

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 6<sup>th</sup> April 2017 7.15 – 8.40pm

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

**Attending:** Clerk: Carol McFarland (CM). Members of the public: None.

**ACTION****158 APOLOGIES RECEIVED**

County Councillor: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

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

None declared. ST reported that she was now a Trustee of the Romsey Tennis Club and had completed and submitted a new Register of Pecuniary Interests Form and the Clerk confirmed that by the website and TVBC had been updated.

**160 PUBLIC PARTICIPATION**

None present.

**161 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

None present.

CM

**162 TO AGREE THE MINUTES OF MEETING HELD ON 16<sup>th</sup> March 2017**

**RESOLVED:** Minutes of 16<sup>th</sup> March 2017 to be signed by the Chairman as a correct record.

CW

**163 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 16<sup>th</sup> March 2017**

Nothing reported.

**164 PLANNING**

**a) Romsey Neighbourhood Plan:** Update – The Steering Group are awaiting responses to questionnaire. All to encourage residents to respond.

ALL

**b) New / Amended Applications:**

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

**17/00738/FULLS** Extend roof line and ridge height to provide larger first floor layout and additional bedroom, including dormer windows and Juliette balcony to rear elevation

**Alberta 9 Winchester Road Crampmoor**

**Amended Plans:**

**16/02967/FULLS** Redevelopment of the site comprising demolition, extension/alteration, erection of new buildings and conversion of retained buildings, including Grade II\* and Grade II listed buildings, to provide a 155 unit care community **Stanbridge Earls Stanbridge Lane Awbridge. Comment:** Original objection withdrawn. Make it conditional that South Drive is not used by any construction vehicles. Further restrict its use to grounds maintenance activities only.

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

**17/00636/FULLS** Erection of a detached single storey dwelling **Land Adjacent To Mauld Ley Crampmoor Lane. Comment:** Not in keeping with the surrounding properties. Against TVBLP Policy E1 (in particular 7.7 & 7.10) and Look at Romsey Crampmoor & Highwood SPD Design Guidelines.

**c) Decisions:**

App No:	Application Details	PC View	Decision
17/00326/VARS	To Vary Condition 04 (Materials) of 16/00483/LBWS (Carry out re-roofing works to part and roof repairs to part) to allow the use of Classic Edwardian heritage tiles The Cromwell Arms 23 Mainstone	N/A	WITHDRAWN
17/00059/FULLS	Proposed new steel framed canopy adjacent to existing building, front elevation open, sides clad 1 Premier Way	No Objection	PERMISSION subject to notes

17/00272/FULLS	Conversion of the existing integral double garage to a cosmetic medical and anti-ageing treatment clinic with single storey rear extension Robin Hill, Straight Mile	Objection	PERMISSION subject to notes
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**d) Trees Matters:****i) New:****17/00828/TPOS** Remove woodland **Robin Hill Straight Mile Ampfield****ii) Decisions:****17/00394/TPOS** Various Tree works as per schedule **Open Space Nature Reserve, Abbotswood (NO OBJECTION) WITHDRAWN****e) Appeals:****i) New:****15/03137/OUTS** Outline of up to 46 dwellings, with associated open space and landscaping, including details of the proposed access onto Braishfield Rd **Abbotsford, Braishfield Road (No Objection** – Notwithstanding part of the application is outside the settlement boundary it doesn't meet policy set 03)**f) Correspondence:** Nothing received.**g) Outstanding Issues:** Nothing to report.**165 FINANCE****a) To Receive the Monthly Bank Reconciliation 31 March 2017. RESOLVED:** "That this Council notes the interim monthly bank reconciliation dated 31 March 2017." The Chairman and Clerk to sign the monthly bank reconciliation.

CW CM

**b) To Agree the Reduction of £11,000 in the 2017/18 Budget:****RESOLVED:** that the Council reduces the grants budget by £3000 to **£5000** and the projects budget for 2017/18 reduces by £8000 to **£6000**.**c) Payments for Approval:****(i) Other:****RESOLVED:** That the payment schedule below be received & agreed and endorsed by members:

Details	Authority	Total
<b>2016/17:</b>		
C McFarland – Addition error in Salary Nov – Mar 30p per month (retrospective)	LGA 1972 s111	£1-50
Test Valley Borough Council – Emptying of Dog Bin 2016/17 £286-52 + VAT (retrospective)	Litter Act 1983 ss 5&6	£343-82
Cedar – Spring Newsletter inc postage of Arts Leaflet	LGA 1972 s142	£1424-24
Cedar – Neighbourhood Plan Leaflet	LGA 1972 s142	£155-00
<b>2017/18:</b>	LGA 1972 s142	
HALC – Subs in NALC Levy 2017/18	LGA 1972 s111	£832-00
Viking – Stationery paper labels £32-43 + VAT	LGA 1972 s111	£38-92
Newsquest Media Group – Newspaper Notices – 31/03/17 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Mar (Creditor)	OSA 1906 ss9,10	£110-00
C McFarland - Expenses – Postage £11-64	LGA 1972 s111	£94-79
- Mileage £82-40 + VAT carparking	LGA 1972 s111	
Hampshire Pension Fund- payment Apr £52-40 & £192-66	LGA 1972 s111	£245-06
C McFarland – Salary – Apr	LGA 1972 s111	£866-63

**d) Payments Received:** Test Valley Borough Council £22,157.50 first of two instalments of the 2017/18 precept.**e) Grants for Approval:** Nothing received.**f) Outstanding Issues:** The Clerk reported that the cheque book numbered 002761 – 002785 had been destroyed as it was not useable due to it being the incorrect type.**166 COUNCIL ADMINISTRATION****a) Newsletter** – Next Edition. DB thanked the Parish Council on behalf of the Romsey Festival Committee for sending their leaflet out with last newsletter. New Articles – DB suggested Hants Alert Internet Fraud; the Clerk reported that Andrew Marshall of Woodley Village Hall was to put a short piece in to request for new committee members.

CM

**b) Project Groups** – Update: It was agreed that the parish tour would be on 21 May.ALL  
Agenda

**c) Parish Plan** – To Agree the Romsey Extra Forward Plan 2017-2022. **RESOLVED:** that the Council accepts the draft as a dynamic document and to review quarterly. The Chairman thanked DB & TH for their work on this document. DB to liaise with HCC/TVBC regarding Bus Shelters.

ALL  
Agenda

DB

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

## 167 FOOTPATHS & ROADS

**a) Parish Lengthsman** – Noting further to report. It was agreed to remove this item from the agenda and bring back when there is any news to report.

**b) Outstanding Issues:** ST reported that she had spoken to AJ regarding the litter on Whitenap Lane and it was a lot cleaner. TH reports that the grass verge had encroached the footway between Middlebridge and Mainstone. The Clerk to report to Highways.

CM

## 168 PARISH AMENITIES

**a) Defibrillator:** Nothing further to report.

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

## 169 CORRESPONDENCE

**a) Relating to Meetings:**

i) **Minutes:** Nothing received.

ii) **Dates:**

28/04/17 – Romsey Art Group Private View of Spring Exhibition (6.30pm Mountbatten Gallery KD to attend)

06/05/17 – CPRE Hants AGM (11am Littleton Millennium Village Hall)

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

HCC & TVBC – Road Closures /

TVBC Annual Mulching and Tree Watering Programme (e-mailed)

HCC Southern Water Mains Renewal Works, Stanbridge Lane Extension of Closure until end April (e-mailed)

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

ALC e-Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

CPRE Hampshire Views Spring/Summer 2017

## 170 MEETINGS ATTENDED

All to  
e-mail

21/03/17 – Stroud School Gym and Dance Display Chris Wesson attended.

28/03/17 – Squabb Wood Liaison Panel ST attended. ST reported that operations had now finished and capped off. Over the summer there will be works to restore the site to heath land. The next meeting will be Oct/Nov then not until 2019. Viridor to monitor site for 60 yrs.

28/03/17 – Sea Cadets Annual Inspection and Display Chris Wesson attended.

29/03/17 – Stroud School Concert Chris Wesson attended.

04/04/17 – TVBC Southern Area Planning Chris Wesson attended.

04/04/17 – Romsey Neighbourhood Plan Steering Group Andy Carter attended.

05/04/17 – Hants Pension the Clerk attended.

## 171 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

It was agreed to move the July meeting by one week to the 20<sup>th</sup> as the Clerk is not available on 13<sup>th</sup>. It was agreed that the Clerk arrange the food for the Annual Parish Assembly with a budget of £50. The Chairman ended the meeting by thanking everyone for their contribution over the past year.

CM