

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 12th July 2018 7.15 – 9.15pm

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

Attending: Clerk: Carol McFarland (CM). Members of the public: Kelly Linay & Robert Shaw of RE Projects Development Ltd. Sue Sleath of Romsey Parkrun.

ACTION**33 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavey (KD), Sue Tippet (ST) (Holiday) & Peter Westbrook (PW) (personal). County Councillors: Roy Perry (RP) & Mark Cooper (MC). Borough Councillors: Ian Hibberd (IH).

34 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned for the next item:

35 PUBLIC PARTICIPATION

Kelly Linay & Robert Shaw of RE Projects Development Ltd gave a quick presentation on the proposals for a part-time gas powered electricity facility on Botley Road adjacent to the industrial estate. In addition they suggested that they could make a community or financial contribution. They asked the council to put forward suggestions.

Sue Sleath of Romsey Parkrun gave a background to grant request.

ALL

Meeting resumed

36 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

None present.

37 TO AGREE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 14th JUNE 2018

RESOLVED: Minutes of 14th June 2018 to be signed by the Chairman as a correct record.

CW**38 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 14th JUNE 2018**

DB thanked the parish council on behalf of Romsey Town Council for the donation of £2000 towards the repair of the Christmas Lights.

39 PLANNING

a) To Receive an Update on TVBC's Cil & s106 Payments. CW told the Council that there were monies available for infrastructure projects. All to consider ideas.

ALL

b) TVBC Issues and Options for the Next Local Plan – Consultation Deadline 14 September 2018. All to e-mail ideas and discuss at August meeting.

ALL

c) New Applications:

Agenda

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

18/01170/FULLS Erection of two storey B1 light industrial business unit **Belbins Business Park, Cupernham Lane. Comment:** Limited by condition to ensure it is only used for B1 Light Industrial purposes.

18/01597/VARS To vary condition 2 (approved plans) of 14/01090/FULLS (Erection of 275 dwellings with access, parking landscaping, open space, allotments and associated works. Provision of sports facilities comprising of sports pitches (including artificial surfaced pitches with floodlighting and perimeter fencing and grass surfaced pitches), pavilion and parking) to replace drawing 18-1782-001 Rev Y with 18-1782-001 Rev EE and 18-1782-PAV-005, 1539-2013 P06 with 1539-2013 P08, 1539-2018 P06 with 1539-2018 P08, and 1539-2017 PO4 with 1539-2017 PO5 to relocate play area 4 **Ganger Farm Ganger Farm Lane**

18/01421/FULLS Single storey glazed extension **Ashburton House Winchester Road Crampmoor**

18/01509/FULLS Erection of canopy and creation of entrance (resubmission) **Unit Behind Co-Op Abbotswood Common Road. Comment:** To be limited to opening hours.

18/01607/FULLS Updating of the existing metal ramped skatepark facility to a concrete facility with associated works **Romsey Sports Centre Southampton Road**

18/01680/OUTS Cessation of use of tyre recycling depot (waste transfer station) and outline

planning permission with all matters reserved with the exception of access for the development of 30 no. residential units (Use Class C3) **Pure 8 Tyre Tech Limited, Ashfield Sawmill, Southampton Road, Ashfield.** **Comment:** Delighted that the tyre depot is ceasing. Subject to an assessment being done by Highways on the access from the site to the A3057 on safety grounds.

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

18/00040/CMAS/HCC Extraction of sand and gravel as an extension to the existing stockyard, backfilling with inert materials and restoration to agricultural use **Roke Manor Quarry, Salisbury Road, Shootash**

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

18/01732/FULLS Demolition of dwelling and erection of 2 houses **Yew Tree, Crampmoor Lane.**

Comment: Overdevelopment of site.

d) Decisions:

App No:	Application Details	PC View	Decision
18/01260/FULLS	Single storey front extension Rose Lawn , 67 Cupernham Lane	No Objection	PERMISSION st to conditions & notes
18/01052/FULLS	Construction of detached dwelling with garage and installation of package treatment plant Bracken Wood, Jermyns Lane, Ampfield	Objection	WITHDRAWN
18/01101/FULLS & 18/01102/LBWS	Installation of fixed garden seating and furniture, external lights, extended hard standing, erection of fence and gates as marquee screen and other associated works (retrospective) The Cromwell Arms 23 Mainstone	Objection	WITHDRAWN
18/01136/FULLS	Conversion of existing attached double garage to habitable accommodation, partial bricking up of openings and insertion of two windows Brindle House Belbins	No Comment	PERMISSION st to conditions & notes
17/02183/OUTS	Outline application for 73 dwellings with access - Land West Of Cupernham Lane	Objection	OUTLINE PERMISSION
18/00834/FULLS	Construction of building within garden to provide ancillary residential accommodation Bramble Cottage , Braishfield Road	Objection	PERMISSION st to conditions & notes
18/01242/VARS	To vary condition 10 (approved plans) of 16/01270/FULLS (Demolition of number 2 with new constructed gable end wall; Erection of new 4 bedroom detached dwelling with detached double garage barn) to allow for the revised location of water tank and include location of proposed treatment plant with drawing A16-032-203 Rev B - 2 Roke Manor Farm Cottages, Old Salisbury Lane, Awbridge	No Objection	PERMISSION st to conditions & notes
18/01160/FULLS	Demolition of existing conservatories and erection of extensions and new roof to include raising of roof height The Reenes Braishfield Road	Objection	PERMISSION st to conditions & notes
18/01145/FULLS	Construction of 2no. two-storey buildings for use as a Veterinary Practice and a Health/Medical Practitioners (Use Class D1), associated car parking and landscaping Block E Abbotswood Local Centre Abbotswood Common Road	No Objection	PERMISSION st to conditions & notes
18/01187/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 roof, render all walls and addition of new front porch Bowmans Cottage , Romsey Road, Ower	No Objection	WITHDRAWN

e) Tree Matters:

(i) **New:**

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

18/01527/TPOS Tree works as per schedule received **Bourne House, Sandy Lane**

(ii) **Outstanding:**

18/01495/TPOS Fell trees – T1 Pear, T2 Damson, T3 Plum, T5 Ash and T7 Field Maple **White Walls Belbins**

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

(iii) **Decisions:**f) **Appeals:**(i) **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**

g) Correspondence: Nothing received.

h) Outstanding Issues: Nothing reported.

40 **FINANCE**

a) To Receive the Monthly Bank Reconciliation & Quarterly Financial Statement to 30 June 2018. RESOLVED: "That this Council notes the monthly bank reconciliation and the quarterly financial statement to 30 June 2018." The Chairman and Clerk to sign the monthly bank reconciliation.

**CW
CM**

b) 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
Romsey Show Annual Sponsorship	Localism Act 2011 s1-8	£300-00
The Mountbatten School – Annual Sponsorship of Citizenship Award Voucher	Localism Act 2011 s1-8	£30-00

ii) Other:

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

Details	Authority	Total
HMRC – Quarterly Return Apr-Jun 2018	LGA 1972 s111	£228-90
Romsey Town Council –Refreshments Aug Meeting £6-30 + VAT	LGA 1972 s12 p7&23	£7-56
Newsquest Media Group – Newspaper Notice – 06/07/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Jun	OSA 1906 ss9,10	£120-00
C McFarland - Expenses – Postage £12-76	LGA 1972 s111	£191-18
- Mileage £56-65 incs carparking £3-34 +VAT	LGA 1972 s111	
- Stationery Ink Cartridges £88-98 + VAT	LGA 1972 s111	
- Ad Free E-mail £14-99	LGA 1972 s111	
Hampshire Pension Fund- payment July £54-87 & £208-99	LGA 1972 s111	£263-86
C McFarland – Salary – July	LGA 1972 s111	£907-37

c) Payments Received: TVBC £3922.61 Cil money; Woodley Village Hall Annual Ground Rent 2018/19 £5.00. Both amounts were noted.

d) Grants for Approval: RESOLVED: "That this Council donates £250-00 to the Romsey Choral Society towards their Remembrance Concert". Further the Council **RESOLVED:** "That it would increase its commitment to donate £1000 to the Fishlake Meadows volunteers to £2000 to purchase tools and equipment". This money to be financed from the Community Fund. The Clerk to arrange a presentation cheque. The Council considered a grant request from Romsey Parkrun of up to £1500 to help towards setup costs. It was agreed to defer its final decision whilst further checks were made with Test Valley & Mountbatten School.

CM

DB

e) Outstanding Issues: Nothing further to report.

41 **COUNCIL ADMINISTRATION**

a) Newsletter – update on latest edition: The Clerk reported that some articles were still needed.

ALL

b) Project Groups – To receive any update: Annual Parish Tour Findings: DB & ST went around the parish on 24 June. It was agreed that the Clerk ask Marc Nokes to cut the hedge at the open space on Short Hill as a matter of urgency. The traffic calming chicanes and signs to be cleared of overgrown vegetation. Other overgrown vegetation and dirty signage to be added

to a list for the lengthsman. The Clerk to ask TVBC to reinstate the parish signs on the Luzborough Roundabout.

CM

c) General Data Protection Regulations 2018 –The Clerk reported that she was continuing to work through the regulations.

CM

d) Outstanding Issues: Nothing further to report.

42 FOOTPATHS & ROADS

a) Highwood Lane Traffic Calming Scheme – Following a consultation with the residents along the straight stretch of Highwood Lane it was **RESOLVED:** "That this Council requests that Hampshire County Council is to *leave the chicane as it exists*. But stressed it is important that the vegetation around the chicanes and signage is kept clear on safety grounds".

CM

b) Outstanding Issues: Nothing further to report.

CM

43 PARISH AMENITIES

a) Outstanding Issues: Nothing to report.

44 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

29/03/18 – Romsey Forum (e-mailed).

ii) Dates:

17/07/18 – 10th Romsey Scouts AGM (7.15pm Scout Headquarters, Braishfield Rd)

26/07/18 – Romsey Forum

03/11/18 – Test Valley Community Resilience Event (Kings Somborne Village Hall)

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

ALL

HCC & TVBC – Road Closures

TVBC – Independent Remuneration Panel – Allowances for Parish Councils

HCC - Consultation – Hampshire County Council Permit Scheme for Road Works and Street Works (Deadline 31 July 2018)

HCC Street Lighting, Supported Passenger Transport Services and the Concessionary Travel Scheme Consultation (Deadline 5 August 2018)

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)

Rural Focus (e-mailed)

Action Hampshire

Clerks and Councils Direct July 2018

CPRE Hants Monthly e Newsletter July

45 MEETINGS ATTENDED

18/06/2018 – Test Valley Borough Council Armed Forces Flag Raising Chris Wesson attended.

21/06/2018 – Mountbatten School Flounder's Service Chris Wesson attended.

23/06/2018 – Nomads Production Chris Wesson attended.

24/06/2018 – Hampshire County Council Annual Civic Service Chris Wesson attended.

25/06/2018 – TVBC Cil/S106 meeting The Clerk, Chris Wesson & Andy Carter attended.

27/06/2018 – Test Valley Passenger Transport Forum Dorothy Baverstock attended.

04/07/2018 – Mountbatten School Summer Concert Chris Wesson attended.

08/07/2018 – Demfest at Hillier Gardens Chris Wesson attended.

46 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

It was noted the Clerk's appraisal had taken place on 10 July with the Chairman and Vice Chairman it would be reported formally to the council in August.

ALL