

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 11th February 2016 7.15 – 9.00pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (Vice-Chairman) (AC), Karen Dunleavey (KD), Teresa Hibberd (TH), Sue Tippet (ST) & Peter Westbrook (PW).

Attending: County Councillor: Roy Perry (RP). Clerk: Carol McFarland (CM). John Chambers Tree Warden. Halterworth School: Mr P Thomas (Assistant Head) & 2 pupils; Mountbatten School: Mr S Marchant (Head of Music).

ACTION**148 APOLOGIES RECEIVED**

Parish Councillors: Dorothy Baverstock (DB) (Holiday). Borough Councillor: Ian Hibberd (IH).

149 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

Minute 155d: Cllr Wesson declared that his wife was a lunchtime assistant at Halterworth School & Cllr Hibberd declared that she was a Governor at Halterworth School.

150 PUBLIC PARTICIPATION

Mr Thomas and the 2 pupils from Halterworth Primary School gave a short presentation in support of their grant application.

Mr Marchant of Mountbatten School came in support of the application of grant funding. The Chairman thanked them for attending.

151 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

RP reported that HCC had received a £49m cut in their Central Government grant due to transfer of grants to the North. It was proposed to increase the County's precept by 3.99%. Highways – work had started on the planting at the closed end of School Road; the works to Church Street were now complete. Further he had put some money into the river walk at the Causeway. Finally he said that the Boundary Commissions decision is expected mid April.

152 TO AGREE THE MINUTES OF MEETING HELD ON 14th January 2016

RESOLVED: Minutes of 14th January 2016 to be signed by Chairman as a correct record.

CW**153 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 14th January 2016**

The Chairman told the meeting that Richard Jordan Baker had agreed to speak at the Annual Parish Assembly in April.

154 PLANNING

a) Romsey Neighbourhood Plan: Update - CW reported that there was a Steering Group meeting on 23 February.

b) TVBC Sustainability Appraisal Scoping Report for Gypsies, Travellers and Travelling Showpeople: Consultation Deadline 19 February 2016: **RESOLVED** that the Council noted this document.

c) New Applications:

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

16/00111/FULLS Single storey rear extension **5 Bramble Drive**

16/00148/FULLS Installation of a step lift with associated concrete landing and steps for wheelchair access **Beynac Rise Crampmoor Lane**

16/00192/RESS New community sports pavilion including associated football pitches, car parking, multi-use games area and landscaping (Access, Appearance, Landscaping, Layout and Scale) pursuant to outline p/p 08/00475/OUTS **The Sports Pavilion, Cutforth Way, Abbotswood. Comment:** Confirmation that the facilities are *fit for purpose* by Sport England. Are 'green' ideas such as solar panels and re-using rainwater being considered for the pavilion?

16/00234/FULLS Upgrade to an existing telecommunications installation and associated works **Orange (Ham 0334) Mast Jermyns Lane Ampfield**

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

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 And**

Recycling Ltd, Lee Lane, Lee. Comment: Loss of amenity to the neighbouring properties - the temporary period is too long (longer than the planned roadworks) to have no restriction - potentially all 240 lorry movements could take place early in the day.

16/00141/FULLS Proposed 3 bedroom detached bungalow with associated bin and bike storage **Alpine Cottages School Road. Comment:** Overdevelopment of site.

(iii) For Information Only Permitted Development Householder Application and

Prior Notifications:

16/00133/PDOS Prior notification for change of use Class O - Conversion of office to dwelling **The Office Home Farm Broadlands**

d) Decisions:

App No:	Application Details	PC View	Decision
15/02542/FULLS	Change of use from annex to dwelling - Annexe, Rosebay, Gardeners Lane, East Wellow	No Objection	REFUSED*
*01. The proposed dwelling represents unjustified additional development in the countryside for which there is no overriding need and would therefore be contrary to the provisions of policy SET03 of the Test Valley Borough Local Plan (2006) and advice/guidance in the NPPF (2012). 02. The proposed development is contrary to policy ESN22 of the Test Valley Borough Local Plan and Infrastructure and Developer Contributions SPD in that no contribution is provided in order to address existing deficiencies in Public Open Space provision in the parish resulting in the development having an unmitigated additional burden on existing facilities. 03. The proposed development is contrary to policy ENV02 of the Test Valley Borough Local Plan, the New Forest Special protection area (SPA) interim mitigation framework and The Conservation of Habitats and Species Regulations 2010 in that no contribution is provided in order to address the impact of the development on the New Forest SPA resulting in the development having an unmitigated additional burden.			
12/00265/RESS	Temporary consent for plots 253 and 254 Parcel M to be used for show house/sales office with associated visitors car parking Parcel M, Land At Abbotswood	No Objection	FINALLY DISPOSED OF
15/02811/FULLS	Erection of side extension to increase living space (Amended scheme to include increased length of extension by 500mm, chimney to South Elevation and change of doors to two smaller windows) Croeso, Halterworth Lane	No Objection	PERMISSION st conditions & notes
15/03037/RESS	Reserved matters application for the formation of vehicular access (Pursuant to 15/01469/OUTS), amended access to 14/00204/OUTS Approval of the details of the appearance, landscaping, layout and scale Oxlease Farm Cupernham Lane	No Objection	APPROVAL st conditions & notes
15/02964/FULLS	Erect rear orangery 26 Freemantle Road	No Objection	PERMISSION st conditions & notes

e) Tree Matters:

(i) Decisions:

15/03032/TPOS T1 Oak - Crownlift to 3m, removing dropping limbs up to 50mm in diameter **Warwick Cottage Crampmoor Lane (No comment).** CONSENT subject to conditions and notes

(ii) TPOS:

TPO.TVBC.1105 Land West of Cupernham Lane 27 January 2016 – Immediate Effect

TPO.TVBC.1098 Land at Highwood Lane 29 January 2016 – Confirmed with Modifications

f) Appeals:

(i) Decisions:

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)** Deferred in favour of a full inquiry. 5 – 13 April 2016 at Romsey Town Hall. **Cancelled** the appellant has withdrawn the appeal.

g) Correspondence: E-mail: Phoebe Merrick re Stanbridge Earls noted.

h) Outstanding Issues: Nothing further to report.

155 FINANCE

a) Monthly Bank Reconciliation: RESOLVED: "That this Council notes the Quarterly the monthly bank reconciliation dated 31 January 2016" The Chairman and Clerk to sign the monthly bank reconciliation.

b) Payments for Approval:

i) Other:

**CW
CM**

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

Details	Authority	Total
Newsquest Media Group – Newspaper Notices – 05/02/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Jan	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Jan	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £8-16	LGA 1972 s111	£66-01
Mileage £57-85	LGA 1972 s111	
Hampshire Pension Fund- payment Feb £40-16 & £145-66	LGA 1972 s111	£185-82
C McFarland – Salary – Feb	LGA 1972 s111	£686-50
TVBC – Landscape Maintenance 2015/16 £826 + VAT	OSA 1906 ss9,10	£991-20

c) **Payments Received:** Nothing received.

d) **Grants for Approval:** **RESOLVED:** "That this Council grants Woodley & Crampmoor Friendship Club £300 for the hire of the hall for their meetings". **RESOLVED:** "That this Council grants Halterworth School £900 for the purchase of a play picnic table and the purchase of additional graphic novels for the library. The additional £300 granted in addition to that requested was to purchase more books following their success". **RESOLVED:** "That this Council grants Mountbatten School £2000 (additional £500 to that requested) towards the costs of taking the Big Band to the Montreux Jazz Festival".

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

156 COUNCIL ADMINISTRATION

a) **Newsletter** – Final Articles for Spring Edition: All to finalise.

b) **Project Groups** – Update: Dorothy Baverstock & Teresa Hibberd Work Vision for Romsey Extra. TH told the group that she and DB had met to draw up a forward plan for the next 10 years for the parish.

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

CM
ALL

157 FOOTPATHS & ROADS

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

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

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

158 PARISH AMENITIES

a) **Woodley Village Hall** – Works to front & patio: Update: The hall is awaiting a Scope of Works so that the work can be put out to tender.

RESOLVED: "That this Council appoints Awbridge Arborists to carry out the works to the trees at Woodley Village Hall Car park and open space at a cost of £1706.502".

b) **Fishlake Meadows Nature Reserve** – TVBC Consultation: The following response was made:

- Note we were not formally consulted again despite Fishlake Meadows being in the parish of Romsey Extra!
- Disappointed that there is not a circular walk
- Plan does not provide open public space for dog walkers: walkers; children or runners
- The open space on the side of Oxlease Farm will this be managed with the Nature Reserve, is the area for housing?
- We do not feel the plan fully meets the needs of the general public but just serves the specialist users. As such does not meet the needs of enabling development.

Also, it was disappointing that the Parish Council were not invited formally to the site visits.

c) **Defibrillator:** ST to investigate an installation session with Hampshire Ambulance Service. The Clerk to order.

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

ST
CM

159 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

22/09/15 – Roke Manor Liaison Panel (e-mailed)

16/12/15 – Woodley Village Hall Management Committee (e-mailed)

ii) Dates:

16/01/16 – Woodley Village Hall Management Committee (7.30pm)
 03/02/16 – Woodley & Crampmoor Friendship Club AGM (WVH 2pm CW to attend)
 11/02/15 – Society of Local Council Clerks Devolution Update (Clerk to attend 10am Winchester)
 11/02/15 – Youth Options Annual Celebration Evening (Crosfield Hall apologies sent)
 20/02/16 – Nomads Pantomime (7pm WVH CW to attend)
 27/02/16 – The Test Valley Resilience Forum - Community Based Scenario Exercise (9.30am, Longstock Village Hall)
 01/03/16 – HCC Parish Devolution Workshop (2.30pm – 5pm Ashburton Hall, Winchester AC & PW to attend)
 08/03/16 – Roke Manor Liaison Panel (3pm Awbridge Village Hall)
 14/03/16 – TVBC Commonwealth flag raising and WW1 Commemorative Act (9.50am Andover & Crosfield Hall)
 16/04/16 – Mayor of Test Valley End of Civic Year Charity Dinner & Dance (£37-50 Masonic Hall, Andover 7.30pm CW to attend)
 24/04/16 – HCC County Civic Service to Celebrate Queen's 90th Birthday (3.30pm Winchester Cathedral CW to attend)
 12/05/16 – TVBC Passenger Transport Forum (10am Beech Hurst, Andover DB to attend)

b) Requiring Parish Council Attention/Consideration:

Romsey Town Council invitation to be on the Towns Emergency Plan Working Party.

RESOLVED: "That this Council accepts the Town Council's invitation to join the Emergency Plan Working Party. **CM**

HCC – Road Closures.

Phoebe Merrick – Stanbridge Earls Offer of Presentation. Noted.

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

ALC e – Updates (e-mailed)

Rural Focus (e-mailed)

160 MEETINGS ATTENDED

20/01/16 – Woodley Village Hall Management Committee Chris Wesson & Andy Carter attended. **ALL**

02/02/16 – Woodley & Crampmoor Friendship Club AGM Chris Wesson attended.

05/02/16 – The Romsey School Annual Show Chris Wesson attended.

161 MEDIA ARTICLES

Nothing to report.

162 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reported that new office software would be required with the new laptop. Parish Tour is to be on 13 March at 10.30am with lunch at the Duke's Head Public House. **ALL Agenda**