 1972 s111	
Hampshire Pension Fund- payment June £40-16 & £145-66	LGA 1972 s111	£185-82
C McFarland – Salary – June	LGA 1972 s111	£686-50

c) Payments received: Nothing received.

d) Grants for Approval: It was agreed to defer again Halterworth School's grant request pending further information on design and a presentation in support of their grant request. The Clerk to circulate the application for grant funding from Halterworth School.

Agenda

e) **Outstanding Issues:** The Clerk reported that the bank mandate would be updated to reflect the new council.

29 PROJECTS:

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

Agenda

30 COUNCIL ADMINISTRATION

a) **Newsletter** – Summer Edition: Articles – The Clerk reported she was still waiting on some articles.

ALL

b) **Website** – Update: CW updated the meeting following the training with Ashdown software, it was hoped that the website would go live at the beginning of July.

CW AC
CM

c) **Council Grants Policy** – **RESOLVED:** "That this Council adopts the tabled grants policy with immediate effect". The Clerk to place the policy and application form on the Council's website.

CM

d) **The Local Government Boundary Commission** – Hampshire County Council Electoral Review Consultation (deadline 3 August 2015). All to look at and bring back any comments for consideration at the next meeting.

ALL
Agenda

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

CM

31 PUBLIC TRANSPORT

a) **Outstanding Issues:** CW reported that a bus route is being developed to serve the Abbotswood development which will require a Traffic Regulation Order for bus only access. 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

32 FOOTPATHS & ROADS

a) **Traffic Calming Measures from s106 Abbotswood** – Nothing further to report.

b) **Community Speedwatch** - Update: CW reminded volunteers to respond to Laura Jones.

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

33 PARISH AMENITIES

a) **Woodley Village Hall** – Works to front & patio - **RESOLVED:** "That this Council sets aside £20,000 for the External Works (Phase 1) at Woodley Village Hall; the Porch including Associated Works and Patio. The Clerk to invite the Chairman of the hall to come to the next meeting to give a background to his decision for the porch and associated works.

CM

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

34 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

19/03/15 – Romsey Forum (e-mailed)

ii) Dates:

11/06/15 – TVAPC apologies sent

18/06/15 – Romsey Forum

22/06/15 – Armed Forces Flag Raising Ceremony (10.45 Andover CW to attend)

25/06/15 – New Councillor Training (7pm Wellow Village Hall ST, PW & AC to attend)

03/07/15 – Unveiling of Romsey Warhorse (CW to attend)

07/07/15 – Neighbourhood Plan Briefing (RTC 6.30pm)

b) Requiring Parish Council Attention/Consideration: Noted:

HCC/TVBC Notification of Road Closures – Winchester Road

c) Other Correspondence, Circulars & Publications:

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Southern Water Spring 2015

35 PLANNING

a) **TVBC SHLAA Review and Economic Development and / or Employment Generating Uses Call for Sites Consultation (Deadline 26 June 2015): RESOLVED** that no comment be made.

b) **Romsey Neighbourhood Plan:** CW updated the meeting the draft Structure & Governance was now complete just the Terms of Reference to be finished. AC, KD & CW to meet and finish Terms of Reference.

AC, KD
& CWc) **New Applications:**

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

15/00794/FULLS Single storey side extension to dining room **16 Campion Drive**

15/01151/LBWS Installation of 3 no. demountable flood defence doors **The Cromwell Arms, 23 Mainstone**

15/01000/FULLS Stable block and change of use of field to Equestrian (Retrospective)

Appletree Cottage, Stanbridge Lane, Awbridge

15/01143/LBWS Repair and partial rebuilding of gate piers due to fracturing and instability of footing and brickwork, redecoration of metal gates **Middlebridge Lodge, Mainstone**

15/01194/FULLS Installation of metal rail estate fencing along south boundary of garden, extending from the east brick wall to the drive facing the watercourse **Middlebridge Lodge, Mainstone**

d) **Decisions:**

App No:	Application Details	PC View	Decision
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	No Comment Made	PERMISSION st conditions & notes
HCC 15/00826/CMAS	Re-alignment of the haul road crossing relating to mineral working Roke Manor Quarry, Shootash	No objection	APPROVAL st conditions & notes
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	Objection	PERMISSION st conditions & notes
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	No Objection	ISSUE CERTIFICATE
12/01018/ADVS	Retrospective application for one main site board with site name, contact details, etc, three leader boards with sales adverts and six flag poles. These will have what's on offer and Computer Graphic Images of possible living quality at this housing estate. Land At Abbotswood, Cupernham Lane	Objection	WITHDRAWN
12/01657/ADVS	Retrospective application for a consortium hoarding sign on Braishfield Road roundabout advertising all construction companies on this site and directing customers to the correct entrance. It also informs potential buyers of properties available and contact details. The sign is approximately 12m long and 2.4m high and is fixed to a blank hoarding that surrounds site. Land At Abbotswood, Braishfield Road Roundabout	No Objection	WITHDRAWN
15/00595/ADVS	Free standing non-illuminated signboard and two flags for Care Home Land At Abbotswood Cupernham Lane	No Objection	CONSENT st conditions & notes
14/02835/VARS	Variation of conditions 1, 2, 4, 5 and 8 of 14/01726/VARS (Variation of condition 1 of 13/02464/RESS (Erection of care/nursing home with associated parking - Part details of 08/00475/OUTS)) to allow use of different materials Land At Abbotswood Cupernham Lane	No Objection	PERMISSION st conditions & notes

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

f) Appeals:**(i) New:**

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 Object)**

(ii) Outstanding:

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)**

(iii) Decisions:

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) APPEAL DISMISSED**

g) Correspondence: Nothing received.

h) Outstanding Issues: Nothing further to report.

36 MEETINGS ATTENDED

All to e-mail if any meetings attended.

ALL

37 MEDIA ARTICLES: Nothing this month.

38 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

AC requested that Superfast Broadband updates be added as agenda item.

Agenda