



The MEETING of the PARISH COUNCIL will be held in **ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on **THURSDAY 8<sup>th</sup> FEBRUARY 2018** 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 18<sup>th</sup> JANUARY 2018
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 18<sup>th</sup> JANUARY 2018
- 7) PLANNING:

- a) **Romsey Neighbourhood Plan:** To receive an update.
- b) **New Applications to be Considered:**

**18/00139/FULLS** Erect two storey side extension to include the garage to form a snug, utility room, store and additional bedroom and the creation of a replacement parking space **4 Bramble Drive**

**18/00143/FULLS** Single storey rear orangery extension, two storey / first floor side extension including the enlargement of the existing garage, formation of additional on site parking space **20 Champion Drive**

**17/03197/FULLS** Kitchen extension **Broad Oak Sandy Lane**

**18/00035/FULLS** Car barn conversion to include fenestration alterations to provide ground floor disabled bedroom and wet room, ramp and balustrade to rear **1 Furze Drive**

### 8) FINANCE:

- a) **Monthly Bank Reconciliation** – To note
- b) **To Review the Council's Asset Register & Insurance cover**
- c) **To Review the Council's Risk Assessment Management**
- d) **Payments for Approval**
- e) **Grants for Approval** – Halterworth School £500 Library Books Fairy Tales & Classics

### 9) COUNCIL ADMINISTRATION

- a) **Newsletter** – Articles for the next edition
- b) **Project Groups** – To receive any update
- c) **Parish Forward Plan 2017-2022** - Review
- d) **Annual Parish Assembly** – To plan 2018

### 10) FOOTPATHS & ROADS

- a) **Speed Watch** – To consider a request from Wellow Parish Council to share the device
- b) **Parish Lengthsman Scheme** - Update

### 11) PARISH AMENITIES

- a) **Fitness Trail** - Update

### 12) CORRESPONDENCE

**13) MEETINGS ATTENDED** To receive any necessary feedback

### 14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: 

Parish Clerk  
 Date: 2 February 2018