

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 7th April 2016 7.15 – 9.10pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (Vice-Chairman) (AC), Dorothy Baverstock (DB) & Peter Westbrook (PW).

Attending: Clerk: Carol McFarland (CM). No members of the public present.

ACTION**178 APOLOGIES RECEIVED**

Parish Councillors: Teresa Hibberd (TH) & Sue Tippet (ST).

Borough Councillors: Ian Hibberd (IH). County Councillor: Roy Perry (RP).

179 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

180 PUBLIC PARTICIPATION

None present.

181 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

None present. The Clerk presented RP's report. It was agreed to ask RP to come and talk to the Parish Council on devolution.

CM**182 TO AGREE THE MINUTES OF MEETING HELD ON 10th March 2016**

RESOLVED: Minutes of 10th March 2016 to be signed by Chairman as a correct record.

CW**183 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 10th March 2016**

Nothing reported.

184 PLANNING

a) Romsey Neighbourhood Plan: Update - CW reported that there had been 2 meetings for pathfinders hosted by TVBC which were very helpful. The Steering Group had been brainstorming topics. TVBC e-mail – Neighbourhood Plan Parish Pathfinder offer to be discussed by the Joint Romsey Neighbourhood Plan Committee.

b) New Applications:

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

16/00619/FULLS Two storey side and rear extension for a disabled person to provide ground floor bedroom and wet room, improved access and enlarged kitchen area; new detached garage, new sewage treatment plant and gas tank **South Lodge Old Salisbury Lane Awbridge.** **Comment:** Conditions regarding access – take note of neighbour comments.

16/00711/FULLS Erection of two storey and single storey extensions, re-roof and external insulation. Demolition of existing Nissen hut, workshop and store. Erection of horticultural workspace, store and two self-catering horticultural holiday units. Installation of sewage treatment plant, rainwater harvesting system and oil tank **Larkwood Farm Sandy Lane**

16/00088/CMAS Temporary variation of condition 4 of planning permission 14/00024/CMAS to remove the restriction of a maximum of six vehicles between 06:30 and 07:00 for the duration of the nearby road works i.e until February 2017 **Raymond Brown Minerals Recycling Ltd, Lee Lane, Lee.** **Comment:** No objection following additional information.

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

6/00701/FULLS Retrospective application for part-built stable and agricultural implement store **Land South East Peel Close.** **Comment:** Inaccuracies in the information submitted; Access seems to be at odds with the plans for the new housing granted at Peel Close; Proximity to the stream and wetlands; No screening to Winchester Road – an important access road to Romsey; Retrospective application but there is still work being carried out to the structure..

c) Decisions:

App No:	Application Details	PC View	Decision
15/02177/FULLS	Proposed storage building for tractor and maintenance equipment Land To Rear Of Properties Facing Gardeners Lane, East Wellow	No Objection	PERMISSION st conditions & notes

16/00023/FULLS	First floor extension to provide additional bedroom and bathroom accommodation Fair View, Halterworth Lane	No Objection	PERMISSION st conditions & notes
HCC TV236	Vary condition 14 of planning permission 10/01992/CMAS to permit stockpiling to the rear of Yokesford Hill Industrial Estate Area A1, B1, A2, B3 C and D to the level 35.58 meters AOD (the eaves height of Building 3) Unit 2 Yokesford Hill	No Objection	GRANTED st conditions & notes
15/03147/FULLS	Erection of 1 no detached two storey dwelling and detached garage Land Adjoining Mault-Ley Crampmoor Lane	No Objection	WITHDRAWN
15/03149/FULLS	Erection of 1 no detached two storey dwelling Land Adjoining Mault-Ley Crampmoor Lane	No Objection	WITHDRAWN
15/02377/FULLS	Demolition of existing house, garage and bungalow and erection of house and combined garage/ studio Brentry House , Jermyns Lane	No Objection	PERMISSION st conditions & notes
14/02886/ADVS	Retention of 5 fascia signs, 2 blackboard type signs, 2 interchangeable signs, one swing sign with one sign fixed to post, and two directional signs The Dukes Head, Greatbridge Road	No Objection	CONSENT st conditions & notes
15/03036/RESS	Phase 1 of Reserved matters application for the development of 63 dwellings and associated works (pursuant to 14/00204/OUTS) Approval of the details of the appearance, landscaping, layout and scale Oxlease Farm , Cupernham Lane	No Objection	APPROVAL subject to conditions
15/03104/CMAS	Vary condition 14 of planning permission to permit stockpiling to the rear of Yokesford Hill Industrial Estate Area A1, B1, , A2, B3 and D to the level 35.58 meters AOD (the eaves height of Building 3) - County Matter Unit 2, Yokesford Hill	No Objection	PERMISSION subject to notes
16/00270/FULLS	Single storey front extension 4 South Close	No Objection	PERMISSION subject to notes
15/01832/OUTS	Residential development of up to 40 houses and apartments Land West Of Baroona, Cupernham Lane	Objection	OUTLINE PERMISSION

- d) **Tree Matters:** Nothing to report.
e) **Appeals:** Nothing to report.
f) **Correspondence:** Nothing to report.
g) **Outstanding Issues:** Nothing further to report.

185 FINANCE

a) 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 Foodbank	Localism Act 2011 s1-8	£1500-00

ii) Other:

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

Details	Authority	Total
John Chambers – Travel Expenses for tree works WVH	T&CPA 1990 para 8 s1	£26-00
Test Valley Borough Council – Dog Bin emptying 2015/16 £286-52 + VAT (Creditor)	Litter Act 1983 ss 5&6	£343.82
Romsey Town Council – Use of Court Rm Apr - Jun	LGA 1972 s12 p7&23	£120-00
Newsquest Media Group – Newspaper Notice – 01/04/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Mar (Creditor)	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Mar (Creditor)	LG (Misc Prov) Act 1953 s4	£90-00

C McFarland - Expenses – Postage £9-18	LGA 1972 s111	£78-08
– Mileage £68-90	LGA 1972 s111	
Hampshire Pension Fund- payment Apr £40-16 & £145-66	LGA 1972 s111	£196-91
C McFarland – Salary – Apr	LGA 1972 s111	£732-26

b) Payments Received: TVBC precept 2016/17 £21076.50 1st of 2 instalments.

c) Grants for Approval: **RESOLVED:** "That this Council grants Nomads £900 to purchase a laptop, lighting and sound equipment but to exclude the mobile staging". It was also **RESOLVED:** "That this Council contributes £50 to the 10th Romsey Scouts for the provision of refreshments at the Woodley & Ganger litter pick on 23 April". **RESOLVED:** "That this Council contributes £300 towards the costs of the Woodley Community Picnic 2016".

It was agreed to look at the Council's grant policy to include identifying annual sponsorships. CW AC

d) Outstanding Issues: Nothing further to report.

186 COUNCIL ADMINISTRATION

a) Newsletter – Spring Edition: The Clerk reported that it was ready for posting.

b) To Adopt New Standing Orders (Based on Nalc's Model Standing Orders) – **RESOLVED:** "That this Council adopts new Standing Orders with immediate effect". Agenda

c) Annual Parish Assembly – Final Arrangements. The Chairman requested that all councillors contribute with what they have done over the past year. The Clerk send round the final preparations.

d) Project Groups – Update: Marianne Piggin (TVBC) has organised the Litter Pick at Woodley & Ganger on Saturday 23 April. The Scouts to provide refreshments and also to help out. CW, AC & PW to meet with TVBC to look at the corner of Ganger Road and Braishfield Rd to see what improvements could be made. All to look at the feedback from the residents of Woodley & Ganger. ALL

e) Outstanding Issues: Nothing further to report.

187 FOOTPATHS & ROADS

a) Traffic Calming Measures from s106 Abbotswood – The Chairman reported that works to Highwood Lane were starting imminently.

b) Outstanding Issues: Nothing further to report.

188 PARISH AMENITIES

a) Woodley Village Hall – Works to front & patio: Update: The Clerk reported that the tree works were now complete. Following advice from the tree warden the replacement trees will require regular watering at least a gallon per tree per week. It was agreed that the Clerk ask Woodley Village Hall Committee to take this on. CM

b) Defibrillator: The Clerk reported that it had been ordered and was waiting on its delivery. Suggested locations for further defibrillators: Ganger Farm, Abbotswood and the Youth in Romsey building.

c) Allotments – The draft specification suggested by TVBC for the Allotments was agreed (to be provided by the developers at the Ganger Farm). CM

d) Outstanding Issues: Nothing further to report.

189 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

24/02/16 – Woodley Village Hall Management Committee (e-mailed)

ii) Dates:

16/03/16 – Woodley Village Hall Management Committee (7.30pm)

18/04/16 – Romsey Future – Romsey Tourism Conference (5.30pm Romsey Abbey DB to attend)

29/04/16 – Romsey Art Group Spring Exhibition (6.30pm Mountbatten Gallery Lee AC to attend)

12/05/16 – TVBC Passenger Transport Forum (10am Beech Hurst, Andover DB to attend)

14/05/16 – CPRE Hants AGM (11am Littleton Memorial Hall)

24/04/16 – St Georges Day Service (Abbey CW to attend)

17/05/16 – RTC Annual Mayor Making Ceremony (7.30pm Chairman to attend)

b) Requiring Parish Council Attention/Consideration: All noted.

HCC & TVBC – Road Closures

TVBC Sustainability Appraisal Scoping Report for Gypsies, Travellers and Travelling Showpeople approved on 9th March 2016

TVBC – Designation of Neighbourhood Plan Areas – Wellow; Goodworth Clatford and Thruxton

TVBC - Barton Stacey Village Design Statement Supplementary Planning Document

c) Other Correspondence, Circulars & Publications: All Noted.

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

CPRE Hampshire Views Spring/Summer 2016

Came & Co Council Matters Spring 2016 (e-mailed)

Woodley & Crampmoor Friendship Club Letter of thanks

Mountbatten School Letter of thanks

190 MEETINGS ATTENDED

08/03/16 – Roke Manor Liaison Panel Teresa Hibberd attended.

12/03/16 – Reminiscences of Romsey Chris Wesson attended.

14/03/16 – Commonwealth Day Flag Raising Romsey Chris Wesson attended.

16/03/16 – Woodley Village Hall Management Committee Chris Wesson & Andy Carter attended.

17/03/16 – Stroud School Gym Display Chris Wesson attended.

21/03/16 – Neighbourhood Planning Workshop Andover Chris Wesson attended.

22/03/16 – Community Emergency Planning Group Sue Tippett attended.

23/03/16 – Stroud School Concert Chris Wesson attended.

192 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman thanked all the councillors for their work done over the year and for supporting the Council.
