

ROMSEY EXTRA PARISH COUNCIL MEETING

The Court Room, Romsey Town Hall, Romsey: Thursday 6th February 2020 7.15 – 9.10pm

Present: John Parker (Chairman) (JP), Dorothy Baverstock (Vice-Chairman) (DB), Janet Cairney (JC), Mark Cooper (MC) & Sue Tippett (ST).

Attending: Clerk: Carol McFarland (CM). Members of the public: 3.

ACTION**120 APOLOGIES RECEIVED**

Parish Councillors: Janet Burnage (JB).
County Councillor: Roy Perry (RP).

121 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned at 7.16pm for the following items:

122 PUBLIC PARTICIPATION

3 members of the public were present as the agent and landlords of the Dukes Head Public House planning application. The agent, Mark Sennitt for the applicant explained the rationale behind the 2 planning applications and took questions from the Council.

123 COUNTY COUNCILLOR / BOROUGH COUNCILLOR REPORTS (if present)

MC as County Councillor reported that the Nightingale Lodge was scheduled to open in May 2021. It will have 54 flats, 17 of these will be shared ownership and the remaining 37 will be of affordable rent type. JP as a Borough Councillor reported that the Ashfield Partnership will be holding the second *Beauty in my Back Yard (BIMBY)* workshop for the Whitenap development on 12 February.

Meeting resumed at 7.35pm.

124 TO AGREE THE MINUTES OF THE MEETING HELD ON 9th JANUARY 2020

RESOLVED: Minutes of the Meeting on 9th January 2020 to be signed by Chairman as a correct record.

JP

125 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 9th JANUARY 2020

The Clerk reported that she had contacted the Chief Officer of Romsey Town Council regarding new councillor training and was awaiting a response to whether any new Town Councillors would be attending and if so consider holding a joint training event.

126 PLANNING**a) New Applications:**

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

20/00024/FULLS Single storey rear extension to enlarge kitchen, conversion of double garage to annexe, erection of entrance porch/canopy to annexe **Three Trees Belbins**

19/03016/FULLS Two storey rear extension with single storey link, to provide offices, and single storey rear extension to public house, alterations to car parking and access **The Dukes Head Greatbridge Road. Comment:**

- Providing native and sympathetic landscaping is included as part of the application
- We welcome this long overdue refurbishment of this historic building
- We commend the small windows from a light pollution point of view

19/02961/FULLS Two storey rear extension with single storey link, to provide 12 letting rooms, and single storey rear extension, alterations to car parking and access **The Dukes Head Greatbridge Road. Comment:**

- Providing native and sympathetic landscaping is included as part of the application
- We welcome this long overdue refurbishment of this historic building
- We commend the small windows from a light pollution point of view

20/00141/FULLS Installation of timber-clad modular welfare and office building and 2 modular timber-clad tool store/workshop units in association with the management of Fishlake Meadows Nature Reserve **Site Compound Oxlease Meadows**

20/00193/FULLS Creation of a dropped kerb **61 Cupernham Lane**

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

19/03042/FULLS Erection of offices, with car parking, landscaping, drainage, and other associated works, following demolition of existing barn **Upper Ashfield Farm Hoe Lane Ashfield. Comment:**

- Urban development with a lot of light spill in a rural area
- The proposed development is very large in relation to the surrounding buildings
- Carparking is very intrusive in a rural landscape even with the landscaping
- Traffic movements are significantly underestimated, particularly at the junction with the proposed local housing at Hoe Lane
- The development is not sustainable – no local transport
- It is hardly a replacement like for like

20/00120/CLPS Certificate of proposed lawful development for a single storey rear extension **14 Tarver Close. Comment:** We believe planning should be sought and if so, we are minded to object.

20/00142/VARS Vary Condition 3 of 19/00373/RESS (Approval of details for appearance, landscaping, layout and scale of 73 dwellings pursuant to outline planning permission 17/02183/OUTS) to substitute landscape drawings in order to accommodate mitigation planting along part of the eastern site boundary **Land West Of Baroona Cupernham Lane. Comment:**

- The mitigation plans are insubstantial to rectify the situation.
- An extensive landscaping plan is required which will genuinely make good for the damage done. The same species and mix of species to be planted in the same location.

b) Decisions:

App No:	Application Details	PC View	Decision
19/02868/LBWS	Temporary removal of a staircase to enable structural repairs 3 The Causeway	No Comment	WITHDRAWN
19/01019/OBLS	Modification of planning obligation on 17/02183/OUTS Part 2, Clause 1.3 to allow for affordable housing to be constructed in clusters of more than ten units Land West Of Cupernham Lane	Objection	MODIFY Planning Obligation

c) Tree Matters:

i) New:

20/00211/TPOS Carry out various tree works as described in application **West Winds Cupernham Lane. (No Objection)**

ii) Outstanding:

19/02057/TPOS T11 - Oak - Crown lift by removal of 4 lowest branches on the western side of the tree overhanging the rear garden of Plot 27, T119 - Oak. Crown lift to 2.5m **28 Walnut Close (Plot 27 Highgrove Gardens) (No Comment Defer to TVBC's Tree Officer)**

iii) Decisions:

19/02817/TPOS T1 - Oak Tree - reduce limb with hazard beam to 2m back from the edge of the cycle way **64 Wyndham Drive (Support) CONSENT** subject to conditions and notes

d) Appeals:

i) Decisions:

19/00759/FULLS Erection of dwelling **Land adj The Ridges Crampmoor Lane (PC – Objection)**

e) Correspondence: No further items received. **APPEAL DISMISSED**

f) Outstanding Issues: Nothing further to report.

127 FINANCE

a) Monthly Bank Reconciliation: RESOLVED: "That this Council notes the monthly Bank Reconciliation dated 31 January 2020". The Chairman and the Clerk to sign the bank reconciliation.

**JP
CM**

b) Risk Management – RESOLVED: "That this Council adopts To Receive the Council's Internal Audit Review & To Agree the updated Council's Risk Register".

c) Romsey Show 2020 – RESOLVED: "That this Council agreed to continue to sponsor the Romsey Show in 2020 £300".

d) Payments for Approval:

i) Other:

RESOLVED: "That the payment schedule below received & agreed and endorsed by members with Cllrs Bavestock and Cairney to sign the cheques":

DB JC

Details	Authority	Total
Romsey Town Council – Room Hire February & refreshments £46-30 + VAT	LGA 1972 ss15(5) & 35(5)	£47-56
Newsquest Media Group – Newspaper Notices – 31/01/20 £27-64 + VAT	LGA 1972 s142	£33-17
Marc Nokes – L/scape Maintenance Work January	OSA 1906 ss9,10	£125-00
C McFarland - Expenses – Postage £3-66	LGA 1972 s111	£33-36
- Mileage £29-70	LGA 1972 s111	
Hampshire Pension Fund- payment £59-41 & £240-58 February	LGA 1972 s111	£299-99
C McFarland – Salary – February	LGA 1972 s111	£982-46
Romsey Town Council – Room Hire February). Refreshments £6-30 + VAT	LGA 1972 ss15(5) & 35(5)	£47-56

- e) **Payments Received:** No monies received.
f) **Sponsorship for Approval:** No applications received.
g) **Outstanding Issues:** Nothing further to report.

128 COUNCIL ADMINISTRATION

- a) **Newsletter** – Articles for Next Edition: The Clerk reported that the next edition was due out urgently, articles to be received Chairman' report Whitenap and Speedwatch; Woodley Village Hall. **CM JP**
- b) **Project Groups** – JP circulated a parish actions taken from the Business Plan – it was agreed that going it would be updated and circulated as a public document and appendix. **ALL**
- c) **Annual Parish Assembly 2020** – It was agreed to keep the structure similar to previous years with a report to include finances with some refreshments. Further it was agreed to invite Inspector Chris Taylor to speak on crime – JP to invite. **ALL JP**
- d) **Council's Complaint Procedure – RESOLVED:** "That this Council adopts the complaints procedure presented by the Clerk". The Clerk to update the Council's website. **CM**
- e) **Health & Safety Reports** – The Clerk reported that ST had completed the returns for the roundabout signs and the Thicket Seat. The signs on Ashfield Roundabout need a clean and the seat requires painting. The signs on the Luzborough roundabout are missing. **CM**
- f) **Outstanding Issues:** Nothing further to report. **CM**

129 FOOTPATHS & ROADS

- a) **HCC Traffic Order Proposal A3057 Romsey Rd Bridge** – To Consider the Proposed Revocation of 26 tonnes Weight Restriction – deadline 14 February 2020. This was noted with no comment made.
- b) **Joint Speed Limit Reminder Sign (SLR) with Romsey Town Council (RTC):** JP reported that he had now e-mailed Simon Nightingale with the locations for the SLR.
- c) **Bus Shelters:** Nothing further to report. **CM**
- d) **Outstanding Issues:** Nothing further to report.

130 PARISH AMENITIES

- a) **Allotments:** The Clerk reported that she had chased the Council's solicitor and was awaiting a response. **CM**
- b) **Outstanding Issues:** Nothing further to report.

131 CORRESPONDENCE

- a) **Relating to Meetings:**
- i) **Minutes:**
09/01/20 – HCC – Commission of Inquiry 2050 Parish Council Event (e-mailed)
- ii) **Dates:**
6/7/8/02/20 – Ashfield Partnership Pop Up Community Engagement Shop (10am – 4pm 39 The Hundred)
16/02/20 – Unity Wellbeing Event (Crosfield Hall DB & JB to attend) **DB JB**
19/02/20 – Unity County Lines Focus Group (10am Andover DB to attend) **DB**
20/02/20 – Nomads Pantomime (7.30pm WVH JP to attend) **JP**
27/02/20 – TVAPTC (7.30pm King's Somborne Village Hall)
13/03/20 – Romsey Town Mayor's Charity Concert (7.30pm The Abbey)

13/03/20 – Roke Manor Quarry Liaison Meeting (2pm Awbridge Village Hall JP to attend)

14/03/20 – Reminiscences of Romsey (1.15pm Crosfield Hall JP to attend)

18/03/20 – HALC Annual Conference (9am Doubletree Hilton Chilworth £75 per head)

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

HCC & TVBC – Road Closures –

Highways England – Final Weekend Closure M27 / Romsey Road Bridge change of date Friday 31 January 2020 from 10pm until Monday 3 February 2020 at 5am for demolition of old bridge

HCC – Mainstone - Drainage Works associated with the flood alleviation scheme Monday 13 January 2020 to be completed in Spring 2020

Environment Agency – Maintenance Programme

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

ALC e –Updates (e-mailed)

Unity E-news (e-mailed)

Woodley Grange newsletter (e-mailed)

Romsey Scouts 10th Talk January 2020 (e-mailed)

JP
JP

132 STRENGTHENING POLICE POWERS TO TACKLE UNAUTHORISED ENCAMPMENTS

It was agreed that JP would put forward a response around allowing the right to pass over under the right to roam but to strengthen the powers of the police to deal with encampments, then send round to all councillors for comment before submitting. (deadline to NALC 19 February 2020)

JP

133 MEETINGS ATTENDED

04/02/20 – Romsey Future Stakeholder Event Sue Tippett attended.

134 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

Nothing reported.