

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 8th February 2018 7.15 – 9.10pm

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

Attending: Clerk: Carol McFarland (CM). County Councillor: Mark Cooper (MC). Test Valley District Police Inspector Chris Taylor. Members of the public: None present.

ACTION

The Chairman reported on the sad passing of Rod Simpson who had previously served on the Parish Council. He had been very active in the community including Chairman of Woodley Village Hall and had been instrumental in the recent upgrading of the hall. A memorial service is to take place on 19 February at 2pm in the Abbey.

131 APOLOGIES RECEIVED

Parish Councillors: Dorothy Baverstock (DB) (holiday), Karen Dunleavy (KD) (work), Teresa Hibberd (TH) (Civic duty) & Peter Westbrook (PW) (personal). County Councillor: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

132 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned for the next item:

133 PUBLIC PARTICIPATION

Inspector Chris Taylor introduced himself to the meeting. He reported that the current neighbourhood policing priorities were traffic and dwelling burglaries. Further he stated that although crime was up by 8% in the Romsey area it was below the national average which was up by 10%. Finally he told the meeting that although Romsey Station does not have 24 hour cover it does have the use of a Response Officer who operate direct out of Hedge End.

Meeting resumed

134 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

The Clerk had circulated RPs report. MC reported that both Bell Street and Braishfield Road were due to re-open by the end of March. Works to the bridge over the M27 on the A3057 were due to start at the end of February.

135 TO AGREE THE MINUTES OF MEETING HELD ON 18th JANUARY 2018

RESOLVED: Minutes of 18th January 2018 to be signed by the Chairman as a correct record.

CW

136 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 18th JANUARY 2018

Covered in the minutes.

137 PLANNING

a) Romsey Neighbourhood Plan: Update –It was agreed to remove this as a standing item from the agenda as

b) New Applications:

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

17/03197/FULLS Kitchen extension **Broad Oak Sandy Lane**

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

18/00139/FULLS Erect two storey side extension to include the garage to form a snug, utility room, store and additional bedroom and the creation of a replacement parking space **4 Bramble Drive. Comment:** In support of Highways comment. Otherwise no objection to the principle.

18/00143/FULLS Single storey rear orangery extension, two storey / first floor side extension including the enlargement of the existing garage, formation of additional on site parking space **20 Campion Drive. Comment:** In support of Highways comment. Otherwise no objection to the principle.

18/00035/FULLS Car barn conversion to include fenestration alterations to provide ground floor disabled bedroom and wet room, ramp and balustrade to rear **1 Furze Drive.**

Comment: Loss of car parking space. Replacement car parking space is not accessible from the dropped kerb and it will affect the lines of sight.

c) Decisions:

App No:	Application Details	PC View	Decision
17/02553/FULLS & 17/02554/LBWS	Extension to the Cromwell Arms Public House to provide ten additional guest letting bedrooms, with associated works, including removal of lean-to type stores The Cromwell Arms , 23 Mainstone	No Objection	PERMISSION & CONSENT subject to conditions & notes
17/02972/FULLS	Installation of new glazing and external doors; new plant; new access ramps; decoration of existing glazing, external doors, fascia's and gutters (Part retrospective) Dynasty House, 32 Premier Way	No Objection	PERMISSION subject to conditions & notes
17/03080/FULLS	Erection of a double garage 2 Spursholt Cottages, Salisbury Road	No Objection	PERMISSION subject to conditions & notes
17/03229/PDHS	Notification of proposed works to a dwelling - Conservatory (length 4.3m, height 3.4m, height to eaves 2.3m) 32 Hodinott Close	N/A	PRIOR APPROVAL NOT REQUIRED
17/02405/FULLS	Erection of one purpose built classroom block - Highwood House , Highwood Lane	No Objection	PERMISSION subject to conditions & notes
17/02958/FULLS	First floor side extension to north and south elevations Highwood Farm House , Highwood Lane	No Objection	PERMISSION subject to conditions & notes
17/02978/CLES	Certificate of existing lawful use for the use of The Annexe as a separate dwelling The Annexe Greatbridge Bungalow , Greatbridge Road	No Objection	ISSUE CERTIFICATE
17/02980/FULLS	Re-siting of existing access Bracken Wood, Jermyns Lane, Ampfield	No Objection	PERMISSION subject to conditions & notes
17/03081/FULLS	Extend roof line and ridge height to provide larger first floor layout and additional bedroom, including dormer windows and Juliette balcony to rear elevation (Amended scheme to include cladding to front and rear gables) Alberta, 9 Winchester Road, Crampmoor	No Objection	PERMISSION subject to conditions & notes
17/03068/FULLS	Two storey side and rear extension to accommodate disabled family member, new detached garage, cess tank and gas tank (amended scheme) - South Lodge , Old Salisbury Lane, Awbridge	No Objection	PERMISSION subject to conditions & notes

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

18/00165/TPOS Tree Works as per schedule received **Oxlease House, Cupernham Lane (No comment refer to Tree Officer)**

18/00267/TPOS T1 and T2 Oak - 1.5 metre pollard **Grange Mews, Back Of 5 And 6 Sorrel Close (No comment refer to Tree Officer)**

e) Appeals:**(i) Outstanding:**

16/01857/FULLS Erection of 21 dwellings with associated parking, access and landscaping **Land West of Cupernham Lane**. Appeal starting date 12 December 2017 Written Statements

f) Correspondence: Nothing received.

g) Outstanding Issues: Nothing reported.

138 FINANCE

a) Monthly Bank Reconciliation: The Clerk reported that the bank statements had not been received so the item is to be deferred until the next meeting.

b) To Review the Council's Asset Register & Insurance cover:

RESOLVED: That the Council add the gate on Green Lane onto the asset register and insurance cover.

c) To Review the Council's Risk Assessment Management: The Council's Risk Management for 2017/18 was reviewed and agreed to change Election Costs to a medium risk as a result of the increased cost in the event of a casual vacancy.

d) Payments for Approval:**i) Other:**

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

Details	Authority	Total
Cedar – Newsletter Printing & Postage £1485-14 + VAT	LGA 1972 s142	£1705-17
Newsquest Media Group – Newspaper Notices – 02/02/18 £26-84 + VAT each	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Jan	OSA 1906 ss9,10	£115-00
C McFarland - Expenses – Postage £2-80	LGA 1972 s111	£25-55
- Mileage £22-75	LGA 1972 s111	
Hampshire Pension Fund- payment Feb £53-96 & £196-67	LGA 1972 s111	£250-63
C McFarland – Salary – Feb	LGA 1972 s111	£891-06
Romsey Town Council – Hire of Court Room 8/2/18 + refreshments & Jan refreshments £52-60 + VAT	LGA 1972 s12 p7&23	£55-12

e) Payments Received: Nothing received.

f) Grants for Approval: Halterworth School. It was agreed further information was required. CW and AC to contact the school.

**CW
AC**

g) Outstanding Issues: Nothing further to report.

139 COUNCIL ADMINISTRATION

a) Newsletter – Articles for next edition: It was agreed to invite parishioners to nominate areas for further bulb planting; an update on the allotments and photographs from around the parish.

**CM
ALL**

b) Project Groups – Update: Nothing to report.

c) Parish Forward Plan 2017-2022 – It was agreed to defer this item to the next meeting.

d) Annual Parish Assembly – It was agreed that the Clerk organise the refreshments with a budget of £75 and the Chairman to get the wine.

**CM
CW**

e) Outstanding Issues: Nothing further to report.

140 FOOTPATHS & ROADS

a) Speed Watch – It was agreed to let Wellow Parish Council borrow the Speed Watch Device.

CM

b) Parish Lengthsman Scheme – Update. The Clerk reported that HCC had confirmed their commitment to the scheme in 2018/19 subject to new parish being able to join existing clusters. The Clerk to contact local Lead Councils to request joining their cluster.

CM

c) Outstanding Issues: Nothing further to report.

DB

141 PARISH AMENITIES

a) Fitness Trail: It was agreed that the Clerk write to Sport England via TCVS confirming the ownership of the open space adjacent to Woodley Village Hall. In addition request confirmation from TCVS the ownership, maintenance and inspection of the equipment. Finally to request that the neighbouring properties are consulted. CW to ask Marc Nokes to quote for reducing the height of the hedge around the open space.

**CM
CW**

b) Outstanding Issues: Nothing further to report.

142 CORRESPONDENCE**a) Relating to Meetings:****i) Minutes:****ii) Dates:**

01/03/18 – HCC / Town & Parish Councils Event (6pm Ashburton Hall Winchester CW to attend)

10/03/18 – Reminiscences of Romsey (13.45 Crosfield Hall CW to attend)

17/03/18 – Test Valley Resilience Forum Meeting

21/03/18 – HALC Annual Conference (St Mary's Stadium - £75)

22/03/18 – TVBC Drop In Sessions on Community Infrastructure Levy (CIL) (5pm Crosfield Hall)

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

ALL

HCC & TVBC – Road Closures – Botley Road between Northlands Road and Luzborough Lane 12 February 5 days

Notification of Roadworks: M27 Junctions 3 to 4 Southampton (Hampshire) Resurfacing:

Monday 5 February for up-to four weeks* – full closures of the eastbound carriageway from junction 3 to junction 5

Monday 5 March for up-to four weeks* – full closures of the westbound carriageway from junction 5 to junction 3

Awbridge Parish Council – Community Governance Review – Response. It was agreed to their proposals subject to confirmation from the properties concerned agreeing.

CM

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

143 MEETINGS ATTENDED

Nothing reported.

144 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Nothing reported.

CM