

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 10th November 2016 7.15 – 9.00pm

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

Attending: Clerk: Carol McFarland (CM). County Councillor: Roy Perry (RP). Members of the public: Joel Worrall Headmaster Stroud School (observing), Elizabeth & Richard Pratt on behalf of St Swithun's Church.

ACTION**88 APOLOGIES RECEIVED**

Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

89 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

90 PUBLIC PARTICIPATION

Richard Pratt, Chairman of St Swithun's Committee gave a background to the church and its history in Romsey Extra in support of their application for grant funding towards new carpet and works to the flooring as part of the refurbishment

91 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

RP reported that the County Council anticipated an increase of 3.99% in the county precept. The proposed reduction in opening hours of HWRCs had been postponed. Parish Councils are encouraged to check the salt /grit bins in their parish are well stocked. The County Consultation is complete. The prospect of devolving powers was supported by 71% but proposals for Combined Authorities had 21% support and an elected Mayor just over one third at 37%. The Government had reiterated it will only devolve powers to combined authorities with elected Mayors! KD reported overgrown hedges at the corner of Halterworth and Highwood Lanes and Fishlake Meadows and Greatbridge Road.

92 TO AGREE THE MINUTES OF MEETING HELD ON 6th OCTOBER 2016

RESOLVED: Minutes of 6th October 2016 to be signed by the Chairman as a correct record.

CW

93 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 6th OCTOBER 2016

Nothing reported.

94 PLANNING

a) Romsey Neighbourhood Plan: Update – It was reported that it was beginning to emerge that it was less likely that a Neighbourhood Plan was the right route for the Romsey Area instead an alternative route was being investigated.

b) New / Amended Applications:

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

16/02506/FULLS Rear conservatory **29 Tate Close**

16/02564/FULLS Removal of existing side extension, replacement with single storey garden room and glazed link **Ashburton House , Winchester Road, Crampmoor**

16/02388/FULLS & 16/02389/LBWS Erection of replacement boundary fence (retrospective) **Ridge Farm House, Ridge Lane, Ower**

16/02675/FULLS Installation of new bi-fold doors &

16/02676/LBWS Internal alterations and installation of new bi-fold doors **The Cromwell Arms, 23 Mainstone**

(ii) RESOLVED to **Object** to the applications below:

16/02462/FULLS Change of Use of existing residential garage to cosmetic medical and anti-aging treatment clinic **Robin Hill, Straight Mile, Ampfield. Comment:** Contrary to Test Valley Local Plan. Loss of amenity.

Amended Plans:

16/01939/FULLS Erection of detached two storey dwelling (amended scheme) **Land Adjoining Maulfey Crampmoor Lane. – Amended floor, elevations and site layout plans.**

Comment: Our original objection still stands

(iii) RESOLVED that **No Comment** be made on the applications below:

16/02420/CLES Application for a lawful development certificate for use of former barn area (Area A) for storage and manufacture (Class B1/B8), use of Area B for storage and manufacture (Class B1/B8) and use of containers within Area B for storing materials (Class B1/B8), use of Area C for storage (Class B1/B8) and use of Area D for access, parking and turning vehicles **The Old Nursery Southampton Road Ashfield**

c) Decisions:

App No:	Application Details	PC View	Decision
16/02312/FULLS	Proposed picket fence and repaving of existing drinking area The Dukes Head, Greatbridge Road	No Objection	PERMISSION subject to notes
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	No Objection	PERMISSION subject to notes
16/01491/FULLS	Construct new 2 storey 4 bedroom house with attached single storey garage 1 Cedar Lawn	No Objection	PERMISSION subject to notes
16/02193/AGNS	Agricultural notification for the erection of an agricultural barn Oxlease Farm, Cupernham Lane	No Comment	PRIOR APPROVAL NOT REQUIRED
16/01682/CMAS	County Matter application - Change use of agricultural land to wastewater treatment works including erection of 2.4m palisade fence and new landscaping Sewage Works, Salisbury Road	No Objection	PERMISSION subject to conditions & notes
16/01610/FULLS	Erection of garden fence Tiffanys, 19 Bramble Drive	Objection	PERMISSION subject to conditions & notes
16/01588/FULLS	Re-roofing of existing flat roof extension with pitched roof to include 2 no rooflights 41 Hunters Crescent	No Objection	PERMISSION subject to conditions & notes
16/01804/FULLS	Two storey side extension to provide a study with en-suite over and replacement outbuilding with guest bedroom The Laurels , School Road	No Objection	PERMISSION subject to conditions & notes
16/02099/CLPS	Certificate of proposed lawful development for replacement windows and front door - 24 Campion Drive, Romsey, Hampshire	No Comment	ISSUE CERTIFICATE
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	Object	REFUSE*

*01. The proposed front balcony extension by reason of its appearance would fail to respect or complement the immediate and surrounding street scene of Ambrose Way. Consequently, the proposal is contrary to criteria (a) of Policy E1 of the Test Valley Borough Revised Local Plan (2016).

02. The proposed rear first floor balcony extension by reason of its siting and design, would result in adverse living conditions and not provide for the privacy of the occupants of the neighbouring property of 34 Ambrose Way. As such, the proposal is considered to be contrary to (a) of policy LHW4 of the RLP (2016).

d) Trees Matters: New Applications:

16/02480/TPOS Beech T1- Reduce canopy by up to 1.5m and uplift canopy to 4m. Western Red cedar T2- Reduce top by 3m and shape. Monterey Pine T3- Reduce by up to 2m, remove deadwood. Ash T4/5- Reduce canopies by up to 2.5m. Cedar T6- Uplift to 3m. Cedar T7/8- Uplift to 3m and reduce by 1m **Ridgemount House , Romsey Road, Ower (T1 T4 & 5- No Objection; T2,3,6 ,7 & 8 – Object work seems unnecessary)**

16/02548/TPOS 1 x Lime - Reduce overhanging branches by up to 2m **Woodley Grange Rest Home, Winchester Hill (No objection)**

16/02649/TREES T1 Unknown Species - Remove. T2 T3 Sycamore – **Remove The Pilgrim Inn, 23 Mainstone (No Comment – defer to Tree Officer)**

e) Appeals: Nothing to report.

f) Correspondence: Chris Ling e-mail objection to **16/02462/FULLS** Change of Use of existing residential garage to cosmetic medical and anti-aging treatment clinic **Robin Hill, Straight Mile**

g) Outstanding Issues: Nothing to report.

95 FINANCE

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

CW 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
Romsey Choral Society Remembrance Concert	Localism Act 2011 S1-8	£250-00

(ii) Other:

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

Details	Authority	Total
Hampshire Pension Fund- payment Oct £51-88 + £48-06 & £173-57 & £114-42 inc backpay (Retrospective)	LGA 1972 s111	£387-93
C McFarland – Salary – Oct inc backpay (Retrospective)	LGA 1972 s111	£1579-28
SCAS – Donation for Defib Training 29/11/16 for a mobile classroom	Localism Act 2011 S1-8	£100-00
HALC – Course Focus on Audit 2/11/16 £35 + VAT	LGA 1972 s111	£42-00
TVBC – Bulb planting Woodley Close £2000 + VAT	OSA 1906 ss9,10	£2400-00
J Chambers Tree Warden Exps	T&CPA 1990 para 8 s1	£7-80
Romsey Town Council – Use of Court Rm Nov, Dec Jan & Mar	LGA 1972 s12 p7&23	£100-00
Newsquest Media Group – Newspaper Notices – 4/11/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Oct	OSA 1906 ss9,10	£110-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Oct	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £7-70	LGA 1972 s111	£101-90
– Mileage £70-20 & Parking £3-33 +VAT	LGA 1972 s111	
– SLCC AGM & Lunch £20-00	LGA 1972 s111	
Hampshire Pension Fund- payment Nov £51-88 & £173-57	LGA 1972 s111	£225-45
C McFarland – Salary – Nov	LGA 1972 s111	£858-54

c) Payments Received: £42,000.00 Community Payment Warren Solar Farm.

d) Grants for Approval. RESOLVED: "That this Council grants £2000-00 to St Swithun's Church for a new carpet and new floor in the nave". **RESOLVED:** "That this Council grants £250-00 to Ganger Forum with Abbotswood Community Association for a Lantern Workshop for use in the Romsey Lantern Parade".

CM

e) Outstanding Issues: Nothing further to report.

96 COUNCIL ADMINISTRATION

a) Newsletter – The Clerk reported that it would be going to print in the next few weeks.

CM

b) To Set Meeting Dates for 2017:

The proposed meeting dates for 2017 were presented and agreed. Further it was agreed to continue using the Court Room, Romsey Town Hall for the monthly meeting and Woodley Village Hall for the Annual Parish Assembly. The Clerk to book rooms.

c) Project Groups – Update: CW & DB progress was being made at the Football Club. Forward Plan produced by DB & TH to be put on the January agenda.

ALL
Agenda

d) Outstanding Issues: Nothing further to report.

CM

97 FOOTPATHS & ROADS

a) Traffic Calming Highwood Lane – Letter from Mr Shone Warren Farm. The Parish

CM

Council agreed the existing scheme was adequate and had wanted to try and retain its rural character - but if it was a highway safety issue then would defer to Highways should the kerbs need painting.

b) Parish Lengthsman – CW & CM met with Ampfield Parish Council to find out about the scheme. It was agreed that the Parish Council look for a cluster to join.

CM

c) Outstanding Issues: Nothing to report.

CM

98 PARISH AMENITIES

a) Defibrillator: The training is to take at Woodley Village Hall on a Tuesday 29 November at 7pm. Further CW reported that signs had been placed in the locality of Woodley Village Hall regarding the existence of the defibrillator there.

CM

b) Outstanding Issues: Nothing further to report.

99 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

29/09/16 – Romsey Forum (e-mailed)

ii) Dates:

04/11/16 – 10th Romsey Scouts Fireworks Display (7pm CW to attend)

08/11/16 – Test Valley CAB AGM (CW to attend)

12/11/16 – Southern Water Testwood to Otterbourne Pipeline Scheme Public Exhibition (11am Otterbourne VH)

12/11/16 – Romsey Choral Society Remembrance Service (7.30pm Romsey Abbey) PW to attend

15/11/16 – TVBC Interfaith Week (7.30pm Crosfield Hall)

22/11/16 – Romsey School Annual Certificate Presentation Evening & Reception (6.45pm CW to attend)

24/11/16 – TVAPTC (7.30pm Kings Somborne Village Hall) DB to attend

01/12/16 – Romsey Forum (RTH)

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

HCC & TVBC – Road Closures / works inc M27 Junction 3 works postponed to New Year
HCC Revised Scheme for Old Salisbury Lane. **RESOLVED:** "That this Council has **No Objection** to the revised scheme.

CM

Hampshire County Council – Consultation on revisions to the Hampshire draft of Community Involvement Consultation (planning) 19 December 2016

TVBC Community Transport Questionnaire

TVBC Annie Tomlinson Highwood LANE Traffic Calming feedback request. It was agreed that the Clerk respond with the feedback that had been received from the residents of Highwood Lane and to include the photos from AC of agricultural vehicles negotiating the chicanes. Following the speed check the scheme was working as the average speed had dropped from 38mph to 35mph. Also see 97a.

CM

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

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

Rural Focus (e-mailed)

CPRE Hampshire Views Autumn Winter 2016

Clerks and Councils Direct November 2016

Action Hampshire

100 MEETINGS ATTENDED

31/10/16 – Ampfield Parish Council Lengthsman Scheme CW & the Clerk attended.

02/11/16 – HALC Focus on Audit the Clerk attended.

101 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

CW reported that he was delighted to see that the parish website had received a number of hits.