

ROMSEY EXTRA PARISH COUNCIL MEETING

The Mayor's Parlour, Romsey Town Hall, Romsey: 17th January 2019 7.15 – 9.15pm

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

Attending: Clerk: Carol McFarland (CM). County Councillors: Mark Cooper (MC). Members of the public: 3 representatives for Bellway Homes and 3 members of the public.

ACTION**117 APOLOGIES RECEIVED**

Parish Councillors: Karen Dunleavy (KD), & Peter Westbrook (PW) (personal). County Councillors: Roy Perry (RP). Borough Councillors: Ian Hibberd (IH) & Alison Johnston (AJ).

118 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned at 7.20pm for the next item:

119 PUBLIC PARTICIPATION

Bryony Stala from Savills on behalf of Bellway Homes gave a short presentation on the reserved matters for the planning application for 73 dwellings at Land West of Cupernham Lane. Afterwards questions were taken.

Meeting resumed at 7.40pm

120 COUNTY COUNCILLOR/ BOROUGH COUNCILLOR REPORTS (if present)

MC suggested that the Romsey Neighbourhood Plan Group nominate a couple of members to be involved with the Masterplan of the Ashfield (Whitenap) site.

121 TO AGREE THE MINUTES OF THE MEETING HELD ON 6th DECEMBER 2018

RESOLVED: Minutes of 6th December 2018 to be signed by the Chairman of the meeting as a correct record.

CW**122 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 6th DECEMBER 2018**

The Clerk reported that she had received letters of thanks from the Romsey Community Lantern Project for the donation and Romsey Town Council for the donation for the Christmas Lights. DB reported thanks from Unity for the grant to enable electricity to be installed in the unit for the volunteer drivers.

123 PLANNING**a) New Applications:****(i) RESOLVED** that **NO Objection** be made on the applications below:

18/03251/VARS Vary Condition 2 (approved plans) and 7 (details of materials to be used in the construction of all external surfaces) of 18/00323/FULLS (Demolition of existing dwelling and erection of replacement dwelling including provision of package treatment plant) - to include external and internal changes and agree materials **Robin Hill Straight Mile Ampfield**
18/03181/FULLS Demolition of existing rear extension and porch, erection of new two storey and single storey rear extension, erection of replacement porch, erection of new outbuilding, repair roof and re-cover with existing slates, repairs to fascia, soffit, guttering and windows, repoint and plaster repairs as required, and repairs to garden wall & Internal alterations **3 The Causeway Romsey. Comment:** Subject to Structural Report.

18/03164/FULLS Erection of 4 no. storage tanks adjacent to the existing warehouse **Cupernham House Cupernham Lane**

19/00016/FULLS Erection of replacement workshop, office and storage facilities **Malthouse Cottage Southampton Road Ashfield**

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

18/03201/LBWS Demolition of existing rear extension and porch, erection of new two storey and single storey rear extension, erection of replacement porch, erection of new outbuilding, repair roof and re-cover with existing slates, repairs to fascia, soffit, guttering and windows, repoint and plaster repairs as required, and repairs to garden wall & Internal alterations **3 The Causeway Romsey. Comment:** Defer to Conservation Officer.

19/00031/FULLS First floor and two storey side extensions **Highwood Farm House Highwood Lane**

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

18/03241/FULLS Erection of dwelling, storage building and carport **Land To Rear Of Properties Fronting Gardeners Lane, Wellow. Comment:** No overwhelming need for the development outside the settlement boundary; no access rights; site location not sustainable.

18/03223/FULLS Erection of 8 dwellings, partial demolition of existing dwelling and outbuildings, and creation of new access **Granton Cupernham Lane. Comment:** Outside the settlement boundary; overdevelopment of the site; insufficient parking.

18/03222/CLES Application for a Lawful Development Certificate for existing use - (1) the operational development comprised in the hardstanding in the Yard and the fencing (by CLEUD section 191) and (2) The use of the yard for access, parking and circulation of vehicles in connection with the use of the buildings A and B marked in green on Plan A (by CLEUD section 191) **Land West Of Fishlake Cottage Greatbridge Road. Comment:** Not continuous use – due to Enforcement Action in 2013 when the site was cleared.

18/03216/FULLS & 18/03217/LBWS Extension to patio area and installation of external seating, fencing, external lighting on building, in patio. and in car park, and other associated works (Part retrospective) **The Cromwell Arms 23 Mainstone Romsey. Comment:** External fittings out of character with the building and it's setting on the entrance to Romsey and in the countryside. The lighting is totally inappropriate.

b) Decisions:

App No:	Application Details	PC View	Decision
18/02927/FULLS	Erection of vehicle and equipment storage barn Field Behind Bowmans Cottage Romsey Road Ower	No Objection	REFUSE*
* Insufficient justification has been provided regarding the need and function of the proposed building, with no direct relationship to the proposed scale and location within an existing open field. As a result, the proposal does not represent an acceptable or appropriate form of development in the countryside, serving to visually encroach on the existing rural, open landscape, contrary to Policies COM2 and E2 of the Test Valley Borough Revised Local Plan (2016) and the National Planning Policy Framework.			
18/02936/FULLS	Retention of temporary structure for use as club house Broadlands Lake Hill Street Calmore	No Objection	TEMPORARY PERMISSION st to conditions & notes
18/02937/VARS	To vary condition 7 (approved plans) of 18/01170/FULLS (Erection of two storey B1 light industrial business unit) to replace drawing A15-012-01 Rev C with drawing A15-012-01 Rev G, A15-01-02 Rev C with A15-012-02 Rev E and A15-012-03 Rev B with A15-012-03 Rev C to alter the footprint, internal layout and fenestration of the building Belbins Business Park Cupernham Lane	No Objection	PERMISSION st to conditions & notes
18/02854/FULLS	Installation of reduced height timber support posts with chain link to permitted boundary fencing The Mill House The Causeway	No Objection	PERMISSION st to conditions & notes
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	Objection	PERMISSION st to conditions & notes
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	No Objection	PERMISSION st to conditions & notes
18/02017/OBLS	Modification to Planning Obligation of 14/01090/FULLS in relation to appendix 2, to relocate play area 4 Ganger Farm Ganger Farm Lane	No Comment	Modify Planning Obligation
18/01597/VARS	To vary condition 2 (approved plans) of 14/01090/FULLS (Erection of 275 dwellings with access, parking landscaping, open space, allotments and associated works. Provision of sports facilities comprising of sports pitches (including artificial surfaced pitches with floodlighting and perimeter fencing and grass surfaced pitches), pavilion and parking) to replace drawing 18-1782-001 Rev Y with 18-1782-001 Rev EE and 18-1782-PAV-005, 1539-2013 P06 with 1539-2013 P08, 1539-2018 P06 with	No Objection	PERMISSION st to conditions & notes

	1539-2018 P08, and 1539-2017 PO4 with 1539-2017 PO5 to relocate play area 4 adjacent sports pavilion, re-alignment of road to southern boundary and provision of solar panels on pavilion Ganger Farm Ganger Farm Lane		
18/01955/FULLS	Extension to provide sitting room, bedroom, kitchen and bathroom 162B Botley Road	No Objection	PERMISSION st to conditions & notes
18/01732/FULLS	Demolition of dwelling and erection of 2 houses Yew Tree, Crampmoor Lane	Objection	PERMISSION st to conditions & notes

c) Tree Matters:

(i) Decisions:

18/02987/TPOS T1 - remove low limb overhanging garage, T2 and T6 - remove dead wood, T3,T4, T5 and T8 - crown reduce by up to 2m, T7 - crown reduce by up to 3m **Land Opposite**

10 Peel Close (No comment) CONSENT subject to conditions and notes

18/02963/TPOS T1 - Horse Chestnut – Fell **Willow Green Belbins (No comment)** CONSENT subject to conditions and notes

18/01021/TPOS Fell area of Holly trees **28 Straight Mile, Ampfield (No comment)** CONSENT subject to conditions and notes

d) Appeals:

(i) Outstanding:

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

e) Correspondence: Nothing received.

f) Outstanding Issues: Nothing reported.

124 FINANCE

a) To Receive Monthly Bank Reconciliation and Quarterly Financial Review dated 31 December 2018. RESOLVED: "That this Council notes the monthly bank reconciliation and quarterly financial review dated 31 December 2018". The Chairman and Clerk to sign the monthly bank reconciliation.

**CW
CM**

b) To Agree the Budget 2019/20 & To Agree the Precept 2019/20 – RESOLVED: "That the Council's budget for 2019/20 be set at £45,690 see appendix". Further it was **RESOLVED:** "That the precept for 2019/20 be set at £47,860, no change to a Band D Council Tax band".

c) Payments for Approval:

i) Other:

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

Details	Authority	Total
HMRC Qtlly Return Oct-Dec 2018	LGA 1972 s111	£251-43
Cedar Newsletter Printing & Postage £1496-98 + VAT	LGA 1972 s142	£1719.38
Woodley Village Hall Hire of Crampmoor Room 24 April for APA	LGA 1972 s12 p7&23	£27-75
Newsquest Media Group – Newspaper Notice – 11/01/19 £27-64 + VAT	LGA 1972 s142	£33-17
Marc Nokes – L/scape Maintenance Work Dec inc bulb planting £228	OSA 1906 ss9,10	£348-00
C McFarland - Expenses – Postage £3-48	LGA 1972 s111	£37-93
- Mileage £34-45	LGA 1972 s111	
Hampshire Pension Fund- payment Jan £56-48 & £213-39	LGA 1972 s111	£269-87
C McFarland – Salary – Jan	LGA 1972 s111	£931-42

d) Payments Received: TSB Bank £150-00 for inconvenience caused by removing the Clerk from the account.

e) Grants for Approval: RESOLVED: "That this Council makes a donation of up to £1500 to Woodley Village Hall for the installation of external CCTV to increase the security of the hall".

f) Outstanding Issues: Nothing further to report.

125 COUNCIL ADMINISTRATION

a) Newsletter – Articles for the next edition: History spot; allotments; planning. The Clerk told the meeting the next edition would be posted out early in March.

b) Project Groups – To receive any update & To review the Parish Business Plan: The Clerk had circulated the updated the Business Plan. The Clerk reported that TVBC had reported that the consultation on the Fitness Trail site Campion Drive had finished. 150 properties were written to

and of the responses received 4 were very supportive and 10 very unhappy. The Council remained supportive of the scheme and would support whatever TVBC decided to do following the consultation. The Clerk to report back to TVBC. Highwood/Green Lane triangle - CW reported that he was meeting with Highways on 23 January to look at the scheme.

CM

c) Annual Parish Assembly 2019 – Plan – it was agreed to keep it to the same format but without a speaker.

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

CM

e) Outstanding Issues: Nothing further to report.

126 FOOTPATHS & ROADS

a) Winchester Road / Halterworth Lane Junction – To Receive an Update – It was agreed that the Chairman ask RP for an update on when these works will commence and also the footway/cycleway from Silverwood Rise in the same vicinity.

CW

b) Outstanding Issues: Nothing further to report.

CM

127 PARISH AMENITIES

a) Allotments – Update & Consider Legal Advice re Transfer of Land - **RESOLVED:** "That this Council allocates £2000 for the legal advice associated with the transfer of the allotments at the former Ganger Farm site from the developers". The Clerk to arrange a suitable solicitor. It was reported that the meeting scheduled with the developers at Ganger Farm on 13 December was cancelled by the developers. Following a meeting with Romsey Town Council Allotment representatives it had been agreed that allotments would not be offered to residents outside their respective parishes.

CM

b) Outstanding Issues: Nothing further to report.

CM

128 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

06/09/18 – Romsey Forum (e-mailed)

ii) Dates:

23/01/19 – HCC to Look at Scheme for Highwood/Green Lanes triangle (CW to attend)

29/01/19 – Romsey Emergency Plan (DB to attend RTH)

16/02/19 – Mayor of Test Valley Charity Appeal, Murder Mystery Evening (£21 Crosfield Hall 7pm)

21/02/19 – Nomads Panto (7.30pm WVH CW to attend)

09/03/19 – Reminiscences of Romsey (1.45pm Crosfield Hall CW to attend)

18/03/19 – Hants Pension Fund End of Year Return Workshop (1.30pm Winchester The Clerk to attend)

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

ALL

HCC & TVBC – Road Closures – Part of Stanbridge Lane Awbridge from a point 300 metres east of Cooks Lane to a point 100 metres further east 29 January for 2 days

HCC – Priority Cutting List (deadline 1 February 2019)

TVBC – Election 2019 Information Notes (e-mailed)

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

ALC e-Updates (e-mailed)

CPRE Hants Monthly News (e-mailed)

Clerks and Councils Direct (January 2019)

129 MEETINGS ATTENDED

20/11/18 – Romsey Emergency Plan meeting Dorothy Baverstock attended.

07/12/18 – Romsey Community Lantern Parade Chris Wesson attended.

13/12/18 – Mountbatten School Carol Service Chris Wesson attended.

17/12/18 – Stroud School Charity Concert Chris Wesson attended.

16/01/19 – Woodley Village Hall Management Committee Chris Wesson attended.

17/01/19 – SLCC Hants Branch AGM Bishop's Waltham The Clerk attended.

130 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

DB passed on her apologies for the February meeting.