



The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, **ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on **THURSDAY 8<sup>th</sup> AUGUST 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 4<sup>th</sup> JULY 2019
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 4<sup>th</sup> JULY 2019
- 7) PLANNING:

#### a) New Applications to be Considered:

19/01699/FULLS Demolition and removal of existing modular classroom buildings and replacement with a new single storey pitched roof classroom block and associated landscaping and ancillary works **Stroud School Highwood House Highwood Lane**

19/01703/FULLS Creation of external performing space, comprising of a paved stage, spectator seating area, steps, lighting, control booth, pathways and soft landscaping **Mountbatten School Whitenap Lane**

19/01706/FULLS Single storey side infill extension, side and rear dormers and detached double garage **Becton House Halterworth Lane**

19/01719/FULLS Erection of 2 x holiday lets **New Farm Sadlers Mill Farm The Causeway**

19/01732/FULLS Erection of barn style outbuilding to contain a studio/workshop **Keepers Cottage Luzborough Lane**

HCC TV236 Erection of Buildings 1A, 3A and 4 at Yokesford Hill Estate, **Ace Liffaway Building 1, Yokesford Hill**

19/01863/VARS To vary condition 2 (approved plans) of 18/01770/FULLS (Alterations and extensions to existing industrial unit including roof extension to accommodate two optical fibre draw towers; new external plant and new external compound) to replace drawing 3116-10-10 rev A and 3116-20-06 rev F with 152614-STL-XX-04-DR-A-XXXX-10004 rev P19 and 152614-STL-XX-ZZ-DR-A-ZZZZ-02001 rev P19 to allow for the increase of the height of the proposed tower to 15m and additional fire escape door **The Quadrangle, Unit 7 Premier Way**

#### 8) FINANCE:

- a) **Monthly Bank Reconciliation** – To note
- b) **Annual Review of the Clerk's Salary & Allowances Following the Clerk's Appraisal Held on 25 July**
- c) **Hampshire Pension Fund** – To Agree Whether to be Part of the Town & Parish Council (TPC) Pool or Instead to Elect to be Given an Individual Contribution Rate
- d) **Payments for Approval**
- e) **Grants / Sponsorship for Approval** – Victim Support £100 for Personal Security Items

#### 9) COUNCIL ADMINISTRATION

- a) **Newsletter** – Next Edition Update
- b) **Project Groups** – To Agree the Final arrangements for the Parish Tour on Sunday 18 August
- c) **Joint Working with Romsey Town Council** – To Consider Romsey Town Council's Suggestion to Establish a Joint Working Group to Explore Ways the Two Councils Could Achieve Closer Working and, if Accepted, to Nominate Three Councillors to Serve on that Group
- d) **Councillor E-Mail Addresses** – To Agree that all Councillors are Set Up and Ready to Use the @romseyextra-pc.org.uk E-mail Addresses for 1 September 2019
- e) **TVBC Polling District & Polling Station Review** – To Consider the Council's Response (deadline 30 August 2019)

#### 10) FOOTPATHS & ROADS

- a) **Bus Shelters** – Update
- b) **Joint Speed Limit Reminder Sign (SLR) with Romsey Town Council** – Update and To Approve the Expenditure of £80 for Risk Assessing Each Proposed Location and the Licensing Agreement with HCC

#### 11) PARISH AMENITIES

- a) **Allotments** – To Receive an Update and to Consider Setting Up a Meeting with Allotment Waiting List Members with a View to Setting Up the Allotment Association

#### 12) CORRESPONDENCE

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

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

##### ROMSEY EXTRA PARISH COUNCILLORS:

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

Mark Cooper  
 Matthew Southey  
 Dr Susan Tippett

Signed: *C. McFarland*  
 Parish Clerk  
 Date: 2 August 2019

[www.romseyextra-pc.org.uk](http://www.romseyextra-pc.org.uk)