

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 12<sup>th</sup> January 2017 7.15 – 9.20pm

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

**Attending:** Clerk: Carol McFarland (CM). County Councillor: Roy Perry (RP). Members of the public: 3 members of the public from Braishfield Road.

**ACTION**

The Chairman began the meeting with a minute silence in remembrance of Doris Bunting a previous Parish Councillor who sadly passed away on 7 January 2017.

**116 APOLOGIES RECEIVED**

Parish Councillors: Dorothy Baverstock (DB), Karen Dunleavey (KD), Sue Tippet (ST) & Peter Westbrook (PW). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

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

None declared.

**118 PUBLIC PARTICIPATION**

The residents of 2 neighbouring properties to the planning application 16/03103/FULLS (Erection of 46 dwellings with associated works, open space and landscaping including access Abbotsford Braishfield Road) addressed the meeting objecting to the proposal on the grounds of loss of amenity and that it was in the countryside as designated by the Test Valley Local Plan. Further they wanted to report that the developer had not at any time spoken to them regarding the proposal.

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

RP started by paying a tribute to Doris Bunting. He then reported that Hilliers are to prepare plans for the landscaping of the roundabout on Braishfield Road and that he had promised £1000 to the Abbotswood Association to set up. Further news to be found in RP's January Report which had been circulated by the Clerk.

**120 TO AGREE THE MINUTES OF MEETING HELD ON 8<sup>th</sup> DECEMBER 2016**

**RESOLVED:** Minutes of 8<sup>th</sup> December 2016 to be signed by the Chairman as a correct record.

CW

**121 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8<sup>th</sup> DECEMBER 2016**

AC gave the Clerk his updated Registration of Members' Pecuniary Interests. The Clerk to pass to TVBC and update website. The salt bins on Straight Mile, Halterworth Lane and the two on the Campion estate had been checked. The Clerk to check the salt bin on Short Hill.

CM

**122 PLANNING**

**a) Romsey Neighbourhood Plan:** Update – No meetings have taken place next meeting due at the beginning of February.

**b) New / Amended Applications:**

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

**16/03021/FULLS** Dormer windows and front porches to front elevation, a side extension and new pitched roofing &

**16/03022/FULLS** Erection of car port and amended access

**Embley Ridge, Gardeners Lane, East Wellow**

**16/03130/FULLS** Conservatory to rear **7 Magnolia Walk**

**16/03194/ADVS** Signage comprising 2 written fascias with external illumination; 2 non-illuminated written fascias; 2 hanging signs with external illumination &

**16/03217/LBWS** Installation of new external signage and lighting **The Cromwell Arms 23 Mainstone**

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

**16/02967/FULLS & 16/02968/LBWS** 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 for older people (Use Class C2) together with associated community facilities, landscaping, parking and infrastructure **Stanbridge Earls, Stanbridge Lane, Awbridge. Comment:**

Perceived size of the buildings particularly the NW boundary. They are not in keeping with the village concept. Although we do not object to the principle of a retirement village on the site.

**16/03103/FULLS** Erection of 46 dwellings with associated works, open space and landscaping including access **Abbotsford Braishfield Road. Comment:** Unwarranted development in the countryside. Increased traffic movements. Loss of amenity to the neighbouring properties of Abbotsmead and Orchard Cottage.

**c) Decisions:**

App No:	Application Details	PC View	Decision
16/01047/OBLS	Modification to planning obligation on 14/02265/OUTS - First schedule, Part 5 Affordable housing contribution to be modified due to viability costs Land At Baroona, Cupernham Lane	Objection	MODIFY Planning Obligation
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	No Objection	PERMISSION subject to notes
16/02564/FULLS	Removal of existing side extension, replacement with single storey garden room and glazed link Ashburton House , Winchester Road	No Objection	PERMISSION subject to notes
16/02675/FULLS	Installation of new bi-fold doors The Cromwell Arms, 23 Mainstone	No Objection	PERMISSION subject to notes
16/02676/LBWS	Internal alterations and installation of new bi-fold doors The Cromwell Arms, 23 Mainstone	No Objection	CONSENT subject to notes
16/02845/FULLS & 16/02846/LBWS	Demolition of existing rear extension and attached shed; erection of a two storey rear extension; single storey rear extension and alterations to existing building & <b>Including:</b> and internal modernisation works 3 The Causeway	No comment made	WITHDRAWN

**d) Trees Matters:**

**i) New Applications:**

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

**16/02985/TREES** Fell 1 x Alder **Saddlers Mill, The Causeway (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).**

**ii) Outstanding:**

**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)**

**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:**

**16/02857/TREES** Fell 1 Common Ash **9 The Causeway (No Comment – defer to Tree Officer)**  
NO OBJECTION

**16/02649/TREES** T1 Unknown Species - Remove. T2 T3 Sycamore – **Remove The Cromwell Arms, 23 Mainstone (No Comment – defer to Tree Officer)** NO OBJECTION

**16/02775/TREES** Removal of 3 x small/medium trees to facilitate building repairs - **Saddlers Mill Pump House, The Causeway (No Comment – defer to Tree Officer)** NO OBJECTION

- e) **Appeals:** Nothing to report.
- f) **Correspondence:** Nothing received.
- g) **Outstanding Issues:** Nothing to report.

## 123 FINANCE

a) **To Receive the Monthly Bank Reconciliation. RESOLVED:** "That this Council notes the monthly bank reconciliation dated 31 December 2016." The Chairman and Clerk to sign the monthly bank reconciliation. CW CM

b) **Budget & Precept for 2017/18: RESOLVED:** That the Council budget for 2017/18 be set at £55,172 see appendix. Further it was **RESOLVED** that the precept for 2017/18 be set at £44,315, having zero effect on the Council Tax. ALL

### c) **Payments for Approval:**

#### (i) **Other:**

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

Details	Authority	Total
Tytherley Countryside Management – Hedging, fencing & removal of stumps Romsey FC £2731 + VAT (50% to be paid by RDS)	OSA 1906 ss9,10	£3277.20
John Chambers Tree warden expenses	T&CPA 1990 para 8 s1	£2-60
Chris Wesson Chairman's Exp £140 & Skip Hire RFC (£337 + VAT)	LGA 1972 ss15(5) & 35(5) OSA 1906 ss9,10	£544-00
HMRC Qtly Return Oct – Dec 2016	LGA 1972 s111	£433-61
Cedar – Winter Newsletter Printing & Postage £ 1326-88 + VAT & Questionnaire/leaflet £896-30	LGA 1972 s142	£2575-62
Marc Nokes – L/scape Maintenance Work Dec	OSA 1906 ss9,10	£110-00
A&M Cleaning – Bus Shelter Cleaning £75 + VAT Dec	LG (Misc Prov) Act 1953 s4	£90-00
C McFarland - Expenses – Postage £11-55	LGA 1972 s111	£47-95
- Mileage £36-40	LGA 1972 s111	
Hampshire Pension Fund- payment Jan £51-88 & £173-57	LGA 1972 s111	£225-45
C McFarland – Salary – Jan	LGA 1972 s111	£858-54

- d) **Payments Received:** Nothing received.
- e) **Grants for Approval:** Nothing received.
- f) **Outstanding Issues:** Nothing further to report.

## 124 COUNCIL ADMINISTRATION

- a) **Newsletter** – The Clerk reported that the latest newsletter
- b) **Project Groups** – Update: CW reported that the work at the football club had been completed. CM  
ALL  
Agenda
- c) **Parish Plan** – Update from meeting: DB; TH & CW to meet and finalise. DB TH  
CW
- d) **Outstanding Issues:** Nothing further to report. CM

## 125 FOOTPATHS & ROADS

- a) **Parish Lengthsman** – Noting further to report. CM
- b) **Outstanding Issues:** Nothing to report. CM

## 126 PARISH AMENITIES

- a) **Defibrillator:** Awaiting news on whether Youth in Romsey have agreement for a defibrillator to be located on their building.
- b) **Outstanding Issues:** Nothing further to report.

## 127 CORRESPONDENCE

### a) **Relating to Meetings:**

#### i) **Minutes:**

#### ii) **Dates:**

- 24/01/17 – HALC Board Awayday & Open Forum (10am South Wonston Pavilion)
- 11/03/17 – Reminiscences of Romsey (CW to attend 1.15pm Crosfield Hall)

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

HCC &amp; TVBC – Road Closures

TVBC - Street Trading Application - Premier Way – Bora. **RESOLVED** to make the following **comment:** *Restrict the hours of business to no later than midnight. Concern over the litter generated by the business - a condition placed to make the applicant responsible for litter bins and the clearance of associated litter generated by the business. A condition that the 30 metre distance from the junction is also maintained.*

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

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

Rural Focus (e-mailed)

Action Hampshire

Clerks and Councils Direct January 2017

**128 MEETINGS ATTENDED**

09/12/16 – Lantern Parade Chris Wesson attended.

13/12/16 – Romsey School Carols Chris Wesson attended.

14/12/16 – Mountbatten School Carols Chris Wesson and Andy Carter attended.

18/12/16 – United Reform Church Candlelight Carols Chris Wesson attended.

22/12/16 – HCC Carol Concert Chris Wesson attended.

23/12/16 – Santa's Childrens'Grotto Abbotswood Court Chris Wesson attended.

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

Nothing reported.

DRAFT