

**ROMSEY EXTRA PARISH COUNCIL MEETING**

The Court Room, Romsey Town Hall, Romsey: 6<sup>th</sup> June 2019 7.15 – 8.58pm

**Present:** John Parker (Chairman) (JP), Janet Burnage (JB), Janet Cairney (JC), Mark Cooper (MC), (also County Councillor) Matthew Southey (MS) & Sue Tippett (ST).

**Attending:** Clerk: Carol McFarland (CM). Members of the public: 2.

**ACTION****20 APOLOGIES RECEIVED**

Parish Councillor: Dorothy Baverstock (Vice-Chairman) (DB).  
County Councillor: Roy Perry (RP). Borough Councillors: Abbey Ward: Nik Daas (ND);  
Blackwater Ward: Gordon Bailey (GB); Chilworth, Nursling and Rownhams Ward: Nigel  
Anderton (NA), Phil Bundy (PB) & Alison Finlay (AF); Cupernham Ward: Neil Gwynne (NG).

**21 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY**

None declared.

**Meeting adjourned at 7.17pm for the following items:**

**22 PUBLIC PARTICIPATION**

Two members of the public spoke to the meeting regarding their planning application.

**23 COUNTY COUNCILLOR / BOROUGH COUNCILLOR REPORTS (if present)**

MC as County Councillor reported that he had attended a budget briefing on the £80m deficit which was on top of the £480m cut. He urged members to look at the County's Consultation on spending. JP as Borough Councillor reported that he had attended the Whitenap Pathfinder meeting on 24 May but was disappointed attendance was low - only 10 local people attended.

**ALL**

**Meeting resumed at 7.35pm.**

**24 TO AGREE THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 16<sup>th</sup> May 2019**

**RESOLVED:** Minutes of the Annual General Meeting on 16<sup>th</sup> May 2019 to be signed by Chairman as a correct record.

**JP****25 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 16<sup>th</sup> May 2019**

Item 7ii & 8 Romsey Neighbourhood Plan – There should be three representatives (the Chairman plus two). Therefore, it was agreed that Sue Tippett would stand down. Further the lead member for Romsey Extra on the Romsey Joint Neighbourhood Plan Committee would be the Chairman. Item 8 The Clerk confirmed that the Romsey Youth Council was still running, and Nik Daas was the contact. MC reported that contractors were now on site and working at Nightingale Lodge. The resurfacing on the corner of Highwood Lane had been completed but the white lines for the traffic calming had not been repainted. The Clerk reported that the dog bin on Short Hill adj to the open space had been replaced. JP is still to produce list of sites for the Speed Limit Reminder (SLR) sign shared with the Town Council.

**CM****26 PLANNING****a) New Applications:**

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

**19/01197/FULLS** Installation of air source heat pumps **51 Oxlease Meadows. Comment:** Subject to the relocation of unit 1 away from neighbour and the receipt of an acoustic report as recommended by Environmental Health that proves the noise level is acceptable.

**19/01196/VARS** Variation of condition 8 of 18/01320/FULLS (Flood alleviation scheme to include seven earth embankments and associated penstocks) to enable site clearance and other works to commence **Land From Fishlake Meadows To The Cromwell Arms Following The River Test**

**19/01200/FULLS** Erection of gates **131 Cutforth Way**

**19/01251/VARS** To vary condition 2 (approved plans) of 18/02238/FULLS (Demolition of existing sun lounge and conservatory and erection of single storey rear extensions to provide indoor swimming pool, utility and dog room; replace rooflights with dormers to match existing, re-tile, render all walls and addition of new front porch) to allow for larger extension

for larger indoor swimming pool, and minor changes to the detailing **Bowmans Cottage**

**Romsey Road Ower**

**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**

**19/01293/FULLS** Construction of a detached two-bedroom dwelling **Bramble Cottage**

**Braishfield Road**

**19/01294/FULLS** Rebuild and extend partly demolished Tibbles Barn, to form one unit of residential accommodation, landscaping of yard to form garden area, removal of temporary buildings and reuse of existing barn building for garaging **Tibbles Yard Highwood Lane**

**Lane**

**Amended Plans / Additional Information:**

**18/01680/OUTS** Cessation of use of tyre recycling depot (waste transfer station) and outline planning permission with all matters reserved with the exception of access for the development of 29 no. residential units (Use Class C3) **Pure 8 Tyre Tech Limited Ashfield**

**Sawmill Southampton Road Ashfield. Comment:** Subject to Highways approval.

**Reserved Matters:**

**19/01171/RESS** Approval of details for appearance, landscaping, layout and scale for the rebuild and extension of partly demolished Tibbles Barn, to form office floor space over two floors; landscaping of yard; removal of temporary buildings and provision of 18 parking spaces - pursuant to outline planning permission 18/02246/OUTS **Tibbles Yard Highwood Lane**

**b) Decisions:**

App No:	Application Details	PC View	Decision
19/00562/CLES	Certificate of lawful existing use that the property known as Ashfield Bakery Cottage has been used as a residential dwelling for a period in excess of four years Ashfield Cottage Southampton Road	No Comment	ISSUE CERTIFICATE
19/00759/FULLS	Erection of dwelling Land Adjacent The Ridges Crampmoor Lane	Objection	REFUSE*
<p>*01. The site lies within close proximity to the New Forest SPA/SAC which is designated for their conservation importance. In the absence of a legal agreement, the application has failed to secure the required mitigation measures, in accordance with the Council's adopted 'New Forest SPA Mitigation - Interim Framework'. As such, it is not possible to conclude that the development would not have an in-combination likely significant effect on the interest features of these designated sites, as a result of increased recreational pressure. The proposed development is therefore contrary to the Council's adopted 'New Forest SPA Mitigation - Interim Framework', Policy E5 of Mr Leo Hookway c/o Mr Michael Bingham, Murray Planning Office 7, Capron House North Street Midhurst GU29 9DH Planning and Building Service Beech Hurst Weyhill Road Andover, Hants SP10 3AJ Telephone 01264 368000 Minicom 01264 368052 Web site www.testvalley.gov.uk . the adopted Test Valley Borough Revised Local Plan (2016) and the Conservation of Habitats and Species Regulations 2010 (as amended). 02. Insufficient information has been submitted to demonstrate that the proposed development will not cause any harm to protected species specifically bats and Great Crested Newts, contrary to Test Valley Borough Revised Local Plan policy E5 and the Habitats Regulations. 03. The development is a small, single story dwelling between two large and mature trees, subject to Tree Preservation Orders. The trees dominate the proposed development site such that they prevent normal use and enjoyment of that space. Related concerns include: o The proposed driveway, parking and turning space is drawn almost entirely on top of tree root protection areas and under tree canopy, giving rise to concern; o Compaction damage to tree roots from construction works and the final development; o Contamination damage to the ground in which the trees are rooted; o Damage (or concern about potential damage) to parked cars from falling debris:- branches, deadwood, leaves, flowers, acorn, bird droppings, honey dew from aphids. This proposal would therefore give rise to future occupier pressure to prematurely fell or prune trees subject to TPO's and would thereby be contrary to Test Valley Borough Revised Local Plan policies E1 and E2. 04. In the absence of evidence to the contrary, the trees subject to TPOs which dominate and overshadow the site, would result in levels of shading which has not been assessed. The proposed development would therefore suffer from inadequate and unacceptable levels of light and sun light levels to the detriment of the occupants of the proposed dwelling house and to their use of the associated amenity spaces. In addition, it would include living room windows with an outlook under 4m from the private garden in the ownership of 'The Ridges' adjacent and under 10m from this dwelling house. The solution to this would be 2m high close board fencing which would be oppressive and increase shading further for the occupants of the development. This development would therefore be unacceptable to the privacy of the occupants of 'The Ridges' and the potential solution is also unacceptable. The development is therefore contrary to Test Valley Borough Revised Local Plan policy LHW4: a) and c).</p>			
18/03181/FULLS 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, repairs to garden wall, and internal alterations 3 The Causeway	No Objection /Comment	PERMISSION / CONSENT st to conditions & notes
19/00489/FULLS	Erection of entrance walls, piers, gates and a high close boarded fence Robin Hill, Straight Mile, Ampfield	No Comment	PERMISSION st to conditions & notes
19/00531/FULLS	Conversion of existing house and garage into 11 dwellings Golden Hill Belbins	No Objection	WITHDRAWN

**c) Tree Matters:**

Nothing received.

**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.

**27 FINANCE****a) To Receive the Monthly Bank Reconciliation & Quarterly Financial Statement to 30**

**June 2019: RESOLVED:** "That this Council notes the Quarterly Financial Statement to 30 June 2019 and the monthly Bank Reconciliation dated 31 May 2019". The Chairman and the Clerk to sign the bank reconciliation.

**JP  
CM**

**b) Payments for Approval:****ii) Other:**

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

Details	Authority	Total
Romsey Town Council – Room Hire June and refreshments £46-30 + VAT	LGA 1972 ss15(5) & 35(5)	£47-56
Newsquest Media Group – Newspaper Notices – 31/05/19 £27-64 + VAT	LGA 1972 s142	£33-17
Marc Nokes – L/scape Maintenance Work May	OSA 1906 ss9,10	£125-00
C McFarland - Expenses – Postage £5-49	LGA 1972 s111	£100-48
- Mileage inc carparking £68-00 (50p VAT)	LGA 1972 s111	
- McAfee Subs 1yr £26-99	LGA 1972 s111	
John Parker – Advance Chairman's Allowance	LGA 1972 ss15(5) & 35(5)	£100-00
Hampshire Pension Fund- payment June £57-61 & £235-30	LGA 1972 s111	£292-91
C McFarland – Salary – June	LGA 1972 s111	£950.39

**c) Payments Received:** Hewlett Packard £50 Cashback on ink cartridges.

**d) Grants for Approval: RESOLVED:** "That this Council sponsors the Romsey Show 2019 for the sum of £300-00".

**e) Outstanding Issues:** Nothing further to report.

**28 COUNCIL ADMINISTRATION**

**a) Newsletter** – Summer Edition: The Clerk reminded all councillors to send her their sort biography. It was agreed that JP would write the articles on the Whitenap development and the Speed Indicator Device. JP to send the Clerk his Chairman's report.

**ALL  
JP**

**b) Project Groups** – It was agreed that the councillors organise the annual tour of the parish.

**ALL**

**c) Hampshire Pension Fund** – To Consider Proposals to Create a Separate Parish/Town Council Group within the Schedule Group (deadline 26 June 2019): **RESOLVED:** "That this Council could not make an informed decision due to the lack of confirmed figures due following the proposed changes".

**d) Outstanding Issues:** Nothing further to report.

**CM**

**29 FOOTPATHS & ROADS**

**a) HCC – To Consider an Application to modify the Definitive Map – Add Footpath.** from a point on B3084 south east to Great Bridge Road, continuing north easterly to A3057. Based on Historical Evidence: **RESOLVED:** "That this Council had No Comment to make".

**CM**

**b) Outstanding Issues:** Nothing further to report.

**30 PARISH AMENITIES**

**a) Allotments** – Update: The Clerk reported that Barratt Homes had not responded to the list of outstanding requirements.

**b) Outstanding Issues:** Nothing further to report.

**31 CORRESPONDENCE****a) Relating to Meetings:**

**i) Minutes:** Nothing received.

**ii) Dates:**

17/06/19 – Armed Forces Flag raising (10.45am The Former Magistrate's Court JP to attend)

26/06/19 – Mountbatten Music Academy Summer Concert (7pm The Abbey JP to attend)

27/06/19 – Romsey Forum (7.30pm RTH)

30/06/19 – Romsey District Scouts AGM (3pm Dr Peter Centre DB to attend)

01/07/19 – Stroud School Senior Production of Dr Doolittle (2.15pm JP to attend)

05/07/19 – Stroud School Middle & Senior Sports day (2pm JP to attend)

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

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

Arrange Internal Audit Meeting July - Clerk JP, JB & JC. The Clerk to arrange after her return from holiday.

Arrange Clerk's Appraisal July – JP & ST – E-mail dates and agree.

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

HCC & TVBC – Road Closures – Part of Old Salisbury Lane from a point 500 metres south west of its junction with Stanbridge Lane to a point 120 metres further south west 3 June 2019 for 5 days (9am -5pm); Part of Lee Lane Ashfield from Southampton Road to a point 50 metres south 17 June 2019 for a period of 5 days or completion; Part of Lee Lane in Nursling and Rownhams from Coldharbour Lane to the entrance to Raymond Brown Recycling. Also parts of Hoe Lane and Toothill Road in Nursling and Rownhams each from A3057 Romsey Road for 50 metres west Friday 28 June 2019 to Monday 1 July 2019.

Telephone Call from parishioner re verge cutting and to request meetings are held in Woodley Village Hall – The Council agreed that they would continue to meet in the Town Hall as it was central to all parts of the parish but would keep it under review. The Clerk had requested that the verge be cut.

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

ALC e –Updates (e-mailed)

CPRE Hants Monthly News May 2019 (e-mailed)

**32 MEETINGS ATTENDED**

24/05/19 – Ashfield Partnership John Parker, Mark Cooper & Sue Tippett attended.

28/05/19 – Hampshire Pension Fund Proposed Changes Workshop Clerk attended.

05/06/19 – Yokesford Hill Liaison Panel Mark Cooper attended.

**33 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

The Clerk reminded the meeting of her annual leave.

**ALL**