



The MEETING of the PARISH COUNCIL will be held in the COURT ROOM, **ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on **THURSDAY 11th OCTOBER 2018** 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 4th SEPTEMBER 2018
- 6) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 4th SEPTEMBER 2018
- 7) PLANNING:
 - a) **New Applications to be Considered:**
 - 18/02309/FULLS Development of a low utilisation standby gas fuelled embedded generation facility including gas kiosk and DNO substation **Land Adjacent Brynfyrd Botley Road North Baddesley**
 - 18/02449/FULLS Two storey rear extension **8 Comfrey Close**
 - 18/02246/OUTS Rebuild and extend partly demolished Tibbles Barn, to form office floor space on two floors plus toilet and kitchen facilities. Landscaping of yard, removal of temporary buildings and provision of 18 parking spaces **Tibbles Yard Highwood Lane**
 - 18/02237/LBWS Refurbishment and conversion of Grade II* and Grade II listed buildings, to provide a 155 unit care community for older people (Use Class C2) together with associated community facilities **Stanbridge Earls Stanbridge Lane Awbridge**
- 8) FINANCE:
 - a) **To Receive Monthly Bank Reconciliation and Quarterly Financial Statement to 30 September 2018**
 - b) **Notice of Conclusion of Audit Annual Governance & Accountability Return for the Year Ended 31 March 2018** – To note
 - c) **Payments for Approval**
 - d) **Grants for Approval** - Romsey Community Lantern Project £150-00 & Unity (formerly TVCS) £860 Electricity for Portacabin
- 9) COUNCIL ADMINISTRATION
 - a) **Newsletter** – Articles for the Next Edition
 - b) **Project Groups** – To receive any update
 - c) **Test Valley Community Governance Review** – To Receive a Summary & Final Recommendations
 - d) **General Data Protection Regulations 2018** – To Receive an Update on the Checklist and Adopt any New Policies Required
- 10) FOOTPATHS & ROADS
 - a) **To Approve Costs for Repairs to Speed Limit Reminder Approx £300**
- 11) PARISH AMENITIES
- 12) CORRESPONDENCE
- 13) MEETINGS ATTENDED To receive any necessary feedback
- 14) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *C. McFarland*

Parish Clerk

Date: 5 October 2018