



Clerk: Mrs Carol McFarland BA(Hons)
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Chairman: Cllr John Parker

Cowesfield Lodge
Romsey Road
Whiteparish
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SP5 2QY

The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, **ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on **THURSDAY 6th FEBRUARY 2020** 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

- 1) APOLOGIES RECEIVED
- 2) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY
- 3) PUBLIC PARTICIPATION
- 4) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)
- 5) TO AGREE THE MINUTES OF THE MEETING HELD ON 9th JANUARY 2020
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th JANUARY 2020
- 7) PLANNING:

a) New Applications to be Considered:

20/00024/FULLS Single storey rear extension to enlarge kitchen, conversion of double garage to annexe, erection of entrance porch/canopy to annexe **Three Trees Belbins**

19/03042/FULLS Erection of offices, with car parking, landscaping, drainage, and other associated works, following demolition of existing barn **Upper Ashfield Farm Hoe Lane Ashfield**

19/03016/FULLS Two storey rear extension with single storey link, to provide offices, and single storey rear extension to public house, alterations to car parking and access **The Dukes Head Greatbridge Road**

19/02961/FULLS Two storey rear extension with single storey link, to provide 12 letting rooms, and single storey rear extension, alterations to car parking and access **The Dukes Head Greatbridge Road**

20/00120/CLPS Certificate of proposed lawful development for a single storey rear extension **14 Tarver Close**

20/00142/VARS Vary Condition 3 of 19/00373/RESS (Approval of details for appearance, landscaping, layout and scale of 73 dwellings pursuant to outline planning permission 17/02183/OUTS) to substitute landscape drawings in order to accommodate mitigation planting along part of the eastern site boundary **Land West Of Baroona Cupernham Lane**

20/00141/FULLS Installation of timber-clad modular welfare and office building and 2 modular timber-clad tool store/workshop units in association with the management of Fishlake Meadows Nature Reserve **Site Compound Oxlease Meadows**

8) FINANCE:

- a) **Monthly Bank Reconciliation** – To Note
- b) **Risk Management** – To Receive the Council's Internal Audit Review & To Agree the Council's Risk Register
- c) **Romsey Show 2020** – To Agree Sponsorship
- d) **Payments for Approval**
- e) **Grants / Sponsorship for Approval**

9) COUNCIL ADMINISTRATION

- a) **Newsletter** – Articles for Next Edition
- b) **Project Groups** – To Receive an Update of the Council's Business Plan
- c) **Annual Parish Assembly 2020** – To Plan
- d) **Council's Complaint Procedure** – To Adopt
- e) **Health & Safety Reports** – To Receive an Update

10) FOOTPATHS & ROADS

- a) **HCC Traffic Order Proposal A3057 Romsey Rd Bridge** – To Consider the Proposed Revocation of 26 tonnes Weight Restriction – deadline 14 February 2020
- b) **Joint Speed Limit Reminder Sign (SLR) with Romsey Town Council** – To Receive an Update
- c) **Bus Shelters** – To Receive an Update

11) PARISH AMENITIES

- a) **Allotments** – To Receive an Update

12) CORRESPONDENCE

13) STRENGTHENING POLICE POWERS TO TACKLE UNAUTHORISED ENCAMPMENTS – To Respond to Government Consultation (deadline to NALC 19 February 2020)

14) MEETINGS ATTENDED To Receive any Necessary Feedback

15) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *C. McFarland*
Parish Clerk
Date: 31 January 2020