



Clerk: Mrs Carol McFarland BA(Hons)
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Chairman: Cllr John Parker

Cowesfield Lodge
Romsey Road
Whiteparish
Salisbury
SP5 2QY

The MEETING of the PARISH COUNCIL will be held REMOTELY via ZOOM on **THURSDAY 10th DECEMBER 2020** at 7.15 p.m.*

If any members of the press and public wish to attend, make a statement or raise a question at the meeting please see the joining instructions below*. Alternatively, contact the Clerk on clerk@romseyextra-pc.org.uk or 01794 884826 by 10am on the day of the meeting. Please note that after *Public Participation*, the public will not be able to speak during the meeting.

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 REMOTELY ON 5th NOVEMBER 2020
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 5th NOVEMBER 2020
- 7) PLANNING:

a) New Applications to be Considered:

20/02810/FULLS Retention and regrading of the existing levels to the western side of the site in the location of the former playing fields, and the provision of additional soft landscaping **Former Stanbridge Earls Playing Fields Old Salisbury Lane Awbridge**

20/02834/FULLS Single storey rear extension and first floor side extension above garage, to provide additional living space **20 Baroona Close**

20/02791/FULLS Change of use of land adjoining industrial estate to open storage, with associated woodland and surface water drainage **Wynford Industrial Park Belbins**

20/02901/FULLS Erection of detached modular building to provide 40 place pre-school along with the provision of additional car parking spaces and revisions to existing access and vehicular circulation arrangements **Abbotswood, Cupernham Lane**

20/02965/AGNS Agricultural prior notification for storage barn for machinery and forage **Brickhill Farm House Romsey Road Ower**

20/02966/VARS Variation of conditions 02 and 06 of 17/01468/VARS to allow drawing list to be updated and to allow adjustments to proposed materials and building footprint **Brentry House Jermyns Lane**

20/02980/DEMS Prior notification of demolition of redundant poultry shed **Shootash Poultry Farm Salisbury Road Shootash**

TREE APPLICATIONS:

20/02821/TPOS T1 Oak - Lift crown to a maximum of 5 meters and thin canopy by 20% **11 Elmtree Gardens**

20/02114/TPOS T1 - Oak - Reduce the lateral limbs overhanging the rear boundary by 2-4m in places and reduce in height by approx. 3m **101 Hunters Crescent**

8) FINANCE:

a) To Note the Monthly Bank Reconciliation dated 30 November 2020

b) To Consider the Council's Budget for 2021/22

c) Payments for Approval

d) Grants / Sponsorship / Donations for Approval: Unity £250 for Digital Inclusion; Halterworth School Green Team £1743 to Contribute Towards a Food Composter

9) COUNCIL ADMINISTRATION

a) Newsletter – Update

b) Meeting Dates – To Confirm the Dates for Council Meetings in 2021

c) Joint Working with Romsey Town Council – To Receive an Update

d) Staffing Committee – To Confirm Membership & Terms of Reference

e) Grievance Policy – To Agree the Update to the Council's Policy

f) IT Software – To Consider Buying Adobe Acrobat Professional at a Cost of £15.17 per month

10) FOOTPATHS & ROADS

a) Roke Manor Quarry - FP3 - Permanent Diversion Proposal – Consider Comments

b) Speed Limit Reminder Sign (SLR) – To Receive an Update

c) Highwood Lane Footway Extension – To Receive an Update on the Community Infrastructure Levy (CIL) Application for Funding

d) Bus Shelters – To Receive an Update on the Proposed Shelters on Braishfield Rd & Opposite Hillier's

11) PARISH AMENITIES

a) Allotments – To Receive an Update and to Note that HM Land Registry have Confirmed the Transfer of Land Ownership of the Allotments

b) Defibrillators – To Receive an Update and Consider New Locations

c) Woodley Village Hall Committee – To Receive an Update

d) Outdoor Gym Equipment – To Consider Contributing to the Funding of Outdoor Gym Equipment at Kings Chase to Form a Link in the Romsey Fitness Circuit

12) CORRESPONDENCE

13) MEETINGS ATTENDED To Receive any Necessary Feedback

14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *G H McFarland*

Parish Clerk

Date: 4 December 2020

* Join Zoom Meeting:

<https://zoom.us/j/96641178996?pwd=aEtYdWVmTXh3VHZRMWVtM1Z4Qk5jQT09>

Meeting ID: **966 4117 8996** Passcode: **823549**

Dial in **0330 0885830**

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

Mark Cooper
Matthew Southey
Dr Susan Tippet

www.romseyextra-pc.org.uk