



The MEETING of the PARISH COUNCIL will be held REMOTELY via ZOOM on **THURSDAY 5th NOVEMBER 2020** at 7.15 p.m.*

If any members of the press and public wish to attend, make a statement or raise a question at the meeting please see the joining instructions below*. Alternatively, contact the Clerk on clerk@romseyextra-pc.org.uk or 01794 884826 by 10am on the day of the meeting. Please note that after *Public Participation*, the public will not be able to speak during the meeting.

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 REMOTELY ON 8th OCTOBER 2020
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8th OCTOBER 2020
- 7) PLANNING:

a) New Applications to be Considered:

20/02395/FULLS Erection of 4no. dwellings and 4no. apartments, including landscaping and parking, change of use of land from D1 to C Block E Abbotswood Local Centre Abbotswood Common Road

20/02366/FULLS Proposed ventilation unit to the roof of the approved pavilion building Kings Chase, Ganger Farm Ganger Farm Way

20/02543/FULLS Erection of 4 bay timber framed garage (revised scheme of 17/01397/FULLS) Sadlers Mill Farm The Causeway

AMENDED PLANS / ADDITIONAL INFORMATION:

20/01855/FULLS Erection of a visitor centre, walkway and viewing hide, cafe, offices, retail and flexible community space, and erection of 3 bay detached garage to dwelling, following demolition of existing aquatics centre, ancillary buildings, and café World Of Water 93 Greatbridge Road

TREE APPLICATIONS:

20/02505/TPOS 15 Cedar Lawn 15 Cedar Lawn

20/02480/TPOS Oak (T1) - Overall reduction by up to 2.5m, Lime (T2) - Height reduced by up to 5m, lateral branches reduced to shape as required once reduced, up to 1.5m 17 Cedar Lawn

20/02564/TPOS T1 oak- thin canopy removing around 20% of new growth responding from previous reduction. Crown raise removing 3 lowest secondary branches. T2- silver birch- reduce canopy lowering by up to 4m and removing up to 3m from lateral growth to shape canopy and leave at suitable size considering its position close to two properties Laurel Bank, Sandy Lane

20/02666/TPOS T1 - Sycamore - Reduce crown by up to 4m, T2 - Acer - Reduce crown by up to 4m, T3 - Ash - Remove lowest lateral limb, T4 - Horse chestnut - Remove lowest lateral limb to raise canopy by up to 4m Willow Green, Belbins

8) FINANCE:

a) To Note the Monthly Bank Reconciliation dated 31 October 2020

b) Budget 2021/22 – To Consider Items to be Included

c) Payments for Approval

d) Grants / Sponsorship / Donations for Approval: Youth in Romsey £1200 Grant Request; Romsey Town Council £3000 Approval of Annual Sponsorship of Xmas Lights; Consider a Donation of £750 to Romsey Foodbank

9) COUNCIL ADMINISTRATION

a) Newsletter – Update

b) Meeting Dates – To Consider the Dates for Council Meetings in 2021

c) Joint Working with Romsey Town Council – To Consider the following:

"The Council acknowledges the report and recommendations from the Joint Working Group on Closer Working and agrees the following actions:

1. That Romsey Extra Parish Council and Romsey Town Council should operate a joint three-weekly planning committee with effect from 1 January 2021.
2. That the existing Joint Neighbourhood Plan Committee should be used to discuss and formulate joint responses to central government and local planning-related consultations and other matters of planning policy on an ad hoc basis.
3. That Romsey Town Council and Romsey Extra Parish Council should operate a joint two-monthly Finance and Resources Committee with effect from 1 January 2021.

That Romsey Extra Parish Clerk, Romsey Town Council Chief Officer, the Chairman of Romsey Extra Parish Council and the Chairman of Romsey should draw up the necessary proposals for implementation including changed procedures and staffing arrangements".

10) FOOTPATHS & ROADS

- a) **Speed Limit Reminder Sign (SLR)** – To Agree to Appoint Simon Nightingale to Prepare the Sites for the SLR at a Cost of £1319 & to Manage the SLR for an Annual Fee of £1500
- b) **Highwood Lane Footway Extension** – To Receive an Update on the Community Infrastructure Levy (CiL) Application for Funding
- c) **Bus Shelters** – To Receive an Update on the Proposed Shelters on Braishfield Rd & Opposite Hillier's
- d) **Dept of Transport** – To Consider the Consultation on Pavement Parking (Deadline 22 Nov 2020)

11) PARISH AMENITIES

- a) **Allotments** – To Receive an Update
- b) **Defibrillators** – To Receive an Update
- c) **Woodley Village Hall** – To Consider Arranging a Tree Survey & Resultant Works to the Trees in the Open Space and Carpark Area
- d) **Outdoor Gym Equipment** – To Consider Contributing to the Funding of Outdoor Gym Equipment at Kings Chase to Form a Link in the Romsey Fitness Circuit

12) CORRESPONDENCE

13) MEETINGS ATTENDED To Receive any Necessary Feedback

14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *G A McFarland*

Parish Clerk

Date: 30 October 2020

* Join Zoom Meeting:

<https://zoom.us/j/91621985469?pwd=RGk4ZmJOSXBsbnJ4dlpGYlNKZ013Zz09>

Meeting ID: **916 2198 5469** Passcode: **635555**

Dial in **0330 0885830**

John Parker (Chairman)
Dorothy Baverstock (Vice Chairman)
Janet Burnage
Janet Cairney

Mark Cooper
Matthew Southey
Dr Susan Tippett

www.romseyextra-pc.org.uk