

You are hereby summoned to attend a Meeting of the  
**PARISH COUNCIL**

to be held on **Monday 20 July 2020 at 7.00pm**

Via Zoom, a Telephone/Video-Conferencing facility available on-line

*Use of such methods for meetings is currently permitted, given UK Government legislation during the current Pandemic Outbreak of Covid-19/Coronavirus. A recording of the Mtg will be made.*



Cllr F Ball, Cllr S Donald, Cllr J Edwards, Cllr A Lee,  
Cllr J Livitt, Cllr J Moss, Cllr C Stanley & Cllr W Wilson

Lisa Walker, Clerk to the Council  
15 July 2020

Members of the public are welcome to observe the meeting and/or make a representation during the Open Forum (see Item 4) or about a particular Agenda Item. If you would like to do so, please contact the Clerk for details on how to join the Meeting either by video-conference or telephone.

**In accordance with best practice, copies of this Agenda have been sent to:**

- C Cllr Marge Harvey (Catherington Division)
- D Cllr Malcolm Johnson (Rowlands Castle Ward)
- Dean Mohammed (EHDC's Community Officer), Local Press and East Hants Police Team

## AGENDA

(No Safety Announcement necessary)

1. To Receive any Councillors' Apologies for Absence
2. To Receive any **Declarations of Interest** (*Members/Officers are invited to declare any pecuniary or non-pecuniary interests arising from this Agenda. Notwithstanding this Item, Members/Officers may declare an interest at any point during the meeting. If a Member/Officer has a pecuniary interest then they must leave the room whilst the item is being discussed.*)
3. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Meeting on 8 June 2020, together with a Written Update on Progress of Resolutions from Previous Mtgs
4. **Open Forum** (*To allow members of the public to raise any matters for the Council's attention – see details at start of Agenda on how to do so.*)
5. **Planning/Licensing Applications:** To Consider and Agree Action on following, if appropriate:

SDNP/20/  
02271/LIS

Listed Building Consent: REPLACEMENT OF FROST-DAMAGED ROOF TILES WHICH HAVE SPLIT, CRACKED AND SLID OFF OVER AN EXTENSIVE AREA, PARTICULARLY ON THE SOUTH AND WEST FACING ASPECTS OF THE HOUSE AND GARAGE. 10 X 6 INCH FIRED CLAY TILES HAVE BEEN SOURCED TO EXACTLY MATCH THOSE IN PLACE BY LOCAL ROOFER (ALDWORTH, ROWLANDS CASTLE). ALSO TO REPLACE HANGING TILES AFFECTED BY NAIL DISEASE, WHICH ARE ALSO FALLING OFF  
59 South Lane, Finchdean, Waterlooville, PO9 0AU  
(Cllr Ball)

- 23856/017 PART RETROSPECTIVE APPLICATION FOR THE REGRADING AND LANDSCAPING OF HILL AND INFILLING PART OF A REDUNDANT QUARRY  
*Keyline Builders Merchants Ltd, The Depot, Redhill Road, Rowlands Castle, PO9 6DW*  
(Cllr Wilson)
- 28525/051 CHANGE OF USE FROM AGRICULTURE TO EQUESTRIAN ALL WEATHER EXERCISE AND DRY TURNOUT ARENA  
For Note Only *Lot 4, Comley Hill, Rowlands Castle*
- 58742 ORANGERY TO REAR  
For Note Only *8 Deerleap Lane, Rowlands Castle PO9 6FD*
- 55617/001 Notification of Pre-Decision Amendment: CHANGE OF USE FROM AGRICULTURAL TO EQUESTRIAN AND THE CONSTRUCTION OF EQUESTRIAN STABLES AND HORSE TURN-OUT AREA (Amended Plans and Additional Information Received on 19/03/20, 05/05/2020 and 16/06/20)  
For Note Only *Lot 10b Comley Hill, Rowlands Castle*
- 23757/011 Application for consent for Works to trees subject to a Tree Preservation Order: Oak (T1) - REDUCE LOWEST NE BRANCHES OVERHANGING GARDEN BACK BY UP TO 3 METERS TO NATURAL TARGET PRUNING POINTS LEAVING LENGTH OF APPROX 7M GIVING APPROX 5M CLEARANCE FROM THE PROPERTY GARDEN.  
Action TBC *St John's School, Whichers Gate Road, Rowlands Castle PO9 6BB*

6. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
7. **General Matters for Decision:** To Consider and Agree Action on the following:
- a) Update from Flood Action Group
  - b) Update from RC Neighbourhood Plan Steering Group (NPSG) incl Appointment of Design Consultant
  - c) Review of Impact of Easing of Pandemic Restrictions on Land/Facilities for which RCPC is responsible
  - d) RoSPA Annual Inspection of Play and other Equipment at Recreation Ground
  - e) Treatment of Overgrown Laurel Hedge leading up to Rowlands Castle Station
  - f) Request for Commemoration on The Green of 75<sup>th</sup> Anniversary of VJ Day on 15 August
  - g) The Future of The George Inn at Finchdean including Possible Application for Asset of Community Value (ACV) Status
  - h) Proposed Traffic Regulation Orders (TROs) for Redhill Road and King's Close
  - i) Response to LGA's Consultation on new Model Code of Conduct
8. **Financial Matters for Decision:** To Consider and Agree Action on the following:
- a) June 2020 Schedule of Payments, for authorisation
  - b) Report on Council's Bank Account as at 30 June 2020, for acceptance
  - c) Review of Budgeted and Actual Payments and Receipts to 30 June 2020
  - d) Review of Council's Asset Register
  - e) Grant Application from Hampshire & Isle of Wight Victim Support

## 9. Matters for Discussion

- a) Residents' Dealings with Parish Office in June and part July 2020
- b) Report on Southern Parishes Place-making Update for Officers on 10 July 2020

## 10. Matters for Information

- a) Schedule of EHDC's and SDNPA's Planning Decisions up to 20 July 2020
- b) Traffic Calming Works to Whichers Gate Road under S278 Agreement for Montague Green Development w/c 3 August 2020, weather permitting
- c) Report on East Hants Community Rail Partnership Steering Group Mtg on 20 July 2020

## 11. To Pass a Resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussions regarding employment matters where publicity might be prejudicial to the special nature of the business

12. To Receive a Report on employment matters, and Agree Action thereon

13. Summary of Parish Office Action Points and Priorities thereon

14. **Date of Next Meeting:** 7 September 2020, via Zoom unless Govt restrictions are lifted beforehand

## Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month, where agenda allows)
- Review of Council's Risk Assessment Documentation (Sept?)
- Update from RC Neighbourhood Plan Steering Group (Sept/Oct?)
- Review of Rec Ground Projects for Forthcoming Year (Sept)
- Council's Duties as Sole Trustee for 2 CIOs incl Reports from Parish Hall and Recreation Ground Management Committees (TBC)
- Consideration of whether to register Title of Rec Ground with Land Registry (TBC)
- Review of Findings from Various Assessments re Traffic Impact on Rowlands Castle from planned developments nearby (TBC)
- Further Support for Local Organisations during Pandemic (TBC)
- Update on Tree-Planting Scheme and related matters (TBC)
- Potential Adoption of Phone box in Finchdean (TBC)
- Southern Water's Guidance re SuDS (TBC)
- Reconsideration of Station Adoption pending progress on cutting back of Laurel Hedge (TBC)
- Progress of RCTC's Proposals for Flood Lighting of Tennis Courts at Recreation Ground (TBC)
- Funding for Litter Clearing (TBC)