



Clerk: Mrs Carol McFarland BA(Hons)
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Cowesfield Lodge
Romsey Road
Whiteparish
Salisbury
SP5 2QY

The ANNUAL GENERAL MEETING of the PARISH COUNCIL will be held in the **COURT ROOM, ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on THURSDAY 10th MAY 2018 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

APOLOGIES RECEIVED

- 1) ELECTION OF CHAIRMAN FOR 2018/19
 - a) Declaration of Acceptance of Office of Chairman
- 2) ELECTION OF VICE CHAIRMAN FOR 2018/19
- 3) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY
 - i) Code of Conduct - Register of Interests: To receive any updates or amendments
 - ii) Relating to items for discussion
- 4) To Consider Extended Leave of Absence for Cllr Peter Westbrook
- 5) PUBLIC PARTICIPATION
- 6) ANNUAL APPOINTMENT OF REPRESENTATIVES 2018/19
- 7) ANNUAL TIMETABLE: To be reviewed
- 8) PUBLIC PARTICIPATION
- 9) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)
- 10) TO AGREE THE MINUTES OF THE MEETING HELD ON 12th APRIL 2018
- 11) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12th APRIL 2018
- 12) PLANNING: (see Planning List attached)
 - a) TVBC Draft Residential Areas of Special Character Supplementary Planning Document Consultation (Deadline 29 June 2018)
 - b) New Applications to be Considered:

18/00834/FULLS Construction of building within garden to provide garaging with ancillary residential accommodation above Bramble Cottage, Braishfield Road

18/01052/FULLS Construction of detached dwelling with garage and installation of package treatment plant Bracken Wood Jermyns Lane Ampfield

18/01101/FULLS & 18/01102/LBWS Installation of fixed garden seating and furniture, external lights, extended hard standing, erection of fence and gates as marquee screen and other associated works (retrospective) The Cromwell Arms 23 Mainstone
- 13) FINANCE: (see Finance List)
 - a) To Approve:
 - (i) Annual Governance Statement 2017/18
 - (ii) Parish Annual Accounting Statements 2017/18
 - b) To Note the Internal Auditor John Murray's Report on the Parish for the year ended 2017/18
 - c) To Note the National Salary Award 2018/19 wef 1/4/2018
 - d) Payments for Approval
 - e) Grants / Sponsorship for Approval – Romsey Community Emergency Plan £500; Romsey Xmas Lights Repairs £2000
- 14) COUNCIL ADMINISTRATION
 - a) Newsletter – Summer edition - Articles
 - b) Project Groups – Update including financially supporting Fishlake Meadows Volunteers
 - c) Parish Business Plan – To adopt new revised edition
- 15) FOOTPATHS & ROADS
- 16) PARISH AMENITIES
 - a) Defibrillator – To receive an update and approve the purchase of one and it's electrical connection at Abbotswood Community Centre
- 17) CORRESPONDENCE (see Correspondence List attached)
- 18) MEETINGS ATTENDED To receive any necessary feedback
- 19) 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 Tippet 07802733292
Peter Westbrook 01794 512751

Signed:

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Parish Clerk

Date: 4 May 2018