

ROMSEY EXTRA PARISH COUNCIL MEETING

The Mayor's Parlour, Romsey Town Hall, Romsey: 4th September 2018 7.15 – 8.25pm

Present: Chris Wesson (Chairman) (CW), Andy Carter (Vice-Chairman) (AC), Karen Dunleavey (KD) & Sue Tippett (ST).

Attending: Clerk: Carol McFarland (CM). County Councillors: Mark Cooper (MC). Members of the public: None.

		<u>ACTION</u>
61	APOLOGIES RECEIVED Parish Councillors: Dorothy Baverstock (DB) (meeting), Teresa Hibberd (TH) (sick leave) & Peter Westbrook (PW) (personal). County Councillors: Roy Perry (RP). Borough Councillors: Alison Johnston (AJ).	
62	DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY None declared.	
	Meeting adjourned for the next item:	
63	PUBLIC PARTICIPATION None present.	
	Meeting resumed	
64	COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present) MC reported that the <i>Puffin Crossing</i> on Duttons Road has started operating, credit to the parent who campaigned to have it installed. It was financed through s106 development monies.	
65	TO AGREE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 9th AUGUST 2018 RESOLVED: Minutes of 9 th August 2018 to be signed by the Chairman of the meeting as a correct record.	CW
66	CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th AUGUST 2018 The Clerk reported that the transfer to the new website host will take place in early October.	CM
67	PLANNING a) TVBC Issues and Options for the Next Local Plan – Consultation Deadline 14 September 2018. It was agreed all to respond and to delegate to the Chairman to respond. b) New Applications: (i) RESOLVED that NO Objection be made on the applications below: 18/02082/FULLS Creation of an enclosed porch 31 Woodley Close 18/02170/FULLS Erection of dwelling and garage and installation of package treatment plant Bracken Wood Jermyns Lane Ampfield. Comment: Ecological recommendations should be carried out. 18/02194/HCC3S Single storey extension to Jermyns House to provide new Cafe Tearoom with associated facilities to include alteration and refurbishment works to existing building Sir Harold Hillier Gardens Jermyns House Jermyns Lane Ampfield 18/02238/FULLS Demolition of sun lounge and conservatory; erection of single storey rear extensions to provide indoor swimming pool, utility and dog room; erection of front porch and render all walls Bowmans Cottage Romsey Road Ower (ii) RESOLVED that an Objection be made on the applications below: 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. Comment: No substantial change from previous refusal; No overriding need for this development to support the change of use; Out of keeping with surrounding properties. Amended Plans: 18/01732/FULLS Demolition of dwelling and erection of 2 houses Yew Tree, Crampmoor Lane. Comment: Original objection still stands.	All CW

c) Decisions:

App No:	Application Details	PC View	Decision
18/01039/FULLS	Change use of land to open storage with hardstanding, bunds and landscaping Wynford Industrial Park Belbins	No Objection	REFUSE*
*01.The proposal is for a change of use to open storage and distribution which is considered neither appropriate nor essential development in the countryside and thereby contrary to Test Valley Borough Revised Local Plan 2016 policy COM2. 02. The proposed development and landscape mitigation would add an alien regular rectangular raised land form, enclosing the 1.6ha site within the existing larger rectangular agricultural field, which would in itself be considered an alien land form in the immediate area visually intrusive in the landscape. The proposal is thereby contrary to RLP policies COM2 a), LE17, E2 a) and c) and Paragraph 127 of the NPPF 2018. 03. The application proposes a compressed hard surface to the 1.6ha site surrounded by a landscaped earth bund, without supplying detailed water management information to provide required surface water and sustainable drainage details. In the absence of evidence to the contrary, it is considered that the application fails to demonstrate compliance with required water management standards or guidance, and is therefore considered contrary to RLP policies COM2 and E7.			
18/01815/OBLS	Discharge of Planning Obligations on 15/03137/OUTS in relation to First Schedule, Part 2, Clause 2.1 (regarding affordable dwellings) and First Schedule, Part 3, Clauses 1 and 2 (regarding landscape management) Land At Abbotsford (Highgrove Gardens) Braishfield Road	No Objection	DISCHARGE Planning Obligation
18/01653/LBWS	Dismantle and reconstruct greenhouse 1 Stanbridge Earls Stanbridge Lane Awbridge	No Comment	CONSENT subject to conditions and notes
18/01362/FULLS	Erect 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	No Objection	PERMISSION st to conditions & notes
18/01170/FULLS	Erection of two storey B1 light industrial business unit Belbins Business Park Cupernham Lane	No Objection	PERMISSION st to conditions & notes

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

18/02197/TPOS Carry out various tree works as described in schedule submitted with application **Oxlease/Fishlake Meadows Cupernham Lane**

(ii) Outstanding:

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

(iii) Decisions:

18/01612/TREES Removal of tree at rear of numbers 11 and 17 **17 Mainstone (No comment)**
No Objection

18/01993/TPOS Works to trees as per schedule received **Land Adjacent Mault Ley Crampmoor Lane (No Comment)** CONSENT subject to conditions and notes

e) Appeals:**(i) Outstanding:**

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

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**

f) Correspondence: Nothing received.

g) Outstanding Issues: Nothing reported.

68 FINANCE

a) To Receive the Monthly Bank Reconciliation dated 31 August 2018. RESOLVED: "That this Council notes the monthly bank reconciliation." The Chairman of the meeting 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 & Abbey Tennis Club - To fund coaching for children with physical or learning difficulties	Localism Act 2011 s1-8	£1000-00
Ruby Slippers Show School – Face painting Abbotswood Fun Day - Sponsorship	Localism Act 2011 s1-8	£110-00

ii) Other:

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

Details	Authority	Total
BT PLC – Calls, Rental & Broadband £138-87 + VAT (Retrospective)	LGA 1972 s111	£166-64
Cedar – Newsletter Printing & Postage £1495-42 + VAT	LGA 1972 s142	£1717-50
Romsey Town Council –Refreshments Sep Meeting £6-30 + VAT	LGA 1972 s12 p7&23	£7-56
Newsquest Media Group – Newspaper Notice – 31/08/18 £26-84 + VAT	LGA 1972 s142	£32-21
Marc Nokes – L/scape Maintenance WVH Aug	OSA 1906 ss9,10	£120-00
C McFarland - Expenses – Postage £4-06	LGA 1972 s111	£405-96
- Mileage £49-40	LGA 1972 s111	
- Use of Home Payment 2018/19 1 st of 2 payments £352-50	LGA 1972 s111	
Hampshire Pension Fund- payment Sep £64-49 & £235-40 inc backpay	LGA 1972 s111	£299-89
C McFarland – Salary – Sep inc backpay	LGA 1972 s111	£1027-87

c) Payments Received: Nothing.

d) Grants for Approval: **RESOLVED:** "That this Council donates £400-00 to the Romsey Chamber Music Festival to help with costs for a concert". **RESOLVED:** "That this Council declines the deferred grant request for £1500 from Romsey Parkrun". It was felt that the location for the run was unsuitable.

CM

e) Outstanding Issues: Nothing further to report.

69 COUNCIL ADMINISTRATION

a) Newsletter – update on latest edition: Nothing reported.

b) December Meeting – It was agreed to move the December meeting to Thursday 6th.

CM

c) Project Groups – To receive any update: **RESOLVED:** "That this Council organises the planting daffodil bulbs at the green in Abbotswood for a cost of up to £2000 to be funded from the *Community Fund*". The Clerk reported that TVBC had concluded that the open space adjacent to Woodley Village Hall was not suitable for the fitness equipment due to its proximity to neighbouring properties. Instead they have suggested the open space at Champion Drive which is owned by TVBC but still in Romsey Extra and they would be consulting the neighbouring properties. It was agreed to feedback the Council's concern over lack of parking and the ground at the open space was very wet. It was reported that a quote for the landscaping at the corner of Braishfield Road and Ganger Farm Lane was still awaited.

CM

d) General Data Protection Regulations 2018 – The Clerk reported that she was continuing to work through the regulations. It was agreed that all Councillors to use @romseyextra-pc.org.uk e-mail addresses. The Clerk to organise.

CM

e) Outstanding Issues: Nothing further to report.

70 FOOTPATHS & ROADS

a) Outstanding Issues: It was reported that it was difficult to see the Whitenap one-way signage due to overgrown vegetation. A review of the safety was made for the junction at Braishfield Road and Ganger Farm Lane. Clerk to report and request. Nothing further to report.

CM

71 PARISH AMENITIES

a) Outstanding Issues: Defibrillator: It was reported that TVBC's Leisure Portfolio Officer had no problem with a defibrillator being placed on the Romsey Rapids building the Council to liaise with the Matt Low the General Manager for *People for Places Leisure*. Youth in Romsey to be informed of new location.

CM

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

26/07/18 – Romsey Forum (e-mailed)

ii) Dates:

06/09/18 – Romsey Forum (7.30pm RTC)

07/09/18 – Romsey Show Pre-Show Drinks (6pm CW & AC to attend)

08/09/18 – Romsey Show President's Reception (12.30pm CW to attend)

27/09/18 – TVAPTC (7.30pm King's Somborne Village Hall)

28/09/18 – Romsey Art Group Private Viewing 6.30pm Mountbatten Gallery)

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

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

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

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

LGCE Local Government Finance Settlement 2019 to 2020: technical consultation (18 September)

TVBC Street Naming – Land adj Abbotsford Walnut Close

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)

CPRE Hants Monthly Newsletter August 2018(e-mailed)

CPRE Fieldwork August 2018 (e-mailed)

ALL**73 MEETINGS ATTENDED**

01/08/2018 – Fishlake Meadows Presentation Cheque Chris Wesson & Dorothy Baverstock attended.

17/08/2018 – Steven Lugg Chief Exec HALC Funeral The Clerk attended.

17/08/2018 – Fishlake Meadows Celebration Dorothy Baverstock & Sue Tippett attended.

03/09/2018 - Collation and Induction of the Revd Thomas Wharton at Romsey Abbey Chris Wesson & Andy Carter attended.

74 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reported that she will be on holiday until Monday 24 September. Nothing further reported.