

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 6th October 2016 7.15 – 8.45pm

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

Attending: Clerk: Carol McFarland (CM). Borough Councillor: Alison Johnston (AJ). Members of the public: None present.

ACTION**74 APOLOGIES RECEIVED**

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

75 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

76 PUBLIC PARTICIPATION

None present.

77 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

AJ reported that the Southern Area Committee had refused the planning application at Abbotsford, Braishfield Rd on the grounds of amenity impact and access problems. The traffic lights at Braishfield Rd will begin once the works to Jermyn's Lane have completed. DEMFEST on 25 September at Hilliers was a huge success. Works to Bell Street were out for tender. The Woodley Cafe concept is to be refreshed working with other charities. Finally the Environmental Services Dept have launched a competition on recycling for local primary schools to take part in.

78 TO AGREE THE MINUTES OF MEETING HELD ON 8th SEPTEMBER 2016 & NEIGHBOURHOOD JOINT PLANNING HELD ON 20th APRIL 2016

RESOLVED: Minutes of 8th September 2016 & Neighbourhood Joint Planning Meeting dated 20th April 2016 to be signed by the Chairman as a correct record.

CW

79 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8th SEPTEMBER 2016

Nothing reported.

80 PLANNING

a) **Romsey Neighbourhood Plan:** Update – Nothing reported.

b) **New / Amended Applications:**

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

16/02312/FULLS Proposed picket fence and repaving of existing drinking area **The Dukes Head Greatbridge Road**

16/02274/FULLS Replacement of an existing garage **Longdown Salisbury Road Shootash**

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

16/01857/FULLS Erection of 21 dwellings with associated parking, access and landscaping

Land West Of Cupernham Lane. Comment: Unwarranted development in the countryside.

Cumulative effect of the traffic on the surrounding roads which are not sufficient to take the additional volume.

Amended Plans:

16/01939/FULLS Erection of detached two storey dwelling (amended scheme) **Land**

Adjoining Maulf Ley Crampmoor Lane. – Amended floor, elevations and site layout plans.

Comment: The design is still out of keeping with the surrounding properties both in style and height.

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

16/02193/AGNS Agricultural notification for the erection of an agricultural barn **Oxlease Farm Cupernham Lane**

16/02284/FULLS Demolition of 4 bed dwelling together with stables and car port and replacement new 2.5 storey 7 bedroom dwelling with detached single storey garage **Abbey Wood 27 Straight Mile Ampfield**

c) Decisions:

App No:	Application Details	PC View	Decision
15/00712/FULLS	Retention of agricultural workers dwelling Moors Farm, Sandy Lane, Abbotswood	No Objection	PERMISSION subject to notes
10/01572/RESS	Reserved Matters Application for Informal Recreation Areas/Strategic Open Space under condition 2 of outline planning permission 08/00475/OUTS Land At Abbotswood	No Comment	APPROVAL subject to conditions and notes
15/03137/OUTS	Outline - Erection of up to 46 dwellings, with associated open space and landscaping, including details of the proposed access onto Braishfield Road - Abbotsford , Braishfield Road	No Objection	REFUSE*
<p>* The development proposed would result in the introduction of unjustified housing outside the defined settlement boundary, in an area designated as countryside, for which there is no overriding need and which would have an adverse impact on the appearance and landscape character of the surrounding area. The adverse impact of the development on the landscape character in this location and the breach of countryside policy in a recently adopted Development Plan for the area, outweighs the benefits arising from the delivery of additional housing in this location. As such the proposals are considered to be contrary to Policies COM2 and E2(a) of the Test Valley Borough Revised Local Plan (2016) and the aims of the National Planning Policy Framework.</p> <p>02. The site lies within close proximity to the New Forest SPA/SAC which is designated for its conservation importance. In the absence of a legal agreement, the application has failed to secure the required mitigation measures, in accordance with the Council's adopted 'New Forest SPA Mitigation - Interim Framework'. As such, it is not possible to conclude that the development would not have an in-combination likely significant effect on the interest features of these designated sites, as a result of increased recreational pressure. The proposed development is therefore contrary to the Council's adopted 'New Forest SPA Mitigation - Interim Framework', Policy E5 of the adopted Test Valley Borough Revised Local Plan (2016) and the Conservation of Habitats and Species Regulations 2010 (as amended)</p> <p>03. In the absence of a legal agreement to secure the provision of new affordable housing, including their subsequent retention in perpetuity to occupation by households in housing need and ensuring that the units are dispersed throughout the development, the development fails to comply with, and is therefore contrary to Policy COM7 of the Test Valley Borough Revised Local Plan (2016), the Council's 'Infrastructure and Developer Contributions' (2009) and 'Affordable Housing' (2008) Supplementary Planning Documents.</p>			
16/02002/FULLS	Removal of existing uPVC cladding and existing metal frame windows and replacement with new double glazed aluminium windows and insulated render Mountbatten School Whitenap Lane	No Comment	PERMISSION subject to conditions & notes
16/01373/FULLS	Two storey side extension to provide living room with bedroom and en-suite over, and erection of porch 1 Woodley Way	No Objection	PERMISSION subject to conditions & notes

d) Trees Matters: TPO: TVBC 1113 Land to East of Abbotsford Braishfield Road 27
September 2016

e) Appeals: Nothing to report.

f) Correspondence: Mr & Mrs Scott objection to **16/01857/FULLS** Erection of 21 dwellings with associated parking, access and landscaping **Land West Of Cupernham Lane**

g) Outstanding Issues: Nothing to report.

81 FINANCE

a) To Receive Monthly Bank Reconciliation. RESOLVED: "That this Council notes the monthly bank reconciliation dated 30 September" The Chairman and Clerk to sign the monthly bank reconciliation. CW CM

b) DCLG The 2017/18 Local Government Finance Settlement- Consultation on Town and Parish Council precepts deadline 28 October 2016: **RESOLVED** that this Council responds to this consultation with the following: *"to strongly oppose the principle of precept capping". As a relatively small parish council with a precept of £40,000, it is vital that we are able to raise this further to finance unexpected items and to invest in local people, especially at a time when we are expected to be taking on services and assets from principal councils, often much valued services which would otherwise cease completely and which communities have demonstrated that they want to see continue. Further we cannot afford to set aside funds in the event of a referendum (likely costs of around £8000 20% of our precept).* CM

c) 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
Victim Support	Localism Act 2011 S1-8	£100-00

(ii) Other:

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

Details	Authority	Total
Replacement Cheque Trevor Smith (payee incorrect)		£45-00
HMRC – Qrtly Return Jul-Sep	LGA 1972 s111	£101-76
Viking Stationery – New Printer & Cartridges £250.97 + VAT	LGA 1972 s111	£301.16
SLCC Membership	LGA 1972 s111	£131-00
Newsquest Media Group – Newspaper Notices – 30/09/16 £25-60 + VAT	LGA 1972 s142	£30-72
Marc Nokes – L/scape Maintenance Work Sep	OSA 1906 ss9,10	£110-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Sep	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £3-85	LGA 1972 s111	£50-00
- Mileage £46-15	LGA 1972 s111	

d) Payments Received: TVBC £21,076-50 2nd and final instalment of 2016/17 precept.

e) Grants for Approval: RESOLVED: "That this Council grants £250-00 to Romsey Choral Society towards the costs of its Remembrance Service".

f) Outstanding Issues: Nothing further to report.

CM

82 COUNCIL ADMINISTRATION

a) Newsletter – Nothing to report.

b) To Agree the Re-evaluation of the Clerk/Responsible Finance Officer's Job. from LC1 to LC2 (scp31).

RESOLVED: "That this council confirms the re-evaluation of the Clerk/Responsible Financial Officer's Job from LC1 to LC2 (scp 26-38) and the Clerk be placed on scp31 backdated to 1 April 2016. Further it was agreed that the Clerk progresses through the grade subject to satisfactory performance as measured by targets set in annual appraisal". Additionally it was agreed that the Clerk's October Salary and Local Government Pension Payment including the backpay due be signed out of the meeting.

c) To Agree Updates to the Council's Asset List.

RESOLVED: "That this council removes the Sony laptop (£417.38) & printer (149.09) and adds new printer HP Officejet Pro 8730 (£194.00) to the Council's Asset List".

d) Project Groups – Update: CW & DB had met with the Football Club there is an issue with the back of the club – screening was required to stop the games being watched free of charge through the fence – quotes to be obtained. Further it was reported that the quote for the works to the fence and hedging had been reduced as some works already completed by the Football Club. DB & TH have produced a Forward Plan for Romsey Extra which had been circulated – all to look at.

e) Outstanding Issues: Nothing further to report.

CM

CM

CM

ALL

CW

DB

CM

83 FOOTPATHS & ROADS

a) Old Salisbury Lane – Proposed Traffic Safety Measures at Roke Manor Junction.

RESOLVED: "That this council has no objection to HCC's proposals of a centre line hazard markings in the vicinity of the Roke Manor junction. Further it was reported that Old Salisbury Lane was not suitable for a reduced speed limit.

b) Outstanding Issues: Nothing to report.

CM

CM

84 PARISH AMENITIES

a) Defibrillator: The Clerk reported that she was waiting for Youth in Romsey's trustees approval for a defibrillator to be placed on their building. It was agreed to arrange training at Woodley Village Hall on a Tuesday evening and publicise.

b) Outstanding Issues: Nothing further to report.

CM

85 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

09/09/16 – Roke Manor Liaison Panel (e-mailed)

22/09/16 – TVAPTC (e-mailed)

ii) Dates:

21/10/16 – Hampshire Pension Fund Employers Meeting (10am Ashburton Hall, Winchester)
 22/10/16 – HALC AGM (10am Hartley Witney)
 03/10/16 - Romsey Flood Alleviation - meeting of the Joint Romsey Flood Action Groups
 (6pm RTH DB to attend)
 11/12/11/16 - Saxons, Vikings and Nuns: Exhibition of Lower Test Valley in the Dark Ages
 (RTH)
 13/11/16 – Remembrance Sunday (RTC CW to attend)

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

HCC & TVBC – Road Closures

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

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

Rural Focus (e-mailed)

CPRE Fieldwork (e-mailed)

Action Hampshire

86 MEETINGS ATTENDED

10/09/16 – Romsey Show Chris Wesson attended.
 13/09/16 – 10th Romsey Scouts AGM Chris Wesson attended.
 15/09/16 – Romsey Sea Cadets AGM Chris Wesson attended.
 16/09/16 – Dementia Walk Chris Wesson attended.
 20/09/16 – HCC Devolution Workshop Chris Wesson attended.
 25/09/16 – Demfest – Hilliers Chris Wesson attended.
 27/09/16 – RNP Steering Group Chris Wesson attended.

87 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk to arrange a meeting with Ampfield to talk about the Lengthsman Scheme.

CW