

ROMSEY EXTRA PARISH COUNCIL MEETING

The Mayor's Parlour, Romsey Town Hall, Romsey: Thursday 9th January 2020 7.15 – 8.40pm

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

Attending: Clerk: Carol McFarland (CM). Members of the public: None.

ACTION**105 APOLOGIES RECEIVED**

Parish Councillors: Sue Tippett (ST).

County Councillor: Roy Perry (RP). Borough Councillors: Blackwater Ward: Gordon Bailey (GB); Nick Adams-King (NA-K); Nursling & Rownhams Ward: Alison Finlay (AF).

Cllr Baverstock reported the sad news of the recent passing of Nursling & Rownhams Ward Councillor Nigel Anderdon.

106 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

None declared.

Meeting adjourned at 7.15pm for the following items:

107 PUBLIC PARTICIPATION

No members of the public present.

108 COUNTY COUNCILLOR / BOROUGH COUNCILLOR REPORTS (if present)

MC reported as County Councillor reported that the County Council had launched a 10 week consultation on the proposed changes to the library service. Romsey library is not due for closure but its hours reducing. It was agreed to put this on the March Agenda. Further MC reported that the footway/cycleway link from Silverwood Rise to Winchester Road is due to start at the end of the month for a period of 2 weeks. MC to find out when the junction works at Winchester Road and Halterworth Lane are to start. DB as a Borough Councillor reported that she was on the Health Panel and from that has learned that the health matters in Romsey are complex.

Agenda
- March

MC

Meeting resumed at 7.20pm.

109 TO AGREE THE MINUTES OF THE MEETING HELD ON 16th DECEMBER 2019

RESOLVED: Minutes of the Meeting on 16th December 2019 to be signed by Chairman as a correct record.

JP

110 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 16th DECEMBER 2019

Nothing reported.

111 PLANNING**a) New Applications:**

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

19/02950/ADVS Display of non-illuminated signs **16 Abbotswood Common Road. Comment:** No problem with the signs in principle. However, it is difficult to form a valid decision in the absence of the wording and colouring of the signs.

19/02987/FULLS Erection of 2 x barn style holiday lets **Sadlers Mill Farm The Causeway.**

Comment: 1. The development is only 25m from the River Test SSSI. 2. The additional parking spaces are next to the Test Way. 3. There is a proposed septic tank – how is the nitrate issue to be resolved? 4. The development is in Flood Zone 3 – the bund will not protect the building from groundwater flooding. 5. It is a new build in the countryside.

b) Decisions:

App No:	Application Details	PC View	Decision
19/02490/FULLS	Extensions and alterations to form two storey house and erection of detached annexe Hillbrow Belbins	No Objection	PERMISSION st to conditions & notes
19/02769/FULLS	Single storey orangery extension (retrospective) 1A Cedar Lawn	No Objection	PERMISSION st to conditions & notes

19/02651/FULLS	Erection of barn style outbuilding to contain a studio/workshop (Amended scheme) Keepers Cottage Luzborough Lane	No Objection	PERMISSION st to conditions & notes
19/01567/CLES	Application for a lawful development certificate for existing use of The Stables as a separate dwelling Dalewood Sandy Lane	No Comment	ISSUE CERTIFICATE
19/02448/FULLS	Erection of summerhouse (retrospective) 7 Baroona Close	No Objection	PERMISSION st to conditions & notes

c) Tree Matters:

i) 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)**

ii) Decided:

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) Outstanding:

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

e) Correspondence: No further items received.

f) Outstanding Issues: Nothing further to report.

CM

112 FINANCE

a) Council's Asset Register & Insurance Cover – RESOLVED: "That the following changes are made to the Council's Asset Register:

Item: 18 – Noticeboard – Straight Mile – transferred to Ampfield Parish Council. 26 Dog Bin at Woodley Open Space replaced; 33 – Replacement dog bin at Woodley Open Space; 34 – bus shelter on A27 Botley Road to be added; 35 – SLR joint ownership with Romsey Town Council".

b) Monthly Bank Reconciliation: RESOLVED: "That this Council notes the monthly Bank Reconciliation dated 30 November 2019". The Chairman and the Clerk to sign the bank reconciliation.

**JP
CM**

c) 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
Retrospective (signed out of meeting):		
Romsey Lantern Parade – Sponsorship	Localism Act 2011 s1-8	£150-00
Romsey Xmas Lights – Sponsorship	Localism Act 2011 s1-8	£3000-00

ii) Other:

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

Details	Authority	Total
HMRC – Quarterly Return Oct – Dec 2019	LGA 1972 s111	£294-47
Romsey Town Council – Room Hire January (nil). Refreshments £6-30 + VAT	LGA 1972 ss15(5) & 35(5)	£7-56
Newsquest Media Group – Newspaper Notices – 06/01/20 £27-64 + VAT	LGA 1972 s142	£33-17
Marc Nokes – L/scape Maintenance Work December	OSA 1906 ss9,10	£125-00
C McFarland - Expenses – Postage £6-10	LGA 1972 s111	£31-30
- Mileage £25-20	LGA 1972 s111	
Hampshire Pension Fund - Jan £59-41 & £240-58	LGA 1972 s111	£299-99
C McFarland – Salary – January	LGA 1972 s111	£982-46

d) Payments Received: No monies received.

e) Sponsorship for Approval: No applications received.

f) Outstanding Issues: Nothing further to report.

113 COUNCIL ADMINISTRATION

a) Newsletter – Articles for Next Edition: The Clerk reported that the next edition was due

out at the end of January and the articles were now required urgently. Articles still required – ALL
 Allotments; Borough of Culture 2020 - DB; Historic Street Names – MC; Community
 Speedwatch & Chairman's report – JP and library consultation – Clerk.

b) Project Groups – JP circulated a parish actions taken from the Business Plan – all to review and bring back to the next meeting. JP
 ALL

c) Council's Complaint Procedure – The Clerk to review and bring back to the council for approval. CM

d) Health & Safety Reports – The Clerk to send out reminders. CM

e) Outstanding Issues: Nothing further to report. CM

114 FOOTPATHS & ROADS

a) Joint Speed Limit Reminder Sign (SLR) with Romsey Town Council (RTC): JP to liaise with MC & JB regarding locations. JP MC
 JB

b) Bus Shelters: The Clerk to liaise with HCC to push forward. CM

c) Outstanding Issues: Nothing further to report.

115 PARISH AMENITIES

a) Allotments: The Clerk reported that the latest Transfer document was with the Council's solicitor for comment. The Clerk to send a copy to JP. CM

b) Outstanding Issues: Nothing further to report.

116 CORRESPONDENCE

a) Relating to Meetings:

i) **Minutes:** Nothing received.

ii) **Dates:**

05/01/20 – Epiphany Service 900 years Anniversary (10am Romsey Abbey DB to attend)

14/01/20 – Ashfield Partnership Public Drop In (4pm – 8pm Community Lounge Mountbatten School)

15/01/20 – Ashfield Partnership Workshop (9am – 5pm Community Lounge Mountbatten School)

28/01/20 - TVBC's Mayor's Chinese New Year Charity Event (7pm The Golden Dragon, Andover, £25 per head)

03/02/20 – TVBC's Mayor's Murder Mystery Charity Event (6.45pm Crosfield Hall £22 per head)

04/02/20 – Romsey Future Stakeholder Event (Royal British Legion 5.30pm SST to attend)

13/03/20 – Romsey Town Mayor's Charity Concert (7.30pm The Abbey £10 per head)

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

14/03/20 – Reminiscences of Romsey (13.15pm Crosfield Hall JP to check availability) JP

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

HCC & TVBC – Road Closures – Highwood Lane 13 January 2020 one-way for SSE works
 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

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

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117 STRENGTHENING POLICE POWERS TO TACKLE UNAUTHORISED ENCAMPMENTS

It was agreed that JP to look at the document and prepare a response, then send round to all councillors for comment then bring back to February meeting. (deadline to NALC 19 February 2020) JP ALL
 Agenda

118 MEETINGS ATTENDED

17/12/19 – Stroud School Charity Concert John Parker attended.

18/12/19 – Mountbatten School Carol Service John Parker attended.

22/12/19 – Romsey URC Candlelight Service John Parker attended.

119 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk to liaise with the Chief Officer of Romsey Town Council regarding new councillor training.

CM

DRAFT