

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 14th June 2018 7.15 – 9.10pm

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: None present.

ACTION**19 APOLOGIES RECEIVED**

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

20 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned for the next item:

21 PUBLIC PARTICIPATION

None present.

Meeting resumed

22 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

None present.

23 TO AGREE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 10th MAY 2018

RESOLVED: Minutes of 10th May 2018 to be signed by the Chairman as a correct record.

CW

24 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 10th MAY 2018

Clerk reported that whilst Abbotswood Community Centre was now open it did not have availability for our meeting dates nor did it have furniture yet.

CM

25 PLANNING**a) New Applications:**

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

18/01147/FULLS Change use of land from agricultural to residential garden **Bowmans Cottage, Romsey Road, Ower**

18/00881/FULLS Erection of agricultural barn for storage of machinery and equipment **Field Adj Bowmans Cottage, Romsey Road, Ower**

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**

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**

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

18/01039/FULLS Change use of land to open storage with hardstanding, bunds and landscaping **Wynford Industrial Park Belbins**

18/00302/FULLS Change of use as an events venue (including Marriage ceremonies) and permanent siting of marquee **Moorcourt East Ridge Lane Ower**

18/01212/FULLS Two storey block to accommodate gym and office **Mountbatten School Whitenap Lane**

18/01176/FULLS Extension to existing warehouse **Cupernham House Cupernham Lane**

18/01260/FULLS Single storey front extension **Rose Lawn 67 Cupernham Lane**

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 **2 Roke Manor Farm Cottages Old Salisbury Lane Awbridge**

18/01270/FULLS Single storey extension to form a porch and office, external alterations and recladding of garage **Rosebank Braishfield Road**

18/01402/FULLS Reposition vehicular access **17 Mainstone Romsey**

LATE APPLICATIONS:

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. Comment:** Subject to sufficient parking for now and in the future.

18/01362/FULLS 8 static columns and install 11 floodlights and 3 egress lights on tennis courts 3 and 4 **Romsey and Abbey Tennis Club Romsey Sports Centre Southampton Road**

(ii) **RESOLVED** to **Support** the applications below:

18/01320/FULLS Flood alleviation scheme to include seven earth embankments and associated penstocks **Land From Fishlake Meadows To The Cromwell Arms Following The River Test**

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

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 (Application determined before meeting)**

18/01203/FULLS Demolition of dwelling and erection of 2 houses with garages **Yew Tree Crampmoor Lane (Application withdrawn before meeting)**

18/01245/OUTS Outline - Construction of 16 dwellings (Renewal of 15/00679/OUTS) **Land South Of Wrens Corner, Cupernham Lane**

18/01248/RESS Reserved Matters application for 16 dwellings, Outline 15/00679/OUTS (access, appearance, landscaping, layout and scale) **Land South Of Wrens Corner, Cupernham Lane**

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

18/01160/FULLS Demolition of existing conservatories and erection of extensions and new roof to include raising of roof height **The Reenes Braishfield Road. Comment:**

Overdevelopment of site. New roof profile is out of keeping with neighbouring properties.

18/01394/ADVS Signage to include v board sign and three flags on poles **Land To Rear Of Abbotsford (Highgrove Gardens) Braishfield Road. Comment:** Excessive height no higher than 3m as it is in the countryside.

b) Decisions:

App No:	Application Details	PC View	Decision
18/00608/FULLS	Replacement windows 16 Peel Close	No Objection	PERMISSION st to conditions & notes
18/00581/FULLS	Change of use from dwellinghouse (Class C3) to residential institution (Class C2) with shared living facilities, and self-contained accommodation for adults with autism and learning disabilities Timaru 106 Greatbridge Road	No Objection	PERMISSION st to conditions & notes
18/00656/FULLS	Erection of Canopy Abbotswood Common Road	No Objection	PERMISSION st to conditions & notes
18/00657/ADVS	Erection of internally illuminated signage Abbotswood Common Road	No Objection	CONSENT st to conditions & notes
18/00820/FULLS	First floor extension to front of dwelling, partial removal of front patio wall, and installation of glass panels Springfield Crampmoor Lane	No Objection	PERMISSION st to conditions & notes
18/00869/PDHS	Notification of proposed works to a dwelling - Single storey rear extension (Length 5m, Height 3m, Height to eaves 3m) Foinaven 158 Botley Road	N/A	PRIOR APPROVAL NOT REQUIRED
18/00773/VARS	To vary Condition 2 (Approved plans) Condition 3 (Obscured glazing) and Condition 4 (Restricted opening) of 16/02979/FULLS (Extension and roof alterations to create new first floor) to reflect changes in external materials and provision of fenestration Elmdene Halterworth Lane	No Objection	PERMISSION st to conditions & notes

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

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

(ii) **Outstanding:**

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

(iii) **Decisions:**

18/01017/TPOS Removal of silver birch tree in rear garden **Woodcot, Yokesford Hill (No comment)** CONSENT subject to conditions and notes

18/01157/TPOS Fell 1 Cedar (T1) **Hillbrow Belbins (No comment)** CONSENT subject to conditions and notes

d) **Appeals:**(i) **New:**

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**

e) **Correspondence:** Nothing received.

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

26 **FINANCE**

a) **To Receive the Monthly Bank Reconciliation & Quarterly Financial Statement to 30 June 2018. RESOLVED:** "That this Council defers this item until the delayed statements from the TSB have received." The Clerk reported that the TSB have been late in sending statements due to a recent IT problem with the bank.

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 Town Council – Contribution towards repairs to Xmas lights	Localism Act 2011 s1-8	£2000-00
Romsey Town Council – Contribution towards the Community Emergency Plan for the Romsey Area	Localism Act 2011 s1-8	£500-00

ii) **Other:**

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

Details	Authority	Total
BT PLC – Calls, Rental & Broadband £138-43 + VAT (retrospective)	LGA 1972 s111	£166-11
Chris Wesson Chairman Allowance 2018/19	LGA 1972 ss15(5) & 35(5)	£100-00
Romsey Town Council – Room Hire & refreshments July Meeting £46-30 + VAT	LGA 1972 s12 p7&23	£47-56
Newsquest Media Group – Newspaper Notice – 08/06/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work May	OSA 1906 ss9,10	£120-00
C McFarland - Expenses – Postage £5-22	LGA 1972 s111	£141-76
- Mileage £56-55	LGA 1972 s111	
- McAfee Virus Protection £79-99	LGA 1972 s111	
Hampshire Pension Fund- payment June £54-87 & £208-99	LGA 1972 s111	£263-86
C McFarland – Salary – Jun	LGA 1972 s111	£907-37

c) **Payments Received:** HMRC 2017/18 Reclaim £1,014.08.

d) **Grants for Approval:** None received.

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

27 **COUNCIL ADMINISTRATION**

a) **TVBC Community Governance Review – 2nd Public Consultation deadline 6 July 2018** **CM**

RESOLVED: "That this Council supports all the recommendations affecting Romsey Extra except the boundary change with Ampfield which the Council strongly objects to".

b) **Newsletter** – Update: The Clerk requested that all articles are received by the end of June. Articles – CW to request one from the Chairman of Abbotswood Community Centre; Representation of the People Act 1918 – Women's Vote. **ALL**

c) Project Groups – Update: DB requested that the Business Plan be updated with the Romsey Future Encouraging Tourism to work with Romsey Town Council. Allotments: AC reported that the handover is expected in early autumn following a legal agreement with HCC over access.

d) Standing Orders – **RESOLVED:** “That this Council adopts the Revised Standing Orders based on Nalc’s 2018 Model Standing Orders”. The Clerk to update the Business Plan and website. **CM**

e) General Data Protection Regulations 2018 –The Clerk reported that she was working through the regulations. **CM**

f) Outstanding Issues: Nothing further to report.

28 FOOTPATHS & ROADS

a) Parish Lengthsman Scheme – Update. The Clerk reported that the parish council would need to contribute £1000 to match the contribution made by HCC. It was agreed to allocate the funds in the budget and that CW & AC would be the lead councillors for the scheme. **CM**
CW
AC
CM

b) Outstanding Issues: Following a request from North Baddesley Parish Council it was agreed that the Clerk investigate the issue of the bus shelter and sign on Botley Road. Nothing further to report.

29 PARISH AMENITIES

a) Outstanding Issues: Following the Health & Safety check of Woodley Village Hall and grounds it was reported that the fence rail needs replacing and the hedge cutting.

30 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

24/05/18 - TVAPTC (e-mailed).

ii) Dates:

18/06/18 – TVBC Armed Forces Flag Raising (10.45 Old Court House CW to attend)

23/06/18 – Nomads (7pm CW to attend)

24/06/18 – HCC Annual County Service (9.45 Winchester Abbey CW to attend)

27/06/18 – Test Valley Passenger Transport Forum (10am Andover DB to attend)

27/06/18 – Mountbatten School Summer Concert (7pm Lantern Theatre CW to attend)

04/07/18 – Mountbatten School Music Academy Summer Concert (7pm Romsey Abbey CW to attend)

15/07/18 – St Swithun’s Day Service (10am St Swithun’s AC & CW to attend)

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

HCC & TVBC – Road Closures

TVBC – Representation of the People Act 1918 – Women’s Vote

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

ALC e –Updates (e-mailed)

Rural Focus (e-mailed)

Action Hampshire

31 MEETINGS ATTENDED

16/05/2018 – Chris Wesson attended.

21/05/2018 – Halterworth School Donation of Cheque for Books Chris Wesson and Andy Carter attended.

21/05/2018 – Meeting with HCC at Highwood & Green Lane junction Chris Wesson attended.

22/05/2018 – Romsey Town Mayor Making Chris Wesson attended

24/05/2018 – TVAPTC Dorothy Baverstock attended.

11/06/2018 – TVBC Councillor Briefing on Local Plan Chris Wesson attended.

14/06/2018 – Parish Lengthsman Group the Clerk attended.

32 GENERAL BUSINESS AT CHAIRMAN’S DISCRETION

Parish Tour the Clerk to e-mail and confirm it will be held on Sunday 24 June. CW reported that he had met with HCC regarding the corner of Highwood and Green Lane outside Stroud School it was agreed it needed tidying up. Clerk to chase Stanbridge Earls for a tour. **ALL**