



The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, **ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on **THURSDAY** 14th FEBRUARY 2019 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 17th JANUARY 2019
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 17th JANUARY 2019
- 7) PLANNING:

a) New Applications to be Considered:

19/00045/FULLS Erection of a double garage (revised scheme) **2 Spursholt Cottages Salisbury Road**

19/00096/FULLS Change of use as an events venue (including Marriage ceremonies) **Moorcourt East Ridge Lane Ower**

19/00156/FULLS Single storey rear extension to form extended kitchen, utility area, bedroom and ensuite **1 Alpine Cottages School Road**

19/00145/FULLS Relocation of existing oil storage tanks **Pepper Mill Barn Old Salisbury Lane**

19/00189/FULLS Single storey rear extension, two storey / first floor side extension including the enlargement of the existing garage, formation of additional on site parking and erection of flue (Amended scheme) **20 Campion Drive**

19/00199/FULLS Erection of electrically actuated aluminium entrance gates **Chester House Winchester Hill**

19/00208/LBWS Replacement of 2 lath and plaster ceilings, mechanical and electrical installations with flue terminals, replacement door and general refurbishment and repairs **1-2 Thatched Cottages Southampton Road Ashfield**

18/03232/FULLS Change of use to incorporate area of adjacent land and erection of new fencing (Retrospective) **1 Anderson Close**

8) FINANCE:

a) To Receive Monthly Bank Reconciliation 31 January 2019

b) Payments for Approval

c) Grants for Approval – Annual Sponsorship of the Romsey Festival to include postage of Leaflet; Romsey Opportunity Group - £500 to upgrade play facilities

9) COUNCIL ADMINISTRATION

a) Newsletter – Next Edition update

b) Project Groups – To receive any update & To consider setting up a working group to look at the fencing and lighting along the footway adjacent to the football club from the sports centre

c) Annual Parish Assembly 2019 – Plan - update

d) General Data Protection Regulations 2018 – To Receive an Update on the Checklist and Adopt any New Policies Required

e) To Review the Council's Asset Register & Insurance cover – Consider transferring ownership of noticeboard off of Straight Mile to Ampfield Parish Council

f) To Review the Council's Financial Regulations

g) Website – Accessibility Regulations to receive an update on requirements

10) FOOTPATHS & ROADS

a) Lengthsman – To receive an update on works

b) Speed Limit Reminder (SLR) Sign – To consider being the lead council of the shared SLR with Romsey Town Council.

11) PARISH AMENITIES

a) Allotments – To Receive an Update

b) Romsey Fitness Trail – To consider whether the Council supports the location of the fitness trail at Campion Drive following TVBC's consultation with local residents.

c) Bus Shelter – To consider request from TVBC to Replace Bus Shelter on S Side of Botley Road N Baddesley. The bus shelter will be free of charge the parish to pay for installation and ongoing maintenance.

12) CORRESPONDENCE

13) MEETINGS ATTENDED To receive any necessary feedback

14) 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 Tippett 07802733292
Peter Westbrook 01794 512751

Signed: *G H McFarland*
Parish Clerk
Date: 8 February 2019

www.romseyextra-pc.org.uk