



The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, **ROMSEY TOWN HALL**, 1 MARKET PLACE, ROMSEY, SO51 8YZ on **THURSDAY 10th OCTOBER 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 5th SEPTEMBER 2019
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 5th SEPTEMBER 2019
- 7) PLANNING: (See attached Planning List)

a) TVBC – To Consider the Draft Affordable Housing Supplementary Planning Document (Deadline 11/10/19)

b) New Applications to be Considered:

19/02027/CLPS Certificate of proposed lawful development for a single storey rear extension **Cramond 1A Cedar Lawn**

19/02197/FULLS First floor side extension to provide additional living space **5 Bramble Drive**

19/02144/FULLS Change of use of the site to open storage (wood, cordage and agricultural equipment) and for processing / splitting / distribution of logs.

Erection of polytunnel **Land Adjacent To Brynfyrd Botley Road North Baddesley**

19/02000/LBWS Areas to render to be repaired, indicated on drawings, and painted in pale walnut; Installation of 3 No. external condenser units to service courtyard area, 2 units enclosed in acoustic housing as indicated on drawings **Stanbridge Earls Stanbridge Ln**

19/02217/FULLS Conversion of integral garage to utility room and bicycle store, new window to utility room and retention of garage door **24 The Thicket**

19/02316/FULLS Retention of garden shed **18 Baroona Close**

19/02277/FULLS Retrospective application for a garden shed **20 Baroona Close**

19/02152/CLPS Certificate of proposed lawful development for a single storey rear extension **7 Hodinoff Close**

19/02369/FULLS Conservatory to rear elevation **23 Wyndham Drive**

19/02345/CLPS Application for lawful development certificate for proposed use as a dwellinghouse (Class C3 (b)) by not more than 6 residents living together as a single household (including a household where care is provided for residents) **Lee Manor Lee Lane Lee**

8) FINANCE: (See attached Finance List)

a) Monthly Bank Reconciliation – To Note

b) Notice of Conclusion of Audit of Annual Governance & Accountability Return for the Year Ended 31 March 2019 - To Note

c) Payments for Approval

d) Grants / Sponsorship for Approval – Romsey Choral Society £250 – Remembrance Service; Romsey Chamber Music Festival up to £1000 for Festival and Educational Workshops; Romsey Army Cadets £500 towards an Event Tent

9) COUNCIL ADMINISTRATION

a) Newsletter – Summer Edition Feedback & Articles for Next Edition

b) Project Groups – To Review the Parish Business Plan 2017-2022

c) November Meeting Change of Date – To Consider Bringing the Date Forward to 31 October

d) New Councillor Training – To agree to joint training with Romsey Town Council

e) Councillor E-Mail Addresses – To receive an update on progress

f) Health & Safety Reports – To receive an update

10) FOOTPATHS & ROADS

a) Joint Speed Limit Reminder Sign (SLR) with Romsey Town Council – Update

b) Bus Shelters – To Receive an Update

11) PARISH AMENITIES

a) Allotments – To Receive an Update &:

(i) To Confirm that this Council Agrees to Sign the Transfer Plan of the Allotment Land from Barratt Homes to the Parish Council

(ii) To Confirm the Allotment Annual Tenancy Fee of £30 For a Full Plot and £20 For a Half Plot

(iii) To Consider funding the Building of a Small Office adjacent to the Allotments

12) CORRESPONDENCE (See attached list)

13) MEETINGS ATTENDED To Receive any Necessary Feedback

14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *C McFarland*

Parish Clerk

Date: 4 October 2019