

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 8th September 2016 7.15 – 9.05pm

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

Attending: Clerk: Carol McFarland (CM). County Councillor: Roy Perry (RP). Jo Topley Romsey Foodbank. Members of the public: None present.

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- ACTION**
- 60 APOLOGIES RECEIVED**
Parish Councillors: Karen Dunleavey (KD) & Peter Westbrook (PW). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).
- 61 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY**
None declared. The Clerk reminded the councillors that if their Register of Interests required updating they should complete a new form available from the Clerk. **CM**
- 62 PUBLIC PARTICIPATION**
Jo Topley from Romsey Foodbank gave the meeting feedback on the progress of the setting up of the Romsey Foodbank following the council's grant. The monies were used to get the foodbank up and running with the use of the Foodbank Manual. There are 15 volunteers; so far they have helped 165 people through food packages. Over the summer additional vouchers to families whose children receive free school meals to help them over the holidays. As well as the food packages a drop in cafe has been established offering lunches and informal chat.
- 63 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**
RP reported that Mountbatten School achieved 77% passes in 5 GCSE's A-C. Further he reported that the Local Government Boundary Commission had now reported and that the Woodley part of Romsey Extra will go into Romsey Town County Division. Romsey Extra County Division will be renamed Romsey Rural. RP to provide details of Library Home Service. Finally RP reminded the council of the briefings in September on devolution. DB told RP that the workers at Bunny Lane Recycling Centre were finding it difficult financially now that their hours had been reduced. **RP**
- 64 TO AGREE THE MINUTES OF MEETING HELD ON 11th AUGUST 2016**
RESOLVED: Minutes of 11th August 2016 to be signed by the Chairman as a correct record. **CW**
- 65 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11th AUGUST 2016**
Nothing reported.
- 66 PLANNING**
- a) Romsey Neighbourhood Plan:** Update – CW reported that the Joint Committee had approved the report for the way forward for the plan and had e-mailed to the Council at the end of August.
- b) New / Amended Applications:**
- (i) RESOLVED that No Objection be made on the applications below:**
- 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**
- 16/01891/FULLS** Single storey rear extension; conversion of garage to bedroom and erection of two storey detached building to be used as ancillary accommodation including garage **Brook Cottage, Crampmoor Lane**
- 16/02047/FULLS** Two storey side and rear extension to provide ground floor bedroom and wet room, improved access and enlarged kitchen area, new detached garage, sewage treatment plant and gas tank **South Lodge Old Salisbury Lane Awbridge**
- 16/01588/FULLS** Re-roofing of existing flat roof extension with pitched roof to include 2 no rooflights **41 Hunters Crescent**
- Amended Plans:**
- 16/01652/FULLS** Single storey extension to front of existing house to enlarge the kitchen, entrance lobby and garage to accommodate utility room in the rear **19 The Thicket**

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

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

16/01939/FULLS Erection of detached two storey dwelling (amended scheme) **Land Adjoining Maulf Ley Crampmoor Lane. Comment:** We note sympathetically the comment from the local resident and agree it is out of keeping with the surrounding area.

16/01610/FULLS Erection of garden fence **Tiffanys, 19 Bramble Drive. Comment:** Out of keeping with the rest of the estate. Is there a covenant restricting the height of boundary fences.

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

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**

16/02099/CLPS Certificate of proposed lawful development for replacement windows and front door **24 Champion Drive. Comment:** If this does require planning permission then the proposal is out of keeping with the style of neighbouring properties.

c) Decisions:

| App No: | Application Details | PC View | Decision |
|---------------|---|-----------------|---|
| 16/00483/LBWS | Carry out re-roofing works to part and roof repairs to part The Cromwell Arms , 23 Mainstone | No Objection | CONSENT subject to notes |
| 16/00839/RESS | Erection of 30 dwellings and associated works (Appearance, landscaping, layout and scale of Outline p/p 14/02265/OUTS) Baroona , Cupernham Lane | No Comment | APPROVAL subject to conditions and notes |
| 16/01720/CLES | Certificate of Existing Lawful Use for the use of agricultural land as residential for a period of over 10 years Abbots Barn, Belbins | No Comment | ISSUE Certificate |
| 16/00427/CLES | Certificate for existing lawful use of Buildings A and B for storage of building materials - Land At Fishlake Cottage, Greatbridge Road | No Objection | ISSUE Certificate |

d) Trees Matters: Nothing to report.

e) Appeals: Nothing to report.

f) Correspondence: Graham Smith TVBC Independent Examiners Report Wantage. Mr & Mrs Howells letter of objection to **16/01939/FULLS** Erection of detached two storey dwelling (amended scheme) **Land Adjoining Maulf Ley Crampmoor Lane.** Mr Kirkpatrick regarding **16/01610/FULLS** Erection of garden fence **Tiffanys, 19 Bramble Drive**

g) Outstanding Issues: Nothing to report.

67 FINANCE

a) To Receive Monthly Bank Reconciliation. RESOLVED: "That this Council notes the monthly bank reconciliation and Quarterly Financial Statement to 30 September" The Chairman and Clerk to sign the monthly bank reconciliation. Further **RESOLVED:** "That this Council increases the 2016/17 budget for Grants to £8000 and National Insurance to £300".

CW CM

b) Payments for Approval:

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

| Details | Authority | Total |
|--|----------------------------|---------|
| British Telecommunications PLC Calls, Rental & B/band £128-40 + VAT (retrospective) | LGA 1972 s111 | £154-07 |
| Ashdown Software Hosting £40 & Domain Name £5 2016/17 | LGA 1972 s111 | £45-00 |
| Newsquest Media Group – Newspaper Notices – 02/09/16 £25-60 + VAT | LGA 1972 s142 | £30-72 |
| Marc Nokes – L/scape Maintenance Work Aug | OSA 1906 ss9,10 | £110-00 |
| A&M Cleaning – Bus Shelter Cleaning £75 + VAT Aug | LG (Misc Prov) Act 1953 s4 | £90-00 |
| C McFarland - Expenses – Postage £6-05 | LGA 1972 s111 | £472-48 |
| - Mileage £34-45 | LGA 1972 s111 | |
| - RBL Poppy Wreath £25 | | |
| - 2 x Get Well Cards £4 | | |
| - Printhead (M/C)£33-32 + VAT (£39-98) | LGA 1972 s111 | |

| | | |
|--|---------------|---------|
| - Use of home payment 2016/17 1 st of 2 instalments £363 | LGA 1972 s111 | |
| Hampshire Pension Fund- payment Sept £43-87 & £154-50 | LGA 1972 s111 | £198.37 |
| C McFarland – Salary – Sept | LGA 1972 s111 | £738-76 |
| C McFarland – Printhead (B/Y) £40-83 + VAT | LGA 1972 s111 | £49-00 |

c) Payments Received: Nothing received.

d) Grants for Approval: RESOLVED: "That this Council grants £100-00 to Victim Support".
Further it was agreed the Clerk ask the Charity Symphony Orchestra how the grant would benefit the residents of Romsey Extra.

e) Outstanding Issues: Nothing further to report.

CM

68 COUNCIL ADMINISTRATION

a) Newsletter – It was agreed to include an article on the updated County Boundary changes and devolution. Further it was agreed to include the Arts in Romsey leaflet.

b) Date of October Meeting to be Agreed – It was agreed to bring the meeting forward one week to 6 October.

c) Annual Inspection of Council's Deeds & Trusts – It was agreed that the Clerk obtains these from the Solicitors and checks they are complete.

d) Project Groups – Update: It was agreed to position a bin temporarily half way down Woodley Close to see if it makes a difference. Further it had been reported that speeding was a problem in the Close – CW to look into this. The Football Club was an ongoing project it was agreed to fund another Skip up to £300. Now that the football club have had the boundary fence repaired it was agreed to request a new quotation from the agreed contractor to apply wood treatment to the fence, grind out the tree stumps and plant the hedge whips.

e) Outstanding Issues: Nothing further to report.

ST

CM

ALL

CM

ALL

CW

CM

69 FOOTPATHS & ROADS

a) Outstanding Issues: Nothing to report.

CM

70 PARISH AMENITIES

a) Woodley Village Hall – Works to front & patio: Update: It was reported all works to the front area funded by the Parish Council were completed. The works to Highways land was still to be done by HCC & the new noticeboard to be purchased. This item now to be removed from the agenda.

b) Defibrillator: The Clerk still to confirm with Youth in Romsey.

c) Outstanding Issues: Nothing further to report.

CM

71 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

16/06/16 – Romsey Forum (e-mailed)

ii) Dates:

22/09/16 – Inclusive Transport (Middle Brook Centre Winchester 10.15 – 3.30pm) DB to attend.

22/09/16 – TVAPTC (7.30pm Kings Somborne)

29/09/16 – Romsey Forum (RTH)

30/09/16 – Romsey Art Group Autumn Exhibition (6.30pm) AC to attend.

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

HCC & TVBC – Road Closures

Electoral Review of Hampshire: Final Recommendations: www.lgbce.org.uk

& interactive map www.consultation.lgbce.org.uk. The changes proposed must now be implemented by order at subject to parliamentary scrutiny. In place for elections in May 2017

Devolution - HCC consultation to end on 20/09/16. www.hants.gov.uk/servinghampshire

Solent consultation to end on 18/09/16. www.solentdeal.co.uk

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

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

Rural Focus (e-mailed)

TVCS eNews August (e-mailed)

CM

ALL

ALL

- 72 MEETINGS ATTENDED**
30/08/16 – RNP Joint Committee Chris Wesson attended

73 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

RESOLVED: "That this Council approves that the Clerk purchases a new printer with a budget up to £500". It was reported that the Romsey Advertiser maybe closing DB& CW to monitor.

DB CW

DRAFT