

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 9<sup>th</sup> August 2018 7.15 – 9.10pm

**Present:** Andy Carter (Vice-Chairman) (in the Chair) (AC), Dorothy Baverstock (DB), Karen Dunleavy (KD) (part), Teresa Hibberd (TH) (part) & Sue Tippett (ST).

**Attending:** Clerk: Carol McFarland (CM). County Councillors: Mark Cooper (MC). Borough Councillors: Alison Johnston (AJ). Members of the public: Lumenisity Ltd: Adrian Bumpus Facilities Project Manager Andy Appleyard (Engineering Director); Steve Norman (Technical Consultant). Mr Mann the applicant for 18/01793/FULLS

**ACTION****47 APOLOGIES RECEIVED**

Parish Councillors: Chris Wesson (Chairman) (CW) (Holiday) & Peter Westbrook (PW) (personal). County Councillors: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH).

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

Sue Tippett declared a personal interest in item 54e) as a member of the Romsey & Abbey Tennis Club and took no part in the discussion.

**Meeting adjourned for the next item:****49 PUBLIC PARTICIPATION**

Planning Application Ref: 18/01770/FULLS, Lumenisity Ltd, Unit 7, - Adrian Bumpus explained the background to their application.

Planning Application Ref: 18/01793/FULLS, Mr Mann gave a background to his application.

**Meeting resumed****50 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

MC told the meeting that the works for the *Puffin Crossing* on Duttons Road had started and were due to be completed by the beginning of the new school year on 3 September  
AJ told the meeting that she had objected to name Highgrove Gardens for the development adjacent to Abbotsford. Walnut Crescent had been suggested. It was asked of AJ who had put forward Bunting for the King's Chase development as it was against Doris Bunting's wishes. The Clerk to write to the developer explaining this.

CM

**51 TO AGREE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 12<sup>th</sup> JULY 2018**

**RESOLVED:** Minutes of 12<sup>th</sup> July 2018 to be signed by the Chairman of the meeting as a correct record.

CW

**52 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 12<sup>th</sup> JULY 2018**

The Clerk reported that the hedge on Short Hill had been cut back. Also the vegetation on Highwood Lane around the traffic calming. It was reported that the far end still needed attention.

CM

**53 PLANNING**

**a) TVBC Issues and Options for the Next Local Plan** – Consultation Deadline 14 September 2018. All to look at and discuss at September meeting.

All  
Agenda**b) New Applications:**

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

**18/01770/FULLS** Roof extension to accommodate two optical fibre draw towers **Lumenisity Ltd Unit 7 The Quadrangle Premier Way**

**18/01793/FULLS** Proposed single storey rear, two storey side extension and conversion of garage to form living room, dining and integral annex with bedroom over **54 Champion Drive**.  
**Comment** Provided that Highways are happy with the parking provision.

**18/01815/OBLS** Discharge of Planning Obligations on 15/03137/OUTS in relation to First Schedule, Part 2, Clause 2.1 (regarding affordable dwellings) and First Schedule, Part 3, Clauses 1 and 2 (regarding landscape management) **Land At Abbotsford (Highgrove Gardens) Braishfield Road**. **Comment:** Ensure the bird nesting season is protected.

**18/01955/FULLS** Extension to provide sitting room, bedroom, kitchen and bathroom **162B Botley Road**

**18/01952/FULLS** Conservatory at side/rear **8 Hooper Drive**

**18/01973/FULLS** Sunroom to the rear **8 Ganger Farm Way**

**18/01974/FULLS** Demolition of existing rear extension and attached shed; erection of a two storey rear extension; single storey rear extension; erection of outbuilding to form garden room and store and alterations to existing building **3 The Causeway**

(ii) **RESOLVED** that **No Comment** be made on the applications below:

**18/01653/LBWS** Dismantle and reconstruct greenhouse 1, and repair greenhouse 2

**Stanbridge Earls Stanbridge Lane Awbridge**

**18/02017/OBLS** Modification to Planning Obligation of 14/01090/FULLS in relation to appendix 2, to relocate play area **4 Ganger Farm Ganger Farm Lane**

**18/01975/LBWS** Demolition of existing rear extension and attached shed; erection of a two storey rear extension; single storey rear extension; erection of outbuilding to form garden room and store and alterations to existing building **3 The Causeway**

**c) Decisions:**

App No:	Application Details	PC View	Decision
18/01176/FULLS	Extension to existing warehouse Cupernham House Cupernham Lane	No Objection	PERMISSION st to conditions & notes
18/00302/FULLS	Change of use as an events venue (including Marriage ceremonies) and permanent siting of marquee Moorcourt East Ridge Lane Ower	No Objection	WITHDRAWN
18/00881/FULLS	Erection of agricultural barn for storage of machinery and equipment Field Adjacent Bowmans Cottage Romsey Road Ower	No Objection	WITHDRAWN
18/01212/FULLS	Two storey block to accommodate gym and office Mountbatten School Whitenap Lane	No Objection	PERMISSION st to conditions & notes
18/01509/FULLS	Erection of canopy and creation of entrance (resubmission) Unit Behind Co-Op, Abbotswood Common Road	No Objection	PERMISSION st to conditions & notes
18/01138/FULLS	Extension to form bedroom, en-suite and utility, demolition of store/garage, construction of access and parking 1 Alpine Cottages, School Road	No Objection	PERMISSION st to conditions & notes
18/00851/FULLS	Retention of timber support posts with chain link to permitted boundary fencing and reinstatement of timber gates - The Mill House , The Causeway	Objection	REFUSE*
* The proposed development by virtue of its size, design, and location is considered to harm the setting of a number of heritage assets including the Conservation Area and listed buildings. The design, scale and location of the development results in domestic formalisation of the area of land to the front of the mill buildings, that would create a more suburban feel, thereby losing and watering down the historic function and settings of the building as a mill and thus harming the significance of these assets. The harm caused would be less than substantial but that the harm is not outweighed by the public benefits of the scheme. The proposals would therefore be contrary to Policy E9 of the Test Valley Borough Revised Local Plan (2016), NPPF section 12, as well as section 16(2) and 72(1) of the Planning (Listed Building and Conservation Area) Act 1990.			
18/01421/FULLS	Single storey glazed extension - Ashburton House , Winchester Road, Crampmoor	No Objection	PERMISSION st to conditions & notes
18/01394/ADVS	Signage to include v board sign and two flags on poles Land To Rear Of Abbotsford (Highgrove Gardens) Braishfield Road	Objection	CONSENT st to conditions & notes
18/01421/FULLS	Single storey glazed extension Ashburton House Winchester Road Crampmoor	No Objection	PERMISSION st to conditions & notes
18/01402/FULLS	Reposition vehicular access 17 Mainstone	No Objection	PERMISSION st to conditions & notes
18/01270/FULLS	Single storey extension to form a porch and office, external alterations and recladding of garage Rosebank Braishfield Road	No Objection	PERMISSION st to conditions & notes

**d) Tree Matters:**

(i) **New:**

**18/01993/TPOS** Works to trees as per schedule received **Land Adjacent Mault Ley Crampmoor Lane**

**18/01612/TREES** Removal of tree at rear of numbers 11 and 17 **17 Mainstone**

**(ii) Outstanding:**

**18/01612/TREES** Removal of tree at rear of numbers 11 and 17 **17 Mainstone**

**18/01021/TPOS** Fell area of Holly trees **28 Straight Mile, Ampfield**

**(iii) Decisions:**

**18/01527/TPOS** Tree works as per schedule received **Bourne House, Sandy Lane, Abbotswood (No Comment)** CONSENT subject to conditions and notes

**18/01495/TPOS** Fell trees – T1 Pear, T2 Damson, T3 Plum, T5 Ash and T7 Field Maple **White Walls Belbins (No Comment)** CONSENT subject to conditions and notes

**e) Appeals:****(i) New:**

**17/00451/FULLS** Retention of Garage **29 Footner Close**

**(ii) Outstanding:**

**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, Belbins**

**f) Correspondence:** Nothing received.

**g) Outstanding Issues:** Nothing reported.

**54 FINANCE**

**a) To Receive the Monthly Bank Reconciliation dated 31 July 2018. RESOLVED:** "That this Council notes the monthly bank reconciliation." The Chairman of the meeting and Clerk to sign the monthly bank reconciliation. **AC  
CM**

**b) Annual review of Clerk's Salary and Allowances inc Appraisal - RESOLVED:** "The Clerk moves to salary point 33 backdated to April 2018 following satisfactory completion of objectives set in 2017 Appraisal". Further it was **RESOLVED** that the Clerk's hours remain the same and it was agreed that the Clerk's use of home payment for 2018/19 be £705 and the Council continues to fund the Clerk's SLCC membership.

**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:"

Details	Authority	Total
Hants & Isle of Wight Wildlife Trust – Fishlake Meadows Volunteers for equipment from Community Fund (retrospective)	Localism Act 2011 s1-8	£2000-00
Romsey Choral Society - Remembrance Concert – contribution towards costs	Localism Act 2011 s1-8	£250-00

**ii) Other:**

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

Details	Authority	Total
Newsquest Media Group – Newspaper Notice – 03/08/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work WVH Jul	OSA 1906 ss9,10	£120-00
C McFarland - Expenses – Postage £3-48	LGA 1972 s111	£77-78
- Mileage £66-30	LGA 1972 s111	
- Stationery paper £6-67 + VAT	LGA 1972 s111	
Hampshire Pension Fund- payment Aug £54-87 & £208-99	LGA 1972 s111	£263-86
C McFarland – Salary – Aug	LGA 1972 s111	£907-37

**d) Payments Received:** Nothing.

**e) Grants for Approval: RESOLVED:** "That this Council donates £1000-00 to the Romsey and Abbey Tennis Club for coaching children with learning and physical disabilities". The Council considered the deferred grant request from Romsey Parkrun of up to £1500 to help towards setup costs. It was agreed to defer this item again whilst further checks were made with Test Valley & Mountbatten School as concern was expressed over the suitability of the location. **CM  
DB**

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

**55 COUNCIL ADMINISTRATION**

**a) Newsletter** – update on latest edition: The Clerk reported that it was now ready to be mailed out.

- b) **September Meeting** – It was agreed to move the September meeting to Tuesday 4<sup>th</sup>. CM
- c) **Project Groups** – To receive any update: Annual Parish Tour Findings: The Clerk to update the Council's Business Plan with actions to date. CM
- d) **General Data Protection Regulations 2018** –The Clerk reported that she was continuing to work through the regulations. CM
- e) **Outstanding Issues:** Nothing further to report.

## 56 FOOTPATHS & ROADS

- a) **Outstanding Issues:** It was reported that the brambles off Braishfield Road into Woodley Lane were making it difficult to pass. Clerk to report. Nothing further to report. CM

## 57 PARISH AMENITIES

- a) **Outstanding Issues:** The Clerk reported that the Romsey Youth Council building was of non conventional construction and therefore it would be difficult to attach a defibrillator to it. It was agreed to investigate an alternative location for a defibrillator in the locality. Nothing to report. The Clerk to write and thank Youth in Romsey. CM

## 58 CORRESPONDENCE

### a) Relating to Meetings:

#### i) Minutes:

#### ii) Dates:

- 17/08/18 – Fishlake Meadows Celebration Event (2-4pm DB & ST to attend)
- 03/09/18 – Induction and Collation of Revd Thomas Wharton (7.30pm The Abbey CW to attend)
- 07/09/18 – Romsey Show Pre Show Drinks (6pm AC to attend)
- 08/09/18 – Romsey Show President's Reception (12.30pm CW to attend)
- 03/11/18 – Test Valley Community Resilience Event (Kings Somborne V Hall DB to attend)

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

- HCC & TVBC – Road Closures - Request to prohibit right turns to Cupernham Lane from Winchester Hill Romsey 30 July for 8 weeks
- TVBC – Independent Remuneration Panel – Allowances for Parish Councils
- LGCE Local Government Finance Settlement 2019 to 2020: technical consultation (18 September)
- HCC - National Highways and Transport (NHT) Public Satisfaction survey
- New Forest District (Outside The National Park) Local Plan 2016-2036 Part 1 Planning Strategy – Proposed Submission Document: Consultation (Deadline 12 August 2018)
- New Forest District (Outside the National Park) Consultation on Supplementary Planning Documents - 6 July to 30 September 2018:
- Strategic Sites Masterplanning SPD
  - Mitigation for Recreational Impacts Strategy SPD
  - A Guide to Developer Contributions SPD

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

- ALC e –Updates (e-mailed)
- CPRE Countryside Voice Summer 2018
- Abbotswood Residents Newsletter Summer 2018 (e-mailed)

## 59 MEETINGS ATTENDED

- 26/06/2018 – Mountbatten School Citizenship Award Chris Wesson & Sue Tippett attended.
- 15/07/2018 – St Swithun's Festival Chris Wesson, Andy Carter & Teresa Hibberd attended.
- 17/07/2018 – Hillier's 40th Anniversary Chris Wesson attended.
- 17/07/2018 – 10<sup>th</sup> Romsey Scouts AGM Chris Wesson attended.
- 18/07/2018 – Woodley Village Hall Management Committee Chris Wesson & Andy Carter attended.

## 60 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

- The Clerk reported that the current host for the website were increasing their fee. It was agreed to go with the recommendation of the Council's website developer Krystal Hosting Ltd at a cost of £39.99 and to take out the optional annual website maintenance with Trevor Smith at a cost of £30. Concern was expressed over the loss of PCSOs in Test Valley. The Clerk to write to Kory Thorne, Chief Inspector to express the council's concerns. CM