



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 DECEMBER 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

- 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 NOVEMBER 2018
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8th NOVEMBER 2018
- 7) PLANNING:
 - a) **TVBC Ampfield Village Design Statement Supplementary Planning Document** – Consultation until 21 December 2018
 - b) **New Applications to be Considered:**
 - 18/02936/FULLS Retention of temporary structure for use as club house **Broadlands Lake Hill Street Calmore Southampton**
 - 18/02927/FULLS Erection of vehicle and equipment storage barn **Field Behind Bowmans Cottage Romsey Road Ower**
 - 18/02937/VARS To vary condition 7 of 18/01170/FULLS (approved plans) to replace drawing A15-012-01 Rev C with drawing A15-012-01 Rev G, A15-01-02 Rev C with A15-012-02 Rev E, and A15-012-03 Rev B with A15-012-03 Rev C **Belbims Business Park Cupernham Lane**
 - 18/03058/VARS To vary condition 2 (approved plans) of 18/00820/FULLS (First floor extension to front of dwelling, partial removal of front patio wall, and installation of glass panels) to replace the proposed east elevation on drawing 03 to allow for the installation of a velux **Springfield Crampmoor Lane**
 - 18/03069/FULLS Extension to rear to re-configure existing layout and raising of ridge height to provide two bedrooms and bathroom **9 Elmtree Gardens**
 - 18/02907/VARS Vary condition 1 of 18/01242/VARS (To vary condition 10 of 16/01270/FULLS to allow for the revised location of water tank and include location of proposed treatment plant with drawing A16-032-203 Rev B) to replace approved drawings and allow changes to water tank, klargester and gas tank **2 Roke Farm Cottages Old Salisbury Lane Awbridge**
- 8) **FINANCE:**
 - a) **To Receive Monthly Bank Reconciliation dated 30 November 2018**
 - b) **Draft Budget 2019/20** – To Consider
 - c) **Payments for Approval**
 - d) **Grants for Approval** - None received
- 9) **COUNCIL ADMINISTRATION**
 - a) **Newsletter** – Update on Progress on Current Edition
 - b) **Project Groups** – To receive any update
 - c) **General Data Protection Regulations 2018** – To Receive an Update on the Checklist and Adopt any New Policies Required
- 10) **FOOTPATHS & ROADS**
- 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. McFarland*
 Parish Clerk
 Date: 30 November 2018