

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 9<sup>th</sup> February 2017 7.15 – 9.05pm

**Present:** Chris Wesson (Chairman) (CW), Andy Carter (Vice-Chairman) (AC), Teresa Hibberd (TH) & Peter Westbrook (PW).

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

**ACTION****130 APOLOGIES RECEIVED**

Parish Councillors: Dorothy Baverstock (DB), Karen Dunleavey (KD), Sue Tippet (ST). County Councillor: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

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

None declared.

**132 PUBLIC PARTICIPATION**

None present.

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

None present. The Clerk to e-mail round Cllr A Johnston's report.

**CM**

**134 TO AGREE THE MINUTES OF MEETING HELD ON 12<sup>th</sup> JANUARY 2017**

**RESOLVED:** Minutes of 12<sup>th</sup> January 2017 to be signed by the Chairman as a correct record.

**CW**

**135 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12<sup>th</sup> JANUARY 2017**

The Clerk reported that the Romsey & District Society are due to make their 50% contribution for the works to the fence and hedge at the football ground. CW to contact the football club regarding the fencing adjacent to the footway.

**CW**

**136 PLANNING**

a) **Romsey Neighbourhood Plan:** Update – No meetings have taken place.

b) **New / Amended Applications:**

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

**16/02957/VARS** To Vary Condition 10 of 16/01270/FULLS requiring development to be undertaken in accordance with approved plans (Demolition of no. 2 with new constructed gable end wall; erection of new 4 bed detached dwelling with detached double garage) to allow for a revised location of the water tank **2 Roke Manor Farm Cottages Old Salisbury Lane**

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

**17/00082/FULLS** Erection of 8 new dwellings and partial demolition and reconfiguration of existing dwelling **Granton, Cupernham Lane. Comment:** Unwarranted development in the countryside. Highways – safety issues on the access to the roundabout. Cumulative effect of the traffic on the surrounding area it is becoming critical at rush hour and school times.

**17/00088/FULLS** Erection of car barn **Baroona, Cupernham Lane. Comment:** In support of the view of TVBC's Highway's comments.

(iii) **RESOLVED** to have **No Comment** on the applications below:

**17/00069/CLPS** Certificate of Proposed Lawful Development for a single storey rear extension **6 Cedar Lawn**

c) **Decisions:**

App No:	Application Details	PC View	Decision
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 and use of the canopy (within Area B and Area C) for Storage and Manufacture, (Class B1/B8) The Old Nursery, Southampton Road, Ashfield	No Objection	ISSUE CERTIFICATE

16/02761/FULLS	First floor extension over existing garage to create new bedroom and en-suite 4 Cedar Lawn	No Objection	PERMISSION subject to notes
16/02949/FULLS	Single storey ground floor rear extension to replace existing conservatory with garden room and provide extended kitchen/dining area, first floor side extension to provide enlarged bedrooms and en-suite 2 Sorrel Close	No Objection	PERMISSION subject to notes
16/02767/FULLS	Single storey rear extension 58 Wyndham Drive	No Objection	PERMISSION subject to notes
16/02913/FULLS	Proposed two storey side extension Roke Lodge , Old Salisbury Lane	No Objection	PERMISSION subject to notes
16/02925/FULLS	Removal of porch, new bay window and replacement bi-fold doors and windows with render to external walls 160 Botley Road	No Objection	PERMISSION subject to notes
16/03021/FULLS	Dormer windows and front porches to front elevation, a side extension and new pitched roofing Embley Ridge , Gardeners Lane, East Wellow	No Objection	WITHDRAWN
16/02773/FULLS	Erection of a tractor barn to provide accommodation for essential grounds keeping equipment Stanbridge Earls School Stanbridge Lane Awbridge	No Objection	PERMISSION subject to notes
16/01857/FULLS	Erection of 21 dwellings with associated parking, access and landscaping - Land West Of Cupernham Lane	Objection	REFUSE*
<p>*01. The proposal represents unjustified development in the countryside for which there is no overriding need. The proposal is therefore contrary to policy COM2 of the Test Valley Borough Local Plan (2016) and guidance in the National Planning Policy Framework (2012).</p> <p>02. The proposed residential development, by virtue of its density would adversely impact on the open and spacious nature of this area which would be detrimental to the landscape character of the site when viewed from the local highway network. The application is therefore contrary to policy E1 and E2 of the Test Valley Borough Local Plan 2016 and represents an unsustainable form of development, contrary to the 'environmental' dimension of sustainable development, as set out in paragraph 7 of the National Planning Policy Framework.</p> <p>03. Inadequate survey and mitigation information has been submitted in order for the local planning authority to conclude that the proposed development would not have an adverse impact on protected species. The proposed development is therefore considered contrary to policy E5 of the Test Valley Borough Local Plan (2016) and the Conservation of Habitats and Species Regulations.</p> <p>04. The proposed development is contrary to policy E5 of the Test Valley Borough Local Plan, the New Forest Special protection area (SPA) interim mitigation framework and The Conservation of Habitats and Species Regulations 2010 in that no contribution is provided in order to address the impact of the development on the New Forest SPA resulting in the development having an unmitigated additional burden.</p> <p>05. In the absence of a legal agreement to secure the provision of affordable housing and its retention in perpetuity to occupation by households in housing need, the proposal is contrary to policy COM7 of the Test Valley Borough Local Plan 2006.</p> <p>06. The proposed development is contrary to policy E2 of the Test Valley Borough Local Plan 2016 in that inadequate information is submitted to demonstrate that the development can be undertaken without detriment to protected trees.</p> <p>07. The proposed development is contrary to policy LHW4 of the Test Valley Borough Local Plan 2016 in that those properties at the southern boundary of the site would result in a significant new overlooking impact to No.69 Cupernham Lane to the detriment of residential amenity.</p>			
16/01939/FULLS	Erection of detached two storey dwelling (amended scheme) - Land Adjoining Mault Ley, Crampmoor Lane	Objection	REFUSE*
<p>*01. The proposal would add a further dwelling that would, as a consequence of it's height and design relative to the existing single storey dwellings ("Mault-Ley" and "The Ridges") along the access track, represent a significant and harmful intensification of development in this location diminishing the rural character and appearance of this part of Crampmoor. The proposal is contrary to policies COM2 and E1(a) of the Test Valley Borough Revised Local Plan (2016).</p> <p>02. The proposal would as a consequence of the height of the dwelling and it's proximity to the main outdoor private amenity space to the rear of the neighbouring property known as "Mault-Ley", together with it's position relative to windows that serve primary living accommodation of "Mault-Ley" and which face the application site, give rise to an unacceptable, over-overbearing, effect on the enjoyment of both internal and external spaces for both current and future occupiers of "Mault-Ley". The proposal would therefore result in a significant and deleterious effect on the living conditions at that property contrary to Policy LHW4 of the Test Valley Borough Revised Local Plan (2016).</p> <p>03. The site lies within close proximity to the New Forest Special Protection Area (SPA) 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>			

**d) Trees Matters:****ii) Outstanding:**

**16/03188/TPOS** Carry out various works to T1 Oak and T2 Silver Birch as described in application **Laurel Bank Sandy Lane (No Objection)**

**16/03089/TPOS** T1 - balance and re-shape, reduce highest branch over pavement by 7 to 8 metres, reduce lever arm and bring into shape, reduce lowest branch over garden by 5 metres, reduce overall crown by 3 to 4 metres to bring tree into shape and balance **Greenbank, Yokesford Hill (Objection – this is a mature Cedar tree that does need attention but the specification is too severe in some instances and would be detrimental to its shape and it is unclear in other parts. A fresh approach is needed to the preparation of the specification, if the shape of the tree is to be enhanced)**

**16/02859/TPOS** T1 Oak - Remove deadwood and cut out rubbing branches. T2 Oak - Remove deadwood, crown reduce by 2m, not cutting branches larger than 75mm in diameter. T3 Oak (not included in TPO) - Remove deadwood reduce branches which touch summer house by 1.5, not cutting branches larger than 75mm in diameter **Foxhills, Whitenap Lane (No objection – Good estate management)**

**iii) Decisions:**

**16/02985/TREES** Fell 1 x Alder **Saddlers Mill, The Causeway (No Objection)** NO OBJECTION

**16/02933/TPOS** T1 Cedar TPO.TVBC.333 - raise crown to approx 4m from ground level by removing secondary branches to have clearance from building by 2m and remove all major dead wood from crown for safety reasons **Woodley Grange Winchester Hill (No objection)** CONSENT subject to conditions and notes

**e) Appeals:** Nothing to report.

**f) Correspondence:** Nothing received.

**g) Outstanding Issues:** Nothing to report.

**137 FINANCE**

**a) To Receive the Monthly Bank Reconciliation. RESOLVED:** "That this Council notes the monthly bank reconciliation dated 31 January 2017." The Chairman and Clerk to sign the monthly bank reconciliation.

CW CM

**b) Payments for Approval:****(i) Other:**

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

Details	Authority	Total
Test Valley Borough Council – Grounds Maintenance Oct – Dec £76-92 + VAT	OSA 1906 ss9,10	£92-30
Newsquest Media Group – Newspaper Notices – 3/02/17 £26-84 + VAT	LGA 1972 s142	£32-21
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Jan	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £4-40	LGA 1972 s111	£47-95
- Mileage £43-55	LGA 1972 s111	
Hampshire Pension Fund - payment Feb £51-88 & £173-57	LGA 1972 s111	£225-45
C McFarland – Salary – Feb	LGA 1972 s111	£858-54
Marc Nokes – L/scape Maintenance Work & Repair to Trellis Jan	OSA 1906 ss9,10	£186-08

**c) Payments Received:** Nothing received.

**d) Grants for Approval:** Nothing received.

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

**138 COUNCIL ADMINISTRATION**

**a) Newsletter** – It was agreed that TH write tribute to Doris Bunting. Also an article on St Swithun's Church to be included in the Spring newsletter.

THCM

**b) Project Groups** – Update: All to look at responses from the public. The Clerk to acknowledge responses. CW to organise a parish tour in early May.

ALL  
Agenda

**c) Parish Plan** – To Adopt the Romsey Extra Forward Plan 2017-2022. It was noted that this was still in development.

DB TH  
CW

**d) Solar Century Community Fund (Grove Solar Farm Broadlands) – RESOLVED:** "That this Council agreed the criteria for the fund as supplied by Grantscape". Further it was agreed to publicise the fund on the Council's website and in the newsletter.

CM

**e) Annual Parish Assembly** – It was agreed that the Clerk ask Charles Burnett from LTVAS to present a photographic show on Romsey Extra. **CM**

**f) Hampshire Pension Fund** – **RESOLVED:** "That this Council notes the Employer Contribution Rates for the period 2017/18 – 2019/20 as follows":

Year	Percentage of contributors' pay	Capital Contribution £
2017/2018	14.1	700
2018/2019	15.1	700
2019/2020	16.1	800

**g) Local Government Boundary Commission** – Consultation on Electoral Review of Test Valley –Warding Arrangements (3 April 2017). All to look at and it was agreed to defer to the next meeting. **ALL Agenda**

**h) Romsey Town Council** – **RESOLVED:** "That this Council is minded to take over 4 Street Lamps on the Causeway from 2018/19". **CM**

**i) Outstanding Issues:** Nothing further to report. **CM**

### 139 FOOTPATHS & ROADS

**a) Parish Lengthsman** – Noting further to report. **CM**

**b) Outstanding Issues:** The Council agreed to the new locations of the Speed Limit Reminder (SLR) on Halterworth Lane suggested by TVBC to improve their visibility. The Clerk reported that the crossing of the Straight Mile for walkers from FP7 has been slightly altered to be opposite the post box at the service road. **CM**

### 140 PARISH AMENITIES

**a) Defibrillator:** The Clerk to chase Youth in Romsey to see if they now have the agreement for a defibrillator to be located on their building. **CM**

**b) Consider Joining TVBC's Recycling Stars Campaign:** **RESOLVED:** "That this Council joins TVBC's Recycling Stars Campaign". Further the Council will promote the scheme in the parish.

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

### 141 CORRESPONDENCE

**a) Relating to Meetings:**

**i) Minutes:**

**ii) Dates:**

13/03/17 – Commonwealth Day and WW1 Commemorative Act (10am Crosfield Hall CW to attend)

22/03/17 – HALC Annual Conference (£75 + VAT St Mary's Stadium 9.00am – 3.30pm)

28/03/17 – Squabb Wood Liaison Panel (11am Site Offices)

06/05/17 – TVBC Mayor's Charity Ball £65 (Army HQ Monxton TH attending with IH)

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

HCC & TVBC – Road Closures /

TVBC Proposed Permanent Traffic Regulation Order Romsey on Street Parking

The Pension Regulator: The Clerk reported that she had received notification that the declaration of compliance had been acknowledge regarding the Council's duties under automatic enrolment on 2 February 2017.

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

### 142 MEETINGS ATTENDED

25/01/17 – Doris Bunting's Funeral (ex councilor) Chris Wesson & Andy Carter attended.

01/02/17 – Woodley & Crampmoor Friendship Club AGM & Closure Chris Wesson attended.

### 143 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reported that the internal audit was booked to be carried out on May 2<sup>nd</sup>. The following addition was agreed to be included with the Council's Grant Policy:

Grants received by the Parish Council

Notwithstanding any terms and conditions under which such grants are received:

- i) Grants received by REPC shall only be used for projects located within the parish boundary. Such projects may, however, also benefit the wider Romsey community.
  - ii) Such monies may be used to match fund community grants available from the Borough Council, County Council or other bodies where it is a requirement to secure such grants.
  - iii) Monies may not be used for projects which are the responsibility of the Borough Council, County Council or other bodies. However, consideration will be given to cosmetic improvements such as landscaping and plantings to improve the vista and environment.
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DRAFT