



Clerk: Mrs Carol McFarland BA(Hons)  
Tel / Fax: 01794 884826  
e-mail: clerk@romseyextra-pc.org.uk

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 12<sup>th</sup> OCTOBER 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

- 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 14<sup>th</sup> SEPTEMBER**
- 6) **CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 14<sup>th</sup> SEPTEMBER 2017**
- 7) **PLANNING:**
  - a) **Romsey Neighbourhood Plan:** Recommendation: *"That the Council applies to TVBC for a Community Planning Grant of up to £1000". To receive an update.*
  - b) **New Applications to be Considered:**
    - 17/02223/FULLS Erection of a wooden double garage **1 Goldrings Cottages Pauncefoot Hill**
    - 17/02369/FULLS Garage conversion to form study and lounge, rear single storey extension and new front door serving utility room (amendment to approved scheme 17/00336/FULLS) **Devon House 152 Botley Road**
    - 17/02405/FULLS Demolition of existing classroom blocks and replacement with new purpose built classroom blocks to provide teaching facilities with associated landscaping **Highwood House Highwood Lane**
    - 17/02279/FULLS Demolition of existing garage and construction of double garage and workshop **5 Clover Way**
    - 17/02549/ADVS Display of sales arena signage and flags **Ganger Farm Ganger Farm Lane**
    - 17/02294/FULLS Construction of eco dwelling with detached garage **Oakridge Highwood Lane**
    - 17/02553/FULLS & 17/02554/LBWS Extension to provide ten additional guest letting bedrooms, with associated works, including removal of lean-to stores **The Cromwell Arms 23 Mainstone**
- 8) **FINANCE:**
  - a) **Monthly Bank Reconciliation** – To note
  - b) **Clerk's Annual Appraisal and Salary Review** – Recommendation: *"The Clerk moves to salary point 32 backdated to April 2017 following satisfactory completion of objectives set in 2016 Appraisal"*
  - c) **Payments for Approval**
  - d) **Grants for Approval** – Romsey Choral Society £250
- 9) **COUNCIL ADMINISTRATION**
  - a) **Newsletter** – Articles for next edition
  - b) **Project Groups** – To receive any update
  - c) **Parish Forward Plan 2017-2022** – Quarterly Review
  - d) **Local Government Boundary Commission** – Final Recommendations for Test Valley
  - e) **Annual Review of Deeds & Trusts**
- 10) **FOOTPATHS & ROADS**
  - a) **TVBC Notice of Works to Trees to include Hestia Close and Feltham Close** – To receive an update
- 11) **PARISH AMENITIES**
  - a) **Woodley Village Hall** – Update on Management Committee
  - b) **Defibrillator** – To receive an update
- 12) **CORRESPONDENCE**
- 13) **MEETINGS ATTENDED** To receive any necessary feedback
- 14) **GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

Signed:

*I am f...l.*

Parish Clerk

Date: 6 October 2017