

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 14th July 2016 7.15 – 9.15pm

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

Attending: Clerk: Carol McFarland (CM). Borough Councillors: Alison Johnston (AJ). Members of the public: Wendy Herbert Youth in Romsey and Mr Mayhall of Cedar Lawn.

ACTION**32 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD), Teresa Hibberd (TH), Sue Tippet (ST) & Peter Westbrook (PW). Borough Councillors: Ian Hibberd (IH). County Councillor: Roy Perry (RP).

33 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

Councillor Baverstock wished it to be noted that they knew the applicant for application 16/01652/FULLS. She remained in the room and spoke and voted thereon.

34 PUBLIC PARTICIPATION

Wendy Herbert of Youth in Romsey gave a very informative presentation on their work. This was followed by the Chairman presenting Wendy with a cheque for £1440 to purchase 3 PCs.

CM

Mr Mayhall came along to object to the planning application 16/01491/FULLS 1 Cedar Lawn on the grounds that there is a restrictive covenant on the properties in Cedar Lawn preventing them from building additional dwelling houses on the plot. Further increased traffic and it would be out of keeping with the neighbouring area. The Chairman explained that the restrictive covenant was not a planning issue and therefore not grounds for refusal but the Parish Council would bring it to the attention of Test Valley's planners.

35 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

AJ reported that IH was still out of action due to ill health. She went on to say that the Football Club has received £25k from the Community Fund for new floodlighting and electrics. The Clerk circulated the monthly report from RP.

36 TO AGREE THE MINUTES OF MEETING HELD ON 9th JUNE 2016

RESOLVED: Minutes of 9th June 2016 to be signed by Chairman as a correct record.

CW**37 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th JUNE 2016**

Nothing reported.

38 PLANNING

a) Romsey Neighbourhood Plan: Update - CW reported that the Steering Group had met the Consultants who had posed some pertinent questions on the future of the plan and on what form it should take. A report is due to go to the Joint Committee.

b) New Applications:

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

16/01373/FULLS Two storey side extension to provide living room with bedroom and en-suite over, and erection of porch **1 Woodley Way**

16/01352/FULLS Single storey front extension to provide extended kitchen **89 Westering**

16/01491/FULLS Construct new 2 storey 4 bedroom house with attached single storey garage

1 Cedar Lawn. Comment: However, it has been brought to our attention that there is a restrictive covenant preventing the building of additional properties within each plot.

HCC Change of use of agricultural land to wastewater treatment works including erection of 2.4m palisade fence and new landscaping **Romsey Sewage Works, Salisbury Road.**

Comment: Common Sense.

16/01652/FULLS Single storey extension to front of existing house to enlarge the kitchen, entrance lobby and garage to accommodate utility room in rear **19 The Thicket**

(ii) RESOLVED that **No Comment** be made on the application below:

16/01411/CLPS Certificate of Lawful Development for a rear single storey extension **Appledore 150 Botley Road**

c) Decisions:

App No:	Application Details	PC View	Decision
16/01250/FULLS	Installation of wood burner flue on side/south elevation Croeso Halterworth Lane	Objection	PERMISSION subject to notes
16/01086/CLPS	Certificate of proposed lawful development for a single storey rear extension 18 Peel Close	No Objection	ISSUE Certificate
15/00679/OUTS	Outline - Erection of 16 dwellings Land South Of Wrens Corner, Cupernham Lane	Objection	OUTLINE PERMISSION
16/00522/FULLS	Two storey side and rear extension; single storey side extension and attached garage, following demolition of existing single storey rear extension and attached garage; front entrance canopy following demolition of existing front porch Warwick Cottage , Crampmoor Lane	No Objection	PERMISSION subject to notes
16/01077/FULLS & 16/01078/LBWS	Erection of oak framed double garage and external landscaping works comprising of reinstating existing drive, lowering of existing ground level, relocation of existing oil tank and the removal of a satellite dish Ridge House, Ridge Lane, Ower	No Objection	PERMISSION & CONSENT subject to notes
16/01075/FULLS & 16/01076/LBWS	Refurbishment of existing Grade II Listed building Ridge House, Ridge Lane, Ower	No Objection	PERMISSION & CONSENT subject to notes
16/01291/FULLS	Erection of single storey rear extension to provide enlarged living accommodation Oakwood , Old Salisbury Lane, Awbridge	No Objection	PERMISSION subject to notes
16/00968/VARS	Vary Condition 1 of NMA3 (To include condition listing approved plans - amendment to permission 15/01001/FULLS (Solar farm of approximately 5MW of generating capacity, comprising the installation of solar photovoltaic panels and associated infrastructure including electrical inverter and transformer cabins, switchgear and meter house, access tracks, fencing, CCTV, landscape planting, and grid connection)) Replace some approved drawings to change the size of the buildings and the height of the panels along with a change to the CCTV system Land At Corner Of Highwood Lane Botley Road	No Objection	PERMISSION subject to notes

d) Trees Matters: Nothing to report.

e) Appeals: Nothing to report.

f) Correspondence:

g) Outstanding Issues: Nothing to report.

39 FINANCE

a) To set a date for the Internal Audit Panel meeting. Agreed that CW, AC, TH & the Clerk arrange a date convenient in late August.

**CW AC
TH CM**

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
Youth in Romsey - 3 New PCs	Localism Act 2011 s1-8	£1440-00

ii) Other:

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

Details	Authority	Total
CHR Lawes & Son – Verge Cutting Closed section Crampmoor Lane £30-00 + VAT	OSA 1906 ss9,10	£36-00
HMRC – Quarterly Return – Apr- June 2016	LGA 1972 s111	£89-55

Newsquest Media Group – Newspaper Notices – 08/07/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work June	OSA 1906 ss9,10	£110-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT June	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £3-85	LGA 1972 s111	£87-09
- Mileage £68-25	LGA 1972 s111	
- E-mail upgrade £14-99		
Hampshire Pension Fund- payment July £45-17 & £157-60 inc backpay	LGA 1972 s111	£202-77
C McFarland – Salary – July inc backpay	LGA 1972 s111	£758-27
The Information Commissioner - Renewal	LGA 1972 s111	£35-00
Redlington Services Ltd – Electrical Work for Defib WVH £125 + VAT	Localism Act 2011 s1-8	£150-00

c) Payments Received: Nothing received.

d) Grants/Sponsorship for Approval: **RESOLVED** that this Council sponsors the Romsey Lantern Parade £200.00 towards a large lantern and other expenses.

CM

e) Outstanding Issues: Nothing further to report.

40 COUNCIL ADMINISTRATION

a) Newsletter – Summer Edition: The Clerk reported that it is not quite ready for print yet.

CM

b) Review the Council's Standing Orders & Financial Regulations – It was agreed that the Council's Standing Orders had only just been reviewed in April and did not require any further update. **RESOLVED** that this Council updates it's Financial Regulations in line with NALC's Financial Briefing dated 29 January 2016.

CM

c) Review the Clerk's Salary & Allowances and to Set a Date for the Clerk's Appraisal – **RESOLVED** that this Council increases the Clerk's hours by 5 hours per month. Further it was agreed that the Clerk's use of home payment for 2016/17 be £726. CW, AC & ST to arrange a date for the Clerk's appraisal.

CM

CW

AC ST

d) Project Groups – Update: **RESOLVED** that this Council sets aside £3000 towards the cost of new fencing and hedging at Romsey Football Club along the bypass. Further it was agreed that Tytherley Countryside Management carry out the works at a cost of £5321.57 + VAT. CW & DB to meet with the contractor to discuss the start of the works. Finally the Council agreed to fund the cost of a skip for the removal of debris from the corner, the football Club to organise the resources. **RESOLVED** that this Council sets aside £2000 for the planting of spring bulbs at Woodley Close and the open space.

ALL

CW

DB

e) Outstanding Issues: Nothing further to report.

CM

41 FOOTPATHS & ROADS

a) Traffic Calming Measures from s106 Abbotswood – The Clerk reported that the County Council had received the speed data back and it shows that there is a decrease in speeds on Highwood Lane at the midpoint down from 37.9mph to 35.5mph when looking at the mean speeds. It was agreed that the Clerk report this in the newsletter and inform the residents on Highwood Lane.

CM

b) Parish Lengthsman: The Clerk reported that other parishes in the scheme had joined with neighbouring parishes to make it viable employing a lengthsman. It was agreed that the Clerk ask the Town Council and other surrounding parishes to seek their interest in joining the scheme.

c) Outstanding Issues: Nothing further to report.

42 PARISH AMENITIES

a) Woodley Village Hall – Works to front & patio: Update: The Chairman reported that Solent Build had completed the works and the job was done very well indeed. It was agreed that Solent Build and Redlington Electrical Contractors be held as preferred contractors.

b) Defibrillator: The Clerk reported that the defibrillator was now installed. The Clerk to inform the Southern Ambulance Service.

CM

c) Outstanding Issues: Nothing further to report.

43 CORRESPONDENCE**a) Relating to Meetings:****i) Minutes:**

17/03/16 – Romsey Forum (e-mailed)

18/05/16 – Woodley Village Hall Management Committee (e-mailed)

ii) Dates:

16/06/16 – Romsey Forum (7.30pm RTH)

15/07/16 – Rural Housing Week (2pm Braishfield Pantry)

15/07/16 – St Swithun's Church Patronial Service (AC to attend)

18/07/16 – Flood Alleviation Joint Romsey Flood Action Group (6pm RTC DB to attend)

18/07/16 – TVBC Community Infrastructure Levy Information Session (17.30 Crosfield Hall CW to attend)

24/07/16 – TVBC Civic Service (3pm Andover Baptist Church)

25/07/16 – Abbotswood Community Centre Turf Cutting (11am CW to attend)

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

HCC & TVBC – Road Closures

HALC/HCC September Workshops for Parish and Town Councils "The Future of Local Government in Hampshire" CW to attend 20 September in Chandler's Ford & DB to attend on 27 September in Andover.

Scottish and Southern Energy Power Distribution - 11Kv Reinforcement scheme Crampmoor Lane

Retendering of bus services in the Romsey, Totton and Hythe areas carrying out the four-yearly retendering of the following Hampshire County Council subsidised bus services in Romsey, Totton, Hythe and the surrounding area, the tenders being effective from week commencing 30 October 2016

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

ALC e-Updates & Hants Devolution update (e-mailed)

Rural Focus (e-mailed)

Clerks and Councils Direct July 2016

**CW
DB**

44 MEETINGS ATTENDED

12/06/16 – Abbotswood Community Picnic Chris Wesson attended.

16/06/16 – Woodley Village Hall Management Committee AGM Chris Wesson & Andy Carter attended.

20/06/16 – Flag Raising Romsey Chris Wesson attended.

21/06/16 – Romsey Future Launch Chris Wesson attended.

22/06/16 – Mountbatten School Founder's Day Service Chris Wesson attended.

27/06/16 – Romsey Community Games Fair Chris Wesson attended.

28/06/16 – Stroud School Summer Show Chris Wesson attended.

28/06/16 – Romsey Joint Neighbourhood Plan Steering Group Chris Wesson attended.

29/06/16 – Mountbatten School Summer Concert Chris Wesson attended.

03/07/16 – Romsey Town Mayor's Picnic Chris Wesson attended.

05/07/16 – Community Emergency Planning Group the Clerk attended.

08/07/16 – Meeting with Romsey Football Club Representatives Chris Wesson and Dorothy Baverstock attended.

14/07/16 – Unveiling of the Community Art on Canal Walk Dorothy Baverstock attended.

45 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk to send cards to both Cllr Ian Hibberd and Rod Simpson, Chairman of Woodley Village Hall.

CM