

**ROMSEY EXTRA PARISH COUNCIL MEETING**

Held remotely via Zoom: Thursday 15<sup>TH</sup> April 2021 7.15 – 8.54pm

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

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

**ACTION****144 APOLOGIES RECEIVED**

County Councillor: Roy Perry (RP). Borough Councillors: Blackwater Ward: Nick Adams-King.

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

None declared.

**Meeting adjourned at 7.18pm for the following items:**

**146 PUBLIC PARTICIPATION**

The 2 members of the public in attendance addressed the meeting in connection with their planning application **21/00996/FULLS** Two storey side extension and single storey extension **Walnut Cottage, Highwood Lane**.

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

MC as County Councillor reported that following a report from a constituent the haunching on Highwood Lane had been repaired. Further he reported that he had received a number of e-mails regarding the *100 Hand* stickers and the Police were investigating this as a Hate Crime. The Chairman advised caution if removing the stickers.

DB as Cupernham Ward member nothing to report.

JB as Cupernham Ward member nothing to report.

**Meeting resumed at 7.23pm.**

**148 MINUTES OF THE MEETING HELD REMOTELY ON 11<sup>TH</sup> MARCH 2021**

**RESOLVED:** The Minutes of the Meeting on 11<sup>th</sup> March 2021 to be signed by the Chairman as a correct record. The Clerk to deliver the minutes to the Chairman for signing.

JP  
CM

**149 CLOSING ACTIONS FROM PREVIOUS MEETING HELD ON 11<sup>TH</sup> MARCH 2021**

135 – Raymond Brown – The Chairman reported that the planning application was yet to be received.

137c) -Further he confirmed that the traffic calming signs on Highwood Lane were not currently obscured.

138b) – The Clerk reported that the Health and Safety returns are still to be sent out.

**150 PLANNING****a) New Applications:**

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

**21/00822/FULLS** Convert garage into study, create additional bedroom and a bathroom, with staircase in garage loft, create replacement garage to side of property **2 Cedar Lawn**

**20/02693/FULLS** Retention of shed/open dining area and woodshed/sitting area **4 Church Cottages Lee Church Lane Lee**

**21/00996/FULLS** Two storey side extension and single storey extension **Walnut Cottage, Highwood Lane. Comment:** Subject to a Construction Management Plan – showing how construction traffic is to be managed during the building phase.

**21/01004/FULLS** Demolition of dwelling and construction of two dwellings **Wolfgangsee Crampmoor Lane. Comment:** Subject to a Construction Management Plan – showing how construction traffic is to be managed during the building phase. Due note to be taken of the Ecologist's Survey recommendations regarding the time of works.

**21/01052/VARS/HCC** Variation of condition 11 (plans) of 19/01864/CMAS (Erection of Buildings 1A, 3A and 4) to amend the size and location of building 1A **Yokesford Hill Estate, Building 1 Yokesford Hill. Comment:** Concern was raised about increase HGV traffic should the site become a commercial MOT station.

**21/01053/FULLS** Single storey extension to garage forming a garden office **132 Freemantle Road**

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

**21/00817/FULLS** Change of use from open storage to residential use, erection of 2no. four-bedroom houses with associated parking and landscaping **Land At Fishlake Cottage Greatbridge Road. Comment:** Insufficient provision of off-street parking. **Comment:**

1. In Flood Zone 3b.
2. Lack of resolution of the nitrate issue.
3. The proposed site is surrounded on both sides by a SINC.
4. The development is in the countryside contrary to the RLP Policy COM2 without any overriding need.
5. It is an urban design in a rural setting which is inappropriate for this site.

**b) Decisions:**

App No:	Application Details	PC View	Decision
21/00115/FULLS	Erection of side extension 25 Baroona Close	Objection	PERMISSION ST Conds & Notes
20/03143/ADVS	Retention of 2 no internally illuminated fascia signs 5 Radcliffe Row Abbotswood Common Road	No Objection	CONSENT ST Conds & Notes
21/00476/AGNS	Agricultural prior notification for storage barn for machinery and fodder Brickhill Farm Romsey Road Ower	No Objection	PRIOR APPROVAL NOT REQUIRED
21/00372/FULLS	First floor, side and rear extensions including raising ridge and rear dormer (Amended scheme) Kwenu Braishfield Road	No Objection	PERMISSION ST Conds & Notes
20/03227/LBWS	Permanent removal of Greenhouse 1 Audley, Stanbridge Earls, Stanbridge Lane	No Objection	WITHDRAWN

**c) Tree Matters:**

**i) New:**

**21/00939/TPOS** To undertake excavation around tree roots as set out in application **Stroud School, Highwood House, Highwood Lane - No Objection.**

**ii) Outstanding:**

**21/00717/TPOS** T1, T2 - Ash - Fell, G1 - Ash Hedgeline – Fell **Cedarwood Sandy Lane -No Objection.**

**d) Appeals:**

**i) Decisions:**

**20/01315/FULLS** Two storey and single storey side extension to provide office/ playroom, and w.c. with bedroom over **1 The Green (REPC – Objection - Comment:** Unsatisfactory parking provision. Concern was expressed on the effect this proposal would have on the overall street scene). **APPEAL DISMISSED** 11 March 2021.

**e) Correspondence:** Nothing received.

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

**151 FINANCE**

**a) Monthly Bank Reconciliation and the Quarterly Financial Statement. RESOLVED:** "That this Council notes the Monthly Bank Reconciliation and Quarterly Financial Statement dated 31<sup>st</sup> March 2021". The Chairman and the Clerk to sign the bank reconciliation.

**JP  
CM**

**b) Payments for Approval:**

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

Details	Authority	Total
<b>2020/21</b>		
Microsoft – Office 365 Annual Subs Debit Card (retrospective) £49-99 + VAT	LGA 1972 s111	£59-99
TVBC – Landscape Maintenance October – March 2021 £534-29+ VAT (retrospective)	OSA 1906 ss9,10	£641-15
TVBC – Dog Bin Emptying April 2020 – March 2021 £203-60 + VAT (retrospective)	Litter Act 1983 ss 5&6	£244-32
WelMedical Defibrillator Mountbatten School £1250-00 + VAT (retrospective)	Localism Act 2011s1-8	£1500-00
Cedar – Spring Newsletter inc post & packaging £415 & £1520 + VAT + VAT (retrospective)	LGA 1972 s142	£2239-00

<b>2021/22</b>		
Came & Co Insurance 2021/2 (retrospective)	LGA 1972 s111	£982-74
Zoom - Remote Meetings (Monthly Debit Card Payment) £11-99 + VAT	LGA 1972 s111	£14-39
Merritt Tree Specialists Ltd – Tree Work WVH £1830.00 + VAT (creditor)	OSA 1906 ss9,10	£2196.00
Marc Nokes – L/scape Maintenance Work March (creditor)	OSA 1906 ss9,10	£130-00
C McFarland - Expenses – Postage £57-42	LGA 1972 s111	£100-62
- Mileage £43-20	LGA 1972 s111	
Adobe (Monthly Debit Card Payment – in advance) PDF Acrobat Pro £12-64 + VAT	LGA 1972 s111	£15-17
Hampshire Pension Fund- payment £62-16 & £228-31 April	LGA 1972 s111	£290-47
C McFarland – Salary April	LGA 1972 s111	£1024-88
Mountbatten School – Electrical works for Defibrillator £419-00 + VAT (creditor)	Localism Act 2011s1-8	£502-80

**c) Payments Received:** TVBC: £28,178-50 first instalment of 2021/22 Precept. Allotment Plot Fees 2021/22 - 4 x plots £120 (received as a prepayment); 5 x plots cheques £150 & 22 x plots £660. Total £930.

**d) Grants/Sponsorship for Approval:** No applications received.

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

## 152 COUNCIL ADMINISTRATION

**a) Newsletter** – The Clerk reported that the newsletter was sent out in the last week in March and that a further 19 copies had been sent in early April. The Chairman reported that he had received several interested parties in being a volunteer for the Speedwatch and he would follow up with them direct. Further there had been a response regarding Woodley Village Hall Committee – JP had passed this direct to the current Chairman of the village hall. The Ashfield Tyre site planning application for housing had been raised, the Chairman reported that the Local Planning Authority was waiting for the s106 legal agreement to be signed.

JP

**b) Joint Working with Romsey Town Council** – It was reported that the joint planning committee will start in May following both councils holding their respective AGMs and nominating the councillors to serve on the committee. It is anticipated that the first joint planning committee will be held on 27 May and thereafter every 4 weeks. The Clerk to liaise with the Chief Officer at the Town Council.

JP CM

**c) Council Meetings – To Receive an Update on the Venues Following the End of the Temporary Legislation to Hold Meetings Remotely.** The Clerk reported that she had provisionally booked the Court Room at the Town Hall for the Council meetings in anticipation that the High Court challenge was not successful.

**d) Annual Parish Assembly 2021** – The Clerk reported that it is currently scheduled to held remotely on Wednesday 28 April. **RESOLVED:** "That this Council does not convene this meeting". It was agreed that the Chairman's Annual Report is placed on the website along with the Finance Report.

JP CM  
CM

**e) To Consider a Request for the Council to Support the Climate and Ecological Emergency (CEE) Bill.** **RESOLVED:** "That this Council supports the Climate and Ecological Emergency Bill". Further the Council writes to Test Valley Borough Council and requests that they bring forward their targets on climate change and takes on the role of a leader in the borough.

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

## 153 FOOTPATHS & ROADS

**a) Renewal of Street Trading Consent - Hasan Kebab & Burger Snack Bar Premier Way.** **RESOLVED:** "That this Council has **No Objection** subject to making it clear to the applicant he can only trade up to 2300hrs and the condition currently attached to his Street Trading Licence is attached to his renewal".

**b) Bus Shelters.** It was reported that the shelter opposite Hillier's on Jermyn's Lane had been turned round following installation due to difficulties accessing the bus. For information the shelter on the side of Hillier's had to be moved back and the end panels replaced to allow for visibility when exiting the carpark. The shelters on Braishfield Road were now installed and the shelter opposite the mandarin Chef on Winchester Road had now been

refurbished.

**c) Speed Check on the A27 at Shootash. RESOLVED:** "That this Council requests the County Council carries out a speed check on the A27 at Shootash".

CM

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

## 154 PARISH AMENITIES

**a) Allotments** – The Clerk reported that the new leases for the year beginning April 2021 had been issued and that 4 were still to pay their fee. Further it was reported that although the tap had been repaired it was stiff to turn off and dripped. The Council agreed to their request for a polytunnel on Plot 6 subject to it being noted that this does not constitute any planning permission that maybe required.

CM

**b) Defibrillators – To Receive an Update. RESOLVED:** "That this Council approves the electrical installation cost of £419 for the defibrillator at Mountbatten School". The Clerk reported that the defibrillator was not in place opposite the all-weather pitch.

**c) Woodley Village Hall** – Management Committee – There was nothing further to report. The Clerk confirmed that the tree works to hall carpark and open space had been completed.

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

## 155 CORRESPONDENCE

### a) Relating to Meetings:

i) **Minutes:** Nothing to report.

ii) **Dates:**

24/04/21 - CPRE Hants Virtual AGM via Zoom 10am

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

HCC & TVBC – Road Closures –.

HCC - Councillors' Briefings COVID-19 (Coronavirus) (e-mailed)

TVBC – Draft Parish Profile for Comment – agreed subject to the correct map being on the cover.

CM

TVBC – Notification of SEE Resilience Grants of up to £10k deadline 10 June 2021

Houghton Neighbourhood Development Plan – Public Consultation – Deadline 7 June 2021

Resident – Request for dog bins in the Campion & Halterworth area (e-mailed). It was agreed as the sites suggested for the dog bins were not on Parish owned land, and the bin on Campion Drive open space was owned by the borough council the resident is directed to contact Test Valley Borough Council Environmental Services.

CM

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

ALC e –Updates & Newsletters (e-mailed)

Unity – Annual Report Digital Engagement & eNews March (e-mailed)

Woodley Grange Newsletters (e-mailed)

CPRE Hampshire Monthly Newsletter March 2021 (e-mailed)

Romsey Scouts 10<sup>th</sup> Talk March & April (e-mailed)

Clerks and Councils Direct March

CPRE Hampshire Views Spring/Summer 2021

## 156 MEETINGS ATTENDED

Nothing to report.

## 157 GENERAL BUSINESS AT CHAIRMAN'S DISCRETION

The Clerk reported that the next scheduled meeting was due to be held on Thursday 13<sup>th</sup> May. The Chairman's suggestion that the Council formally sends a letter of condolence to the Her Majesty the Queen ~~Place~~ and Countess Mountbatten ~~Broadlands~~ was agreed.

CM JP