



Clerk: Mrs Carol McFarland BA(Hons)
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 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 14th JULY 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

- 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 9th JUNE 2016**
- 6) **CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th JUNE 2016**
- 7) **PLANNING:**
 - a) **Romsey Neighbourhood Plan:** To receive an update.
 - b) **New Applications to be Considered:**
 - 16/01373/FULLS** Two storey side extension to provide living room with bedroom and en-suite over, and erection of porch **1 Woodley Way**
 - 16/01411/CLPS** Certificate of Lawful Development for a rear single storey extension **Appledore 150 Botley Road**
 - 16/01352/FULLS** Single storey front extension to provide extended kitchen **89 Westering**
 - 16/01491/FULLS** Construct new 2 storey 4 bedroom house with attached single storey garage **1 Cedar Lawn**
 - HCC** Change of use of agricultural land to wastewater treatment works including erection of 2.4m palisade fence and new landscaping **Romsey Sewage Works, Salisbury Road**
- 8) **FINANCE:**
 - a) **To Set a date for the Internal Audit Panel meeting**
 - b) **Payments for Approval**
 - c) **Grants for Approval** – Business Sponsorship of Romsey Lantern Parade up to £100
- 9) **COUNCIL ADMINISTRATION**
 - a) **Newsletter** – Summer edition
 - b) **Review the Council's Standing Orders & Financial Regulations**
 - c) **Review the Clerk's Salary & Allowances and to Set a Date for the Clerk's Appraisal**
 - d) **Project Groups** – To receive an update including considering Woodley Close bulb planting £4000 & Contribute towards new fencing and hedging at the Football Club at a cost of £6385
- 10) **FOOTPATHS & ROADS**
 - a) **Traffic Calming Measures from s106 Abbotswood** – To receive any update
 - b) **Parish Lengthsman** – Update on taking part in the scheme
- 11) **PARISH AMENITIES**
 - a) **Woodley Village Hall** – Works to front & patio update
 - 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 flet.*
 Parish Clerk
 Date: 8 July 2016