

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 18th January 2018 7.15 – 8.55pm

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

Attending: Clerk: Carol McFarland (CM). County Councillors: Mark Cooper (MC) & Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ). Members of the public: Mr & Mrs Pratt; Mr Kirkpatrick; Peter Macfarlane (WVH Chairman); Richard Jordan-Baker (Broadlands) & Borough Cllr Nick Adams-King (Blackwater).

ACTION**116 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD) & Sue Tippet (ST).

117 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

118 PUBLIC PARTICIPATION

Mrs Pratt a resident of Romsey Extra Parish of 20 years said she saw no reason why the boundary should change and due to the nature of the parish with an uneven population it would not suit being warded.

Mr Kirkpatrick also a resident of Romsey Extra of 20 years stated that Romsey Extra and Romsey Town were different in character and they should maintain the existing arrangement.

Nick Adams-King the neighbouring ward member for Blackwater spoke on behalf of Awbridge Parish Council who had identified a few properties (Old Salisbury Lane & Stanbridge Lane) which wanted to be moved into Awbridge parish.

119 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

RP reported that the County's Budget would be agreed at its next meeting. The contract for Nightingale Lodge is due to be agreed in the next few weeks. Finally he stated that he would write and support whatever the parish wanted in terms of the Community Governance Review.

MC apologised on behalf of the County for the inconvenience caused by the closure of Braishfield Road to carry out the works to install traffic lights. Further he had requested the signage was looked at to stop the rat run through Ganger Farm Lane. Lastly he told the council that he had spoken to Roger Tetstall who stated "if a parish didn't want a change to its boundary it won't change".

IH told the meeting that the planning inquiry for the planning application at the corner of Cupernham Lane would be dealt with by written representations.

AJ added her support for Romsey Extra to remain in its current form without warding or changes to its boundary.

120 TO AGREE THE MINUTES OF MEETING HELD ON 14th DECEMBER 2017

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

CW**121 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 14th DECEMBER 2017**

Covered in the minutes.

122 TO AGREE RESPONSE TO TVBC'S COMMUNITY GOVERNANCE REVIEW

RESOLVED that "Romsey Extra Parish Council wishes to retain its present status as a fully independent parish council, and furthermore to keep all of its current boundaries in their present form subject to very minor revisions in agreement with neighbouring parishes" and

RESOLVED that "Romsey Extra Parish Council believes that, because of the nature of the parish with most of the dwellings located in one quadrant, the residents are best served by the parish not being 'warded' for electoral or any other purposes and the present arrangement should therefore be retained".

Further it was noted that Jermyn's House should remain in Romsey Extra as Sir Harold Hillier had wanted.

123 PLANNING

a) **Romsey Neighbourhood Plan:** Update – NO meetings had taken place.

b) **New Applications:**

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

HCC 18/00040/CMAS Extraction of sand and gravel as an extension to the existing stockyard, backfilling with inert materials and restoration to agricultural use (COUNTY MATTER) **Roke**

Manor Research Ltd Roke Manor Old Salisbury Lane Awbridge

17/03289/ADVS Free-standing non-illuminated sign at entrance to the site from Old Salisbury Lane **Stanbridge Earls School Stanbridge Lane Awbridge**

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

17/03215/ADVS Development security timber hoarding with sales signage applied and illuminated capping (Retrospective) **Oxlease Cupernham Lane. Comment:** Excessive, out of proportion; the lighting is unnecessary. Road safety is compromised with its position on the roundabout

(iii) **For Information Only** Permitted Development Householder Application and Prior Notifications:

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**

c) **Decisions:**

App No:	Application Details	PC View	Decision
17/01029/OBLS	Modification of legal agreement of 14/02265/OUTS - To modify the obligation to secure an affordable housing provider prior to the occupation of the penultimate open market dwelling Land At Baroona Cupernham Lane	Objection	MODIFY AGREEMENT subject to conds & notes
16/02968/LBWS	Redevelopment of the site comprising demolition, extension/alteration, erection of new buildings and conversion of retained buildings, including Grade II* and Grade II listed buildings, to provide a 155 unit care community for older people (Use Class C2) together with associated community facilities, landscaping, parking and infrastructure Stanbridge Earls Stanbridge Lane Awbridge		CONSENT subject to conditions and notes

d) **Tree Matters:**

(i) **Decisions:**

17/03104/TPOS T1 - Oak - Remove 2 branches, T2 - Oak - Remove 2 branches **Wynford Cottage Belbins (No comment).** CONSENT subject to conditions and notes

17/03088/TPOS T1 Beech - crown lift to 4m from ground, T2 Beech - crown lift to 4m from ground, T3 Beech - crown lift to 4m from ground, T4 Beech - crown lift to 4m from ground and cut back branches to 3m from roofline, T5 Beech - crown lift to 4m from ground **Halterworth Cottage Halterworth Lane (No comment).** CONSENT subject to conditions and notes

e) **Appeals:**

(i) **New:**

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.

124 FINANCE

a) **Monthly Bank Reconciliation:** **RESOLVED:** "That this Council notes the monthly bank reconciliation." The Chairman and Clerk to sign the monthly bank reconciliation.

b) **To Agree the Budget & Precept for 2018/19:**

RESOLVED: That the Council budget for 2018/19 be set at £44,882 see appendix. Further it was **RESOLVED** that the precept for 2018/19 be set at £47,821, raising a Band D Council Tax by 95p.

c) **Payments for Approval:**

CW
CM

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
Romsey Community Lantern Project (replacement for chq 2887 incorrect payee) (retrospective)	Localism Act 2011 s1-8	£100-00
Romsey Community Lantern Project - Romsey Extra Lantern - Abbotswood Development and Woodley Close & Ganger communities (Note this replaces chq 2888)	Localism Act 2011 s1-8	£91-00

ii) Other:

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

Details	Authority	Total
HMRC – Qtlly Return Oct – Dec 2017 (Retrospective)	LGA 1972 s111	£277-14
Romsey Town Council Ct Rm Jan	LGA 1972 s12 p7&23	£40-00
Newsquest Media Group – Newspaper Notices – 12/01/18 £26-84 + VAT each	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Dec & Replacement of Gate Green Lane/Crampmoor Lane	OSA 1906 ss9,10	£501-57
C McFarland - Expenses – Postage £7-28	LGA 1972 s111	£52-78
– Mileage £45-50	LGA 1972 s111	
Hampshire Pension Fund- payment Jan £53-96 & £196-67	LGA 1972 s111	£250-63
C McFarland – Salary – Jan	LGA 1972 s111	£891-06

d) Payments Received: Nothing received.

e) Grants for Approval: None received.

f) Outstanding Issues: Nothing further to report.

125 COUNCIL ADMINISTRATION

a) Newsletter – Feedback: The Clerk reported that there had been some interest in the allotments at Ganger – it was agreed to keep a list. Further there was one parishioner who had suggested the newsletter be e-mailed. The Clerk was thanked for the newsletter.

CM

b) Project Groups – Update: DB confirmed that the developers would be supplying water and toilets for the allotments at Ganger. DB reported that news was still awaited for the Sport England Grant for the *Fitness trail*. The Clerk to update Plan with the budget.

DB

c) Annual Parish Assembly – To review outstanding issues from 2017 & to Plan 2018. It was agreed to ask Wolfgang Bop from Hilliers to speak.

CM

CM

d) Outstanding Issues: Nothing further to report.

126 FOOTPATHS & ROADS

a) HCC Rights of Way Vegetation Priority Cutting List 2018 – The Clerk to respond

CM

b) Outstanding Issues: The corner of Braishfield Rd and Ganger Farm Lane needed more attention – it was agreed to hold a meeting with TVBC (Brett Hill and Amelia Williams) to see what else could be done – DB to organise.

DB

127 PARISH AMENITIES

a) Defibrillator: Nothing further to report.

CM

b) Outstanding Issues: Nothing further to report.

128 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

i) Dates:

16/02/18 – Nomads Annual Pantomime (7.30pm in 2.30pm on 17th WVH CW to attend)

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

ALL

HCC & TVBC – Road Closures

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

Monday 22 January for five nights – lane closures only on the eastbound carriageway

Monday 29 January for five nights – lane closures only on the westbound carriageway

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

General Data Protection Regulations May 2018

TVBC Street Naming & Numbering – Silverwood Rise & Stanbridge Earls – Mortimer Drive

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

Clerks & Councils Direct January 2018

129 MEETINGS ATTENDED

16/01/17 – RTC CW & Clerk attended

17/01/18 – Woodley Village Hall Management Cttee CW attended.

130 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

It was agreed to ask Jennifer Adams to be the Council's new Tree Warden, the Clerk to contact her. Further it was agreed that AC and the Clerk attend an allotment course run by the Society of Local Council Clerks.

CM