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The ANNUAL GENERAL MEETING of the PARISH COUNCIL will be held in the **COURT ROOM, ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on THURSDAY 12<sup>th</sup> MAY 2016 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 2016/17

- a) Declaration of Acceptance of Office of Chairman

#### 2) ELECTION OF VICE CHAIRMAN FOR 2016/17

#### 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 2016/17

#### 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 7<sup>th</sup> APRIL 2016 & TO RECEIVE THE MINUTES OF THE ROMSEY NEIGHBOURHOOD PLAN JOINT COMMITTEE MINUTES HELD ON 6<sup>th</sup> OCTOBER 2015

#### 10) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 7<sup>th</sup> APRIL 2016

#### 11) PLANNING:

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

- b) New Applications to be Considered:

**16/00135/FULLS** Single storey rear extension and raise height of boundary wall **34 Hodinoff Close**

**16/00771/FULLS** Single storey rear extension with pitched roof to provide dining area **19 Hunters Crescent**

**16/00839/RESS** Erection of 30 dwellings and associated works (Appearance, landscaping, layout and scale of Outline planning permission **14/02265/OUTS**) **Baroona Cupernham Lane**

**16/01047/OBLS** Modification to planning obligation on **14/02265/OUTS** - First schedule, Part 5 Affordable housing contribution to be modified due to viability costs **Land At Baroona Cupernham Lane**

**16/00909/FULLS** Single storey extension to rear of property to provide increased kitchen and dining space **22 Feltham Close**

**16/00483/LBWS** Carry out re-roofing works to part and roof repairs to part **The Cromwell Arms 23 Mainstone**

**16/00968/VARS** Vary Condition 1 of NMA3 (To include condition listing approved plans - amendment to permission **15/01001/FULLS** (Solar farm of approximately 5MW of generating capacity, comprising the installation of solar photovoltaic panels and associated infrastructure including electrical inverter and transformer cabins, switchgear and meter house, access tracks, fencing, CCTV, landscape planting, and grid connection)) Replace some approved drawings to change the size of the buildings and the height of the panels along with a change to the CCTV system **Land At Corner Of Highwood Lane Botley Road**

**16/00982/VARS** Vary condition 1 of **14/02444/RESS** (Reserved matters consent for construction of 75 dwellings, landscaping, parking and associated engineering on Parcels J and the balance of Parcel K) revise elevation materials by omitting consented materials drawing (ROAJ 005 RvB) and replace with updated materials drawing (ROAJ 005 RvD) **Parcel J1 And K2, Land At Abbotswood Cupernham Lane**

**16/00983/VARS** Vary condition 7 of **14/000551/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**)) revise elevation materials by omitting consented materials drawing (ROAK 005 F) and replace with updated materials drawing (ROAK 005 RvH) **Parcel K, Land At Abbotswood Cupernham Lane**

**16/01048/FULLS** Demolition of existing dwelling and erection of new dwelling and detached double garage **2 Roke Manor Farm Cottages Old Salisbury Lane**

**16/00902/CMAS** Variation of condition 12 (hours of operation for HCV's) of Appeal Decision APP/Q1770/A/11/2161324 **RFSF Recycling, Bunny Lane, Timsbury**

#### Amended Plans / Additional Information:

**16/00522/FULLS** Two storey side and rear extension; single storey side extension and attached garage, following demolition of existing single storey rear extension and attached garage; front entrance canopy following demolition of existing front porch **Warwick Cottage, Crampmoor Lane**

#### 12) FINANCE:

- a) To Approve:

- (i) Annual Governance Statement 2015/16

- (ii) Parish Annual Accounting Statements 2015/16

- b) Payments for Approval

- c) Grants for Approval if any

**13) COUNCIL ADMINISTRATION**

- a) **Newsletter** – Summer edition
- b) **Project Groups** – To receive an update

**14) FOOTPATHS & ROADS**

- a) **Traffic Calming Measures from s106 Abbotswood** – To receive any update
- b) **HCC Traffic Order Proposal: A3057 Romsey Rd Bridge, Nursling Weight Restriction** (Deadline 16 May 2016)


**15) PARISH AMENITIES**

- a) **Woodley Village Hall** – Works to front & patio update
- b) **Defibrillator** – To receive an update
- c) **Light at St Swithun's Church** – Consider Providing a Timer Switch

**16) CORRESPONDENCE**

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

**18) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

Signed: 

**Parish Clerk**

**Date: 6 May 2016**

**ROMSEY EXTRA PARISH COUNCILLORS:**  
Chris Wesson (Chairman) 01794 511535  
Andy Carter 01794 517139  
Dorothy Baverstock 01794 517552  
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