



The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, **ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on **THURSDAY 6th JUNE 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 ANNUAL GENERAL MEETING HELD ON 16th MAY 2019
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 16th MAY 2019
- 7) PLANNING:

a) New Applications to be Considered:

19/01197/FULLS Installation of air source heat pumps **51 Oxlease Meadows**

19/01196/VARS Variation of condition 8 of 18/01320/FULLS (Flood alleviation scheme to include seven earth embankments and associated penstocks) to enable site clearance and other works to commence **Land From Fishlake Meadows To The Cromwell Arms Following The River Test**

19/01200/FULLS Erection of gates **131 Cutforth Way**

19/01251/VARS To vary condition 2 (approved plans) of 18/02238/FULLS (Demolition of existing sun lounge and conservatory and erection of single storey rear extensions to provide indoor swimming pool, utility and dog room; replace rooflights with dormers to match existing, re-tile, render all walls and addition of new front porch) to allow for larger extension for larger indoor swimming pool, and minor changes to the detailing **Bowmans Cottage Romsey Road Ower**

19/01209/VARS To vary condition 3 (materials) of 18/01136/FULLS (Conversion of existing attached double garage to habitable accommodation, partial bricking up of openings and insertion of two windows) to allow for a change of first floor hanging file **Brindle House Belbins**

19/01293/FULLS Construction of a detached two bedroom dwelling **Bramble Cottage Braishfield Road**

19/01294/FULLS Rebuild and extend partly demolished Tibbles Barn, to form one unit of residential accommodation, landscaping of yard to form garden area, removal of temporary buildings and reuse of existing barn building for garaging **Tibbles Yard Highwood Lane**

Amended Plans / Additional Information:

18/01680/OUTS Cessation of use of tyre recycling depot (waste transfer station) and outline planning permission with all matters reserved with the exception of access for the development of 29 no. residential units (Use Class C3) **Pure 8 Tyre Tech Limited Ashfield Sawmill Southampton Road Ashfield**

Reserved Matters:

19/01171/RESS Approval of details for appearance, landscaping, layout and scale for the rebuild and extension of partly demolished Tibbles Barn, to form office floor space over two floors; landscaping of yard; removal of temporary buildings and provision of 18 parking spaces - pursuant to outline planning permission 18/02246/OUTS **Tibbles Yard Highwood Lane**

8) FINANCE:

- a) **Quarterly Financial Statement to 30 June 2019 & Monthly Bank Reconciliation** – To note
- b) **Payments for Approval**
- c) **Grants / Sponsorship for Approval** – Romsey Show Annual Sponsorship of Class £300

9) COUNCIL ADMINISTRATION

- a) **Newsletter** – Next Edition Update
- b) **Project Groups** – To Receive any Update
- c) **Hampshire Pension Fund** – To Consider Proposals to Create a Separate Parish/Town Council Group within the Schedule Group (deadline 26 June 2019)

10) FOOTPATHS & ROADS

a) **HCC – To Consider an Application to modify the Definitive Map – Add Footpath.** from a point on B3084 south east to Great Bridge Road, continuing north easterly to A3057. Based on Historical Evidence

11) PARISH AMENITIES

- a) **Allotments** – To Receive any Update

12) CORRESPONDENCE

13) **MEETINGS ATTENDED** To Receive any Necessary Feedback

14) **GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

Signed: *C McFarland*
 Parish Clerk
 Date: 31 May 2019

ROMSEY EXTRA PARISH COUNCILLORS:

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

Mark Cooper
 Matthew Southey
 Dr Susan Tippett

www.romseyextra-pc.org.uk