

ROMSEY EXTRA PARISH COUNCIL MEETING

The Mayor's Parlour, Romsey Town Hall, Romsey: 11th April 2019 7.15 – 8.55pm

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

Attending: County Councillor: Mark Cooper (MC). Borough Councillor: Alison Johnston (AJ). Clerk: Carol McFarland (CM). Members of the public: None.

ACTION**159 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavey (KD) & Peter Westbrook (PW) (personal). County Councillor: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH).

160 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned at 7.20pm for the next item:

161 PUBLIC PARTICIPATION

No members of the public present.

162 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

AJ had nothing to report but thanked the council for their support whilst she has been their Borough Councillor. MC stated that he was saddened that CW was not standing again and that he would be missed. DB reported that the road lines on Highwood Lane for the traffic calming had faded and need urgent repainting - MC agreed to contact the Highway Engineers. He went on to say that there was progress in the Town Centre and that Nightingale Lodge would be starting soon.

MC

Meeting resumed at 7.30pm

163 TO AGREE THE MINUTES OF THE MEETING HELD ON 14th MARCH 2019

RESOLVED: Minutes of 14th March 2019 to be signed by the Chairman of the meeting as a correct record.

CW

164 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 14th MARCH 2019

Item 156/2018 DB reported that the St George's Day Parade was very well attended by the Scouts, Guides and the parents.

165 PLANNING**a) New Applications:**

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

19/00636/FULLS Use of subdivided unit for use class A1 (Retail) or A2 (Professional services) purposes and creation of a new shopfront **Unit Adjacent The Co-Operative Store Abbotswood Common Road**

19/00632/FULLS Two storey front, side and rear extensions and single storey side extension to provide additional bedrooms and extended living space **Thirlestane Straight Mile. Comment:** Subject to compliance with the Tree Officer's recommendations and they are enforced.

19/00807/FULLS Single storey rear extension to provide W/C **8 The Green Romsey**

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

19/00759/FULLS Erection of dwelling **Land Adjacent The Ridges Crampmoor Lane. Comment:** Overdevelopment of site; neighbouring properties loss of amenity; concern over the access to the site during development.

Amended Plans / Additional Information:

19/00320/FULLS Erection of four bedroomed detached dwelling **Land adj Spring Cottage Crampmoor Lane (Site expanded to include access to carriageway). Comment:** Original objection still stands.

For Information Only: Permitted Development Householder Application and Prior Notifications:

19/00799/PDRS Notification for Prior Approval under Class R - Change of use of an agricultural building to (B8) storage use **Barn at Luzborough Botley Road North Baddesley**

b) Decisions:

App No:	Application Details	PC View	Decision
18/03223/FULLS	Erection of 8 dwellings, partial demolition of existing dwelling and outbuildings, and creation of new access Granton, Cupernham Lane	Objection	PERMISSION st to conditions & notes
18/03232/FULLS	Change of use to incorporate area of adjacent land and erection of new fencing (Retrospective) 1 Anderson Close	No Objection	PERMISSION st to conditions & notes
19/00156/FULLS	Single storey rear extension to form extended kitchen, utility area, bedroom and ensuite 1 Alpine Cottages School Road	No Objection	PERMISSION st to conditions & notes
19/00189/FULLS	Single storey rear extension, two storey / first floor side extension including the enlargement of the existing garage, formation of additional on site parking and erection of flue (Amended scheme) 20 Campion Drive	Objection	PERMISSION st to conditions & notes
19/00310/CLPS	Application for a Lawful Development Certificate for an extension to existing dining room Rosebank Braishfield Road	No Comment	ISSUE CERTIFICATE
19/00307/LBWS & 19/00306/ADVS	Replacement external signage / Display of 1 x non illuminated written fascia The Cromwell Arms 23 Mainstone	No Comment No Objection	CONSENT st to conditions & notes
18/01643/LBWS	Installation of timber framed double glazed door and windows Ower Lodge Romsey Road Ower	No Comment	CONSENT st to conditions & notes

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

19/00794/TPOS T1 Oak - Remove major deadwood. End weight reduction by 3 metres on lowest lateral extending toward the North East. T2 Oak - Remove major deadwood; T3 Oak - Remove major deadwood; T4 Oak - Remove major deadwood; T5 Oak - Remove major deadwood; T6 Beech- Remove major deadwood. Crown lift over driveway to 5.2 metres; T7 Beech - Remove major deadwood. Crown lift over driveway & highway; T8 Beech - Remove major deadwood. Crown raise 1 lateral limb that extends over the road to 5.2 metres; T9 Beech - Remove major deadwood **39 Straight Mile Ampfield**

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

18/02170/FULLS Erection of dwelling and garage and installation of package treatment plant **Bracken Wood Jermyns Lane (PC – No Objection)**

18/01039/FULLS Change of use of land to open storage with hardstanding, bunds and landscaping **Wynford Ind Park, Belbins (PC – No Objection)**

(ii) Outstanding:

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

e) Correspondence: Nothing received.

f) Outstanding Issues: Nothing reported.

166 FINANCE

a) Monthly Bank Reconciliation – RESOLVED: “That this Council notes the monthly bank reconciliation dated 31 March 2019”. The Chairman and Clerk to sign the monthly bank reconciliation. **CW**
CM

b) To Receive the Council’s Risk Assessment dated 31 March 2019

RESOLVED: “That this Council agrees to the inclusion of website loss of data or management being a medium risk”. **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
2018/19:		
Mountbatten School – Musical Instruments	Localism Act 2001 s1-8	£2000-00
Romsey CAB – Expansion of Services	Localism Act 2001 s1-8	£500-00

ii) Other:

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

Details	Authority	Total
2018/19:		
Test Valley Borough Council – Emptying Dog Bin Short Hill 2018/19 £299-00 + VAT	Litter Act 1983 ss 5&6	£358-80
Test Valley Borough Council – Landscape management Oct – Mar 2018/19 £157-55 + VAT	OSA 1906 ss9,10	£189-06
Cedar – Newsletter & Postage £1583.31 + VAT	LGA 1972 s142	£1821.97
Romsey Town Council – Room Hire April and refreshments £46-30 + VAT	LGA 1972 s12 p7&23	£47-56
2019/20:		
Came & Co – Insurance Renewal 2019/20 (retrospective)	LGA 1972 s111	£667-04
Marc Nokes – L/scape Maintenance Work Mar (Creditor)	OSA 1906 ss9,10	£120-00
HALC – Affiliation Fees inc NALC 2019/20	LGA 1972 s111	£939-00
Chris Wesson – Chairman's Expenses	LGA 1972 ss15(5) & 35(5)	£11-65
Newsquest Media Group – Newspaper Notices – 05/04/19 & 12/04/19 £27-64 x 2 + VAT	LGA 1972 s142	£66-34
C McFarland - Expenses – Postage £4-10	LGA 1972 s111	£92-40
Mileage £88-30	LGA 1972 s111	
Hampshire Pension Fund- payment Apr £57-61 & £235-30 *Increase in statutory Employer Contributions from 15.1% to 16.1% and fixed amount from £700 pa to £800	LGA 1972 s111	£292-91 *
C McFarland – Salary – Apr *Includes National Salary award wef 1/4/19	LGA 1972 s111	£950.39 *

d) Payments Received: Nothing received.

e) Grants for Approval: **RESOLVED:** "That this Council grants £890 to the Romsey Sea Cadets to purchase a canoe from the *Community Fund*".

f) Outstanding Issues: Nothing further to report.

167 COUNCIL ADMINISTRATION

a) Newsletter – Next edition update: The Clerk reported the next edition would be produced after the election when the new council was in place. Further she reported that the History Spot would be Crampmoor Lane. CM

b) Project Groups – To receive any update: Concern was raised over spring bulbs being mowed down too early.

c) Parish Business Plan 2017-2022 – To Review. It was agreed to include the following in the document: Accessibility Regulations – website compliant; poor lighting at the football club; Squabb Wood; Leisure: Concern over Romsey Sports Centre when clubs move to King's Chase & Carparking at the crematorium insufficient.

d) Council's Standing Orders – To Review: The Clerk reported that the Standing Orders were up to date and no revisions were required since the latest adoption in June 2018.

e) General Data Protection Regulations 2018 – Update: Nothing to report. CM

f) Outstanding Issues: Nothing further to report.

168 FOOTPATHS & ROADS

a) Lengthsman – To Receive an Update – The Clerk reported that HCC had confirmed that the Lengthsman Scheme would be continuing in 2019/20 and the Chairman reminded everyone that for this to work there will need to be a councillor to lead.

b) Outstanding Issues: It was reported that the works on the corner of Highwood and Green Lanes has started and that Stroud School have obtained a Cultivation Licence from HCC for its ongoing maintenance. The Clerk reported that installation of the bus shelter on Botley Rd, N Baddesley would cost £1998, it was **RESOLVED:** "That this Council uses the Community Fund to pay for the bus shelter installation cost of £1998". Nothing further to report.

169 PARISH AMENITIES

a) Allotments – Update – The Clerk reported that she had chased Barratts for an update on the actions outstanding from their meeting in February and has to date no response. CM

c) Outstanding Issues: The Clerk reported that the dog bin on the open space at Short Hill needed to be replaced and had agreed with Test Valley to go ahead at a cost of £334.20 + VAT. Nothing further to report.

170

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

28/02/18 – TVAPTC (e-mailed)

ii) Dates:

30/04/19 – Council Internal Audit (2.30pm Winchester The Clerk)

21/05/19 – Romsey Town Council Mayor Making

18/05/19 – CPRE Hants AGM (10.30am Colden Common Community Centre)

02/06/19 – Test Valley Civic Service (3pm Romsey Abbey)

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

HCC & TVBC – Road Closures – 8 April Highwood Lane / Green Lane – Junction. Gardeners Lane northwest from Oakridge, a point approximately 130 metres from its junction with A3090 Pouncefoot Hill to Tanglewood, 770 metres further northwest 7 May for periods of 4 days; Carriageway Surface Treatment

TVBC – Dog Bin Open Space Short Hill Replacement £331.20 + VAT

TVBC – Bus Shelter Installation Botley Road £1998

TVBC Planning CiL Bidding 2019 (e-mailed)

TVBC Landscape Character assessment Update (e-mailed)

TVBC Planning Neighbourhood Planning Update

HCC Parish and Local Council Spring Worksop Update (e-mailed)

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

ALC e-Updates (e-mailed)

CPRE Hants Monthly News March (e-mailed)

CPRE Hants Hampshire Views Spring/Summer 2019

ALL**171 MEETINGS ATTENDED**

18/03/19 – Hants Pension Fund End of Year Return Workshop the Clerk attended.

28/03/19 – Romsey Sea Cadets Chris Wesson and Dorothy Baverstock attended.

01/04/19 – Squabb Wood Liaison Panel Dorothy Baverstock attended.

07/04/19 – Romsey Scouts & Guides St George's Day Celebrations Dorothy Baverstock attended.

172 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reminded the meeting that the Annual Parish Assembly take places on Wednesday 24 April and help was need with the setup. DB told the meeting that the Romsey Community Emergency Plan were now purchasing essential equipment and there was a practice planned to take place in May. The Chairman finished by stating that it had been a privilege to have been on the parish for 8 years and to represent the parish as the Chairman for the past 5 years. He went on to say the last 4 years the Parish Council had achieved a lot working as a team and had demonstrated there is a link between Romsey Extra and Romsey Town Councils. He finished by thanking the Clerk.