

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 10th December 2015 7.15 – 8.55pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (Vice-Chairman) (AC), Karen Dunleavy (KD), Sue Tippett (ST) & Peter Westbrook (PW).

Attending: Clerk: Carol McFarland (CM). 3 representatives from Savills and Bellway Homes in connection with Oxlease Farm. Members of the Public: Mr Kirkpatrick and 5 other members of the public.

ACTION**118 APOLOGIES RECEIVED**

Parish Councillors: Dorothy Baverstock (DB) & Teresa Hibberd (TH). County Councillor: Roy Perry (RP). Borough Councillor: Ian Hibberd (IH).

119 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

120 PUBLIC PARTICIPATION

A brief presentation was given to the meeting on the proposed planning application at Oxlease Farm. Mr Kirkpatrick spoke against a planning application (15/02811/FULLS Croeso, Halterworth Lane) neighbouring his property due to the height and proximity to his property.

121 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

None present.

122 TO AGREE THE MINUTES OF MEETING HELD ON 12th NOVEMBER 2015

RESOLVED: Minutes of 12th November 2015 to be signed by Chairman as a correct record.

CW

123 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12th NOVEMBER 2015

The Clerk reported that Woodley Village Hall would like to take up the Parish Council's offer of a defibrillator. ST to research and let the Clerk have the details. Further the Clerk reported the website search had been improved slightly.

**ST
CM**

124 FINANCE**a) Quarterly Financial Statement to 31 December 2015 & Monthly Bank Reconciliation:**

RESOLVED: "That this Council notes the Quarterly Financial Statement to 31 December 2015 and the monthly bank reconciliation dated 30 November 2015" The Chairman and Clerk to sign the monthly bank reconciliation.

**CW
CM**

b) Budget for 2016/17: It was agreed that all members consider a wish list for the following year. CW, KD & PW to look at Woodley Close & Ganger Road; AC & ST to look at land for community use. CW & AC to prepare a questionnaire for parishioners on their priorities.

ALL

c) 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
10 th Romsey Scout Group – Grant Paddles	Localism Act 2011 s1-8	£320-00

ii) Other:

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

Details	Authority	Total
BT Payment Services Ltd Calls, rental & broadband (retrospective) £123-19 + VAT	LGA 1972 s111	£147-82
Knightwood Oak (New Barn Buildings Ltd) Completion of porch WVH £600 + VAT (retrospective)	LG (Misc Prov) Act 1976 s19(1)(e)	£720-00
AC Foster Building Services – Building work associated with new porch (retrospective)	LG (Misc Prov) Act 1976 s19(1)(e)	£2359-00
Romsey Town Council – Use of Court Room Jan - Mar	LGA 1972 s12 p7&23	120-00
Viking – Stationery + £140-01 VAT (ink, papers & envs)	LGA 1972 s111	£168-01

Woodley Village Hall – Crampmoor Rm for APA 27 April 2016	LGA 1972 s12 p7&23	£27-75
J Chambers – Tree Warden Expenses	T&CPA 1990 para 8 s1	£5-20
Newsquest Media Group – Newspaper Notices – 04/12/15 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Nov	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Nov	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £6-48	LGA 1972 s111	£100-13
Mileage £78-65	LGA 1972 s111	
SLCC AGM £15-00	LGA 1972 s111	
Hampshire Pension Fund- payment Dec £46-72 & £161-28	LGA 1972 s111	£208-00
C McFarland – Salary – Dec inc 10 hrs o/time website	LGA 1972 s111	£786-53

- d) **Payments Received:** Nothing received.
e) **Grants for Approval:** None received.
f) **Outstanding Issues:** Nothing further to report.

125 COUNCIL ADMINISTRATION

a) **Newsletter** – Feedback Autumn/Winter Edition: Articles for future editions: Queen's 90th birthday. **CM**

b) **The Local Government Boundary Commission** – Electoral Review of Hampshire: Draft Recommendations (11 January 2016):

RESOLVED: That this Councils **Objects:** *"Splitting Romsey Parish across two County Divisions (Romsey Extra and Romsey Town) as a result of the Electoral Review makes no sense. The area of Crampmoor which you are proposing to move to the Romsey Town County Division is very rural in nature and does not sit naturally with the town area. There are more urban parts to the parish which would sit more comfortably with the town division. We urge that you reconsider your proposals. Further, due to the disparate nature of the parish it makes it very difficult to ward which would happen as a result of these proposals".*

c) **Warren Solar Farm Community Contribution:** **CW**

RESOLVED: That this Councils signs the agreement for the acceptance of a one off up front community payment of £42k from the Warren Solar Farm and that it fulfils the 2010 Bribery Act.

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

126 FOOTPATHS & ROADS

a) **Traffic Calming Measures from s106 Abbotswood** – CW updated the meeting following a meeting with HCC on 13 November final plans are now awaited.

b) **Community Speedwatch** - Update: Nothing further to report.

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

127 PARISH AMENITIES

a) **Woodley Village Hall** – Works to front & patio. Drawings are still to be finalised before going to tender.

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

128 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

21/10/15 – Woodley Village Hall Management Committee (e-mailed)

12/11/15 – TVAPTC (e-mailed)

17/09/15 – Romsey Forum (e-mailed)

ii) **Dates:**

18/11/15 – Woodley Village Hall Management Committee

12/12/15 – Romsey Future Launch "Our Town Our Future" (10am Crosfield Hall)

15/12/15 – Romsey School Carol Service (The Abbey 7pm CW to attend)

01/03/16 – HCC Parish Devolution Workshop (2.30pm – 5pm Ashburton Hall, Winchester AC & PW to attend)

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

TVBC – Street Naming & Numbering – Oxlease Farm, Cupernham Lane and Cedar Nursery, Sandy Lane. It was agreed to recommend that the name 'Cedar Nursery' is

retained.

HCC – Halterworth Lane Closure (07.30 – 16.00 hrs) 10 January 2016. Lee Drove (08.00 – 18.00 hrs) 4 – 15 January 2016

CM

c) Other Correspondence, Circulars & Publications:

ALC e-Updates (e-mailed)

Rural Focus (e-mailed)

CPRE Countryside Voice & Fieldwork Winter 2015

129 PLANNING

a) Romsey Neighbourhood Plan: CW reported that the group was awaiting the Planning Inspector's findings on Test Valley's Local Plan.

b) New Applications:

(i) RESOLVED that **No Objection** be made on the application below:

15/02674/FULLS conservatory to rear **18 Magnolia Walk Abbotswood**

(ii) RESOLVED that an **Objection** be made on the applications below:

15/02558/FULLS Erection of 9 five bedroom dwellings with garages, access and sewage treatment plant **Bracken Wood Jermyns Lane Ampfield. Comment:** Unwarranted development in the countryside. Against Policy Set 03.

15/02811/FULLS Erection of side extension to increase living space (Amended scheme to include increased length of extension by 500mm, flue to South Elevation and change of doors to two smaller windows) **Croeso Halterworth Lane Crampmoor. Comment:** Loss of amenity to neighbouring property. Re-design such that the window does not overlook or is removed. If window is to be retained it should be opaque and non-opening.

15/02843/OUTS Outline - Erection of five 5-bedroom detached houses **Land West Of Cupernham Lane Belbins. Comment:** Unwarranted development in the countryside. Against Policy Set 03.

c) Decisions:

App No:	Application Details	PC View	Decision
15/02261/FULLS	Alteration to access The Dukes Head, Greatbridge Road	No Objection	PERMISSION st conditions & notes
15/02262/ADVS	Reposition swing sign and amenity board The Dukes Head, Greatbridge Road	No Objection	PERMISSION st conditions & notes
15/02477/FULLS	Single storey side extension to provide dining room and day room Highwood Cottage Highwood Lane	No Objection	PERMISSION st conditions & notes
15/02095/FULLS	Installation of 188 ground mounted solar panels Roke Manor Farm , Old Salisbury Lane, Awbridge	No Objection	PERMISSION st conditions & notes
15/02179/VARS	Variation of Condition 27 of Planning Permission 08/00475/OUTS - To extend hours of delivery to the convenience store (Outline application for erection of 800 dwellings with associated Local Centre comprising convenience store (Class A1 - 450-500 sq m GFA), 5 no. shops (Classes A1, A2, A3 and A5 - 400-450 sq m GFA); public house (Class A4 - 600-700 sq m GFA); community hall (Class D1 - 400-450 sq m GFA); doctors/dentists surgery (Class D1 - 850-900 sq m GFA); 'full day' nursery (Class D1 - 250-300 sq m GFA), office units (Class B1/a - 450-500 sq m GFA), 60 bed care/nursing home (Class C2 - 2750-3250 sq m GFA) with associated parking and a recycling centre; informal and formal open space; Area for Nature Conservation; landscaping; on-site drainage; and full details of vehicular access to Braishfield Road, Sandy Lane and 'Bus Only Link' to Woodley Lane) Land At Abbotswood	No Objection	PERMISSION st conditions & notes

d) Tree Matters:

(i) Decisions:

15/02472/TPOS Holm Oaks 182, 183, 184, 185 - Reduce lateral growth by up to 2.5m, remove major deadwood. Oak 167 - Overall reduction of 30%. Horse Chestnut 103 - Reduce

damaged limb back to suitable growth point. Holm Oak 81 - Reduce lateral growth by 20% to give clearance from drive, reduce damaged limb by 30%. Cedar 51 - Remove major deadwood, reduce long lateral limb over drive by 2.5m Lime 46 Oak 40 - Remove major deadwood over drive **Roke Manor Research Ltd Roke Manor, Old Salisbury Lane, Awbridge (No Objection) CONSENT subject to conditions and notes**

15/02461/TPOS T1 Pine - Remove. T2 T3 Oak - Reduce overhanging branches **Stanbridge House Old Salisbury Lane Awbridge (No Objection) CONSENT subject to conditions and notes**

15/02489/TPOS T1 Holly - Reduce by 30% **Stanbridge House Old Salisbury Lane Awbridge (No Objection up to 100% is acceptable) CONSENT subject to conditions and notes**

e) 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) Hearing – Grosfield Hall, 28th October 2015 For 1 Day. Deferred in favour of a full inquiry.**

(ii) Decisions:

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 **Foinhaven, 158 Botley Rd (PC No Objection) ALLOWED (13 11 2015)**

f) Correspondence: Nothing received.

g) Outstanding Issues: The Chairman updated the meeting on Ganger Woods.

130 MEETINGS ATTENDED

13/11/15 – HCC Highwood Lane Traffic Calming – Chris Wesson, Andy Carter, Teresa Hibberd & Peter Westbrook attended. **ALL**

13/11/15 – Stroud School Lunch Chris Wesson attended.

18/11/15 – Mountbatten School Annual Presentation Chris Wesson attended.

18/11/15 – Woodley Village Hall Management Committee Andy Carter attended.

21/11/15 – Romsey Xmas Lights Switch on Chris Wesson attended.

24/11/15 – Mountbatten School 'Question of Sport' Chris Wesson attended.

25/11/15 – Woodley Close / Ganger Road Forum Chris Wesson attended.

04/12/15 – Stroud School Carol Service Chris Wesson attended.

04/12/15 – Romsey Lantern Parade Chris Wesson attended.

07/12/15 – Halterworth School Pantomime Chris Wesson attended.

131 MEDIA ARTICLES

Nothing to report.

132 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman requested that all Councillors would be required to contribute to the Council's Annual Report at the Annual Parish Assembly in April. ST asked that an agenda item to discuss the idea of a joint planning sub-committee with the Town Council. The Chairman wished everyone a Merry Christmas and New Year.

**ALL
Agenda**