

ROMSEY EXTRA PARISH COUNCIL MEETING

Held remotely via Zoom: Thursday 3rd September 2020 7.15 – 8.45pm

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

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

ACTION**44 APOLOGIES RECEIVED**

County Councillor: Roy Perry (RP). Borough Councillors: Blackwater Ward: Nick Adams-King & Gordon Bailey. Chilworth, Nursling & Rownhams Ward: Alison Finlay & Abbey Ward: Nik Daas.

45 DECLARATIONS OF INTERESTS, GIFTS or HOSPITALITY

Janet Burnage declared a personal interest as the applicant is known to her in item 50a) planning application 20/01309/FULLS 15 Campion Drive.

Meeting adjourned at 7.16pm for the following items:

46 PUBLIC PARTICIPATION

No members of the public in attendance.

47 COUNTY COUNCILLOR / BOROUGH COUNCILLOR REPORTS (if present)

The Clerk had sent round County Councillor RP's report prior to the meeting. MC as County Councillor reported that the Causeway was now open. Further he reported that he Government currently had a consultation on pavement parking. The Clerk to send link round to all councillors. JB as TVBC Cupernham ward member reported that the footway from Hillier's through Kings Chase was blocked by fencing at Ganger Farm Lane with no warning at the Hillier's end. The Clerk to report to Barratt Homes. DB as TVBC Cupernham ward member reported her concerns over the state of the roads from overgrown weeds and the management of carparking.

CM

Meeting resumed at 7.28pm.

48 TO AGREE THE MINUTES OF THE MEETING HELD REMOTELY ON 13th AUGUST 2020

RESOLVED: The Minutes of the Meeting on 13th August 2020 to be signed by Chairman as a correct record subject to an amendment to minute number 42 to read "*ST reported*" and by removing "*and whilst it is difficult personally, she has still been objective in advising the Council in this matter. Further she had concerns over the openness and transparency in the way this matter has been dealt with*". The Clerk to deliver the minutes to the Chairman for signing.

JP
CM**49 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 13th AUGUST 2020**

ST reported that the Clerk's appraisal was to be carried out remotely on 24 August with herself and JP. The Chairman reported that he had responded jointly for both this Council and Romsey Town to Test Valley on the Planning Issues and Options consultation.

50 PLANNING**a) New Applications:**

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

20/01913/FULLS Construction of double bay garage **Sylvan Yokesford Hill**. Subject to the existing hedge on the front of the property and the proposed new hedge on the drive to be retained in perpetuity.

20/01910/VARS To vary condition 2 of 19/02394/FULLS (Demolition of existing conservatory and erection of single storey extension to side and rear to provide kitchen/dining area, bedroom and bathroom) to replace drawings D-111 Rev A with D-111 Rev B, D-220 Rev A with D-240 Rev B, T-310 Rev A and D-500 with T-310 Rev C, to allow changes in design **1 Goldrings Cottages Pauncefoot Hill**

20/01982/FULLS Erection of steel framed building for workshop and storage, following demolition of existing building (retrospective) **Belbins Business Park Cupernham Lane**

20/01993/FULLS Demolition of existing bungalow and construction of replacement dwelling including self-contained annexe **Hillbrow Belbins**. Subject to the annexe being ancillary to the main property.

20/01985/FULLS Erection of a single-storey annex, with shed and store area **61 Cupernham Lane**. Subject to the annexe being ancillary to the main property.

AMENDED PLANS:

20/01309/FULLS Alterations to the openings at the rear and side of the property **15 Campion Drive**. Our previous caveat is now cleared.

(ii) **RESOLVED:** That a **Support** be made on the applications below:

20/01879/FULLS Change of use from Sui-Generis private use to use as event space (D2) **The Orangery Broadlands Park Romsey By-Pass Romsey**

20/01855/FULLS Erection of a visitor centre, walkway and viewing hide, cafe, offices, retail and flexible community space, and erection of 3 bay detached garage to dwelling, following demolition of existing aquatics centre, ancillary buildings, and café **World Of Water 93 Greatbridge Road**

PREVIOUS APPLICATIONS DELEGATED TO THE CLERK TO RESPOND (FOR INFORMATION):

20/01895/FULLS Installation of osprey nesting platform **Fishlake Meadows (No Objection)**

TREE APPLICATIONS:

20/01904/TPOS Fell 1 x Cherry **Broad Oak Sandy Lane (No Objection Subject to a replacement suitable tree being planted)**

b) Decisions:

App No:	Application Details	PC View	Decision
20/01535/PDHS	Notification of proposed works to a dwelling - Single storey extension (length from rear wall of original dwellinghouse 4m, height 3.8m, height to eaves 2.85m) 9 Hodinott Close	No Comment	PRIOR APPROVAL NOT REQUIRED
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	No Objection	PERMISSION ST Conds & Notes

d) Tree Matters:

i) New:

20/02008/TPOS T1 - Oak - Reduce overhanging branches by up to 2m **Woodpeckers Cupernham Lane. Objection:** We would like to see an application that deals with the tree as a whole not a piecemeal approach. Otherwise the tree will be left unbalanced.

ii) Outstanding:

20/01306/TPOS T1 - Removal of ash tree to ground level **25 Baroona Close (Objection)**

20/01706/TPOS (T1) Ash - Reduce garden side by 2m and crown raise up to 5m **25 Baroona Close (Objection)**

20/01447/TPOS T1 (Unknown Species) - Crown raise to 5m over garden by removal of 2 lowest limbs 1 secondary limb and tertiary branches above **30 Baroona Close (no Objection)**

20/01442/TPOS Oak (T1) - Fell, Lime (T2) - Fell **17 Cedar Lawn (Objection)**

20/01388/TPOS Tree works as per schedule **Mankotta Belbins No Comment)**

iii) Decisions:

20/01068/TPOS T1 - Ash - Fell, T2 - Ash – Fell **16 Peel Close WITHDRAWN**

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) CONSENT**

e) Appeals: Nothing to report.

f) Correspondence: McCarthy & Stone Amended Proposals Abbotswood Common Road (e-mailed). Noted.

g) Outstanding Issues: Nothing further to report.

51 FINANCE

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

**JP
CM**

b) Annual Review of the Clerk's Salary & Allowances Following the Clerk's Appraisal Held on 24 August

RESOLVED: "The Clerk moves to salary point 29 backdated to April 2020 following satisfactory progression and completion of the objectives set in 2019 Appraisal". It was also

RESOLVED: "That the Clerk's hours remain the same and the Clerk's use of home payment for 2020/21 be £736 and the Council continues to fund the Clerk's SLCC membership". Further it

was **RESOLVED:** "That the Clerk be given an ex-gratia payment of £350 for the additional work on the allotments during 2019/20".

c) 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
Victim Support Donation for personal security items for victims of crime	Localism Act 2011 s1-8	£100-00

ii) Other:

RESOLVED: "That the payment schedules below are received & agreed".

Details	Authority	Total
British telecommunication Plc – Calls, Rental & Broadband £144-71 + VAT	LGA 1972 s111	£173-65
Zoom - Remote Meetings (Monthly Debit Card Payment) £11-99 + VAT	LGA 1972 s111	£14-39
Marc Nokes – L/scape Maintenance Work August	OSA 1906 ss9,10	£130-00
C McFarland - Expenses – Postage £5-20	LGA 1972 s111	£15-10
- Mileage £9-90	LGA 1972 s111	
Hampshire Pension Fund- payment £75.91 & £260-88 September inc Backpay	LGA 1972 s111	£336-79
C McFarland – Salary September inc Backpay & ½ use of home payment for 20/21	LGA 1972 s111	£1427-46

d) Payments Received: Nothing received.

e) Grants/Sponsorship for Approval: None received.

f) Outstanding Issues: Nothing further to report.

52 COUNCIL ADMINISTRATION

a) Newsletter – The Chairman reported that it was still to be done.

JP CM

b) Website Accessibility Regulations – **RESOLVED:** "That this Council adopts the Website Accessibility Statement prepared by the Clerk". The Clerk confirmed that the statement will be placed on the Council's website.

CM

c) Joint Working with Romsey Town Council – **RESOLVED:** "That this Council adopts the Terms of Reference for the Working Party". The Clerk requested that both the Chief Officer of the Town Council and the Clerk of Romsey Extra are shown any reports at the same time. The Chairman to pass on this request and the Terms of Reference to the Town Council's lead officer on the joint working group.

JP

d) Outstanding Issues: Nothing further to report.

53 FOOTPATHS & ROADS

a) Speed Limit Reminder Sign (SLR) – The Chairman reported that he was waiting on a cost from Simon Nightingale to prepare each of the sites across Romsey Extra and Town to locate the SLR. This is to be funded from the joint reserve held by this Council.

JP

b) Highwood Lane Footpath Extension: The Chairman reported he was waiting on a response to his challenge to the original quote.

JP

c) Outstanding Issues: Nothing further to report.

54 PARISH AMENITIES

a) Allotments: MC reported that the bag of garden rubbish on the carpark had been removed. It was agreed to give the plot holders who had still to cultivate their plots until the end of September before they will be repossessed. Further the Clerk to write to all the plot holders with a shed without permission to regularise the situation by seeking permission.

CM

b) Outstanding Issues: Nothing further to report.

55 CORRESPONDENCE

a) Relating to Meetings:

i) Minutes: Nothing received.

ii) Dates:

11/09/20 – Roke Manor Quarry Liaison Panel (2pm Awbridge Village Hall JP to attend)
 12/09/20 – CPRE Hants AGM (10am virtual)
 17/09/20 – Romsey Forum – It was noted that this meeting was unlikely to go ahead.
 24/09/20 – HALC (7pm held remotely JP to attend)

b) Requiring Parish Council Attention/Consideration: All noted.
 HCC & TVBC – Road Closures – Nothing received.

c) Other Correspondence, Circulars & Publications: All noted.
 ALC e –Updates (e-mailed)
 Unity E-news (e-mailed)
 Woodley Grange Newsletters (e-mailed)

56 MEETINGS ATTENDED

14/09/20 – Neighbourhood Community Safety Management Group John Parker attended.

57 **RESOLVED:** *“This Council cannot condone the bullying of any Parish Clerk or employee locally, regionally or nationally”*. Further it was agreed that the Council has a policy to support this. The Clerk to investigate.

CM**58 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION**

The Chairman reported that there had been a series of online consultations from Hampshire Together – Health Service Provision with a focus on a new hospital. The Clerk asked whether the Remembrance Parade would be taking place this year. JB stated that it would not but the Town Council was investigating whether the Service would still go ahead in the Abbey. It was agreed that the Clerk obtains a wreath on behalf of the parish.
 The Clerk reported that the next scheduled meeting was due to be held remotely on Thursday 8th October.

CM