

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 9<sup>th</sup> June 2016 7.15 – 9.10pm

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

**Attending:** Clerk: Carol McFarland (CM). Members of the public: Mr Kirkpatrick.

**ACTION****18 APOLOGIES RECEIVED**

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

**19 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY**

None declared.

**20 PUBLIC PARTICIPATION**

Mr Kirkpatrick came along to object to the planning application 16/01250/FULLS Croeso on the grounds that the proposed chimney is not in character – the approved brick chimney is preferable.

**CM****21 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

None present.

**22 TO AGREE THE MINUTES OF MEETING HELD ON 12<sup>th</sup> MAY 2016**

**RESOLVED:** Minutes of 12<sup>th</sup> May 2016 to be signed by Chairman as a correct record.

**CW****23 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12<sup>th</sup> MAY 2016**

The Clerk reported that John Sorrell HCC would arrange for a speed check to be carried out on Highwood Lane. ST reported that she had made contact with Romsey Youth Council.

**24 PLANNING**

**a) Romsey Neighbourhood Plan:** Update - CW reported that at the last Steering Group it was questioned whether a Neighbourhood Plan was still relevant since the publication of Test Valley's Local Plan. Consultants have been invited to help them determine which direction to go.

**CW****b) New Applications:**

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

**16/01086/CLPS** Certificate of proposed lawful development for a single storey rear extension **18 Peel Close**

**16/01075/FULLS & 16/01076/LBWS** Refurbishment of existing Grade II Listed Building **Ridge House, Ridge Lane, Ower. Comment:** Follow recommendations of Heritage and Planning Officers.

**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. Comment:** Follow recommendations of Heritage and Planning Officers.

**16/01247/FULLS** Demolition of conservatory and erection of rear lounge extension **17 Five Elms Drive**

**16/01291/FULLS** Single storey rear extension to provide enlarged living accommodation **Oakwood Old Salisbury Lane Awbridge**

**16/01270/FULLS** Demolition of number 2 with new constructed gable end wall; Erection of new 4 bedroom detached dwelling with detached double garage barn **2 Roke Manor Farm Cottages, Old Salisbury Lane**

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

**16/01123/FULLS** Single storey rear extension, new door opening from first floor bedroom to flat roof area of new extension and a new balcony to front **38 Ambrose Way. Comment:** Loss of amenity to neighbouring properties.

**16/01250/FULLS** Installation of wood burner flue on side/south elevation **Croeso, Halterworth Lane. Comment:** Would want to see a brick chimney as approved – to be in keeping with surrounding area.

**16/01176/OUTS** Outline - Erection of five 5-bedroom detached houses **Land West of Cupernham Lane, Belbins. Comment:** Unwarranted development in the countryside. The site to be referred to the Environment Agency regarding the Japanese Knotweed.

**c) Decisions:**

App No:	Application Details	PC View	Decision
16/00701/FULLS	Retrospective application for part-built stable and agricultural implement store Land South East, Peel Close	Objection	REFUSE*
*01. The proposed development represents an unjustified additional building in the countryside, for which there is no overriding need and the development also represents an inappropriate building in respect of the massing and footprint, providing a built form considered detrimental to the conservation, protection and enhancement of the immediate area and the landscape character of the area within which it is located, as viewed from the Winchester Road and land adjacent and would therefore be contrary to the provisions of the advice /guidance in the NPPF (2012), and to the Test Valley Borough Revised Local Plan policies SD1, COM2, and E2. 02. The development lies adjacent and partially on the ganger Swamp SINC and it has not been demonstrated that the development has been accommodated on site without detriment to the biodiversity interests of the Ganger Swamp SINC, contrary to the Test Valley Borough Revised Local Plan E5.			
16/00135/FULLS	Single-storey rear extension 34 Hodinott Close	Objection	PERMISSION subject to notes
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	No Objection	WITHDRAWN
16/00909/FULLS	Single storey extension to rear of property to provide increased kitchen and dining space 22 Feltham Close	No Objection	PERMISSION subject to notes
16/01048/FULLS	Demolition of existing dwelling and erection of new dwelling and detached double garage 2 Roke Manor Farm Cottages , Old Salisbury Lane	No Objection	Closed as INVALID
16/00771/FULLS	Single storey rear extension with pitched roof to provide dining area 19 Hunters Crescent	No Objection	PERMISSION subject to notes
16/00982/VARS	Vary condition 1 of 14/02444/RESS (Reserved matters consent for construction of 75 dwellings, landscaping, parking and associated engineering on Parcels J and the balance of Parcel K) revise elevation materials by omitting consented materials drawing (ROAJ 005 RvB) and replace with updated materials drawing (ROAJ 005 RvD) Parcel J1 And K2, Land At Abbotswood	No Comment	APPROVAL subject to conditions and notes
16/00983/VARS	Vary condition 7 of 14/000551/RESS (Details of residential development of land parcel K phase 1 comprising 50 dwellings with associated landscaping, parking and engineering works (part details of 08/00475/OUTS)) revise elevation materials by omitting consented materials drawing (ROAK 005 F) and replace with updated materials drawing (ROAK 005 RvH) Parcel K, Land At Abbotswood,	No Comment	APPROVAL subject to conditions and notes

**d) Trees Matters:**

**(i) Decisions:**

**16/00950/TPOS** T1 Lime - Crown reduce by 25% removing 4m from height and shorten lateral branches by up to 1m, remove deadwood. T2 Lime - Crown reduce by 25% removing 6m from height and shorten lateral branches by up to 1m, remove deadwood **Stanbridge House, School Road** CONSENT subject to conditions and notes

**e) Appeals:** Nothing to report.

**f) Correspondence:** TVBC Planning Policy Designation of a Neighbourhood Area – Wellow Error in original covers whole parish of Wellow including the National Park (deadline for comments 17 June). Noted with no comment.

**g) Outstanding Issues:** Nothing to report.

## 25 FINANCE

- a) **Quarterly financial statement to 30 June & Monthly Bank Reconciliation. RESOLVED:** "That this Council notes the Quarterly Financial Statement to 30 June 2016 and the monthly bank reconciliation." The Chairman and Clerk to sign the monthly bank reconciliation. CW  
CM
- b) **RESOLVED:** "That this Council notes the Internal Auditor John Murray's Letter dated 12 May 2016." The Council thanked the Clerk for the work done on this.
- c) **To set a date for the Internal Audit Panel meeting.** Agreed that CW, AC, TH & the Clerk arrange a date convenient. CW AC  
TH CM
- d) **RESOLVED:** "That this Council agrees the 2016 – 2018 National Salary Award." Further it was agreed that CW, AC & ST look at the Clerk's grade. The Clerk to write to the Council stating the changes to her role. CW AC  
ST CM
- e) **Payments for Approval:**
- i) **Other:**

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

Details	Authority	Total
Chris Wesson – Chairman's Allowance 2016/17 advance	LGA 1972 ss15(5) & 35(5)	£100-00
Viking Stationery – paper & ink £89-43 + VAT	LGA 1972 s111	£107-32
J K Murray Int Audit 2015/16	Acc&Audit Reg 1996	£255-00
Newsquest Media Group – Newspaper Notices – 03/06/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance work May	OSA 1906 ss9,10	£110-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT May	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £7-70	LGA 1972 s111	£254-96
Mileage £93-60	LGA 1972 s111	
BT Payment Services Ltd £128-05 + VAT	LGA 1972 s111	
Hampshire Pension Fund- payment June £43-44 & £153-47	LGA 1972 s111	£196-91
C McFarland – Salary – June	LGA 1972 s111	£732-26

f) **Payments Received:** HMRC VAT Reclaim 2015/16 - £2348-58.

g) **Grants for Approval: RESOLVED** that this Council grant Youth in Romsey £1440.00 to purchase three new PCs. The Clerk to invite Youth in Romsey to the next meeting to give a brief presentation on their activities and to receive the grant cheque. Also, it was agreed to invite the Romsey Foodbank to the September meeting. CM

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

## 26 COUNCIL ADMINISTRATION

- a) **Newsletter** – Summer Edition: Photos of work being carried out at Woodley Close and corner of Braishfield Road. CM
- b) **Project Groups** – Update: Corner of Ganger Road and Braishfield Rd TVBC are to clear this. Hedge at top of Woodley Close – CW to ask HCC if it can be removed on the grounds of safety and it is now overgrown following a request from residents. CW to meet with the Chairman of the football club – as this is very prominent to the entrance to Romsey. ALL  
CW
- c) **Outstanding Issues:** Nothing further to report. CM

## 27 FOOTPATHS &amp; ROADS

- a) **Traffic Calming Measures from s106 Abbotswood** – The Chairman reported that the works are to begin soon for the ghost island for the right turn into Halterworth Lane from Winchester Road.
- b) **Parish Lengthsman:** Agreed that the Clerk find out more about the scheme and bring back to a future meeting.
- c) **Outstanding Issues:** It was reported that the sight line when accessing the A27 from Mountbatten is obscured – Clerk to report to HCC.

## 28 PARISH AMENITIES

- a) **Woodley Village Hall** – Works to front & patio: Update: Work to start at the end of June. HCC to seed grass and tarmac the area at the front belonging to them.
- b) **Defibrillator:** The Clerk reported that the electrical works required for the installation of the defibrillator had been arranged by the village hall. ST to find out which contractor the Town Council used for their defibrillator. Gaps in the distribution of defibrillators in the area to be looks at. ST

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

## 29 CORRESPONDENCE

### a) Relating to Meetings:

#### i) Minutes:

17/03/16 – Romsey Forum (e-mailed)

20/04/16 – Woodley Village Hall Management Committee (e-mailed)

26/05/16 – TVAPTC (e-mailed)

#### ii) Dates:

18/05/16 – Woodley Village Hall Management Committee (7.30pm)

02/06/16 – HCC M27/A3057 Romsey Road Bridge Replacement information day  
(3pm Nursling & Rownhams Village Hall)

07/06/16 – Community Emergency Planning Meeting (7.30pm RTC Clerk to attend)

10/06/16 – Nomads Summer Show (CW to attend – cancelled)

12/06/16 – Abbotswood Community Association Queens Birthday Street Party  
(12noon CW to attend)

13/06/16 – TVBC Neighbourhood Planning Pathfinder Workshop (6pm Longstock  
Village Hall)

16/06/16 – Romsey Forum (7.30 RTC)

17/06/16 – Abbotswood Court Community Open Day (2pm CW to attend)

20/06/16 – TVBC Armed Forces Flag Raising Ceremony 2016 (10.50am Andover CW to  
attend)

22/06/16 – Mountbatten School Founders Day (PW to attend)

03/07/16 – TVBC Freedom Parade 22 Engineer Regiment representing The Corps of  
Royal Engineers, the 3rd Battalion of The Princess of Wales's Royal Regiment, and the  
Army Air Corps (1.40pm Andover)

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

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

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

HCC & TVBC – Road Closures

Warren Solar Farm – Update on Community Funding. **RESOLVED** that this Council holds  
out for the agreed one off payment of £42,000 payable when the site is completed and  
not take the offer of £15,000 on offer now.

HMRC – Pension Regulator – Automatic Enrolment Compliance

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

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

Rural Focus (e-mailed)

HCC Hants Minerals & Waste Newsletter 14 (e-mailed)

TCVS eNews May (e-mailed)

## 30 MEETINGS ATTENDED

13/05/16 – John Chambers Tree Warden Chris Wesson and the Clerk attended.

17/05/16 – Romsey Town Mayor Making Chris Wesson and the Clerk attended.

18/05/16 – Woodley Village Hall Management Committee Chris Wesson & Andy Carter  
attended.

25/05/16 – Abbotswood Community Association Chris Wesson attended.

31/05/16 – Romsey Neighbourhood Plan Steering Group Chris Wesson attended.

04/06/16 – Mountbatten Community Choir Concert Chris Wesson attended.

07/06/16 – Community Emergency Planning Group the Clerk attended.

## 31 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reported that the Tree Warden John Chambers had sent a letter of thanks for the  
gift and that he was recovering well from his hip operation.

CM