

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 20<sup>th</sup> July 2017 7.15 – 9.00pm

**Present:** Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Teresa Hibberd (TH) & Peter Westbrook (PW).

**Attending:** Clerk: Carol McFarland (CM). County Councillor: Mark Cooper (MC). Members of the public: None present.

**ACTION****32 APOLOGIES RECEIVED**

Parish Councillors: Andy Carter (Vice-Chairman) (AC), Karen Dunleavey (KD) & Sue Tippett (ST). County Councillors: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH).

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

Councillors Chris Wesson and Teresa Hibberd wished it to be noted that they both knew the applicant on planning application 17/01553/FULLS, but that it did not constitute an interest.

**34 PUBLIC PARTICIPATION**

None present. The Romsey Riverwalk Restoration Project had decided not to attend following a recent PACT meeting regarding the swimming in Saddlers Mill.

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

MC to get a current update on the proposed traffic lights on Braishfield / Winchester Road.

**MC****36 TO AGREE THE MINUTES OF MEETING HELD ON 15<sup>th</sup> JUNE 2017**

**RESOLVED:** Minutes of 15<sup>th</sup> June 2017 to be signed by Chairman as a correct record.

**CW****37 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 15<sup>th</sup> JUNE 2017**

The parish tour on 23 July to start at 9.30am from Woodley Village Hall. The Clerk to let ST know.

**ALL****38 PLANNING**

a) **Romsey Neighbourhood Plan:** Update – nothing to report.

b) **New Applications:**

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

**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 **Brentry House, Jermyns Lane**

**17/01599/FULLS** Extension and alterations to existing dwelling **Robin Hill Straight Mile**

**17/01617/ADVS** Erection of sales signage consisting of 3 main medium signs, 1 no V Sign and 4 no Flag poles **Ganger Farm Ganger Farm Lane**

(ii) **RESOLVED** that an **Objection** be made on the applications below:

**17/01553/FULLS** Redevelopment of site to provide nine detached dwellings; retention of existing property with new garaging and access road **Bracken Wood, Jermyns Lane, Ampfield. Comment:** Outside Settlement Boundary (Policy COM2 TVRLP)

**17/00451/FULLS** Retention of garage **29 Footner Close. Comment:** Out of keeping with street scene. Due to its height it is overdevelopment and results in loss of amenity to the neighbouring property.

c) **Decisions:**

App No:	Application Details	PC View	Decision
17/01006/FULLS & 17/01007/LBWS	Extension to provide nine additional guest letting bedrooms, with associated works including removal of lean-to type stores. The Cromwell Arms, 23 Mainstone	No Objection/ Comment	WITHDRAWN
17/01173/FULLS	Single storey extension (part-retrospective) Halterworth Cottage Halterworth Lane	No Objection	PERMISSION st conds & 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:**

**g) Outstanding Issues:** The Clerk to report the circular Bellway Homes advert adjacent to the Fishlake roundabout to planning to check if authorised. **CM**

### 39 FINANCE

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

**b) Payments for Approval:**

**i) Other:**

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

Details	Authority	Total
HMRC – Qly Return Apr - Jun	LGA 1972 s111	£211-05
Information Commissioner – Renewal of Data Protection	LGA 1972 s111	£35-00
CHR Lawes & Son – Verge Cutting Crampmoor Lane £35 + VAT	OSA 1906 ss9,10	£42-00
Romsey Town Council Use of Ct Rm July & Aug inc refreshments £92-60 + VAT	LGA 1972 s12 p7&23	£95-12
Newsquest Media Group – Newspaper Notices – 14/7/17 £26-84 + VAT each	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work June	OSA 1906 ss9,10	£115-00
C McFarland - Expenses – Postage £7-28	LGA 1972 s111	£67-12
Mileage £ 44-85	LGA 1972 s111	
Microsoft Renewal Ad free E-mail Upgrade £14-99	LGA 1972 s111	
Hampshire Pension Fund- payment July £52-40 & £192-66	LGA 1972 s111	£245-06
C McFarland – Salary – July	LGA 1972 s111	£867-59

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

**d) Grants for Approval: RESOLVED:** "That this Council grants £300-00 to 10<sup>th</sup> Romsey Scouts for an archery safety net. Further the meeting looked the applications for funding from Grantscape, all were worthy causes, however, it felt 2 didn't meet the criteria. The Clerk to pass onto Granscape for their final decision. **CM**

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

### 40 COUNCIL ADMINISTRATION

**a) Newsletter** – Next Edition: The Clerk reported it would ready for print shortly. DB reported that the Romsey Festival had thanked the Parish Council for distributing their leaflet. **ALL**

**b) Project Groups** – Update: CW reported that the football club have been asked to fund the extra cost of the boarded fencing. DB reported following a meeting with Test Valley that the lighting along the footway would be improved – trees will be lopped and the timer switch had been fixed. **DB**

**c) To Review the Parish Forward Plan 2017-2022** – DB, TH, CW & CM had met to review and update the plan. TH to e-mail to Clerk to update and forward on. The Chairman thanked DB & TH for all the work they had done in producing this document. **TH CM**

**d) Local Government Boundary Commission Electoral Review of Test Valley Borough Council** – Consultation deadline 14 August 2017. The Council felt that the proposals were muddled with no clear rationale for the boundaries except numbers. It was concerned that there will be confusion amongst the electorate understanding the boundaries. Further it was fearful that the gap between Romsey Extra and N Baddesley. The Clerk to e-mail round the John Parker's presentation on this that he gave at the recent Romsey Forum. **ALL**

e) **To Set Date for the Clerk's Appraisal** – The Clerk, CW, AC & ST to arrange a date in September.

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

#### 41 FOOTPATHS & ROADS

a) **To Request HCC to Review of the Speed Limits along A3090** – The Council concluded that they saw no reason for asking HCC for a review of the speed limits along the A3090.

b) **Outstanding Issues:** TM reported that the footway at Mainstone is impassable in places. It was generally noted that all footways, particularly on estates were overgrown and looking shabby. CW and the Clerk had inspected the footway along Highwood Lane and it looked like it had been cut. CW reported that the verge on the footway on Halterworth Lane opposite Meader's Garage had been cut back. The Clerk reported that bridleway 501 (Crampmmor Lane) had a tree branch fallen over the ford, HCC had contacted the owner to clear.

CM

#### 42 PARISH AMENITIES

a) **Defibrillator:** DB reported that Abbotswood Community Association have not taken on the lease yet from Test Valley.

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

#### 43 CORRESPONDENCE

a) **Relating to Meetings:**

i) **Minutes:**

ii) **Dates:**

15/07/17 – Test Valley Resilience Workshop (AM Crosfield Hall) **Cancelled**

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

HCC & TVBC – Road Closures – Ridge Lane Overnight Closures

Charles Burnett – Letter of thanks on behalf of LTVAS for the donation

Churches Together in Romsey Letter of thanks for donation for Woodley Fun Day

HCC Cutforth Way & Woodley Lane Junction proposals. Agreed

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>

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

CM

#### 44 MEETINGS ATTENDED

21/06/17 – WVH AGM Chris Wesson, Dorothy Baverstock & Andy Carter attended.

24/06/17 – Woodley Fun Day Teresa Hibberd attended.

28/06/17 – Mountbatten School Summer Concert Chris Wesson attended.

01/07/17 – District Scouts AGM Chris Wesson attended.

02/07/17 – Romsey Town Mayor's Picnic Chris Wesson attended.

05/07/17 – President's Concert Mountbatten School Chris Wesson attended.

07/07/17 – Nomads Summer Production "Dreamlover" Chris Wesson attended.

11/07/17 – Mountbatten School Citizenship Award Meeting Chris Wesson & Andy Carter attended.

12/07/17 – Test Valley Passenger Transport Forum Dorothy Baverstock attended.

13/07/17 – Romsey Forum Chris Wesson & Dorothy Baverstock attended.

14/07/17 – 10<sup>th</sup> Romsey Scouts AGM Chris Wesson attended.

16/07/17 – St Swithun's Church Patronal Festival Chris Wesson & Andy Carter attended.

19/07/17 – Woodley Village Hall Management Committee Chris Wesson attended.

#### 45 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

AC to substitute for CW & speak for the Stanbridge Earls planning application at Test Valley Southern Area Planning Committee whilst he is on holiday.

AC