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Cowesfield Lodge
Romsey Road
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SP5 2QY

The MEETING of the PARISH COUNCIL will be held in **ROMSEY TOWN HALL**, 1 MARKET PLACE, ROMSEY, SO51 8YZ on THURSDAY 14th DECEMBER 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 9th NOVEMBER 2017
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th NOVEMBER 2017
- 7) PLANNING:

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

b) **New Applications to be Considered:**

17/02867/VARS Variation of Condition 3 (Permitted Development Rights) of 14/02265/OUTS (Demolition of an existing dwelling and related outbuildings and the erection of up to 30 open market and affordable dwellings, along with the provision of access roads, footpaths, open space, parking and associated works) **Baroona Cupernham Lane**

17/02958/FULLS First floor side extension to north and south elevations **Highwood Farm House, Highwood Lane**

17/02978/CLES Certificate of existing lawful use for the use of The Annexe as a separate dwelling **The Annexe Greatbridge Bungalow, Greatbridge Road**

17/02972/FULLS Installation of new glazing and external doors; new plant; decoration of existing glazing, external doors, fascia's and gutters (Part retrospective) **Dynasty House 32 Premier Way**

17/02980/FULLS Re-siting of existing access **Bracken Wood Jermyns Lane Ampfield**

17/03078/FULLS Single storey rear extension to form garden room, raise and re-roof existing flat roof to part of kitchen to tie in with new extension roof **Albion Lodge Halterworth Lane**

17/03081/FULLS Extend roof line and ridge height to provide larger first floor layout and additional bedroom, including dormer windows and Juliette balcony to rear elevation (Amended scheme to include cladding to front and rear gables) **Alberta 9 Winchester Road Crampmoor**

17/03080/FULLS Erection of a double garage **2 Spursholt Cottages Salisbury Road**

17/03068/FULLS Two storey side and rear extension to accommodate disabled family member, new detached garage, cess tank and gas tank (amended scheme) **South Lodge Old Salisbury Lane Awbridge**

Amended Plans / Additional Information:

17/02183/OUTS Outline application for 73 dwellings with access **Land West Of Cupernham Lane – Change from 94 to 73 dwellings**

8) FINANCE:

- a) **Quarterly Financial Review to 31 December 2017 & Monthly Bank Reconciliation** – To note
- b) **To Note the Notice of Conclusion of 2016/17 Audit 18 November 2017**
- c) **To Consider the Draft Budget 2018/19**
- d) **Payments for Approval**
- e) **Grants for Approval –**

9) COUNCIL ADMINISTRATION

- a) **Newsletter** – edition
- b) **Project Groups** – To receive any update
- c) **To Note the Notification of External Auditor Appointments for 2017/18 – PK Littlejohn LLP**
- d) **TVBC Community Governance Review - Update**

10) FOOTPATHS & ROADS

- a) **HCC Rights of Way Vegetation Priority Cutting List 2018** – To decide
- b) **TVBC Changes to Designated Public Places Order** – To update
- c) **M27 Road Bridge Upcoming Works** – To note
- d) **Permanent Traffic Regulation Order On Street Parking Romsey** – To note

11) PARISH AMENITIES

- a) **Defibrillator** – To receive an update

12) CORRESPONDENCE

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

14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed:

T. Amfield

Parish Clerk

Date: 8 December 2017