



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 JUNE 2016 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 12th MAY 2016
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12th MAY 2016
- 7) PLANNING:

a) **Romsey Neighbourhood Plan:** To receive an update.

b) **New Applications to be Considered:**

16/01086/CLPS Certificate of proposed lawful development for a single storey rear extension **18 Peel Close**

16/01075/FULLS & 16/01076/LBWS Refurbishment of existing Grade II Listed building **Ridge House , Ridge Lane, Ower**

16/01077/FULLS & 16/01078/LBWS Erection of oak framed double garage and external landscaping works comprising of reinstating existing drive, lowering of existing ground level, relocation of existing oil tank and the removal of a satellite dish **Ridge House , Ridge Lane, Ower**

16/01123/FULLS Single storey rear extension, new door opening from first floor bedroom to flat roof area of new extension and a new balcony to front **38 Ambrose Way**

16/01247/FULLS Demolition of conservatory and erection of rear lounge extension **17 Five Elms Drive**

16/01250/FULLS Installation of wood burner flue on side/south elevation **Croeso, Halterworth Lane**

16/01291/FULLS Single storey rear extension to provide enlarged living accommodation **Oakwood Old Salisbury Lane Awbridge**

16/01176/OUTS Outline - Erection of five 5-bedroom detached houses **Land West Of Cupernham Lane, Belbims**

16/01270/FULLS Demolition of number 2 with new constructed gable end wall; Erection of new 4 bedroom detached dwelling with detached double garage barn **2 Roke Manor Farm Cottages, Old Salisbury Lane**

8) FINANCE:

a) **To Receive the Quarterly financial statement to 30 June & Monthly Bank Reconciliation**

b) **To Receive the Internal Auditor John Murray's Letter dated 12 May 2016**

c) **To Set a date for the Internal Audit Panel meeting**

d) **To Receive and Agree 2016 – 2018 National Salary Award**

e) **Payments for Approval**

f) **Grants for Approval – Youth in Romsey £1440-00 – Computers**

9) COUNCIL ADMINISTRATION

a) **Newsletter – Summer edition**

b) **Project Groups – To receive an update**

10) FOOTPATHS & ROADS

a) **Traffic Calming Measures from s106 Abbotswood – To receive any update**

b) **Parish Lengthsman – Consider taking part in the scheme**

11) PARISH AMENITIES


a) **Woodley Village Hall – Works to front & patio update**

b) **Defibrillator – To receive an update**

12) CORRESPONDENCE

13) **MEETINGS ATTENDED** To receive any necessary feedback

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

Signed: 

Parish Clerk
 Date: 3 June 2016