

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 12th November 2015 7.15 – 9.10pm

Present: Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Andy Carter (Vice-Chairman) (AC), Karen Dunleavy (KD), Teresa Hibberd (TH) & Peter Westbrook (PW).

Attending: Clerk: Carol McFarland (CM). 10th Romsey Scout Group - Les Herbert, Canoe Instructor and 2 scouts. Barclay Phillips Architects x 2. Members of the Public: 2 Kerrin Palmerino & Mr Coulshaw.

ACTION**103 APOLOGIES RECEIVED**

Parish Councillors: Sue Tippett (ST). County Councillor: Roy Perry (RP). Borough Councillor: Ian Hibberd (IH).

104 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

105 PUBLIC PARTICIPATION

The scouts gave a short presentation to back up their grant request for the purchase of paddles for canoeing. The Chairman thanked the scouts for a very interesting and entertaining display. Mr Palmerino gave a brief summary on his idea for a community interest indoor coaching facility. The meeting generally liked the idea, but the project needs to be developed further with commitments from other partner organisations. Two representatives from Barclay Phillips Architects told the meeting about an impending planning application at Brackenwood, Jermyns Lane.

106 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

None present. RP's monthly report had been circulated.

107 TO AGREE THE MINUTES OF MEETING HELD ON 8th OCTOBER 2015 & TO RECEIVE THE MINUTES OF THE NEIGHBOURHOOD PLAN JOINT COMMITTEE MEETING HELD ON 18th AUGUST 2015

RESOLVED: Minutes of 8th October 2015 to be signed by Chairman as a correct record and to receive the minutes of the Neighbourhood Plan Joint Committee held on 18 August 2015.

CW**108 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8th OCTOBER 2015**

The Clerk to circulate the 2016 meeting dates once venues were finally confirmed.

CM**109 FINANCE**

a) Monthly Bank Reconciliation: RESOLVED: "That this Council notes the monthly bank reconciliation dated 31 October 2015" The Chairman and Clerk to sign the monthly bank reconciliation.

CW**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 Community Lantern Project - To part fund Lantern Parade on 4 December 2015 | Localism Act 2011 s1-8 | £200-00 |
| Romsey Choral Society - To help fund November Concert | Localism Act 2011 s1-8 | £250-00 |

ii) Other:

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

| Details | Authority | Total |
|--|----------------------------|---------|
| J Chambers – Tree Warden Expenses | T&CPA 1990 para 8 s1 | £10-40 |
| Newsquest Media Group – Newspaper Notices – 06/11/15 £25-60 + VAT | LGA 1972 s142 | £30-72 |
| Marc Nokes – L/scape Maintenance Work Oct | OSA 1906 ss9,10 | £108-00 |
| A&M Cleaning – Bus Shelter Cleaning £75 + VAT Oct | LG (Misc Prov) Act 1953 s4 | £90-00 |
| C McFarland - Expenses – Postage £8-64 | LGA 1972 s111 | £54-19 |

| | | |
|---|-----------------------------------|----------|
| Mileage £45-55 (inc carparking £1-67 + 33p VAT) | LGA 1972 s111 | |
| Hampshire Pension Fund- payment Nov £46-72 & £161-28 | LGA 1972 s111 | £208-00 |
| C McFarland – Salary – Nov inc 10 hrs o/time website | LGA 1972 s111 | £786-53 |
| Knightwood Oak (New Barn Buildings Ltd) £1600 + VAT Oak porch frame WVH | LG (Misc Prov) Act 1976 s19(1)(e) | £1920-00 |

c) Payments Received: Nothing received.

d) Grants for Approval:

RESOLVED: "That this Council grants The 10th Woodley Scouts £320 to help fund the purchase of new kayaking paddles for younger scouts.

e) Outstanding Issues: Nothing further to report.

110 COUNCIL ADMINISTRATION

a) Newsletter – Articles for Autumn/Winter Edition: Further articles DB seasonal petty crime, KD working together with the town council such as the Xmas lights. All articles to be with Clerk by 20 November. **CM**

b) Outstanding Issues: It was reported that it was difficult to find the parish website when searching on the web – the Clerk to report to website provider. Nothing further to report. **CM**

111 FOOTPATHS & ROADS

a) Traffic Calming Measures from s106 Abbotswood – CW updated the meeting. A3090 Winchester Road/Halterworth Lane the recommended improvements to the junction - a dedicated right turn lane on A3090 Winchester Road junction with Halterworth Lane. The existing bus stop on A3090 Winchester Road will be relocated further east with a refuge island provided serving a new pedestrian link.

b) Community Speedwatch - Update: CW reported that he had not had a response from Laura Jones.

c) Outstanding Issues: Nothing further to report.

112 PARISH AMENITIES

a) Defibrillator – Consider providing Defibrillators for the Parish – The meeting was all in agreement it was a good thing. It was agreed that the Clerk write to Woodley Village Hall and let them know that the Parish Council is prepared to fund a defibrillator should the hall like one. **CM**

b) Woodley Village Hall – Works to front & patio – **RESOLVED:** "That this Council approves the design on the submitted plan for the proposed works to the front area of the hall and is happy for the village hall to proceed to tenders for the proposed works. **CM**

c) Superfast Broadband – Update on the rural roll out including new developments. It was agreed to remove this item from the agenda. **CM**

d) Outstanding Issues: Nothing further to report.

113 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

16/09/15 – Woodley Village Hall Management Committee (e-mailed)

17/09/15 – Romsey Forum (e-mailed)

ii) Dates:

21/10/15 – Woodley Village Hall Management Committee

07/11/15 – Romsey Choral Society Concert (7.30pm Abbey PW to attend)

07/11/15 – Wellbeing Fair (3pm Romsey Methodist Church)

08/11/15 – RTC Remembrance Parade (CW to attend)

13/11/15 – HCC Site Meeting Highwood Lane Traffic Calming (9.30am CW & PW to attend)

19/11/15 – Mountbatten School Annual Certificate Presentation (CW to attend)

19/11/15 – Romsey Forum (7.30pm RTC)

24/11/15 – Romsey School Annual Certificate Presentation (6.45pm Reception for 7.30pm start CW to attend)

13/12/15 – The Children's Society Christingle Service (CW to attend)

16/12/15 – Woodley & Crampmoor Friendship Club Xmas Party (2pm WVH CW to attend)

b) Requiring Parish Council Attention/Consideration:

Solstice Renewables – 15/01001/FULLS Solar Farm Warren Farm – 2010 Bribery Act Update Following Advice from TVBC and to Sign Legal Agreement to Consent to receive monies upfront (£42k). It was agreed that the Clerk ask for an amended agreement following legal advice from TVBC.

TVBC Proposed Temporary Road Closure – Part of Coldharbour Lane directional drilling in connection with Solar Farm 16/11/15 2 weeks. **Noted.**

HCC Draft Walking Strategy – Consultation deadline 7 December 2015. All to look and respond individually.

HCC Summary Consultation Report on the SPDs on Minerals and Waste Safeguarding and Oil and Gas Development in Hampshire: <http://www3.hants.gov.uk/spd-consultation-2015>. **Noted.**

c) Other Correspondence, Circulars & Publications:

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

HCC Community Transport Bulletin (e-mailed)

Clerks and Councils Direct November 2015

HCC School Admission Guide 2016/17

114 PLANNING

a) Romsey Neighbourhood Plan: CW reported that there had been a Steering Group meeting and that the group was awaiting Test Valley's Local Plan.

b) New Applications:

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

15/02377/FULLS Demolition of existing house, garage and bungalow and erection of house and combined garage/ studio **Brentry House Jermyns Lane Ampfield**

15/02424/VARS Vary condition 2 and 10 of 14/01826/FULLS (Erection of solar photovoltaic panels and associated works including inverter housing, access tracks, security fencing and cameras) condition 2 - to amend the approved drawings to allow changes to the approved layout condition 10 - revised wording for clarity of surfacing of first 20 metres of access tracks

Land West Of A3057 (Romsey Road) Lee Lane

15/02477/FULLS Single storey side extension to provide dining room and day room **Highwood Cottage Highwood Lane**

15/02579/FULLS & 15/02580/LBWS Part single/two storey extensions to provide additional living accommodation, bedrooms, ensuites and a study; associated alterations; construct two open porches; timber decking and replacement of fence with acoustic fencing **East Gate Lodge, Salisbury Road, Shootash**

15/02542/FULLS Change of use from annex to dwelling **Annexe, Rosebay Gardeners Lane East Wellow**

15/02635/FULLS Extension to side of Whitkin and erection of detached garage to the rear of the Laurels (amendment to p/p 15/00626/FULLS) **Whitkin And The Laurels School**

c) Decisions:

| App No: | Application Details | PC View | Decision |
|---------------|--|--------------|----------------------------------|
| 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 | N/A | Closed as INVALID |
| 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 | No Objection | PERMISSION st conditions & notes |
| 15/01521/CMAS | Variation of Conditions 2, 3, 5, 7, 10, 12, 14, 17, 19 and 20 of planning permission 07/01543/CMAS to revise the phasing drawings and provide Environmental Management scheme; Variation of Condition 21 (to change the footprint and layout of the new recycling building); Replacement of the existing old tyre baling building with a new building and a variation to location, footprint and construction of the workshop and office/welfare building Pure 8 Tyre Tech Limited, Ashfield Sawmill | No Objection | PERMISSION st conditions & notes |
| 15/01999/PDOS | Prior notification for change of use Class O - Conversion of office to dwelling - The Office, Home Farm, Broadlands | N/A | REFUSE* |

| | | | |
|---|---|--------------|----------------------------------|
| *01. The site is included within the catchment area of the New Forest SPA and bats could potentially use the building. In accordance with 'The Conservation of Habitats and Species Regulations 2010' insufficient information has been provided to demonstrate whether there is a reasonable likelihood of protected species being present and affected by the development. Insufficient information has been provided in relation to the impact on the New Forest Special Protection Area and no contribution in line with the 'New Forest SPA Mitigation - Interim Framework' has been secured. The application is therefore refused on these grounds. | | | |
| 14/01836/RESS | Erection of a local centre comprising convenience store, shops, public house, community hall, doctor/dentist surgery, day nursery, office units, 36 residential dwellings with associated parking, recycling centre, informal open space and play area and landscaping and access details (Access, Appearance, Landscaping, Layout and Scale) pursuant to outline planning permission 08/00475/OUTS The Local Centre And Part Land Parcels K1 And J1, Abbotswood | No Objection | APPROVAL st conditions and notes |
| 15/00350/VARS | Variation of Condition 4 of Planning Permission 13/00136/FULLS (No retail sales other than that of Christmas trees, fireworks, haylage and logs) to permit sale of home reared meat, poultry, eggs, potatoes and chutney; seasonal sale of Christmas wreaths and crosses, Christmas gifts, pumpkins and strawberries; garden products to include bird boxes, bird tables and wooden garden furniture; coal, smokeless fuel and kindling; straw and woodchippings for livestock bedding Brynfyrd, Botley Road, North Baddesley | No Objection | PERMISSION st conditions & notes |
| 15/02040/FULLS | Erection of agricultural building for storage of farming equipment and livestock Land Adjacent Brynfyrd, Botley Road, North Baddesley | No Objection | PERMISSION st conditions & notes |
| 15/02077/FULLS | Erection of single storey side extension to provide bedroom and ensuite and two storey rear and side extensions to provide study, utility and day room with bedrooms above and erection of carport and store Lantern House, Braishfield Road | No Objection | PERMISSION st conditions & notes |
| 15/01544/FULLS | Demolition of existing dwelling and erection of new detached replacement dwelling with ancillary garage and associated works Roke Farm Cottages 2 Old Salisbury Lane Awbridge | No Objection | PERMISSION st conditions & notes |

d) Tree Matters:

(i) New:

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**
15/02461/TPOS T1 Pine - Remove. T2 T3 Oak - Reduce overhanging branches **Stanbridge House Old Salisbury Lane Awbridge**
15/02489/TPOS T1 Holly - Reduce by 30% **Stanbridge House Old Salisbury Lane Awbridge**

(ii) Decisions:

15/02225/TPOS T2 Lime - Reduce and reshape by 2m. T3 Purple Leaf Plum - Reduce to the height of conservatory and reshape. T7 Liquid Amber - Reduce height by 3m and reshape by 1.5m. T9 Purple Leaf Plum - Reduce and reshape by 1.5m **Mankotta, Belbins (No Objection) CONSENT subject to conditions and notes**

e) Appeals:

(i) Outstanding:

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

f) Correspondence: Nothing received.

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

115 MEETINGS ATTENDED

21/10/15 – Mountbatten School Autumn Concert Chris Wesson attended.
21/10/15 – Woodley Village Hall Management Committee Andy Carter attended.
22/10/15 – Abbotswood care Home Opening Chris Wesson attended.
28/10/15 – TVBC Planning Hearing (15/00842/OUTS) Chris Wesson attended.
03/11/15 – Mountbatten School Citizenship Award Introduction Chris Wesson and Andy Carter attended.
05/11/15 – 10th Romsey Scouts Fireworks Chris Wesson and Peter Westbrook attended.
07/11/15 – Romsey Choral Society Concert Peter Westbrook attended.
08/11/15 – Romsey Remembrance Parade and Ceremony Chris Wesson attended.
10/11/15 – Romsey Neighbourhood Plan Steering Group Chris Wesson and Andy Carter attended.
11/11/15 - Armistice Day – Gathering in Memorial Park Chris Wesson attended

ALL**116 MEDIA ARTICLES**

Nothing to report.

117 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

It was agreed that only items on the agenda to be discussed during the meeting.

ALL

DRAFT