

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 11th October 2018 7.15 – 8.35pm

Present: Chris Wesson (Chairman) (CW), Teresa Hibberd (TH) & Sue Tippet (ST).

Attending: Clerk: Carol McFarland (CM). County Councillors: Mark Cooper (MC). Members of the public: Neighbour of planning application 18/02449/FULLS 8 Comfrey Close.

ACTION**75 APOLOGIES RECEIVED**

Parish Councillors: Dorothy Baverstock (DB) (meeting), Andy Carter (Vice-Chairman) (AC) (sick), Karen Dunleavy (KD) & Peter Westbrook (PW) (personal). County Councillors: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

76 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned for the next item:

77 PUBLIC PARTICIPATION

An objector to planning application 18/02449/FULLS 8 Comfrey Close .

Meeting resumed

78 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

MC reported that the work to Market Place was due to start on 9 January 2019 until the end of June, any road closures are to scheduled to be overnight. The Clerk had circulated RP's monthly report.

79 TO AGREE THE MINUTES OF THE MEETING HELD ON 4th SEPTEMBER 2018

RESOLVED: Minutes of 4th September 2018 to be signed by the Chairman of the meeting as a correct record.

CW

80 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 4th SEPTEMBER 2018

The Clerk reported that the transfer to the new website host is still to take place.

CM

81 PLANNING**a) New Applications:**

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

18/02246/OUTS Rebuild and extend partly demolished Tibbles Barn, to form office floor space on two floors plus toilet and kitchen facilities. Landscaping of yard, removal of temporary buildings and provision of 18 parking spaces **Tibbles Yard Highwood Lane**

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

18/02309/FULLS Development of a low utilisation standby gas fuelled embedded generation facility including gas kiosk and DNO substation **Land Adjacent Brynfyrd Botley Road North Baddesley. Comment:** There is no overriding reason why it should be located in the *Local Gap*.

18/02449/FULLS Two storey rear extension **8 Comfrey Close. Comment:** Concerned that the extension may lead to a neighbour's loss of amenity.

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

18/02237/LBWS Refurbishment and conversion of 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 **Stanbridge Earls Stanbridge Lane Awbridge. Comment:** Defer to Conservation Officer.

b) Decisions:

App No:	Application Details	PC View	Decision
18/02170/FULLS	Erection of dwelling and garage and installation of package treatment plant, Bracken Wood, Jermyn's 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

18/02082/FULLS	Creation of an enclosed porch 31 Woodley Close	No Objection	PERMISSION st to conditions & notes
18/01973/FULLS	Part retrospective erection of a sunroom to the rear 8 Ganger Farm Way	No Objection	PERMISSION st to conditions & notes
18/01952/FULLS	Conservatory at side/rear 8 Hooper Drive	No Objection	PERMISSION st to conditions & notes
18/01793/FULLS	Single storey side and rear extensions, two storey side extension and conversion of garage 54 Campion Drive	No Objection	PERMISSION st to conditions & notes
18/01974/FULLS & 18/01975/LBWS	Demolition of existing rear extension and attached shed; erection of a two storey rear extension; single storey rear extension; erection of outbuilding to form garden room and store and alterations to existing building 3 The Causeway	No Objection No Comment	WITHDRAWN
18/01770/FULLS	Alterations and extensions to existing industrial unit including roof extension to accommodate two optical fibre draw towers; new external plant and new external compound Lumenisity Ltd Unit 7 The Quadrangle Premier Way	No Objection	PERMISSION st to conditions & notes
18/01147/FULLS	Change use of land from agricultural to residential garden Bowmans Cottage Romsey Road Ower	No Objection	PERMISSION st to conditions & notes

c) Tree Matters:

(i) Outstanding:

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

(ii) Decisions:

18/02313/TPOS Tree works as per schedule received **Land Adjacent To Sandy Lane Abbotswood (No Comment)** CONSENT subject to conditions and notes

18/02197/TPOS Carry out various tree works as described in schedule submitted with application **Oxlease/Fishlake Meadows Cupernham Lane (No Comment)** CONSENT subject to conditions and notes

d) Appeals:

(i) Outstanding:

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

(ii) Decisions:

18/00687/FULLS Proposed 2.5 side extension **2 Freemantle Road 12 September 2018 ALLOWED**

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 17 September 2018 ALLOWED**

e) Correspondence: Nothing received.

f) Outstanding Issues: Nothing reported.

82 FINANCE

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

**CW
CM**

b) Notice of Conclusion of Audit Annual Governance & Accountability Return for the Year Ended 31 March 2018 – The Clerk reported that this had been received and read out the External Auditor's report: "On the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met." The Notice of Conclusion of Audit had been placed for the statutory period of 2 weeks on the parish noticeboards at Woodley Village Hall and Straight Mile and on the Council's website. The Chairman thanked the Clerk.

CM

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:"

Details	Authority	Total
Romsey Chamber Music Festival - Help with running Costs of One Concert	Localism Act 2011 s1-8	£400-00

ii) Other:

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

Details	Authority	Total
PKF Littlejohn LLP – External Audit 2017/18 £200 + VAT	Acc&Audit Reg 1996	£240-00
Ashdown Software – Annual Maintenance Domain Renewal	LGA 1972 s111	£37-50
HMRC – Qtrly Return July – September 2018	LGA 1972 s111	£297-82
Romsey Town Council – Nov Meeting & Refreshments Oct & Nov Meetings £52-60 + VAT	LGA 1972 s12 p7&23	£55-12
Newsquest Media Group – Newspaper Notice – 05/10/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance Work Sep	OSA 1906 ss9,10	£120-00
C McFarland - Expenses – Postage £5-22	LGA 1972 s111	£85-27
- Mileage £50-05	LGA 1972 s111	
- RBL Poppy Wreath £30-00	LGA 1972 s111	
Hampshire Pension Fund- payment Oct £56-48 & £213-39	LGA 1972 s111	£269-87
C McFarland – Salary – Oct	LGA 1972 s111	£931-42

d) Payments Received: TVBC 2nd and final instalment of 2018/19 Precept £23910.50.

e) Grants for Approval: **RESOLVED:** "That this Council donates £500-00 to Unity (formerly TCVS) for the electricity to the portacabin used by the volunteer drivers located at the football club. And that they are requested to approach other local councils for the remaining £360". **RESOLVED:** "That this Council sponsors the Community Lantern Project a sum of £150".

CM

f) Outstanding Issues: Nothing further to report.

83 COUNCIL ADMINISTRATION

a) Newsletter – Articles for the next edition: It was agreed to include photos of the new vicar & the opening of Fishlake Meadows. Articles on the Community Governance Review; Tennis Club and security around Christmas.

b) Project Groups – To receive any update: **RESOLVED:** "That this Council funds the clearing and landscaping of the corner of Braishfield Road and Ganger Farm Lane at a cost of £2375 (from the Community Fund). Also, to add the ongoing maintenance of this area to the existing contract with TVBC". The Clerk reported that the planting of the daffodil bulbs at Abbotswood was done on 9 October. The hedge reduction and bulb planting at Woodley Village Hall is due to be done the week commencing 15 October. **RESOLVED:** "That this Council donates £1500 (from the Community Fund) to Woodley Village Hall to help fund a CCTV system including Wifi for security".

CM

c) Test Valley Community Governance Review – The Summary & Final Recommendations were noted, the Council was pleased to see that Crampmoor was to remain in Romsey Extra.

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

CM

e) Outstanding Issues: Nothing further to report.

84 FOOTPATHS & ROADS

a) To Approve Costs for Repairs to Speed Limit Reminder Sign (SLR) : **RESOLVED:** "That this Council approves the repairs to the SLR at a shared 3 way cost of £300".

b) Outstanding Issues: It was reported that there was an overhanging tree on the corner of School Road and Winchester Hill. Clerk to report. Nothing further to report.

CM

85 PARISH AMENITIES

a) Outstanding Issues: Allotments: The Clerk reported that Cllr Mike Curtis of the Town Council has offered to come and speak to the council on their experience of allotments.

CM

86

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

26/07/18 – Romsey Forum (e-mailed)

ii) Dates:

11/10/2018 – Romsey Sea Cadets AGM (apologies sent from Chairman DB to attend)

13/10/18 - TVBC Romsey Future – South of Town (10.30am Crosfield Hall)

16/10/18 - TVBC Romsey Future – South of Town (4pm Crosfield Hall)

18/10/18 – TVBC Romsey Future – South of Town (5.30pm Former Magistrate's Court)

19/20/26/27/10/18 - Nomads Cyanide with Rosie

26/10/18 – Test Valley Mayor Dinner (£40) TH to attend and fund personally

02/11/2018 – 10th Romsey Scouts Firework Display (7pm HQ

CW to attend)

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

03/11/18 – Wellbeing Fair (10.30am – 3pm Romsey Methodist Church)

06/11/18 – CPRE Rural Affordable Housing Conference (9am – 1.30pm Winchester)

10/11/18 – Hampshire ALC 71st AGM (9am Holiday Inn Winchester) Apologies to be sent

10/11/18 – Romsey Choral Society Concert (Abbey) Apologies sent

11/11/18 – Romsey Remembrance Service, Parade & Reception (CW to attend). It was agreed to ask RTC to extend invitation to all councillors

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

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

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

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

Hampshire Highways – Licence Fee Increases

TVBC Street Naming – Site Adj Unit 2, Belbins Business Park now called Aylward Unit 1A

Romsey Show – Letter of Thanks for Sponsorship

Police and Crime Commissioner Road Safety Report

Hants Pension Fund – Funding Strategy Statement & Employer Draft Policy Consultation

Deadline 31 October 2018

TVBC Open Space Audit Review

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

ALC e –Updates (e-mailed)

CPRE Hants Hampshire Views Autumn/Winter 2018

Clerks and Councils Direct September 2018

CM

ALL

87

MEETINGS ATTENDED

23/09/18 – St Swithun's First Communion Service taken by Rev'd Thomas Wharton Andy Carter, Sue Tippet and Chris Wesson attended.

27/09/18 – TVAPTC Dorothy Baverstock attended.

28/09/18 – Romsey Art Group Exhibition Andy Carter attended.

29/09/18 – Romsey and Abbey Tennis Club Award Giving Andy Carter attended.

88

GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Nothing reported.