

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 8th October 2015 7.15 – 9.15pm

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

Attending: Clerk: Carol McFarland (CM). Benedict Krauze AudleyCourt Ltd. Members of the Public: 1 Mr Coulshaw.

ACTION**88 APOLOGIES RECEIVED**

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

89 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

90 PUBLIC PARTICIPATION

Benedict Krauze of Audley Court Ltd presented the proposals for a retirement village at Stanbridge Earls and invited ideas for use of the sports pitches. The Chairman thanked Mr Krauze for his interesting presentation.

Mr Coulshaw told the council about his historic employment his issue with TVBC – CW to get Borough Councillor Ian Hibberd to contact Mr Coulshaw.

CW**91 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

None present.

92 TO AGREE THE MINUTES OF MEETING HELD ON 10th SEPTEMBER 2015

RESOLVED: Minutes of 10th September 2015 to be signed by Chairman as a correct record.

CW**93 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 10th SEPTEMBER 2015**

AC reported that some reflective cones had been placed over the low pillars at Woodley Village Hall. Braishfield Road and Sandy Lane surfaces which had been reported to have badly deteriorated are to be re-surfaced and added to the maintenance programme.

94 FINANCE**a) Quarterly Finance Statement to 30 September 2015 and Monthly Bank Reconciliation:**

RESOLVED: "That this Council notes the Quarterly Finance Statement to 30 September 2015 and the monthly bank reconciliation" The Chairman and Clerk to sign the monthly bank reconciliation.

**CW
CM****b) Completion of Audit for the Year Ended 31 March 2015**

The Clerk reported that this had been received and read out the External Auditor's report: "On the basis of our review, in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met."

Further the report has been placed for the statutory period of 2 weeks on the parish noticeboard at Woodley Village Hall and Straight Mile, Ampfield on 24 September 2015 in addition to the Council's website. The Chairman thanked the Clerk for her work on this.

c) Payments for Approval:

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

Details	Authority	Total
AC Foster Building Services – Repairs to Emergency Exit Door WVH (Retrospective)	LG (Misc Prov) Act 1976 s19(1)(e)	£165-00
J Chambers – Tree Warden Expenses	T&CPA 1990 para 8 s1	£2-60
Ashdown Software – Website Development	LGA 1972 s111	£845-00
Romsey Town Council – Use of Court Room Oct, Nov & Dec	LGA 1972 s12 p7&23	£120-00
Society of Local Council Clerks – Renewal of Clerks subscription 2015/16	LGA 1972 s111	£131-00
Chris Wesson – Chairman's Expenses to 20/09/15	LGA 1972 ss15(5) & 35(5)	£60-79
BDO LLP – Audit fee 2014/15 £200 + VAT	Acc&Audit Reg 1996	£240-00

HMRC – Qlty Return Jul - Sep	LGA 1972 s111	£70-83
Newsquest Media Group – Newspaper Notices – 02/10/15 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Sep	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Sep	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £5-79	LGA 1972 s111	£99-04
– Mileage £68-25	LGA 1972 s111	
– RBL Poppy Wreath £25-00	LGA 1972 ss15(5) & 35(5)	
Hampshire Pension Fund- payment Oct £43-44 & £153-47	LGA 1972 s111	£196-91
C McFarland – Salary – Oct inc 5 hrs o/time website	LGA 1972 s111	£736-51

d) Payments Received: TVBC 2nd and final payment of precept 2015/16 £19701-50.

e) Grants for Approval:

RESOLVED: “That this Council grants The Romsey Community Lantern Project £200 to help fund the parade on 4 December.

RESOLVED: “That this Council grants The Romsey Choral Society £250 to help fund its Concert on 7 November.

f) Outstanding Issues: Nothing further to report.

95 COUNCIL ADMINISTRATION

a) Newsletter – Articles for Autumn/Winter Edition: Car safety following the clocks changing and the lead article - Woodley Village Hall survey. **CM**

b) Website – Update: It was agreed now that the website is fully up and running this item can be removed from future agendas. The Clerk to arrange the further training. **CW AC CM**

c) Meetings 2016 – The proposed meeting dates for 2016 were presented and agreed. Further it was agreed to continue using the Court Room, Romsey Town Hall for the monthly meeting and Woodley Village Hall for the Annual Parish Assembly. The Clerk to book rooms. **CM**

d) Outstanding Issues: Nothing further to report.

96 FOOTPATHS & ROADS

a) Traffic Calming Measures from s106 Abbotswood – CW updated the meeting. The works to traffic signal works at Braishfield Road are programmed for January 2016.

b) Community Speedwatch - Update: CW had written to Laura Jones and explained that due to the lack of volunteers the equipment cannot be used and is awaiting her response.

c) Outstanding Issues: Nothing further to report.

97 PARISH AMENITIES

a) Woodley Village Hall – Works to front & patio – It was reported that the timber for the porch was due to be delivered by the end of October. A scaled plan of the frontage was being prepared. The Clerk reported that Marc Nokes could clear the self seeders at the side of the hall but he was unlikely to be able to carry out the works to the rear of the carpark, he will look and confirm to the Clerk.

b) Superfast Broadband – Update on the rural roll out including new developments. The Clerk to invite Glenn Peacey, Programme Manager Hants Superfast Broadband HCC, to a future meeting to give an update. **CM**

c) Outstanding Issues: Nothing further to report.

98 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

19/08/15 – Woodley Village Hall Management Committee (e-mailed)

ii) Dates:

16/09/15 – Woodley Village Hall Management Committee

17/09/15 – Romsey Forum

23/09/15 – Hants Pension Fund Annual Meeting (9.30am Ashburton Court Winchester)

06/11/15 – TVCS AGM & Annual Volunteer Awards (9am Longstock Village Hall)

06/11/15 – 10th Romsey Scouts Firework Evening (6pm all invited)

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

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

b) Requiring Parish Council Attention/Consideration:

Solstice Renewables – 15/01001/FULLS Solar Farm Warren Farm – 2010 Bribery Act and decision on how to receive monies upfront (£42k) or annually (£3.5k index linked for 25 years): **RESOLVED:** “That this Council accepts the upfront community contribution payment of £42,000 from Solstice Renewables’ Solar Farm at Warren Farm.

TVBC Street Naming and Numbering Ref Parcel K Phase 2 and Parcel J Abbotswood Development (for information)

c) Other Correspondence, Circulars & Publications:

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

CPRE Hampshire Views Autumn / Winter 2015

HCC Community Transport Bulletin (e-mailed)

99 PLANNING

a) Romsey Neighbourhood Plan: CW reported that there had been a Joint Committee and Steering Group meeting.

b) New Applications:

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

15/02177/FULLS Proposed storage building for tractor and maintenance equipment **Land To Rear Of Properties Facing Gardeners Lane East Wellow**

15/02095/FULLS Installation of 188 ground mounted solar panels **Roke Manor Farm Old Salisbury Lane Awbridge. Comment:** Concur with Landscape comments more compaction of units and screening vegetation.

15/02179/VARS Variation of Condition 27 of P/P 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 Cupernham Lane.**

15/02261/FULLS Alteration to access **The Dukes Head Greatbridge Road**

15/02262/ADVS Reposition swing sign and amenity board **The Dukes Head Greatbridge Road**

15/02145/FULLS Demolition of dwelling, stables, and car port and erection of replacement 6 bedroom dwelling with garaging and staff flat over, and construction of vehicular access **Abbey Wood 27 Straight Mile Ampfield**

15/02328/FULLS Construction of a crematorium, car parking facilities, access road, garden of remembrance, landscaping, service yard and associated works **Land North Of Ridge Lane**

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

15/02276/FULLS Change use of vacant land to external storage in association with adjoining employment site **Land Adj Wynford Industrial Estate Belbins. Comment:** Inappropriate development in the countryside.

For Information Only Permitted Development Householder Application:

15/02406/PDHS Notification of proposed works to a dwelling - Single storey rear extension to form orangery (Length 7.8, height 3.75m and height to eaves 2.95m) **The View Halterworth Lane**

c) Decisions:

App No:	Application Details	PC View	Decision
15/01774/AGNS	Agricultural notification for the erection of a general purpose agricultural building Brickhill Farm Romsey Road Ower	No Comment	PRIOR APPROVAL NOT REQUIRED
15/01628/FULLS	Erection of single storey rear kitchen extension 3 Stanbridge Lakes Awbridge	No Objection	PERMISSION st conditions & notes

15/00359/FULLS	Convert garage into Orthotics Clinic, erection of double garage and orthotics workshop, re-siting of garden shed and greenhouse, replace fence with 2 metre high sound barrier fence, remove car port, two garden sheds and timber structure East Gate Lodge Embley Park Salisbury Road	No Objection	PERMISSION st conditions & notes
15/01581/FULLS	Erection of replacement timber outbuilding (Retrospective) Highwood Farm House, Highwood Lane	No Objection	PERMISSION st conditions & notes
15/01323/FULLS	Change of use of part of field to garden and erection of fence and gates The Thatch, 69 Cupernham Lane	No Objection	PERMISSION st conditions & notes
15/01701/CLPS	Single storey side extension Highwood Cottage , Highwood Lane	N/A	NOT ISSUE CERTIFICATE
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	No Objection	PERMISSION st conditions & notes
15/01373/TVBC 3S	Removal of six car parking spaces and the provision of four bus parking bays Romsey Rapids	No Objection	PERMISSION st conditions & notes

d) Tree Matters:

(i) New:

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**

(ii) Decisions:

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)** CONSENT subject to conditions and notes
15/01917/TPOS T1 Holm Oak - Crown reduce by up to 3m and remove dead, dying and dangerous branches. T2 Sycamore - Crown reduce by up to 2m. T3 Cherry – Fell **Roke Lodge, Old Salisbury Lane, Awbridge. (No objection – T1, T2 & T3* The applicants willingness to replace this tree should be encouraged – either a prunus or for a change a medlar germanica)** CONSENT subject to conditions and notes

15/02084/TPOS T1 Horse Chestnut – Crown lift to 4m, remove epicormic growth; reduce 2 x lateral limbs over summer house by 20%. G1 Holly – Reduce by 15%, clip sides by 35% **The Hollies, Belbins (No Objection)** CONSENT subject to conditions and notes

15/01913/TPOS Beech - Remove T1 to ground level **Wellington House, Straight Mile, Ampfield (No objection – replacement tree to be planted elsewhere at the property)** CONSENT subject to conditions and notes

e) Appeals:

(i) New:

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)**

(ii) 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 – Crosfield Hall, 28th October 2015 For 1 Day

f) Correspondence: Nothing received.

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

100 MEETINGS ATTENDED

11/09/15 – Romsey Show President's Reception Chris Wesson attended.
12/09/15 – Romsey Show – Presentation of Holstein Champion Chris Wesson attended.
15/09/15 – TVBC Planning Training Sue Tippett attended.
16/09/15 – Woodley Village Hall Committee Chris Wesson & Andy Carter attended.
17/09/15 – Romsey Sea Cadets AGM Chris Wesson attended.
20/09/15 – Abbotswood Community BBQ Chris Wesson attended.

ALL

20/09/15 – Romsey Town Mayor Civic Service Chris Wesson attended.

28/09/15 – TVBC Planning Training Peter Westbrook attended

04/10/15 – Test Valley Borough Mayor Civic Service Chris Wesson attended.

07/09/15 – Stroud School. Meeting new headmaster Chris Wesson attended.

06/10/15 – Neighbourhood Plan Joint Committee Chris Wesson, Andy Carter, Karen Dunleavy & the Clerk attended.

101 MEDIA ARTICLES

Nothing to report.

102 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Given that the Mountbatten School Presentation is not on 12 November, it was agreed that the November parish meeting should be moved back to 12th. PW to update Christine Blackmore of Peel Close of TVBC's 5 year land supply which following an Inspector's decision in Andover who viewed that the housing supply for the Test Valley area can be taken from the whole of the borough and not just from the north or south.

**ALL
PW**

DRAFT