

ROMSEY EXTRA PARISH COUNCIL MEETING

The Dining Room, Stroud School, Romsey: 13th August 2015 7.15 – 8.20pm

Present: Andy Carter (Vice-Chairman) (AC) (in the Chair), Dorothy Baverstock (DB), Karen Dunleavy (KD), Teresa Hibberd (TH), Sue Tippett (ST) & Peter Westbrook (PW).

Attending: Clerk: Carol McFarland (CM). Members of the Public: None present.

ACTION**56 APOLOGIES RECEIVED**

Parish Councillor: Chris Wesson (Chairman) (CW). County Councillor: Roy Perry (RP); Borough Councillor: Ian Hibberd (IH) and PCSO Jo Cole (in future Clerk to only record attendance).

57 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

58 PUBLIC PARTICIPATION

None present.

59 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

Not present.

60 TO AGREE THE MINUTES OF MEETING HELD ON 9th JULY 2015

RESOLVED: Minutes of 9th July 2015 to be signed by Chairman as a correct record.

AC**61 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th JULY 2015**

AC reported that he had completed the Health & Safety Report for Woodley Village Hall (WVH) carpark and open space with the Chairman. The padlock to the gate was operating but the hinges need some attention (The Chairman of WVH to arrange this).

62 FINANCE

a) Monthly Bank Reconciliation: RESOLVED: "That this Council notes the monthly bank reconciliation" The Chairman and Clerk to sign the monthly bank reconciliation.

**AC
CM****b) Payments for Approval:****(i) General Power of Competence:**

RESOLVED: "That this council in accordance with its powers under sections 1-8 of the Localism Act 2011, should incur the following expenditure:"

Details	Authority	Total
Romsey Town Council Xmas Lights 2015	Localism Act 2011 s1-8	£1000-00

(ii) Other:

RESOLVED: That the payment schedule below received & agreed and endorsed by members:

Details	Authority	Total
Deposit for Oak Porch WVH (retrospective) £1800 + VAT	LG (Misc Prov) Act 1976 s19(1)(e)	£2160-00
John Chambers – Tree Warden Exps	T&CPA 1990 para 8 s1	£3-90
Wellow Parish Council New Cllr Training 25/06/15 £64-29 + VAT	LGA 1972 ss15(5) & 35(5)	£77-15
Newsquest Media Group – Newspaper Notices – 07/08/15 £12-80 + VAT	LGA 1972 s142	£15-36
Marc Nokes – L/scape Maintenance WVH Work July	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT July	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £5-94	LGA 1972 s111	£80-89
- Mileage in car parking (£1-25 + VAT) £74-95	LGA 1972 s111	
Hampshire Pension Fund- payment Aug £46-72 & £161-28	LGA 1972 s111	£208-00
C McFarland – Salary – Aug inc 10 hrs o/time website	LGA 1972 s111	£786-53
Marc Nokes – Pruning Oak Tree WVH	OSA 1906 ss9,10	£150-00
BT Payment Services – Line Rental Calls & Broadband £112-95 + VAT	LGA 1972 s111	£135-54

c) Payments Received: Nothing received.

d) Grants for Approval: N/A.

e) **Outstanding Issues:** Nothing further to report.

63 PROJECTS:

a) **S106 Monies** – To Set a List to Prioritise Spending. This item to be removed until required.

64 COUNCIL ADMINISTRATION

a) **Newsletter** – Summer Edition: Articles – The Clerk reported it was now ready for print.

b) **Website** – Update: The Clerk reported that it was now live:

www.romseyextra-pc.org.uk.

c) **Annual review of Clerk's Salary and Allowances: RESOLVED:** That the Clerk's contract remain at 735 hours per annum but review in 6 months due to the increase in workload from the website (Clerk to log hours) and that her salary point is 26 as of 1 April 2010 in line with her contract. Travel allowance as per ALC note 65p per mile wef 1 April 2010 and the working from home allowance to be £762 for 2015/16. Further it was agreed to continue funding the Clerk's membership of the Society of Local Council Clerks at a cost of £131 pa. The Clerk's Appraisal to be arranged.

d) **Outstanding Issues:** Nothing further to report.

CM
CW AC
CM

65 PUBLIC TRANSPORT - This item to be removed until required.

a) **Outstanding Issues:** Nothing further to report.

CM

CM

66 FOOTPATHS & ROADS

a) **Traffic Calming Measures from s106 Abbotswood** – Nothing to report.

b) **Community Speedwatch** - Update: Volunteers were trained on 23 July.

c) **Outstanding Issues:** It was reported that hedges and verges around the parish need cutting. The Clerk stated that Highways are due to cut soon.

CM

67 PARISH AMENITIES

a) **Woodley Village Hall** – Works to front & patio - **RESOLVED:** "That this Council fund the cost to insert a questionnaire in with the parish newsletter and offer £75 towards the costs of printing the questionnaire.

b) **Superfast Broadband** – To receive an update on the rural roll out including new developments. AC reported that he was still investigating the roll out for the development at Stanbridge Lakes Old Salisbury Lane.

c) **Outstanding Issues:** Nothing further to report.

AC

68 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

ii) **Dates:**

22/08/15 – Woodley Close Community Picnic (11am)

02/09/15 – Woodley & Crampmoor Friendship Club 25th Birthday Celebration Tea Party (2pm)

03/09/15 – TVAPTC (7.30pm Kings Somborne TH & PW to attend)

11/09/15 – Romsey Agricultural & Horse Show (6.00pm Pre-Show Drinks CW to attend)

12/09/15 – Romsey Agricultural & Horse Show (12.30pm President's Reception CW to attend)

b) **Requiring Parish Council Attention/Consideration: Noted:**

The Pensions Regulator – Automatic Enrolment – Staging Date 1 August 2016

Solstice Renewables – 15/01001/FULLS Solar Farm Warren Farm – 2010 Bribery Act. The Clerk to refer this to TVBC solicitor.

HCC Traffic Order Proposal – Prohibition of Driving in Jermyn's Lane Spur (Ampfield)

Comments by 21 August 2015

TVBC Romsey Future

c) **Other Correspondence, Circulars & Publications:**

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

HCC Parish Newsletter July (e-mailed)

CPRE Countryside Voice Summer 2015

CM

69 PLANNING**a) Romsey Neighbourhood Plan:****b) New Applications:****(i) RESOLVED** that **No Objection** be made on the applications below:**15/01138/FULLS** Installation of 188 ground mounted solar panels **Roke Manor Farm, Old Salisbury Lane, Awbridge****15/01581/FULLS** Erection of replacement timber outbuilding (Retrospective) **Highwood Farm House, Highwood Lane****15/01647/FULLS** Conversion of existing garage to habitable space, single storey rear extension, first floor rear extension, new garage, new shed, modified patio **Wynford Cottage, Belbins****15/01628/FULLS** Single storey rear kitchen extension **3 Stanbridge Lakes, Awbridge****15/01701/CLPS** Single storey side extension **Highwood Cottage, Highwood Lane****15/01710/FULLS** Erection of brick piers and new entrance gates **34 Straight Mile, Ampfield****15/01772/VARS** Vary condition 1 of 13/01737/RESS (Erection of 87 dwellings on parcel C (part details of 08/00475/OUTS)) to change the facing bricks to be used **Parcel C, Abbotswood, Cupernham Lane****(ii) For Information only:****15/01893/PDHS** Prior notification of proposed works to a dwelling to erect an orangery (length 7.8m, height 3.75m and height to eaves 3.3m) **The View Halterworth Lane****c) Decisions:**

App No:	Application Details	PC View	Decision
15/00794/FULLS	Single storey side extension to dining room 16 Campion Drive	No Objection	PERMISSION st conditions & notes
15/01143/LBWS	Repair and partial rebuilding of gate piers due to fracturing and instability of footing and brickwork, redecoration of metal gates Middlebridge Lodge , Mainstone	No Objection	CONSENT st conditions & notes
15/01194/FULLS	Installation of metal rail estate fencing along south boundary of garden, extending from the east brick wall to the drive facing the watercourse Middlebridge Lodge , Mainstone	No Objection	PERMISSION st conditions & notes
15/00805/FULLS	Rear extension to garage; creation of utility room connecting garage and house; replacing flat garage roof with pitched tile roof covering both the garage and new utility room. - Foinaven , 158 Botley Road	No Objection	REFUSE*

* The proposed development by virtue of its scale, height and layout would cause a significant level of overshadowing to the east facing first floor window of 160 Botley Road resulting in a significant adverse impact on the amenities of the occupiers of this property. The proposal is therefore contrary to Test Valley Borough Local Plan 2006 policy AME02.

e) Tree Matters:**(i) New:****15/01821/TPOS** G1 All - Remove deadwood hazards within public areas and to crown lift over Sandy Lane to give standard road clearance over highway, details shown on tree schedule **Sandy Lane Abbotswood (No Objection)****(ii) TPO:****TPO TVBC 1098;** Land at Highwood Lane, Botley Road (immediate)**f) Appeals:****(i) Outstanding:****14/00842/OUTS** Outline application for the erection of up to 116 houses with vehicular access from Botley Road **Land at Corner of Highwood Lane and Botley Road (PC Objection)****14/01826/FULLS** Erection of solar photovoltaic panels and associated works including inverter housing, access tracks, security fencing and cameras **Land West Of A3057 (Romsey Road), Lee Lane (PC Support)** Hearing – The Council Chamber, Town Hall, Romsey – 22 July 2015**g) Correspondence:** Nothing received.**h) Outstanding Issues:** The Chairman updated the meeting on Ganger Woods.**70 MEETINGS ATTENDED**

All to e-mail Clerk or bring to next meeting.

ALL**71 MEDIA ARTICLES**

Nothing to report.

72 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Due to a clash with Mountbatten School Presentation Evening the November meeting to be held on 19th instead of 12th. It was reported that Travellers were at Whitenap. The relevant authorities had been informed.

ALL

DRAFT