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Cowesfield Lodge
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The ANNUAL GENERAL MEETING of the PARISH COUNCIL will be held in the **COURT ROOM, ROMSEY TOWN HALL, 1 MARKET PLACE, ROMSEY, SO51 8YZ** on THURSDAY 16th MAY 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

APOLOGIES RECEIVED

1) ELECTION OF CHAIRMAN FOR 2019/20

- a) **Declaration of Acceptance of Office of Chairman:** To Sign by Newly Elected Chairman
- b) **Declarations of Acceptance of Office Parish Councillors:** To Confirm Receipt of Signed Declarations

2) ELECTION OF VICE CHAIRMAN FOR 2019/20

3) DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

- i) **Code of Conduct - Register of Interests:** All to complete and return to the Clerk within 28 days
- ii) **Relating to items for discussion**

To Adjourn Meeting for:

4) PUBLIC PARTICIPATION

5) COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

To Resume the Meeting

6) MEETING DATES: To Confirm Dates and Locations for 2019

7) ROMSEY NEIGHBOURHOOD PLAN JOINT COMMITTEE:

- i) To Agree to Continue and Confirm the Terms of Reference
- ii) To Nominate Members

8) ANNUAL APPOINTMENT OF REPRESENTATIVES 2019/20

9) ANNUAL TIMETABLE: To be reviewed

10) TO AGREE THE MINUTES OF THE MEETING HELD ON 11th APRIL 2019

11) CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11th APRIL 2019

12) PLANNING:

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

19/00910/FULLS Erection of self-contained annex and garage **Hillbrow Belbins**

19/01019/OBLS Modification of planning obligation on 17/02183/OUTS Part 2, Clause 1.3 to allow for affordable housing to be constructed in clusters of more than ten units **Land West of Cupernham Lane**

19/01015/VARS Variation of Condition 2 (Approved plans) of Planning Permission 18/00323/FULLS (Demolition of existing dwelling and erection of replacement dwelling including provision of package treatment plant) to substitute approved plans to allow internal and external alterations **Robin Hill Straight Mile Ampfield***

19/01056/FULLS Replacement single storey side extension, enlarged bay window, & Juliet balcony **Willow Bank Belbins**

19/01110/OBLS Modification of planning obligations on 15/00679/OUTS - 1st Schedule, Part 6 to remove requirement to provide 40% affordable housing **Land South of Wrens Corner Cupernham Lane**

Amended Plans / Additional Information:

19/00489/FULLS Erection of entrance walls, piers, gates and a high close boarded fence **Robin Hill, Straight Mile, Ampfield (PC – Obj)***

**Whilst these applications are in Ampfield Parish – they were in Romsey Extra when originally submitted*

13) FINANCE:

- a) To Consider the resolution **“that this Council re-adopts the General Power of Competence and confirms that it meets the conditions of eligibility following the election on 2 May 2019”**
- b) To Note the Internal Auditor John Murray’s Report on the Parish for the year ended 2018/19
- c) To Approve:
 - (i) Annual Governance Statement 2018/19
 - (ii) Parish Annual Accounting Statements 2018/19
- d) To Agree Changes to the Council’s Bank Mandate
- e) Payments for Approval
- f) Grants / Sponsorship for Approval – If any

14) COUNCIL ADMINISTRATION

- a) **Electronic Summons** – To Receive Permission from Individual Council Members to Receive their Summons via Email
- b) **Newsletter** – Summer edition – To Agree Articles
- c) **Project Groups** – To Receive an Update

- 15) FOOTPATHS & ROADS
- 16) PARISH AMENITIES
- 17) CORRESPONDENCE
- 18) MEETINGS ATTENDED To receive any necessary feedback
- 19) GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Signed: *C A McFarland*
Parish Clerk
Date: 10 May 2019

ROMSEY EXTRA PARISH COUNCILLORS:

Chris Wesson (Retiring Chairman)
Janet Burnage
Janet Cairney
Dorothy Baverstock

Mark Cooper
John Parker
Matthew Southey
Dr Susan Tippett

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