

PARISH COUNCIL

Clerk: Mrs Carol McFarland BA(Hons) Tel / Fax: 01794 884826 e-mail: clerk@romseyextra-pc.org.uk Cowesfield Lodge Romsey Road Whiteparish Salisbury SP5 20Y

The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ on THURSDAY 9th FEBRUARY 2017 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.

Chairman: Cllr Chris Wesson

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 12th JANUARY 2017
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12th JANUARY 2017
- 7) PLANNING:
 - a) Romsey Neighbourhood Plan: To receive an update.
 - b) New Applications to be Considered:

16/02957/VARS To Vary Condition 10 of 16/01270/FULLS requiring development to be undertaken in accordance with approved plans (Demolition of no. 2 with new constructed gable end wall; erection of new 4 bed detached dwelling with detached double garage) to allow for a revised location of the water tank 2 Roke Manor Farm Cottages Old Salisbury Lane 17/00069/CLPS Certificate of Proposed Lawful Development for a single storey rear extension 6 Cedar Lawn 17/00082/FULLS Erection of 8 new dwellings and partial demolition and reconfiguration of existing dwelling Granton Cupernham

17/00088/FULLS Erection of car barn Baroona Cupernham Lane

- 8) FINANCE:
 - a) To receive the Monthly Bank Reconciliation
 - b) Payments for Approval
 - c) Grants for Approval If any
- 9) COUNCIL ADMINISTRATION
 - a) Newsletter Next edition articles
 - b) Project Groups To receive an update including responses from questionnaire & Parish Tour Date
 - c) Parish Plan To Adopt the Romsey Extra Forward Plan 2017 -2022
 - d) Solar Century Community Fund (Grove Solar Farm Broadlands) To Agree Criteria for Fund
 - e) Annual Parish Assembly To Decide on Final Arrangements inc Speaker
 - f) Hampshire Pension Fund To Receive Employer Contribution Rates 2017/18 2019/20
 - g) Local Government Boundary Commission Consultation on Electoral Review of Test Valley Warding Arrangements (3 April 2017)
 - h) Romsey Town Council Assets in Romsey Extra (4 Street Lamps & a Bench Seat Causeway) Consider Taking Over
- 10) FOOTPATHS & ROADS
 - a) Parish Lengthsman To Receive an Update
- 11) PARISH AMENITIES
 - a) **Defibrillator** To receive an update
 - b) Consider Joining TVBC's Recycling Stars Campaign
- 12) CORRESPONDENCE
- 13) MEETINGS ATTENDED To receive any necessary feedback
- 14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed

Parish Clerk

Date: 3 February 2017