

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: 4th July 2019 7.15 – 8.35pm

Present: John Parker (Chairman) (JP), Dorothy Baverstock (Vice-Chairman) (DB), Janet Cairney (JC), Mark Cooper (MC), (also County Councillor) Matthew Southey (MS) & Sue Tippet (ST).

Attending: Clerk: Carol McFarland (CM). Members of the public: 1.

ACTION**34 APOLOGIES RECEIVED**

Parish Councillor: Janet Burnage (JB).

County Councillor: Roy Perry (RP). Borough Councillors: Blackwater Ward: Gordon Bailey (GB); Chilworth, Nursling and Rownhams Ward: Nigel Anderton (NA).

35 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned at 7.17pm for the following items:

36 PUBLIC PARTICIPATION

One member of the public attended the meeting regarding their planning application but did not speak.

37 COUNTY COUNCILLOR / BOROUGH COUNCILLOR REPORTS (if present)

MC as County Councillor reminded members to look at the County's Consultation on spending by 17 July. MC further reported that the formal opening of the marketplace was planned for 23 July. MC as Borough Councillor reported that TVBC's Head of Legal & Democratic Services had confirmed that TVBC can have proportionate area planning committees and that he was the Southern Area Planning Chairman.

ALL

Meeting resumed at 7.20pm.

38 TO AGREE THE MINUTES OF THE MEETING HELD ON 6th JUNE 2019

RESOLVED: Minutes of the Meeting on 6th June 2019 to be signed by Chairman as a correct record.

JP**39 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 6th JUNE 2019**

Bank Mandate – The Clerk thanked JB & MC for returning their forms and reminded other councillors to complete and return their forms as a matter of urgency.

Joint SLR with the Town Council – The Clerk reminded the Council that the location list was required in order for the risk assessments can be carried out.

ST told the meeting that the Youth Council was now known as *Youth Voices* and confirmed that Nik Daas was the contact.

**JC JP
MS
JP****40 PLANNING****a) New Applications:**

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

19/01390/FULLS Single storey rear extension **9 Elmtree Gardens**. **Comment:** Note the neighbours request to limit the working hours.

19/01404/FULLS Change of Use from B1 Office to D1 Sports Clinic **Pepper Mill Barn Old Salisbury Lane Awbridge**. **Comment:** The Parish Council recommends landscaping to obscure the parking area.

19/01438/FULLS Change the use class of a building from Class B1 (Business and light industry) to a short break activity centre facilitating respite/hostel high activity programme (hostels providing no significant element of care) **Lone Barn Studio Suite One Stanbridge Lane Awbridge**

19/01606/FULLS Formation of 17m section of footpath facilitating access into the adjoining site 'Highgrove Gardens' **Land at Ganger Farm Ganger Farm Lane**

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

19/01434/FULLS First floor extension above garage to provide bedroom and en-suite, single storey rear extension replacing conservatory to provide dining room and erection of front

porch **19 Feltham Close. Comment:** Contrived parking arrangement has an impingement on the amenity of the neighbour.

19/01519/FULLS Change of use from shop (A1) to a children's activity and play centre (D1) **Unit Adjacent to Co-Op Store Abbotswood Common Road. Comment:** Insufficient information provided as highlighted by the Environmental Protection Team.

(iii) **RESOLVED:** That **No Comment** be made on the applications below:

19/01567/CLES Application for a lawful development certificate for existing use of The Stables as a separate dwelling **Dalewood Sandy Lane. Comment:** No information to provide.

b) Decisions:

App No:	Application Details	PC View	Decision
19/01056/FULLS	Replacement single storey side extension, enlarged bay window, and Juliet balcony Willow Bank Belbins	No Objection	PERMISSION st to conditions & notes
19/01015/VARS	Variation of Condition 2 (Approved plans) of Planning Permission 18/00323/FULLS (Demolition of existing dwelling and erection of replacement dwelling including provision of package treatment plant) to substitute approved plans to allow internal and external alterations Robin Hill Straight Mile Ampfield	No Comment	PERMISSION st to conditions & notes
19/00910/FULLS	Erection of self contained annexe Hillbrow Belbins	No Objection	PERMISSION st to conditions & notes
19/00373/RESS	Approval of details for appearance, landscaping, layout and scale of 73 dwellings pursuant to outline planning permission 17/02183/OUTS Land West Of Cupernham Lane	No Objection	APPROVAL st to conditions & notes
19/01200/FULLS	Erection of gates 131 Cutforth Way	No Objection	PERMISSION st to conditions & notes
19/01209/VARS	To vary condition 3 (materials) of 18/01136/FULLS (Conversion of existing attached double garage to habitable accommodation, partial bricking up of openings and insertion of two windows) to allow for a change of first floor hanging tile Brindle House Belbins	No Objection	PERMISSION st to conditions & notes

c) Tree Matters:

i) New / Decided:

19/01423/TREES Carry out various tree works as described **The Causeway (NO Comment) No Objection.**

d) Appeals:

(i) Outstanding:

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

e) Correspondence: Nothing received.

f) Outstanding Issues: Nothing further to report.

41 FINANCE

a) To Receive the Monthly Bank Reconciliation dated 30 June 2019: RESOLVED: "That this Council notes the monthly Bank Reconciliation dated 30th June 2019". The Chairman and the Clerk to sign the bank reconciliation.

**JP
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
The Romsey Show 2019	Localism Act 2001 s1-8	£300-00

ii) Other:

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

Details	Authority	Total
HMRC – Qrtly Return Apr – Jun 2019	LGA 1972 s111	£118-23

Romsey Town Council – Room Hire July and refreshments £46-30 + VAT	LGA 1972 ss15(5) & 35(5)	£47-56
Newsquest Media Group – Newspaper Notices – 28/06/19 £27-64 + VAT	LGA 1972 s142	£33-17
Marc Nokes – L/scape Maintenance Work June	OSA 1906 ss9,10	£125-00
- C McFarland - Expenses – Postage £4-88	LGA 1972 s111	£37-38
- Mileage £32-50	LGA 1972 s111	
Hampshire Pension Fund- payment July £57-61 & £235-30	LGA 1972 s111	£292-91
C McFarland – Salary – July	LGA 1972 s111	£950-39

c) Payments Received: Woodley Village Hall Management Committee £5-00 ground rent 2019/20.

d) Grants for Approval: No applications received.

e) Outstanding Issues: Nothing further to report.

42 COUNCIL ADMINISTRATION

a) Newsletter – Summer Edition: The Clerk reminded all councillors to send her their articles and biographies by Friday 12 July at the latest.

ALL
JP

b) Project Groups – The Parish Business Plan 2017-22 was reviewed. The Clerk to update.

CM
CM

c) Outstanding Issues: Nothing further to report.

43 FOOTPATHS & ROADS

a) Bus Shelters – Update: **RESOLVED:** "That this Council takes on the ownership and ongoing maintenance of the new bus shelter on the A27 Botley Road". Further it was agreed to the request from TVBC to use s106 monies from Abbotswood to purchase and install a bus shelter on Braishfield Road, once installed the ownership will transfer to the Parish Council. The Clerk to ask TVBC to arrange.

CM
CM

b) HCC – To Consider an Application to Modify the Definitive Map from the Ramblers Association:

- Add Byway from the A27 Bypass Road into Burma Road proceeding southwards to Lee Church Lane.
- Add Footpath from A27 Bypass Road south-westerly, south then south-easterly to join the proposed Byway then continue south to Lee Park Farm the south east to Lee Church Lane.
- Add Footpath from Lee Church Lane proceeding south to join Romsey Extra Restricted Byway 13.
- Add Byway from Lee House proceeding east on Spaniards Lane to meet the A3057.
- Add Footpath from Lee Park Farm easterly to Lee Lane.

RESOLVED: "That this Council had *No Information to bring forward*".

c) Outstanding Issues: Nothing further to report.

44 PARISH AMENITIES

a) Allotments – Update: **RESOLVED:** "That this Council appoints Dorothy Baverstock to be the council's contact on the allotment working party to progress the transfer the ownership of the allotments from Barratt Homes".

b) Outstanding Issues: Nothing further to report.

45 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes:

01/04/19 – Squabb Wood Liaison Panel (e-mailed)

30/05/19 – TVAPTC (e-mailed)

05/06/19 – Yokesford Hill Liaison Panel (e-mailed)

ii) Dates:

28/06/19 – Woodley Grange open Day (apologies sent)

07/07/19 – Demfest (11am – 4pm Sir Harold Hillier Gardens JP to attend)

15/07/19 – Southern Water Stakeholder Workshop (9.30am – 3pm Botley Park Hotel JP to attend)

15/07/19 – St Swithun's Church Patronal Festival Service (7.30pm JP & JB to attend)

Arrange Internal Audit Meeting July - Clerk JP, JB & JC

25/07/19 – Clerk's Appraisal (4pm – JP & ST)

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

HCC & TVBC – Road Closures – M27 Romsey Road Bridge Weekend Closure from Friday 28 June 2200hrs until Monday 1 July 0500hrs.

Footpath Closures - Footpath 705 to allow for works relating to the Romsey flood alleviation scheme 24 May 2019 until 24 November 2019

The Pensions Regulator Re-Enrolment Duties 1 May – 31 October 2019. The Clerk to complete and report back.

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

ALC e –Updates (e-mailed)

CPRE Hants Monthly News June 2019 (e-mailed)

Romsey Flood Alleviation Scheme Newsletter June 2019(e-mailed)

South Western Railways Stakeholders Newsletter – South Western Report June 2019 (e-mailed)

Clerks and Councils Direct July 2019

46 MEETINGS ATTENDED

26/06/19 – Mountbatten School Music Academy Summer Concert in The Abbey John Parker attended.

27/06/19 – Mountbatten School Founder's Day Service 11am in The Abbey John Parker attended.

30/06/19 – Romsey District Scout Association AGM Dorothy Baverstock attended.

47 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Nothing reported.