

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 9th November 2017 7.15 – 9.00pm

Present: Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Andy Carter (Vice-Chairman) (AC), Teresa Hibberd (TH) & Sue Tippet (ST).

Attending: Clerk: Carol McFarland (CM). County Councillor: Roy Perry (RP). Members of the public: None present.

ACTION**88 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD) & Peter Westbrook (PW). County Councillor: Mark Cooper (MC). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

89 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

90 PUBLIC PARTICIPATION

None present.

91 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

RP reported that the County Council needed to find savings of £140m by 2018/19 due to a £40m reduction in the Government Grant, £50m due to inflation and £50m due to changes in the demography of the County area. There would be no changes in the first year savings in future years would be based on consultation with the public. He went on to say that the County Council had a £1/2m Parish Fund allowing a one off payment of £2k per parish.

MC

92 TO AGREE THE MINUTES OF MEETING HELD ON 12th OCTOBER 2017 & THE ROMSEY NEIGHBOURHOOD PLAN JOINT COMMITTEE HELD ON 9th MAY 2017

RESOLVED: Minutes of 12th October 2017 & 9th May 2017 Neighbourhood Plan Joint Committee to be signed by the Chairman as a correct record.

CW

93 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12th OCTOBER 2017

The Clerk reported that MC had passed on an update on the Braishfield Rd / Winchester Hill traffic lights – delay was due to relocation of fibre optic cables. It is anticipated that works would start in March 2018 for a period of 16 weeks following the remedial works at the junction of Cupernham Lane / Winchester Hill.

94 PLANNING

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

b) **New Applications:**

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

17/02563/FULLS Erection of 10 dwellings with associated parking, access and landscaping **Land West Of Cupernham Lane. Comment:** Against TVLP Policy COM2 Outside settlement boundary.

c) **Decisions:**

| App No: | Application Details | PC View | Decision |
|----------------|---|--------------|-------------------------------------|
| 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 | Support | PERMISSION subject to conds & notes |
| 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 | No Objection | REFUSE* |

* The proposed conversion of the car barn results in the effective loss of car parking space. The proposal therefore reduces the on-site parking provision from three to two car parking spaces. Policy T2 of the Test Valley Borough Revised

| | | | |
|--|--|--------------|---|
| Local Plan (2016) requires a minimum of 3 parking spaces for any dwelling with four or more bedrooms. Given the size of the remaining plot it is not possible to accommodate the requisite number (three) car parking spaces. As a result the proposed conversion of the carport results in the displacement of car parking to serve the needs of the property onto the adjoining highway, to the detriment of the character, function and safety of the local highway network. The proposal is contrary to Policy T2 of the Test Valley Borough Revised Local Plan (2016) | | | |
| 17/02104/FULLS & 17/02107/LBWS | Remove and rebuild one chimney stack to 1.8 metres and replace flue liner along with re-thatching and internal decoration following fire Thatched Cottage, Luzborough Lane | No Objection | PERMISSION & CONSENT subject to conds & notes |
| 17/02140/FULLS | Rear single storey extension, incorporating existing conservatory 34 The Thicket | No Objection | PERMISSION subject to conds & notes |
| 17/02223/FULLS | Erection of a wooden double garage 1 Goldrings Cottages, Pauncefoot Hill | No Objection | PERMISSION subject to conds & notes |
| 17/02369/FULLS | Garage conversion to form study and lounge, rear single storey extension and new front door serving utility room (amendment to approved scheme 17/00336/FULLS) Devon House, 152 Botley Road | No Objection | PERMISSION subject to conds & notes |
| 17/00915/OUTS | Outline - Proposed development of 5 detached dwellings with detached double garages and associated landscaping together with full planning to change use of woodland for inclusion in nature reserve - Land West Of Cupernham Lane | Objection | REFUSE* |
| <p>*01. The proposal represents unjustified development in the countryside for which there is no overriding need has been provided. The proposed development would result in the introduction of additional housing that would be inappropriately located on a rural site away from existing settlement boundaries, adversely affecting the character and appearance of the area as viewed from public vantage points. The proposal is therefore contrary to Policies COM2 and E2(a) of the Test Valley Borough Revised Local Plan 2016 and the National Planning Policy Framework (2012).</p> <p>02. 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> | | | |

d) Tree Matters:

(i) New:

17/02645/TPOS Hybrid Poplar - reduce height to 10m **Oxlease Cupernham Lane**

17/02820/TPOS Works to trees located along edge of Woodley Lane and Braishfield Road **Abbotswood Community Centre**

(ii) Decisions:

17/02490/TPOS (G43) T1 Yew - Reduce height by up to 2m and lateral branches by up to 3m. T2 Swamp Cypress - Crown lift to 4m. T3 Giant Redwood - Crown lift to 4m **Land At Oxlease Cupernham Lane (No objection)** CONSENT subject to conditions and notes

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) **Public Inquiry – 10am 3rd October 2017 for 4 days – Crosfield Hall**

f) Correspondence: Nothing received.

g) Outstanding Issues: Nothing reported.

95 FINANCE

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

b) To Consider the Draft Budget 2018/19 – All to look at and bring back to next meeting.

c) 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:"

| PAYMENT DETAILS | STAT. AUTHORITY | AMOUNT |
|--|------------------------|---------|
| Romsey Choral Society - Towards Costs of Remembrance Concert | Localism Act 2011 s1-8 | £250-00 |

| | | |
|-----------------------------------|------------------------|----------|
| Romsey Town Council – Xmas Lights | Localism Act 2011 s1-8 | £3000-00 |
|-----------------------------------|------------------------|----------|

ii) Other:

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

| Details | Authority | Total |
|---|----------------------|---------|
| Viking Stationery – paper, ink, envelopes £127-70 + VAT | LGA 1972 s111 | £153-24 |
| HALC – Officers Update 18 October £40 + VAT | LGA 1972 s111 | £48-00 |
| John Chambers – Tree Warden exps | T&CPA 1990 para 8 s1 | £11-38 |
| Newsquest Media Group – Newspaper Notices – 03/11/17 £26-84 + VAT each | LGA 1972 s142 | £32-21 |
| Marc Nokes – L/scape Maintenance Work Sep | OSA 1906 ss9,10 | £115-00 |
| C McFarland - Expenses – Postage £7-28 | LGA 1972 s111 | £68-23 |
| Mileage £60-95 | LGA 1972 s111 | |
| Hampshire Pension Fund- payment Nov £53-96 & £196-67 | LGA 1972 s111 | £250-63 |
| C McFarland – Salary – Nov | LGA 1972 s111 | £891-06 |

d) Payments Received: Nothing received.

e) Grants for Approval: **RESOLVED** that this Council grants the Romsey Community Lantern Project £100. **RESOLVED:** "That this Council grants £125-00 to Ganger Forum with Abbotswood Community Association for a Lantern Workshop for use in the Romsey Lantern Parade".

f) Outstanding Issues: Nothing further to report.

96 COUNCIL ADMINISTRATION

a) Newsletter – Next Edition: Nothing further to report.

b) Project Groups – Update: AC to contact TVBC regarding an update on the transfer of the allotments at Ganger.

c) To Agree Meeting Dates for 2018 – The proposed meeting dates and venues for 2018 below were presented and agreed. The Clerk to book rooms.

| DATE | VENUE | MEETING |
|------------------------------|---------------------------------|----------------------------------|
| 11 th January | Court Rm Romsey Town Hall (RTH) | Monthly Parish Council Meeting * |
| 8 th February | " | Monthly Parish Council Meeting |
| 8 th March | Council Chamber RTH | Monthly Parish Council Meeting |
| 12 th April | Court Rm RTH | Monthly Parish Council Meeting |
| 25 th April (WED) | Crampmoor Rm WVH | Annual Parish Assembly 7.30pm |
| 10 th May | Court Rm RTH | Annual General Meeting |
| 14 th June | " | Monthly Parish Council Meeting |
| 12 th July | " | Monthly Parish Council Meeting |
| 9 th August | " | Monthly Parish Council Meeting * |
| 13 th September | " | Monthly Parish Council Meeting |
| 11 th October | " | Monthly Parish Council Meeting * |
| 8 th November | " | Monthly Parish Council Meeting |
| 13 th December | " | Monthly Parish Council Meeting * |

All meetings to start at 7.15pm unless otherwise stated.

*No charge for Room Rate as another meeting in RTH. Normal charge £40 + refreshments

d) Romsey Community Emergency Plan - To receive an update. DB reported that the plan had moved on and there was Open Drop In on 15 November between 3.30pm and 7.30pm in the Town Hall.

e) Outstanding Issues: Nothing further to report.

97 FOOTPATHS & ROADS

a) Outstanding Issues: : It was noted that the traffic calming on Highwood Lane was under review notably the chicane outside Oakridge. HCC had notified the council of the temporary closure of the bus access from Woodley Lane to Abbotswood due to the persistent use by private vehicles. The Stagecoach service 66 will route via Minchin Road with effect from 19 November. Options will be explored to better restrict the private vehicles and depending on the bus demand the bus access may be reinstated.

98 PARISH AMENITIES

a) Defibrillator: The Clerk to the Youth Council what progress had been made regarding the electrical connection?

CM

b) Outstanding Issues: Nothing further to report.

99 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

21/09/17 – Romsey Forum (e-mailed)

i) Dates:

08/11/17 – TVBC Peel Close Photoshoot (10.30am CW to attend)

15/11/17 – Romsey Community Emergency Plan (3.30pm – 7.30pm RTH DB & The Clerk attending)

15/11/17 – Mountbatten School Annual Presentation (CW to attend)

23/11/17 – The Romsey School Annual Certificate Presentation Evening (6.45pm ST to attend)

23/11/17 – TVAPTC (7.30pm Kings Somborne CW and the Clerk to attend)

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

ALL

HCC & TVBC – Road Closures Braishfield Rd & Winchester Rd (Part)

HCC Admissions to School – September 2018

TVBC – Community Governance Review

TVBC Draft Statement of Community Involvement (SCI) for Consultation (Deadline 24 November 2017):

<http://www.testvalley.gov.uk/planning-and-building/planningpolicy/local-development-framework/sci-statement-of-community-involvement>

HCC Traffic Order – Experimental Prohibition of Driving (Except Pedal Cycles) in Cutforth Way (Off Woodley Lane – 23 November 2017 – 22 May 2019 (Objections by 23 May 2018)

Romsey Show – Letter of Thanks for 2017 sponsorship

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

Southern Water – The Future of Water in the South East (e-mailed)

Clerks and Councils Direct November 2017

100 MEETINGS ATTENDED

18/10/17 – HALC Audit Update The Clerk attended.

18/10/17 – Mountbatten School Autumn Concert Abbey Chris Wesson attended.

21/10/17 – Test Valley Resilience Workshop Dorothy Baverstock attended.

31/10/17 – Romsey Community Emergency Plan Meeting Dorothy Baverstock attended.

03/11/17 – Mountbatten School Citizenship Award Presentation Chris Wesson & Andy Carter attended.

03/11/17 – 10th Romsey Scouts Firework Display Abbey Chris Wesson attended.

04/11/17 – HALC 70th AGM Dorothy Baverstock attended.

06/11/17 – Audley Developments Stanbridge Earls Ground Breaking Ceremony Chris Wesson, Teresa Hibberd & Sue Tippet attended.

08/11/17 – Peel Close Progress Meeting Chris Wesson attended

101 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reported that the tree warden John Chambers had decided to retire from the role with effect from end of the year. It was agreed that the council would recognise his long service. TH to look into this. Further it was agreed following the tree warden's advice to have the 2 newly planted trees at the rear of the carpark at Woodley Village Hall lightly pruned and the weeds cleared the Clerk to arrange.

TH**CM**