



Chairman: Cllr John Parker

Clerk: Mrs Carol McFarland BA(Hons)
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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 5th SEPTEMBER 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 8th AUGUST 2019
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8th AUGUST 2019
- 7) PLANNING:
 - a) TVBC – To Consider the Draft Affordable Housing Supplementary Planning Document (Deadline 11 October 2019)
 - b) **New Applications to be Considered:**
 19/01867/FULLS Single storey extension to existing classroom block to provide 2 classrooms and ancillary accommodation, with associated alterations to parking and landscaping **Stroud School Highwood House Highwood Lane**
 19/02035/FULLS Single storey extension to provide a downstairs bedroom and wet room **7 South Close**
- 8) FINANCE:
 - a) **Quarterly Financial Statement to 30 September 2019 & Monthly Bank Reconciliation** – To note
 - b) **NALC – New Model Financial Regulations 2019** – To Consider updating the Council's Financial Regulations
 - c) **Payments for Approval**
 - d) **Grants / Sponsorship for Approval** – Unity £310 for refreshments at Volunteering Event & Romsey Festival £1000
- 9) COUNCIL ADMINISTRATION
 - a) **Newsletter** – Next Edition Update
 - b) **Project Groups** – To receive the findings of the Parish Tour on Sunday 18 August
 - c) **Councillor E-Mail Addresses** – To receive an update on progress
 - d) **Health & Safety Reports** – To receive reports and update
 - e) **Training & Development** – To review the Council's policy
- 10) FOOTPATHS & ROADS
 - a) **Joint Speed Limit Reminder Sign (SLR) with Romsey Town Council** – Update
- 11) PARISH AMENITIES
 - a) **Allotments** – To Receive an Update
- 12) CORRESPONDENCE
- 13) MEETINGS ATTENDED To Receive any Necessary Feedback
- 14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *C. A. McFarland*
 Parish Clerk
 Date: 30 August 2019