

ROMSEY EXTRA PARISH COUNCIL MEETING

The Council Chamber, Romsey Town Hall, Romsey: 15th June 2017 7.15 – 9.00pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (Vice-Chairman) (AC), Dorothy Baverstock (DB), Karen Dunleavy (KD) & Sue Tippett (ST).

Attending: Clerk: Carol McFarland (CM). Members of the public: Mr B Krauze – Stanbridge Earls; Mr D Wiseman WYG – Land West of Cupernham Lane.

ACTION**18 APOLOGIES RECEIVED**

Parish Councillors: Teresa Hibberd (TH) & Peter Westbrook (PW). County Councillors: Mark Cooper (MC) & Roy Perry (RP). Borough Councillors: Ian Hibberd (IH).

19 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

20 PUBLIC PARTICIPATION

Mr Krauze addressed the meeting on the amendments to the planning application at Stanbridge Earls. Mr Wiseman attended to brief the Parish Council on the intentions of his client for the land west of Cupernham Lane.

21 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

None present.

22 TO AGREE THE MINUTES OF MEETING HELD ON 11th May 2017

RESOLVED: Minutes of 11th May 2017 to be signed by Chairman as a correct record.

CW

23 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11th May 2017

CW reminded the council that the deadline for grant application from the £10k Grantscape Broadlands Solar Farm had now passed – there had been 5/6 applications – final decisions are to be made by Grantscape.

24 PLANNING

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

b) **New Applications:**

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

17/01173/FULLS Single storey extension (part-retrospective) **Halterworth Cottage Halterworth Lane**

17/01171/FULLS Two storey side and rear extension to accommodate disabled family member, new detached garage, sewage treatment plant and gas tank **South Lodge Old Salisbury Lane Awbridge**

17/01203/FULLS Conversion of car barn to provide bedroom and wet room to include bricking up of opening, insertion of door and window and ramp and balustrade to rear **1 Furze Drive**

17/01284/FULLS Rear conservatory **6 Sorrel Close**

17/01416/FULLS Demolition of existing rear and side single storey extension and replacement with rear and side two storey extension **61 Cupernham Lane**

Amended Plans / Additional Information

(ii) **RESOLVED** that the Council **Supports** the application below and that the Chairman Cllr Wesson speaks in support of this application at Test Valley Borough Council's Southern Area Planning Committee when it is heard:

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 for older people (Use Class C2) together with associated community facilities, landscaping, parking and infrastructure **Stanbridge Earls Stanbridge Lane Awbridge**

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

17/01231/ADVS Erection of sales signage consisting of 1 no V board sign and 2 no pole signs **Oxlease Farm Cupernham Lane. Comment:** Due to the size and mass. Concern over the positioning distracting drivers. (Siting to be well away from roundabouts if approved).

c) Decisions:

App No:	Application Details	PC View	Decision
16/02979/FULLS	Extension and roof alterations to create new first floor Elmdene , Halterworth Lane	No Objection	PERMISSION s.t. Conditions & notes
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	No Objection	PERMISSION s.t. Conditions & notes
17/00636/FULLS	Erection of a detached single storey dwelling Land Adjacent To Mault Ley, Crampmoor Lane, Crampmoor	Objection	PERMISSION s.t. Conditions & notes
17/00082/FULLS	Erection of 8 new dwellings and partial demolition and reconfiguration of existing dwelling Granton, Cupernham Lane, Romsey	Objection	PERMISSION s.t. Conditions & notes
17/00798/TVBC 3S	Construction of 8 additional parking spaces converted from two sections of grass verge - Bourne House, Sandy Lane, Abbotswood	No Objection	PERMISSION s.t. Conditions & notes
17/00950/CLPS	Certificate for Proposed Lawful Development for a single storey rear extension to enlarge kitchen and dining area - 4 Cedar Lawn	No Comment	ISSUE CERTIFICATE
17/00437/FULLS	Retention of boundary treatments and granite set panel The Mill House The Causeway	Objection	PERMISSION s.t. Conditions & notes

d) Tree Matters:**(i) Decisions:**

17/00828/TPOS Remove woodland **Robin Hill Straight Mile Ampfield (Objection)** REFUSE
Consent is hereby REFUSED for works to remove woodland.

The woodland area proposed to be removed along the south-western boundary of the property positively contributes toward the sylvan character of the locality and offers a high level of public amenity. The proposed removal of the woodland will have a negative impact upon the appearance and character of the area.

The construction of a wall over one metre in height adjacent to the highway used by vehicular traffic will require planning approval in the first instance. The applicant's agent Clarke Willmott has been informed of this planning requirement. No planning application has been received by the authority for the proposed construction of a security wall and gate along the south western boundary of the property.

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: Audley Retirement Invitation for Site Visit following Planning Permission to Show Approved Scheme & Working Together.

g) Outstanding Issues: Nothing further to report.

25 FINANCE**a) Quarterly Financial Statement to 30 June & Monthly Bank Reconcillation: RESOLVED:**

CW
CM

"That this Council notes the quarterly financial statement dated 30 June 2017 and the monthly bank reconcillation." The Chairman and Clerk to sign the monthly bank reconciliation.

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
Abbotswood Community Association - Furniture for New Community Hall	Localism Act 2011 s1-8	£2090-92
Churches Together in Romsey - Woodley Fun Day	Localism Act 2011 s1-8	£200-00

Romsey Show – Sponsorship 2017	Localism Act 2011 s1-8	£300-00
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ii) Other:

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

Details	Authority	Total
BT PLC Line rental, calls & broadband £134-32+ VAT (retrospective)	LGA 1972 s111	£161-18
Chris Wesson – Chairman's Allowance	LGA 1972 ss15(5) & 35(5)	£100-00
Romsey Town Council Use of Ct Rm May & June in refreshments £52-84 + VAT	LGA 1972 s12 p7&23	£55-36
Newsquest Media Group – Newspaper Notices – 9/6/17 £26-84 + VAT each	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work May	OSA 1906 ss9,10	£115-00
C McFarland - Expenses – Postage £4-48	LGA 1972 s111	£83-97
Mileage £45-50	LGA 1972 s111	
McAfee Virus Protection £32-49	LGA 1972 s111	
Stationery £1-25 + VAT	LGA 1972 s111	
Hampshire Pension Fund- payment June £52-40 & £192-66	LGA 1972 s111	£245-06
C McFarland – Salary – June	LGA 1972 s111	£867-59

c) Payments Received: HMRC VAT Reclaim 2016/17 £5,131-26.

d) Grants for Approval: None received.

e) Outstanding Issues: Nothing further to report.

26 COUNCIL ADMINISTRATION

a) Newsletter – Summer Edition: The Clerk is still awaiting finalised articles.

b) Project Groups – Update: The council considered approving the fencing and cost for the footway along the side of the football club. However, it was agreed before any decision on fencing was made ask TVBC what they can do to improve the safety when using the path. In particular, express the council's concern for personal safety when using the path due to the state of the path, the lighting and the fence opposite.

c) Internal Audit Meeting Date – The Clerk, CW and AC to arrange date and report back.

d) Outstanding Issues: Nothing further to report.

**ALL
DB**

**CM
CW AC**

27 FOOTPATHS & ROADS

a) Outstanding Issues: The Clerk reported that a local resident had reported that the footway along Highwood Lane was overgrown with brambles in places – this had been reported to TVBC direct services and will be cut.

28 PARISH AMENITIES

a) Defibrillator: The Clerk reported that consent from TVBC for the defibrillator at Youth in Romsey was still awaited. It was agreed that the Clerk write back and copy to the Trustees and make the offer of the defibrillator time limited 2 months. The Chairman confirmed that he had spoken to Abbotswood Community Trust regarding the offer of a defibrillator – a response is awaited.

b) Outstanding Issues: Nothing further to report.

CM

29 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

30/03/17 – Romsey Forum (e-mailed)

ii) Dates:

18/05/17 – TVAPTC AGM (7.30pm Kings Somborne Village Hall)

18/06/17 – HCC Annual Civic Service (3.30pm Winchester Cathedral CW to attend)

19/06/17 – TVBC Armed Forces Flag Raising Ceremony (10.45 am Former Magistrate's Court CW to attend)

21/06/17 – Woodley Village Hall Management Committee AGM (7.30pm CW & AC to attend)

22/06/17 – Mountbatten School Founder's Day Service (11am Romsey Abbey CW to attend)

22/06/17 – Romsey Forum (RTH)

24/06/17 – Woodley Fun Day

05/07/17 – Presidents Concert (Mountbatten School Lantern Theatre CW to attend)

12/07/17 – Test Valley Passenger Transport Forum (10am Crosfield Hall DB to attend)

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

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

HCC & TVBC – Road Closures – Halterworth Lane Overnight Closures 12 - 17 June
(11.30pm – 5.30am)

TVBC – Street Naming “Test Valley Crematorium” Ridge Lane

TVBC – Planning Policy Sherfield English Application for Designation of Neighbourhood Area

TVBC – Street Trading Consent Hasan Kebab and Burger Snack Van, Premier Way - Refused

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

CPRE Countryside Voice Spring 2017

TVCSenews June 2017 (e-mailed)

30 MEETINGS ATTENDED

23/05/17 – Romsey Town Mayor Making Chris Wesson attended.

15/06/17 – SLCC Hants Branch Meeting Legal Update - Charities Clerk attended.

31 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The date for the parish tour was set for 23 July at 10am in WVH carpark. CW reminded the council that he had a spare ticket for Mountbatten School's Founders's Day on 22 June. It was agreed that following the recent death of the 2nd Countess Mountbatten of Burma the Chairman write to Lord Mountbatten offering the Council's condolences. KD mentioned Test Valley's review of borough boundaries and the possible effect on Romsey Extra – 7 wards.

ALL

CW