



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 14th SEPTEMBER 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 – Dave Lawrence Barratt Developments Ganger Farm
- 4) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)
- 5) TO AGREE THE MINUTES OF THE MEETING HELD ON 10th AUGUST 2017
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 10th AUGUST 2017
- 7) PLANNING:
 - a) Romsey Neighbourhood Plan: To receive an update.
 - b) New Applications to be Considered:
 - 17/02104/FULLS & 17/02107/LBWS Remove and rebuild one chimney stack to 1.8 metres and replace flue liner along with re-thatching and internal decoration following fire **Thatched Cottage Luzborough Lane**
 - 17/02140/FULLS Rear single storey extension, incorporating existing conservatory **34 The Thicket**
 - 17/02183/OUTS Outline application for 94 dwellings with access **Land West Of Cupernham Lane**
 - 17/02330/LBWS & 17/02329/FULLS Ground floor extension to trade area and to include disabled WC **Hunters Inn Winchester Road**
- Amended Plans / Additional Information:
 - 17/01976/FULLS First floor extension above garage to provide bedroom and en-suite, single storey rear extension replacing conservatory to provide dining room and erection of front porch **19 Feltham Close (They appear to have removed the proposed utility at the back of the garage and reduced the length of the garage to accommodate the parking)**
- 8) FINANCE:
 - a) Quarterly Financial Statement to 30 September & Monthly Bank Reconciliation – To note
 - b) Annual review of Clerk's and Salary and Allowances
 - c) Payments for Approval
 - d) Grants for Approval – Victim Care £100
- 9) COUNCIL ADMINISTRATION
 - a) Newsletter – Summer edition feedback & Articles for next edition
 - b) Project Groups – To receive any update
- 10) FOOTPATHS & ROADS
 - a) TVBC – Offer for Parishes to take over Bus Shelters – 3 in parish
- 11) PARISH AMENITIES
 - a) Ganger Farm Allotments – Consider Early Adoption January 2018
 - b) Woodley Village Hall – Update on Management Committee
 - c) Defibrillator – To receive an update
- 12) CORRESPONDENCE
- 13) MEETINGS ATTENDED To receive any necessary feedback
- 14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *C. Amfield*
Parish Clerk
Date: 8 September 2017