

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 8<sup>th</sup> November 2018 7.15 – 8.50pm

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

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

**ACTION****89 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD), Sue Tippet (ST (meeting) & Peter Westbrook (PW) (personal). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

**90 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY**

None declared.

**Meeting adjourned for the next item:**

**91 PUBLIC PARTICIPATION**

None present.

**Meeting resumed**

**92 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)**

MC had nothing specific to report. DB reported parking problems in Hunters Crescent at weekends and evenings. And that whilst the Braishfield Road traffic lights were a success the filter lights do not appear to be operating correctly.

**MC**

RP reported that the as before the budget was proving to be difficult. RP to look into Halterworth Lane/Winchester Road junction changes to include cycleway/footway from Silverwood Rise.

**RP**

**93 TO AGREE THE MINUTES OF THE MEETING HELD ON 11<sup>th</sup> OCTOBER 2018**

**RESOLVED:** Minutes of 11<sup>th</sup> October 2018 to be signed by the Chairman of the meeting as a correct record.

**CW**

**94 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11<sup>th</sup> OCTOBER 2018**

The Clerk thanked Cllr Dorothy Baverstock in her Town Mayor role for extending an invitation to all the parish councillors to take part in the Remembrance Parade.

**95 PLANNING**

**a) TVBC Consultation on Sustainability Appraisal Scoping Report for Gypsies, Travellers and Travelling Showpeople DPD (Deadline 16 November 2018)**

**b) New Applications:**

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

**18/02641/FULLS** Erection of gantry to support heating/cooling and extraction system and creation of gas bottle caged storage area **Unit 10A The Quadrangle Abbey Park Industrial Estate Premier Way**

**18/02647/FULLS** Single storey side extension **Field View Cottage Crampmoor Lane**

**18/02547/FULLS** Conversion of existing house, garage and summer house into eleven dwellings **Golden Hill Belbins. Comment:** Concern over the ability to create the layout on the existing building.

**18/02469/VARS** Vary condition 2 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 Ampfield**

**18/02854/FULLS** Retention of reduced height timber support posts with chain link to permitted boundary fencing **The Mill House The Causeway**

**Amended Plans / Additional Information:**

**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** (Inclusion of extensions and alternations to roof, amended plan received 5/10/2018)

(ii) **RESOLVED** that **an Objection** be made on the applications below:  
**18/02822/FULLS** Erection of two-storey extensions to the side (south) and rear (west) elevations and creation of a flat roof to the existing garage and to form a carport attached to the side (north) of the house **65 Cupernham Lane**. **Comment:** Overdevelopment – concern it maybe over 50% increase on the original building.

**c) Decisions:**

App No:	Application Details	PC View	Decision
18/02060/FULLS	Temporary change of use of the land, and retention of a steel building and a shipping container for storage purposes in connection with a business, for a temporary period of up to 18 months (retrospective) Tibbles Yard Highwood Lane	Objection	REFUSE*
1. The proposed development of the steel building and siting of the container would adversely impact on the open and spacious nature of this area which is identified as a local gap. The proposed development would result in a prominent and incongruous development which would have a detrimental impact on the landscape character of the surrounding area. The application is therefore contrary to policies E1, E2 and E3 of the Test Valley Borough Revised Local Plan 2016 and represents an unsustainable form of development, contrary to the 'environmental' dimension of sustainable development, as set out in of the National Planning Policy Framework. 2. The proposed development, by virtue of its location adjacent to residential properties, will result in the occupiers of neighbouring properties being subject to unacceptable noise levels which, due to the siting and type of development proposed, cannot be adequately mitigated as to ameliorate the impact to an acceptable level. The proposal is therefore contrary to policy E8 of the Test Valley Borough Revised Local Plan 2016. 3. The proposed development extends beyond the lawful employment site into the countryside. There is no essential or overriding need for the development to be located in the countryside. The retention of the buildings in employment use is therefore contrary to policies COM2 and LE17 of the Test Valley Borough Revised Local Plan 2016.			
HCC TV226 18/00040/CMAS	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	No Objection	GRANTED st to conditions & notes
18/00741/RESS	Approval of details for access, appearance, landscaping, layout and scale of 40 houses, apartments, cycle and bin stores pursuant to outline planning permission 15/01832/OUTS Land West Of Cupernham Lane	No Objection	APPROVAL st to conditions & notes
18/02170/FULLS	Erection of dwelling and garage and installation of package treatment plant Bracken Wood, Jermyns Lane	No Objection	REFUSE*
* The proposal represents unjustified development in the countryside for which there is no overriding need. The proposal is therefore contrary to policy COM2 of the Test Valley Borough Local Plan (2016) and guidance in the National Planning Policy Framework.			

**d) Tree Matters:**

**(i) New:**

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

**(ii) Outstanding:**

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

**e) Appeals:**

**(i) Outstanding:**

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

**f) Correspondence:** Nothing received.

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

**96 FINANCE**

**a) To Receive the Monthly Bank Reconciliation dated 31 October 2018. RESOLVED:**

"That this Council notes the monthly bank reconciliation dated 31 October 2018." The Chairman of the meeting and Clerk to sign the monthly bank reconciliation.

**b) Bank Mandate** – Review and Update Clerk added as a signatory but would only use the authority to use telephone banking to move money between council accounts and **not** to third parties. Further it was **RESOLVED:** "That the Clerk look into getting a Council Debit Card for use in paying for items when a cheque is not accepted".

**c) 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:"

**CW**

**CM**

**CM**

Details	Authority	Total
Unity – Formerly TVCS - Install Electricity into Portacabin (Community Grant)	Localism Act 2011 s1-8	£500-00
Romsey Community Lantern Parade - Sponsorship	Localism Act 2011 s1-8	£150-00
Romsey Town Council – Contribution towards Xmas Lights 2018	Localism Act 2011 s1-8	£3000-00

ii) **Other:**

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

Details	Authority	Total
Mr T Smith Replacement Cheque (instead of Ashdown Software)	LGA 1972 s111	£37-50
Mr T Smith Website Hosting 30 October 2018 until 30 October 2019	LGA 1972 s111	£47-99
Test Valley Borough Council – Grounds Maintenance Apr – Sep 2018 £476.96 + VAT	OSA 1906 ss9,10	£572-35
Romsey Town Council –Dec Meeting Refreshments £6-30 + VAT	LGA 1972 s12 p7&23	£7-56
Newsquest Media Group – Newspaper Notice – 02/11/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Oct & Hedge Reduction	OSA 1906 ss9,10	£1758-00
C McFarland - Expenses – Postage £4-64	LGA 1972 s111	£220-54
- Mileage £68-90	LGA 1972 s111	
- SLCC Membership £147-00	LGA 1972 s111	
Hampshire Pension Fund- payment Nov £56-48 & £213-39	LGA 1972 s111	£269-87
C McFarland – Salary – Nov	LGA 1972 s111	£931-42

d) **Payments Received:** TVBC Cil £68,623.61.

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

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

97 **COUNCIL ADMINISTRATION**

a) **Newsletter** – Articles for the next edition: It was agreed to include an article on the boundary differences for borough and parish come the elections in 2019.

b) **Project Groups** – To receive any update: Nothing reported.

c) **To Agree Meeting Dates & Venues for 2019** - The proposed meeting dates and venues for 2019 below were presented and agreed. The Clerk to book rooms.

DATE	VENUE	MEETING
10 <sup>th</sup> January	Committee Rm Abbotswood Community Centre	Monthly Parish Council Meeting
14 <sup>th</sup> February	“	Monthly Parish Council Meeting
14 <sup>th</sup> March	“	Monthly Parish Council Meeting
11 <sup>th</sup> April	“	Monthly Parish Council Meeting
24 <sup>th</sup> April (WED)	Crampmoor Rm WVH	Annual Parish Assembly 7.30pm
16 <sup>th</sup> May*	Abbotswood Cttee Room	Annual General Meeting
13 <sup>th</sup> June	“	Monthly Parish Council Meeting
11 <sup>th</sup> July	“	Monthly Parish Council Meeting
8 <sup>th</sup> August	“	Monthly Parish Council Meeting
12 <sup>th</sup> September	“	Monthly Parish Council Meeting
10 <sup>th</sup> October	“	Monthly Parish Council Meeting
14 <sup>th</sup> November	“	Monthly Parish Council Meeting
12 <sup>th</sup> December	“	Monthly Parish Council Meeting

All meetings to start at 7.15pm unless otherwise stated.

\*Later to account for the parish council elections.

The Chairman & Clerk to visit Abbotswood Community Centre beforehand to ensure everything is order.

d) **Website Update & Councillor E-Mail Addresses** - The Clerk reported that the website has now transferred to the new host, however, there are still some teething problems with updating the website. The Clerk to arrange for councillor e-mails to be set up initially to be forwarded to their current e-mail addresses.

e) **General Data Protection Regulations 2018** – Nothing further to report.

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

CW  
DB

CW  
CM

CM

**98 FOOTPATHS & ROADS**

**a) Operation of Speed Limit Reminder Signs (SLR)** – TVBC to Cease Service Summer 2019. **CM**  
 This was noted and it was **RESOLVED**: "That this council engages Simon Nightingale for this service from the Summer 2019 at the same cost". Further the Clerk to liaise with the Town Clerk to produce a location list for the SLR to be shared between the Town and parish.

**b) Outstanding Issues:** It was reported that the verge had overgrown the footway on Mainstone. Clerk to report. Nothing further to report. **CM**

**99 PARISH AMENITIES**

**a) Outstanding Issues: Allotments:** Nothing further to report. **CM**

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

06/09/18 – Romsey Forum (e-mailed)

**ii) Dates:**

10/11/18 – Hampshire ALC 71<sup>st</sup> AGM (9am Holiday Inn Winchester)

11/11/18 – Romsey Remembrance Service, Parade & Reception (CW to attend)

13/11/18 – TVBC Landscape Character Assessment (6pm Stockbridge Town Hall TH to attend)

14/11/18 – Mountbatten School Annual Prizegiving (7.30pm CW to attend)

15/11/18 – Action Hampshire AGM (9am – 1pm The Middle Brook Centre Winchester)

15/11/18 – Romsey Forum 7.30pm RTH TH to attend)

20/11/18 – Naming of New Building Stroud School (5.45pm CW to attend)

21/11/18 – Woodley Village Hall Management Committee (7.30pm CW to attend)

22/11/18 – The Romsey School Annual Certificate Presentation Evening (6.45pm CW to attend)

22/11/18 – TVAPTC (7.30pm King's Somborne Village Hall)

24/11/18 – Romsey Christmas Lights Switch On (6.30pm CW to attend)

07/12/18 – Romsey Community Lantern Parade (CW to attend) **CM**

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 & AC to attend)

17/12/18 – Stroud School Charity Concert (6pm CW to attend)

23/12/18 – Candle Light Service (United Reform Church CW to attend)

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

HCC & TVBC – Road Closures – Stanbridge Lane overnight 13 September, part Winchester Road overnight on 21 September, part Greatbridge Road 20 October overnight, Grovely Way 2 November

TVBC Open Space Audit Review. The Clerk to check and respond.

TVBC Street Naming Land adj 1 Cedar Lawn now known as *Cramond 1A Cedar Lawn*

New Forest District (Outside The National Park) Local Plan 2016-2036 Part 1: Planning Strategy - Submission To The Secretary Of State

HCC Starting School September 2019 – placed on Noticeboard, website and newsletter

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

ALC e-Updates (e-mailed)

CPRE Hants Monthly News (e-mailed)

TVBC Enforcement Quarterly Report Jul- Sept 2018 (e-mailed)

Clerks and Council Direct November 2018

**101 MEETINGS ATTENDED**

17/10/18 – Woodley Village Hall Management Committee Chris Wesson attended.

20/10/18 – NOMADS Cyanide with Rosie Teresa Hibberd attended.

27/10/18 – Abbotswood Community Centre Official Opening Chris Wesson, Dorothy Baverstock & Sue Tippet attended.

27/10/18 – NOMADS Cyanide with Rosie Chris Wesson attended.

29/10/18 – Mountbatten School Autumn Concert Chris Wesson attended.

01/11/18 – Test Valley Enforcement Workshop Dorothy Baverstock and the Clerk attended.

03/11/18 – Test Valley Community Resilience Event Dorothy Baverstock attended.

**102 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

The Chairman and the Clerk to meet with Savills and Scottish and Southern Electricity on Monday 12 November to be briefed on the closure of the Bridleway 501 (the closed off section of Crampmoor Lane) to enable the works to bury the overhead high voltage cable. Further both to meet with the Highways Engineer on Highwood Lane to discuss the possibility of extending the footway to Botley Road.

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**CW**  
**CM**

DRAFT