

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 12th October 2017 7.15 – 9.00pm

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

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

ACTION**74 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD), Teresa Hibberd (TH) & Peter Westbrook (PW).
County Councillor: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

75 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

76 PUBLIC PARTICIPATION

None present.

77 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

MC reported that the double yellow lines at the Abbey Industrial Estate had been done but were delayed for the entrance to Campion Drive. MC to try and find out a date for the traffic lights at Braishfield Road.

MC

78 TO AGREE THE MINUTES OF MEETING HELD ON 14th SEPTEMBER 2017

RESOLVED: Minutes of 14th September 2017 to be signed by the Chairman as a correct record.

CW

79 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 14th SEPTEMBER 2017

DB reported that TVBC had started to action the weeds at Hunters Crescent. DB to find out if the Parish Council could pay for a one weed spray for other areas in the parish.

DB

80 PLANNING

a) **Romsey Neighbourhood Plan:** Update – **RESOLVED** "That the Council applies to TVBC for a Community Planning Grant of up to £1000".

CM

b) New Applications:

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

17/02223/FULLS Erection of a wooden double garage **1 Goldrings Cottages Pouncefoot Hill**

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

17/02405/FULLS Demolition of existing classroom blocks and replacement with new purpose built classroom blocks to provide teaching facilities with associated landscaping **Highwood House Highwood Lane**

17/02279/FULLS Demolition of existing garage and construction of double garage and workshop **5 Clover Way. Comment:** Provided that they comply with the oak tree protective measures recommended by the Tree Officer.

17/02549/ADVS Display of sales arena signage and flags **Ganger Farm Ganger Farm Lane**

17/02553/FULLS & 17/02554/LBWS Extension to provide ten additional guest letting bedrooms, with associated works, including removal of lean-to stores **The Cromwell Arms 23 Mainstone**

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

17/02294/FULLS Construction of eco dwelling with detached garage **Oakridge Highwood Lane. Comment:** Against TVLP Policy COM2 Outside settlement boundary.

c) Decisions:

| App No: | Application Details | PC View | Decision |
|----------------|--|--------------|-------------------------------------|
| 17/02052/FULLS | Demolition of existing walk-in bay to rear elevation and erection of new conservatory 5 Magnolia Walk Abbotswood | No Objection | PERMISSION subject to conds & notes |

| | | | |
|----------------|--|--------------|-------------------------------------|
| 17/01922/FULLS | Steel framed canopy extension to existing building with re-cladding 1 Premier Way | No Objection | PERMISSION subject to notes |
| 17/01852/FULLS | Erection of two storey and single storey extensions, re-roofing and external insulation to existing dwelling. Demolition of existing Nissen hut, workshop and store. Erection of single storey horticultural work space, workshop, store and office. Installation of associated sewage treatment plant, rainwater harvesting system and oil tank Larkwood Farm Sandy Lane | No Objection | PERMISSION subject to conds & notes |
| 17/01800/FULLS | Demolition of existing 4 bedroom dwelling together with stables and carport to be replaced with new 2.5 storey 7 bedroom dwelling with detached single storey garage Abbey Wood 27 Straight Mile | No Objection | WITHDRAWN |
| 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 | Objection | WITHDRAWN |
| 17/00571/FULLS | Erection of two storey building (Block D) containing 6 no. retail units (Use Class A1, A2, A3, A5 and/or B1 (a)) at ground floor level, with flexible residential/office uses at first floor level (Use Class C3 and/or B1 (a)). Erection of two storey block (Block D1) containing 2 no. 2-bedroom houses; 1 no. 1-bedroom apartment and 1 no. 2-bedroom apartment. Vehicular and pedestrian accesses, landscaping and parking Abbotswood Local Centre Abbotswood Common Road | No Objection | PERMISSION subject to conds & notes |
| 17/01918/FULLS | Single storey side extension and conversion of garage to shower room and utility room - 12A Campion Drive | No Objection | PERMISSION subject to conds & notes |
| 17/01964/FULLS | Two storey side extension and single storey extension to porch, timber cladding and new/amended fenestration Rosebank , Braishfield Road | No Objection | PERMISSION subject to conds & notes |
| 17/01976/FULLS | First floor extension above garage to provide bedroom and en-suite, single storey rear extension replacing conservatory to provide dining room and erection of front porch 19 Feltham Close | No Objection | WITHDRAWN |
| 17/02031/FULLS | Extension to swimming pool and two storey side extension with basement Gable Wood House , Gardeners Lane, East Wellow | No Objection | PERMISSION subject to conds & notes |
| 17/02052/FULLS | Demolition of existing walk-in bay to rear elevation and erection of new conservatory 5 Magnolia Walk Abbotswood | No Objection | PERMISSION subject to conds & notes |

d) Tree Matters:

i) TPO:

TPO.TVBC.1128 Land at East of Abbotsford, Braishfield Road 3 October 2017

(i) New:

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**

(ii) Decisions:

17/02121/TPOS Tree works as per schedule received **Oxlease Meadows Cupernham Lane** **(No Comment)** CONSENT subject to conditions and notes

17/02245/TPOS T1 Birch - Fell. T2 Oak - Reduce side back by 2 metres, remove major deadwood **Lakeside Straight Mile Ampfield (No Objection to works to T2. Objection**

Unnecessary to fell T1) CONSENT subject to conditions and notes – (T1 diseased condition to replace the tree with another Silver birch tree)

17/02307/TPOS W2 - Ashley meadows - Willows to re-pollard and side prune G38 - Willows and Poplar - Crown reduce and side prune to old cut points to gain 5m clearance. Oaks on boundary of stratlad eastates - Prune a couple of branches to remove approx 1.5m. G49 -

mixed broadleaf (oak, Ash and Sycamore) - Side prune and trim hedge under the transformer outside belbins business park - all been pruned before **Oxlease Farm 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.

CM

81 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) Annual Review of Clerk's and Salary Review: RESOLVED: "The Clerk moves to salary point 32 backdated to April 2017 following satisfactory completion of objectives set in 2016 Appraisal"

CW

AC ST

CM

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 |
|--|------------------------|---------|
| Victim Care – Donation personal security items | Localism Act 2011 s1-8 | £100-00 |

ii) Other:

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

| Details | Authority | Total |
|--|----------------------|----------|
| John Chambers – Tree Warden expenses | T&CPA 1990 para 8 s1 | £4-55 |
| HMRC Qtly Return Jul-Sep | LGA 1972 s111 | £211-05 |
| Romsey Town Council Ct Rm Nov refreshments £6-30 + VAT | LGA 1972 s12 p7&23 | £7-56 |
| Newsquest Media Group – Newspaper Notices – 06/10/17 £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 £6-56 | LGA 1972 s111 | £191-71 |
| - Mileage £46-15 | LGA 1972 s111 | |
| - SLCC Membership 2017/18 £139 | LGA 1972 s111 | |
| Hampshire Pension Fund- payment Oct £53-96 & £196-67 plus back contributions £9-36 & £24-06 | LGA 1972 s111 | £284-05 |
| C McFarland – Salary – Oct inc backpay | LGA 1972 s111 | £1031-92 |

d) Payments Received: TVBC 2017/8 Precept £22,157.50 2nd and final instalment.

e) Grants for Approval: RESOLVED that this Council grants Romsey Choral Society £250 towards funding of their Remembrance Concert.

f) Outstanding Issues: The Clerk reported that Cheque book 2846 – 2870 is to be destroyed due to it being of an incorrect type. Nothing further to report.

82 COUNCIL ADMINISTRATION

a) Newsletter – Next Edition: It was agreed to send out the next newsletter in the New Year. Articles to include allotments & mobile phone coverage (AC); revisit boundary reviews (ST); Internet Banking security & Broadlands Solar grant recipients (CW).

CW

b) Project Groups – Update: CW reported that the football club chain link fence along the footpath had been replaced. DB reported that the Lottery Funding had requested further additional information for the fitness circuit so still waiting for a decision. Concern was raised over the continued problem of overgrown vegetation at Mainstone – the Clerk to contact HCC and copy RP. Further concerns were raised over the lighting along the footway from the Rapids to the bypass – the Clerk to write to Steve Raw TVBC.

CM

DB

CM

c) Parish Forward Plan 2017-2022 – Quarterly Review. DB and the Clerk had updated the plan which was noted. Further revisions were required DB & the Clerk to meet.

d) Local Government Boundary Commission – Final Recommendations for Test Valley were noted, in particular, the Borough ward of Romsey Extra would no longer exist it would be split among the surrounding wards. It was pleasing to see that Broadlands and Highwood were brought into the new town wards and not the surrounding wards.

e) Annual Review of Deeds & Trusts – It was agreed to review when the next update to the deeds is required. **CM**

f) Outstanding Issues: Nothing further to report.

83 FOOTPATHS & ROADS

a) TVBC Notice of Works to Trees to include Hestia Close and Feltham Close –CW reported that the works was now mostly finished.

b) Outstanding Issues: It was reported that footways were generally overgrown with weeds and grass growing in the gutters and signage obscured by vegetation. **CM**

84 PARISH AMENITIES

a) Woodley Village Hall – CW reported that they now had a new Chairman, Secretary & Treasurer and that it was pleasing to see so many people at their September meeting. Andrew Marshall will remain for the time being to help the new committee.

b) Defibrillator: The Clerk to chase IH. **CM**

c) Outstanding Issues: Nothing further to report.

85 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

21/09/17 – TVAPTC (e-mailed)

ii) Dates:

18/10/17 – Mountbatten Autumn Concert (7.30pm CW to attend)

21/10/17 – Test Valley Resilience Workshop (9.15am Crosfield Hall DB to attend)

30/10/17 – Southern Water Annual Stakeholder Workshops (9.30am Botley Park Hotel)

01/11/17 – Action Hampshire AGM (11.30am Winchester)

03/11/17 – Mountbatten Citizenship Award presentation (9am CW & AC to attend)

04/11/17 – HALC 70th AGM (10am Thornden School DB to attend)

06/11/17 – Stanbridge Earls Audley Developments Ground Breaking Ceremony (2pm CW to attend)

02/12/17 – Romsey Xmas Lights Switch On (CW to attend)

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

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

TVBC Strategic Housing & Economic Land Availability Assessment and Brownfield Call for Sites 2017 deadline 20 October 2017:

<http://www.testvalley.gov.uk/planning-and-building/planningpolicy/local-development-framework/shelaa>

Caroline Nokes MP – Mobile Phone Coverage – AC to write article for newsletter

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>

Local Government Boundary Commission – Final Recommendations for Test Valley:

<https://consultation.lgbce.org.uk/node/9135>

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

CPRE Hampshire Views Autumn / Winter 2017

86 MEETINGS ATTENDED

17/09/17 – Romsey Mayor's Civic Service Romsey Abbey Chris Wesson attended.

19/09/17 – Romsey Neighbourhood Planning Joint Committee and Steering Group Chris Wesson & Andy Carter attended.

20/09/17 - Woodley Village Hall Chris Wesson & Andy Carter attended.

21/09/17 – TVAPTC Dorothy Baverstock attended.

03/10/17 – Romsey Emergency Plan Group Dorothy Baverstock attended.

04/11/17 – TVBC Parish Council Planning Workshop Dorothy Baverstock attended.

87 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Nothing reported.

ALL

DRAFT