

ROMSEY EXTRA PARISH COUNCIL MEETING

The Mayor's Parlour, Romsey Town Hall, Romsey: 6th December 2018 7.15 – 8.20pm

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

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

ACTION**103 APOLOGIES RECEIVED**

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

104 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned for the next item:

105 PUBLIC PARTICIPATION

None present.

Meeting resumed

106 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

MC had nothing specific to mention. DB asked why there appeared to be inactivity at Nightingale Lodge. MC stated it was in the hands of the contractors. AC asked why the felled trees along the bypass by Broadlands had been left on the verge. MC suggested that the Director of Estates at Broadlands be contacted regarding this issue.

107 TO AGREE THE MINUTES OF THE MEETING HELD ON 8th NOVEMBER 2018

RESOLVED: Minutes of 8th November 2018 to be signed by the Chairman of the meeting as a correct record.

CW

108 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 8th NOVEMBER 2018

The Clerk reported that she had responded to TVBC's Open Space Audit and had added in Woodley Village Hall and Open Space, Fishlake Meadows and the Canal Area and also the proposed Allotments and Sports areas at King's Chase (former Ganger Farm). Further the Clerk confirmed that Woodley Village Hall had been booked for the Annual Parish Assembly on 24 April. Whilst Abbotswood had been booked for the monthly meetings it was subject to the Clerk and Chairman visiting the Community Hall before confirmation.

109 PLANNING

a) TVBC Ampfield Village Design Statement Supplementary Planning Document –

Consultation until 21 December 2018. This document was noted without comment.

b) New Applications:

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

18/02936/FULLS Retention of temporary structure for use as club house **Broadlands Lake Hill Street Calmore Southampton**

18/02927/FULLS Erection of vehicle and equipment storage barn **Field Behind Bowmans Cottage Romsey Road Ower**

18/02937/VARS To vary condition 7 of 18/01170/FULLS (approved plans) to replace drawing A15-012-01 Rev C with drawing A15-012-01 Rev G, A15-01-02 Rev C with A15-012-02 Rev E, and A15-012-03 Rev B with A15-012-03 Rev C **Belbins Business Park Cupernham Lane**

18/03058/VARS To vary condition 2 (approved plans) of 18/00820/FULLS (First floor extension to front of dwelling, partial removal of front patio wall, and installation of glass panels) to replace the proposed east elevation on drawing 03 to allow for the installation of a velux **Springfield Crampmoor Lane**

18/02907/VARS Vary condition 1 of 18/01242/VARS (To vary condition 10 of 16/01270/FULLS to allow for the revised location of water tank and include location of proposed treatment plant with drawing A16-032-203 Rev B) to replace approved drawings and allow changes to

water tank, largest and gas tank **2 Roke Farm Cottages Old Salisbury Lane Awbridge**

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

18/03069/FULLS Extension to rear to re-configure existing layout and raising of ridge height to provide two bedrooms and bathroom **9 Elmtree Gardens. Comment:** Overdevelopment – concern it may be over 50% increase on the original building.

c) Decisions:

App No:	Application Details	PC View	Decision
18/02238/FULLS	Demolition of existing sun lounge and conservatory and erection of single storey rear extensions to provide indoor swimming pool, utility and dog room; replace rooflights with dormers to match existing, re-tile, render all walls and addition of new front porch Bowmans Cottage Romsey Road Ower	No Objection	PERMISSION st to conditions & notes
18/01164/VARS	Vary condition 3 of TVS.00127/15 (Retention of use, display and retail sale of goods. Use of Tea room, all in association with and ancillary to the Water Garden Centre) to allow an increase in the range of products to be sold at the site (Retrospective) 93 Greatbridge Road	No Objection	PERMISSION st to conditions & notes
18/02246/OUTS	Rebuild and extend partly demolished Tibbles Barn, to form office floor space on two floors plus toilet and kitchen facilities. Landscaping of yard, removal of temporary buildings and provision of 18 parking spaces Tibbles Yard Highwood Lane	No Objection	OUTLINE PERMISSION
18/02449/FULLS	Erection of a two storey rear extension 8 Comfrey Close	Objection	PERMISSION st to conditions & notes
17/02563/FULLS	Erection of 10 dwellings with associated parking, access and landscaping Land West Of Cupernham Lane	Objection	WITHDRAWN
18/02647/FULLS	Single storey side extension Field View Cottage Crampmoor Lane	No Objection	PERMISSION st to conditions & notes
18/02469/VARS	Vary condition 2,7,8 and 9 of 18/00323/FULLS (Demolition of existing dwelling and erection of replacement dwelling including provision of package treatment plant) to substitute approved plans and allow internal and external alterations including the addition of an Orangery Robin Hill Straight Mile	No Objection	WITHDRAWN
18/01607/FULLS	Updating of the existing metal ramped skatepark facility to a concrete facility with associated works Romsey Sports Centre Southampton Road	No Objection	PERMISSION st to conditions & notes

d) Tree Matters:

(i) New:

18/02963/TPOS T1 - Horse Chestnut – Fell **Willow Green Belbins**

18/02987/TPOS T1 - remove low limb overhanging garage, T2 and T6 - remove dead wood, T3,T4, T5 and T8 - crown reduce by up to 2m, T7 - crown reduce by upto 3m **Land Opposite 10 Peel Close**

(ii) Outstanding:

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

(iii) Decisions:

18/02892/TPOS 4 No Sycamore - Crown raise by upto 5m above ground level and remove low limb over footpath to tree 1 **Shaheen 5 Cedar Lawn (No Comment) WITHDRAWN**

18/02853/TPOS T1 Sycamore - Raise crown by removing lowest whorl of 5 - 6 branches and low limb over footpath to South, T2, T3 and T4 Sycamores - Raise crown up to 5m from ground **5 Cedar Lawn (No Comment) PART CONSENT/PART REFUSAL**

e) Appeals:

(i) Outstanding:

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

f) Correspondence: 2 x e-mails of objection to planning application 18/03069/FULLS – 9 Elmtree Gardens.

g) Outstanding Issues: Nothing reported.

110 FINANCE

- a) To Receive the Monthly Bank Reconciliation dated 30 November 2018. RESOLVED:** "That this Council defers this item until the meeting in January".
- b) Draft Budget 2019/20 – RESOLVED:** "That this Council defers this item until the meeting in January".
- c) Payments for Approval:**
- i) Other:**

Agenda

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

Details	Authority	Total
CPRE Hampshire Annual Subs (For info – paid by Standing Order)	LGA 1972 s111	£17-50
BT Plc – Calls, Line Rental & Broadband £148-10 + VAT (retrospective)	LGA 1972 s111	£177-71
Newsquest Media Group – Newspaper Notice – 30/11/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Nov	OSA 1906 ss9,10	£120-00
C McFarland - Expenses – Postage £5-80	LGA 1972 s111	£53-90
- Mileage £48-10	LGA 1972 s111	
Hampshire Pension Fund- payment Dec £56-48 & £213-39	LGA 1972 s111	£269-87
C McFarland – Salary – Dec	LGA 1972 s111	£931-42

- d) Payments Received:** Nothing received.
- e) Grants for Approval: None received.**
- f) Outstanding Issues:** Nothing further to report.

111 COUNCIL ADMINISTRATION

- a) Newsletter** – The Clerk reported that the latest edition was ready now for posting.
- b) Project Groups** – To receive any update: The Chairman reported that he and the Clerk had met with the County Council to look at extending the footway on Highwood Lane. The decision would be subject to cost and other projects in the parish. The Clerk to update Business Plan with this and other projects – corner outside Stroud School on Green Lane to be kerbed and tidied up.
- c) General Data Protection Regulations 2018** – Nothing further to report.
- d) Outstanding Issues:** Nothing further to report.

CM

112 FOOTPATHS & ROADS

- a) Outstanding Issues:** It was reported that there had been a request to purchase the Council's Speed Indicator Device (SID). It was agreed that the Clerk seek to obtain half the purchase price subject to the Clerk to asking RP whether he was happy for the Parish Council to sell the SID. The Chairman reported that he had asked the County Council to top up the salt bins around the parish. Also, he had asked that the French drain on Halterworth Lane be cleared. Nothing further to report.

CM

113 PARISH AMENITIES

- a) Allotments** – Update – The Chairman reported that the developers at Ganger Farm had requested a meeting on 13 December.
- b) Outstanding Issues:** Nothing further to report.

CM

114 CORRESPONDENCE**a) Relating to Meetings:****i) Minutes:**

06/09/18 – Romsey Forum (e-mailed)

ii) Dates:

05/12/18 – Halterworth School Carol Concert (6.30pm The Abbey CW to attend)
 07/12/18 – Stroud School Carol Concert (3.30pm The Abbey CW to attend)
 07/12/18 – Romsey Community Lantern Parade (5.45pm CW to attend)
 11/12/18 – Romsey School Annual Carol Service (7pm The Abbey CW to attend)
 12/12/18 – Stroud School KS1 Christmas Performance (2.30pm CW to attend)
 13/12/18 – Mountbatten School Carol Service (7.30pm The Abbey CW to attend)
 17/12/18 – Stroud School Charity Concert (6pm CW to attend)
 19/12/18 – Service of Nine Lessons and Carols (6.30pm The Abbey CW to attend)
 23/12/18 – Candle Light Service (6.30pm United Reform Church CW to attend)

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

HCC & TVBC – Road Closures –

HCC Temporary closure of Bridleway 501 27 November to & December (Burying of overhead cable)

TVBC Street Naming Greenacres, Ryedown Lane now known as The Old Archway, Ryedown Lane

HCC – Priority Cutting List (deadline 1 February 2019) to be deferred until January meeting

TVBC – Update on works to trees in Romsey Extra

TVBC – Community Governance Review – Update – reported that the recent proposed parish boundary changes have been approved.

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

ALC e –Updates (e-mailed)

CPRE Hants Monthly News (e-mailed)

115 MEETINGS ATTENDED

11/11/18 – Romsey Remembrance Service, Parade & Reception Chris Wesson and Sue Tippet attended.

12/11/18 – Green Lane with SSE & Savills re closure of Bridleway 501 for laying overhead cable underground & HCC re Highwood Lane footway extension The Clerk and Chris Wesson attended.

14/11/18 – Mountbatten School Annual Prizegiving Chris Wesson attended.

20/11/18 – Stroud School New Building Naming Chris Wesson attended.

22/11/18 – The Romsey School Annual Certificate Presentation Evening Chris Wesson attended.

24/11/18 – Romsey Christmas Lights Switch On Chris Wesson and Sue Tippet attended.

30/11/18 – Stroud School Christmas Fair Chris Wesson attended.

05/12/18 – Town Council Allotment Representatives The Clerk Andy Carter and Chris Wesson attended.

05/12/18 – The Abbey Romsey Confederation Schools Carol Service Chris Wesson attended.

116 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk to send condolences to KD. The Clerk reported on her impending annual leave. DB reported that the Town had seen an increase in shoplifting and as a result the Town Council & Test Valley were investing £5.5k for extra security.

CM