

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 14th January 2016 7.15 – 9.20pm

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

Attending: Clerk: Carol McFarland (CM). Andy Ferrier TVBC. Members of the Public: John Parker. Chris Ward Bryan Jezeph Consultancy Ltd.

ACTION**133 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD). County Councillor: Roy Perry (RP). Borough Councillor: Ian Hibberd (IH).

134 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

135 PUBLIC PARTICIPATION

A presentation was given by Andy Ferrier – Corporate Director TVBC regarding Romsey Future 2015 to 2035. Romsey Future will be a series of projects over the next 2 years. The Council expressed their support and look forward to this plan being developed.

Chris Ward of Bryan Jezeph Consultancy gave a brief description of the proposed planning application for 46 houses at Abbotsford, Braishfield Road.

John Parker asked the council if they had responded to the Boundary Commission Consultation – the Chairman confirmed that the Council had responded. Further John Parker asked whether the Council would be responding to TVBC's Draft Management Plan for Fishlake Meadows. The Clerk reported that the Council had not been formally consulted but would send the link round to the councillors for individual comment.

ALL**136 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

None present.

137 TO AGREE THE MINUTES OF MEETING HELD ON 10th DECEMBER 2015

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

CW**138 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 10th DECEMBER 2015**

All covered by agenda.

139 FINANCE

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

**CW
CM**

b) Budget & Precept for 2016/17: RESOLVED: That the Council budget for 2016/17 be set at £47,132 see appendix. Further it was **RESOLVED** that the precept for 2016/17 be set at £42,153, having zero effect on the Council Tax. The Chairman on behalf of the Council thanked the Clerk for her work on this.

c) Payments for Approval:**ii) Other:**

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

Details	Authority	Total
TVBC – Election 2015	LGA 1972 s111	£5844-50
HMRC – Qlty Return Oct – Dec 2015	LGA 1972 s111	£70-83
Cedar Group – Newsletter Printing & postage £1497-12 + VAT	LGA 1972 s142	£1668-14
Newsquest Media Group – Newspaper Notices – 08/01/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Dec	OSA 1906 ss9,10	£108-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Dec	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £7-56	LGA 1972 s111	£55-66
- Mileage £48-10	LGA 1972 s111	
Hampshire Pension Fund- payment Jan £40-16 & £145-66	LGA 1972 s111	£185-82

C McFarland – Salary – Jan	LGA 1972 s111	£686-50
Redlington Home Services Ltd – Lighting WVH Porch £680 + VAT	LG (Misc Prov) Act 1976 s19(1)(e)	£816-00

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

140 COUNCIL ADMINISTRATION

a) **Newsletter** – Articles for Spring Edition: Queen's 90th birthday inc cleanup & Crime & Security (DB); TVBC New Local Plan; Defibrillator; Youth in Romsey (ST); Solar Farm Broadlands (TH); Flytipping & implications of the closure of Household Waste Sites (AC).

CM
ALL

b) **Annual Parish Assembly 2016:** It was agreed that CW ask Richard Jordan-Baker Director of Estates, Broadlands to talk at the Annual Parish Assembly on future plans at Broadlands.

CW

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

141 FOOTPATHS & ROADS

a) **Traffic Calming Measures from s106 Abbotswood** – CW reported that 4 Councillors had met with John Sorrell HCC to finalise the Traffic Calming plans for Highwood Lane following taking into account local requirements. **RESOLVED** that the Council agreed to the proposal to have a ghost island for right hand turning traffic into Halterworth Lane from Winchester Road. In addition to accommodate this bus stop will move eastwards with a pedestrian island opposite footway to the rear of St Swithun's Church.

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

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

142 PARISH AMENITIES

a) **Woodley Village Hall** – Works to front & patio: Nothing further to report.

b) **Defibrillator:** ST had recommended one with a robust case. ST to liaise with Rod Simpson WVH over installation, the Clerk to order.

ST
CM

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

143 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

18/11/15 – Woodley Village Hall Management Committee (e-mailed)

ii) **Dates:**

16/12/15 – Woodley Village Hall Management Committee (7.30pm)

26/01/16 – TVBC Mayor Holocaust Service (2.30pm Abbey, Romsey)

27/01/16 – TVBC Mayor Holocaust Service (Noon St Mary's Church, Andover)

04/02/16 – TVBC Mayor Celebrates Chinese New Year

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

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

HCC – Road Closures

TVBC 'Clean for the Queen' over the weekend of March 4th, 5th and 6th 2016 – Newsletter.

TVBC Street Trading Licence Renewal Premier Way Sunday – Thursday 6am – 2am; Friday & Saturday 6am – 3am. **RESOLVED** that the following comment be made: **Restrict the hours of business to those of the current licence. Concern over the litter generated by the business - a condition placed to make the applicant totally responsible for litter bins and the clearance of associated litter generated by the business.**

CM

Sector Led External Audit – Councils have until 31 March to choose to opt out. **RESOLVED** that the Council does not opt out.

c) **Other Correspondence, Circulars & Publications:**

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Clerks & Councils Direct January 2016

144 PLANNING

a) **Romsey Neighbourhood Plan:** Update - CW reported that there had not been a Neighbourhood Plan meeting. Further it was reported that Test Valley Borough Council's Revised Local Plan & Community Infrastructure Levy as approved by the Planning Inspector were approved at the Council's Cabinet Meeting on 13 January 2016 and will be ratified at their Full Council Meeting on 26 January 2016.

b) **Joint Planning Committee with Romsey Town Council:** **RESOLVED** that the Council did not need a Joint Planning Committee with Romsey Town Council. Further it was agreed to move planning to item 7 on the Council agenda.

Agenda

c) **New Applications:**

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

15/02964/FULLS Orangery **26 Freemantle Road**

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**

15/03037/RESS Reserved matters application for the formation of vehicular access (Pursuant to 14/00204/OUTS) Approval of the details of the appearance, landscaping, layout and scale **Oxlease Farm Cupernham Lane**

15/03078/CLPS Certificate for proposed lawful extension to rear **6 Cedar Lawn**

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) **Unit 2 Yokesford Hill**

15/03137/OUTS Outline - Erection of 46 dwellings, with associated open space and landscaping, including details of the proposed access onto Braishfield Road **Abbotsford Braishfield Road. Comment:** Notwithstanding the fact that part of the application is outside the Settlement Boundary it doesn't meet Policy Set 03.

15/03149/FULLS Erection of 1 no detached two storey dwelling **Land At Warwick Cottage And Adjoining Mault-Ley Crampmoor Lane**

15/03147/FULLS Erection of 1 no detached two storey dwelling & detached garage **Land At Warwick Cottage And Adjoining Mault-Ley Crampmoor Lane**

16/00019/FULLS Brick piers and new entrance gates **34 Straight Mile Ampfield**

16/00023/FULLS First floor extension to provide additional bedroom and bathroom accommodation **Fair View Halterworth Lane**

Amended Plans:

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**

d) **Decisions:**

App No:	Application Details	PC View	Decision
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	No Objection	PERMISSION st conditions & notes
15/02579/FULLS	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	No Objection	PERMISSION st conditions & notes
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	No Objection	CONSENT st conditions & notes
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 Road	No Objection	PERMISSION st conditions & notes

15/02674/FULLS	Erect conservatory to rear 18 Magnolia Walk	No Objection	PERMISSION st conditions & notes
15/01000/FULLS	Stable block and change of use of field to Equestrian (Retrospective) Appletree Cottage, Stanbridge Lane, Awbridge	No Objection	PERMISSION st conditions & notes
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	No Objection	PERMISSION st conditions & notes

e) Tree Matters:

(i) New:

15/03032/TPOS T1 Oak - Crownlift to 3m, removing dropping limbs up to 50mm in diameter

Warwick Cottage Crampmoor Lane (No comment)

f) 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)**
Deferred in favour of a full inquiry. 5 – 13 April 2016 at Romsey Town Hall.

g) Correspondence: Nothing received.

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

145 MEETINGS ATTENDED

07/11/15 – Romsey Choral Society Concert Romsey Abbey Peter Westbrook attended.

13/12/15 – Christingle Service Romsey Abbey Chris Wesson attended.

15/12/15 – The Romsey School Carol Service Romsey Abbey Chris Wesson attended.

16/12/15 – Mountbatten School Carol Service Romsey Abbey Chris Wesson and Andy Carter attended.

16/12/15 – Stroud School Concert Peter Westbrook attended.

ALL

146 MEDIA ARTICLES

Nothing to report.

147 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman reported that Pete Waterman has agreed to be the patron of Mountbatten School Music. DB told the meeting she was involved in producing a leaflet on all things in the Arts & Music for Romsey it was agreed to insert in the newsletter. Parish Tour by the Council to take place in early March.

**ALL
Agenda**