

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 10<sup>th</sup> August 2017 7.15 – 9.00pm

**Present:** Andy Carter (Vice-Chairman) (AC) in the Chair, Teresa Hibberd (TH) & Peter Westbrook (PW).

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

**ACTION****46 APOLOGIES RECEIVED**

Parish Councillors: Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Karen Dunleavey (KD) & Sue Tippett (ST). County Councillors: Roy Perry (RP) & Mark Cooper (MC). Borough Councillors: Ian Hibberd (IH).

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

None declared.

**48 PUBLIC PARTICIPATION**

None present.

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

AJ thanked AC for addressing Southern Area Planning on 8 August in support of the Stanbridge Earls planning application, she went on to say that she had concerns over increased traffic and lighting.

**50 TO AGREE THE MINUTES OF MEETING HELD ON 20<sup>th</sup> JULY 2017**

**RESOLVED:** Minutes of 20<sup>th</sup> July 2017 to be signed by the Chairman as a correct record.

AC

**51 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 20<sup>th</sup> JULY 2017**

The Clerk reported that TVBC had responded to the enquiry regarding advertising at Fishlake Meadows - as the site had been used for advertising for many years the site benefits from deemed consent under Class 13 of the advertising regulations.

**52 PLANNING**

a) **Romsey Neighbourhood Plan:** Update – next meeting due in September.

b) **New Applications:**

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

**17/01769/ADVS** Display of non-illuminated signage to the sales arena **Ganger Farm Ganger Farm Lane**

**17/01800/FULLS** Demolition of existing 4 bedroom dwelling together with stables and carport to be replaced with new 2.5 storey 7 bedroom dwelling with detached single storey garage **Abbey Wood 27 Straight Mile. Comment:** Subject to COM12 being satisfied and conditional on the trees on site being protected.

**17/01852/FULLS** Erection of two storey and single storey extensions, re-roofing and external insulation to existing dwelling. Demolition of existing Nissen hut, workshop and store. Erection of single storey horticultural work space, workshop, store and office. Installation of associated sewage treatment plant, rainwater harvesting system and oil tank **Larkswood Farm, Sandy Lane, Abbotswood**

**17/01923/ADVS** Installation of a double-sided fixed post swing sign **The Dukes Head, Greatbridge Road**

**17/01922/FULLS** Steel framed canopy extension to existing building with re-cladding **1 Premier Way**

**17/01964/FULLS** Two storey side extension and single storey extension to porch, timber cladding and new/amended fenestration **Rosebank, Braishfield Road**

**17/01918/FULLS** Single storey side extension and conversion of garage to shower room and utility room **12A Campion Drive**

**LATE APPLICATIONS:**

**17/01976/FULLS** First floor extension above garage to provide bedroom and en-suite, single storey rear extension replacing conservatory to provide dining room and erection of front porch **19 Feltham Close**

**17/02031/FULLS** Extension to swimming pool and two storey side extension with basement

**Gable Wood House Gardeners Lane East Wellow**

**17/02052/FULLS** Demolition of existing walk-in bay to rear elevation and erection of new conservatory **5 Magnolia Walk Abbotswood**

**17/01397/FULLS** Erection of 4 bay garage on site of existing garages/shipping containers  
**Sadlers Mill The Causeway**

**c) Decisions:**

| App No:        | Application Details  | PC View      | Decision                            |
|----------------|--|--------------|-------------------------------------|
| 17/01171/FULLS | Two storey side and rear extension to accommodate disabled family member, new detached garage, cess tank and gas tank South Lodge , Old Salisbury Lane   | No Objection | PERMISSION subject to conds & notes |
| 17/01284/FULLS | Rear conservatory 6 Sorrel Close   | No Objection | PERMISSION s.t conds & notes        |
| 17/01468/VARS  | To vary condition 2 ( Development in accordance with the details shown on the submitted plans) of 15/02377/FULLS (Demolition of existing house, garage and bungalow and erection of house and combined garage/studio) to submit revised drawings Bentry House Jermyns Lane | No Objection | PERMISSION subject to conds & notes |
| 17/01231/ADVS  | Erection of sales signage consisting of 1 no V board sign and 2 no pole signs Oxlease Farm Cupernham Lane  | Objection    | CONSENT s.t conds and notes         |

**d) Tree Matters:**

**(i) 17/01710/TPOS** Row of trees (T1) - Raise crowns over main drive to 6m from ground level, 6x Silver birch (T2)- reduce lateral growth by up to 1.5m, Plane, Maple, Willow (T3)- Raise crowns up to 5m, Pear (T4) - Reduce by up to 1.5m, Oak (T5) - Raise crown to give clearance from barn **Roke Manor, Old Salisbury Lane (No Objection)**

**17/01680/TPOS** T1 - Silver Birch - Crown Lift to provide 5.5 metres clearance over the service road and parking space, T2 - Lime - Reduce the first lateral branch growing towards No.1 by up to 1.5 metres **1 Grange Mews Winchester Hill (No Objection)**

**e) Appeals:**

**(i) Outstanding:**

**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: E-mail –** See correspondence minute 57.

**g) Outstanding Issues:** Nothing reported.

**CM**

**53 FINANCE**

**a) Monthly Bank Reconciliation: RESOLVED:** "That this Council notes the monthly bank reconciliation." The Chairman and Clerk to sign the monthly bank reconciliation.

**AC  
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 10 <sup>th</sup> Scouts – Archery Safety Net | Localism Act 2011 s1-8 | £300-00 |

**ii) Other:**

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

| Details  | Authority            | Total   |
|--|----------------------|---------|
| HMRC – Quarterly Return replacement – original lost in post inc 21p interest | LGA 1972 s111        | £211-26 |
| John Chambers – Tree Warden Expenses   | T&CPA 1990 para 8 s1 | £5-85   |
| Romsey Town Council Use of Ct Rm Sep inc refreshments<br>£46-30 + VAT        | LGA 1972 s12 p7&23   | £47-56  |
| Newsquest Media Group – Newspaper Notices – 04/8/17<br>£26-84 + VAT each     | LGA 1972 s142        | £32-21  |
| Marc Nokes – L/scape Maintenance Work July                                   | OSA 1906 ss9,10      | £115-00 |

|  |               |         |
|--|---------------|---------|
| C McFarland - Expenses – Postage £5-60               | LGA 1972 s111 | £62-85  |
| - Mileage £ 47-45                                    | LGA 1972 s111 |         |
| - Spare Keys Gate Green Lane £8.17 + VAT             |               |         |
| Hampshire Pension Fund- payment Aug £52-40 & £192-66 | LGA 1972 s111 | £245-06 |
| C McFarland – Salary – Aug                           | LGA 1972 s111 | £867-59 |

- c) **Payments Received:** Nothing received.  
d) **Grants for Approval:** None received.  
e) **Outstanding Issues:** Nothing further to report.

#### 54 COUNCIL ADMINISTRATION

- a) **Newsletter** – Next Edition: The Clerk reported it would be posted shortly.  
b) **Project Groups** – Update: Nothing reported.  
c) **Local Government Boundary Commission Electoral Review of Test Valley Borough**

CM

**Council** – Consultation deadline 14 August 2017. **RESOLVED** that the Council **objects** in the strongest terms to the proposals made:

*“Splitting Romsey Extra Borough ward between neighbouring wards will result in no coherence between the County, Borough boundaries with the electorate being left totally confused. There does not appear to be any sensible rationale for the boundaries proposed except for numbers and it does **not** take into account the current communities. For example parts of Romsey Extra such as Broadlands and Highwood Lane which have long been more associated with Romsey are being moved out to surrounding wards. We are concerned that local gaps between Highwood and N Baddesley could become lost as a result of these proposals”.*

- d) **Annual Review of Council’s Standing Orders, Financial Regulations & Training & Development Policies** – It was noted that no changes were required.  
e) **Outstanding Issues:** Nothing further to report.

#### 55 FOOTPATHS & ROADS

- a) **Outstanding Issues:** TM reported that the footway at Mainstone is still impassable.

#### 56 PARISH AMENITIES

- a) **Defibrillator:** Nothing further to report.  
b) **Outstanding Issues:** Nothing further to report.

#### 57 CORRESPONDENCE

a) **Relating to Meetings:**

- i) **Minutes:**  
ii) **Dates:**

08/09/17 – The Romsey Show Informal Pre Show Drinks (6pm AC to attend)  
09/09/17 – The Romsey Show Presidents Reception (12.30pm CW to attend)  
14/09/17 – Romsey Sea Cadets AGM (7pm to attend)  
10/10/17 – HALC 70<sup>th</sup> Anniversary Celebrations (5pm Great Hall, Winchester)

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

ALL

HCC & TVBC – Road Closures –

**HCC** Balancing the Budget Consultation deadline 21 August 2017

<https://www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/balancingthebudget>

**TVBC** Draft Sustainability Appraisal Scoping Report for consultation deadline 18 August 2017:

<http://www.testvalley.gov.uk/planning-and-building/planningpolicy/local-development-framework/sustainability-appraisal>

**TVBC** Strategic Housing & Economic Land Availability Assessment and Brownfield Call for Sites 2017 deadline 20 October 2017:

<http://www.testvalley.gov.uk/planning-and-building/planningpolicy/local-development-framework/shelaa>

HCC Taxishare Wherwell – Chilbolton – Longstock – Stockbridge – Houghton - Romsey

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

ALC e –Updates (e-mailed) inc Annual Review 2016/17

Rural Focus (e-mailed)

Action Hampshire

CPRE Countryside Voice Summer 2017

**58 MEETINGS ATTENDED**

03/08/17 – Magic Table Event Abbotswood Court Teresa Hibberd attended.

08/08/17 – TVBC Southern Area Planning Andy Carter attended. AC reported that Audley Developments had noted the interest of a community orchard at Stanbridge Earls.

**59 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

It was reported that at the Woodley Village Hall AGM the Chairman, Rod Simpson and the Secretary, Sally Simpson had stood down due to Rod's ill health. Further the Treasurer has also resigned. Andrew Marshall has agreed to continue as the Chairman pro tem. An article had been placed in the Romsey Advertiser, Romseynet and Woodleynet to encourage volunteers to come forward. The Clerk reported that an article had also been placed in the Council's newsletter.

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DRAFT