



Clerk: Mrs Carol McFarland BA(Hons)
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Cowesfield Lodge
Romsey Road
Whiteparish
Salisbury
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 11th MAY 2017** 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

APOLOGIES RECEIVED

1) ELECTION OF CHAIRMAN FOR 2017/18

- a) Declaration of Acceptance of Office of Chairman

2) ELECTION OF VICE CHAIRMAN FOR 2017/18

3) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

- i) Code of Conduct - Register of Interests: To receive any updates or amendments
- ii) Relating to items for discussion

4) PUBLIC PARTICIPATION

5) ANNUAL APPOINTMENT OF REPRESENTATIVES 2017/18

6) ANNUAL TIMETABLE: To be reviewed

7) PUBLIC PARTICIPATION

8) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

9) TO AGREE THE MINUTES OF THE MEETING HELD ON 6th APRIL 2017 & RNP JOINT COMMITTEE HELD ON 30th AUGUST 2016

10) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 6th APRIL 2017

11) PLANNING:

- a) Romsey Neighbourhood Plan: To receive an update.

- b) New Applications to be Considered:

17/00798/TVBC3S Construction of 8 additional parking spaces converted from two sections of grass verge **Bourne House Sandy Lane**

17/01006/FULLS & 17/01007/LBWS Extension to provide nine additional guest letting bedrooms, with associated works including removal of lean-to type stores **The Cromwell Arms 23 Mainstone**

17/00950/CLPS Certificate for Proposed Lawful Development for a single storey rear extension to enlarge kitchen and dining area **4 Cedar Lawn**

17/01029/OBLS Modification of legal agreement of 14/02265/OUTS - To modify the obligation to secure an affordable housing provider prior to the occupation of the penultimate open market dwelling **Land At Baroona Cupernham Lane**

17/00915/OUTS Outline - Proposed development of 5 detached dwellings with detached double garages and associated landscaping together with full planning to change use of woodland for inclusion in nature reserve **Land West Of Cupernham Lane**

12) FINANCE:

- a) To Approve:

- (i) Annual Governance Statement 2016/17

- (ii) Parish Annual Accounting Statements 2016/17

- b) Payments for Approval

- c) Grants / Sponsorship for Approval – The Romsey Show Sponsorship £300; Abbotswood Community Association £2090-92 (Furniture); Churches Together in Romsey £200 (Woodley Fun Day)

13) COUNCIL ADMINISTRATION

- a) Newsletter – Summer edition - Articles

- b) Project Groups – To consider looking at the Sport England Community Asset Fund with a view to providing outdoor gym stations and connecting them as part of a fitness circuit/trail around the town & to receive an update.

- c) Meeting Date – Confirm June Meeting Date to be changed to 15th due to General Election on 8th

14) FOOTPATHS & ROADS

15) PARISH AMENITIES

- a) Defibrillator – To receive an update

- b) Light at St Swithun's Church – Update on the Provision a Timer Switch

16) CORRESPONDENCE

17) MEETINGS ATTENDED To receive any necessary feedback

18) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

ROMSEY EXTRA PARISH COUNCILLORS:
Chris Wesson (Chairman) 01794 511535
Andy Carter (Vice-Chairman) 01794 517139
Dorothy Baverstock 01794 517552
Karen Dunleavy 07977 163198

Teresa Hibberd 023 80 732247
Dr Susan Tippet 07802733292
Peter Westbrook 01794 512751

Signed:

I am flet.

Parish Clerk

Date: 5 May 2017

