

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 14th September 2017 7.15 – 9.15pm

Present: Chris Wesson (Chairman) (CW), Dorothy Baverstock (DB), Andy Carter (Vice-Chairman) (AC), Teresa Hibberd (TH) & Peter Westbrook (PW).

Attending: Clerk: Carol McFarland (CM). Borough Councillor: Alison Johnston (AJ). Members of the public: None present.

ACTION**60 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD) & Sue Tippet (ST). County Councillors: Roy Perry (RP) & Mark Cooper (MC). Borough Councillors: Ian Hibberd (IH).

61 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

62 PUBLIC PARTICIPATION

None present.

63 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

AJ had received feedback from local businesses that they had been adversely affected by the traffic jams from the Romsey Show. As a result AJ had asked Ray Alborough (TVBC) for a meeting to try and learn from this for future events at Broadlands. Over 400 people had attended Demfest, this year it focused more on dementia. Lastly AJ had concerns over when the Abbotswood Community Centre would be opening. RP's report had been circulated. Questions raised for County Councillors: When will the Braishfield Road traffic lights were going to up and running? What's happening with Community Transport – withdrawal of financial support – how will this affect the villages?

**MC
RP**

64 TO AGREE THE MINUTES OF MEETING HELD ON 10th AUGUST 2017

RESOLVED: Minutes of 10th August 2017 to be signed by the Chairman as a correct record.

CW

65 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 10th AUGUST 2017

The Clerk reported that the Bridleway 501 between Crampmoor Lane and Green Lane was now fully open as the tree obstructing it had been cut back. Further she reported that the parish was now on HCC's list for the inclusion in the Parish Lengthsmen Scheme in 2018/19 subject to funding still being available. DB to do a list of actions from the Parish Tour.

DB

66 PLANNING

a) Romsey Neighbourhood Plan: Update – next meeting of the Joint committee and Steering Group is due to be held on 19 September.

b) New Applications:

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

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**

17/02140/FULLS Rear single storey extension, incorporating existing conservatory **34 The Thicket**

17/02330/LBWS & 17/02329/FULLS Ground floor extension to trade area and to include disabled WC **Hunters Inn Winchester Road**

AMENDED PLANS:

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**

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

17/02183/OUTS Outline application for 94 dwellings with access **Land West Of Cupernham Lane. Comment:** Outside the Settlement Boundary Policy (COM2 TVRLP). Cumulative effect of additional housing on traffic and infrastructure. It will be environmentally abhorrent to the neighbouring Fishlake Nature Reserve. The Borough has its 5 year supply of housing in place.

c) Decisions:

App No:	Application Details	PC View	Decision
17/01599/FULLS	Extension and alterations to existing dwelling Robin Hill , Straight Mile	No Objection	PERMISSION s.t conds & notes
17/00451/FULLS	Retention of garage 29 Footner Close	Objection	REFUSED*
*01. The proposed development, by virtue of its scale and location would adversely impact on the character of the area when viewed from the local highway/footpath network. The application is therefore contrary to policy E1 of the Test Valley Borough Revised Local Plan 2016. 02. The proposed development by virtue of its scale and proximity to the boundary would adversely impact the amenities of the neighbouring property (No.27 Footner Close) by way of overbearing. The application is therefore contrary to policy LHW4 of the Test Valley Borough Revised Local Plan 2016. 03. The proposed garage location at the junction of Ganger Farm Lane and the access track to the east would result in an unacceptable impact on the safety of users of the development and adjoining highway contrary to the NPPF and Policy T1 of the Test Valley Borough Local Plan 2016.			
17/01416/FULLS	Demolition of existing rear and side single storey extension and replacement with rear and side two storey extension 61 Cupernham Lane	No Objection	PERMISSION subject to conds & notes
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	No Objection	CONSENT subject to conds and notes
17/01769/ADVS	Display of non-illuminated signage to the sales arena Ganger Farm , Ganger Farm Lane	No Objection	CONSENT s.t conds and notes
17/01923/ADVS	Installation of a double-sided fixed post swing sign The Dukes Head, Greatbridge Road	No Objection	CONSENT s.t conds and notes

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

17/02121/TPOS Tree works as per schedule received **Oxlease Meadows Cupernham Lane (No Comment)**

17/02245/TPOS T1 Birch - Fell. T2 Oak - Reduce side back by 2 metres, remove major deadwood **Lakeside Straight Mile Ampfield**

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 estate - 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**

(ii) Decisions:

17/01632/TPOS Carry out various tree works as described in schedule submitted with application **Land adj to Grange Mews, Romsey (No Objection)** CONSENT subject to conditions and notes

17/02039/TPOS T1 – Oak – Trim back secondary branch to nearest growth point **Wynford Cottage, Belbins (No Comment)** 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

67 FINANCE**a) Quarterly Financial Statement to 30 September & Monthly Bank Reconciliation:**

AC

RESOLVED: "That this Council notes the monthly bank reconciliation." The Chairman and Clerk to sign the monthly bank reconciliation.

CM

b) Annual Review of Clerk's and Salary and Allowances: **RESOLVED** that the Clerk's hours remain the same. Further it was agreed that the Clerk's use of home payment for 2017/18 be £744 and the Council continues to fund the Clerk's SLCC membership. CW, AC & ST to arrange a date for the Clerk's appraisal.

CW

AC ST

CM

c) Payments for Approval:

i) **Other:**

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

Details	Authority	Total
BT PLC Calls, Rental & Broadband £136-05 + VAT (retrospective)	LGA 1972 s111	£163-25
Cedar – Summer Newsletter & Postage £1265-52 + VAT	LGA 1972 s142	£1442-82
Mr T Smith (Ashdown Software) Hosting & Domain 2017/18	LGA 1972 s111	£51-50
Romsey Town Council Use of Ct Rm Oct inc refreshments £46-30 + VAT	LGA 1972 s12 p7&23	£47-56
Newsquest Media Group – Newspaper Notices – 08/9/17 £26-84 + VAT each	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Aug	OSA 1906 ss9,10	£115-00
C McFarland - Expenses – Postage £5-44	LGA 1972 s111	£471-34
- Mileage £68-90	LGA 1972 s111	
- RBL Poppy Wreath £25-00		
- Use of Home ½ 2017/18 £372	LGA 1972 s111	
Hampshire Pension Fund- payment Sep £52-40 & £192-66	LGA 1972 s111	£245-06
C McFarland – Salary – Sep	LGA 1972 s111	£867-59

d) Payments Received: Nothing received.

e) Grants for Approval: **RESOLVED** that this Council grants Victim Care £100 towards funding personal security items.

f) Outstanding Issues: Nothing further to report.

68 COUNCIL ADMINISTRATION

a) Newsletter – Next Edition: Articles CW internet banking security; publicity of Broadlands Solar Farm successful projects awarded grants. **CW**

b) Project Groups – Update: DB & CM had met to update the Parish Forward Plan. Other items to be included – Green Hill.

c) Outstanding Issues: Nothing further to report.

69 FOOTPATHS & ROADS

a) TVBC – Offer for Parishes to take over Bus Shelters – 3 in parish. **RESOLVED** that this Council declines the offer of taking over the ownership and maintenance of the 3 bus shelters (2 on Winchester Road and 1 on Botley Road) offered by TVBC. **CM**

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**

70 PARISH AMENITIES

a) Ganger Farm Allotments – Consider Early Adoption January 2018. Surprise was expressed at the suggested timescale, particularly given that there had been no communication regarding the allotments since April 2016. A definitive map was required, the specification seems to have omitted various items such as a hard standing for a skip and the provision of a WC. Whilst the Council remains committed to the project it was not possible to take on the allotments until these issues were addressed. **CM**

b) Woodley Village Hall – Update on Management Committee. No further information.

c) Defibrillator: Nothing further to report.

d) Outstanding Issues: Nothing further to report.

71 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

13/07/17 – Romsey Forum (e-mailed)

i) Dates:

14/09/17 – Romsey Sea Cadets AGM (7pm apologies sent)

18/09/17 – TVCS Members Meeting (2.30pm Best Western, Andover)

21/09/17 – Romsey Forum

29/09/17 – Romsey Art Group (6.30pm Mountbatten Art Gallery AC to attend)

04/10/17 – TVBC Parish Planning Event (Stockbridge DB to attend)

10/10/17 – HALC 70th Anniversary Celebrations (5pm Great Hall, Winchester)
 13/10/17 – Hants Pension Fund Annual Employers' Meeting (10am Ashburton Hall Winchester)
 21/10/17 – Test Valley Resilience Workshop (DB to attend)
 17/11/17 – Nomads "The Magic of Christmas" (7pm WVH CW to attend)

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

ALL

HCC & TVBC – Road Closures

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>

TVBC Notice of Works to Trees to include Hestia Close and Feltham Close – CW reported that he had been to a site meeting on this – the works was required to tidy up the footpath by removing undergrowth, some trees are diseased and need felling, others will be coppiced.

TVBC Recycle Week 25 September – 1 October 2017

HCC – Ditch Maintenance Poster

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

ALC e – Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

Clerks and Councils Direct September 2017

72 MEETINGS ATTENDED

08/09/17 – Romsey Show President's Pre Show Drinks Reception Andy Carter attended.

09/09/17 – Romsey Show inc President's Reception Chris Wesson attended.

10/09/17 – Demfest Chris Wesson attended.

12/09/17 – SLCC Branch Meeting – Budget Setting The Clerk attended.

73 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk mentioned that the parish council had an open invitation to visit Stanbridge Earls.

ALL