


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

to be held on **Monday 7 December 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 V Matthews, Cllr J Moss, Cllr C Stanley
& Cllr W Wilson



Lisa Walker, Clerk to the Council
2 December 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, details are as follows: **Meeting ID:** 853 0588 4225 and **Passcode:** 834991. When joining the Meeting, you will be held in a virtual 'Waiting Room' from whence you will be admitted to the Mtg as quickly as possible.

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 and Agree 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 2 November 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:

24045/005 DETACHED DWELLING
31 Durrants Road, Rowlands Castle, PO9 6BE
(Cllr Donald)

58672/002 CONVERSION OF ROOF SPACE WITH SIDE GABLE AND FRONT AND
REAR DORMERS (Revision to that Approved under Application 58572)
[EHDC has since acknowledged this is a Retrospective Application]
16b The Green, Rowlands Castle, PO9 6BN
(Cllr Stanley)

51680/001

HYBRID APPLICATION SEEKING:

1) FULL PLANNING PERMISSION FOR DEVELOPMENT OF A RESERVOIR FOR RAW WATER STORAGE. A PUMPED STORAGE RESERVOIR, WITH THE MINIMUM REQUIRED TOTAL STORAGE CAPACITY OF 8,700 MILLION LITRES (MI) TO SUPPORT THE PLANNED BULK SUPPLY TRANSFER OF AT LEAST 21MI/d IN EXTREME (CURRENTLY DEFINED AS 1:200 YEAR) DROUGHT CONDITIONS; CONSTRUCTION OF AN EARTH EMBANKMENT ADJACENT TO STAUNTON COUNTRY PARK; CONSTRUCTION OF AN OVERFLOW DISCHARGE/SPILLWAY AT THE SOUTH-WESTERN SIDE OF THE RESERVOIR AND ASSOCIATED WORKS; CONSTRUCTION OF A NEW JUNCTION ON THE B2149 MANOR LODGE ROAD AND A NEW JUNCTION ON SWANMORE ROAD. PROVISION OF VIEWING AREAS ON THE SOUTHERN EMBANKMENT AND WESTERN EDGE OF THE RESERVOIR, and

2) OUTLINE APPLICATION FOR (MATTERS TO BE CONSIDERED OUTLINED IN TABLE 2.2 IN THE SUBMITTED DEVELOPMENT SPECIFICATION) CONTROL HOUSE PARTIALLY INCORPORATED WITHIN LANDSCAPED EARTH MOUNDING ADJACENT TO THE SOUTH WEST EMBANKMENT; TOGETHER WITH PROVISION OF OTHER EARTH EMBANKMENTS. CONSTRUCTION OF A VISITOR'S CENTRE/CAFE, WITH STORAGE AREAS AND WELFARE FACILITIES TO THE NORTHWEST OF THE RESERVOIR TO BE USED FOR RECREATIONAL AND EDUCATION PURPOSES; PROVISION OF PICNIC AREA(S) AND CHILDREN'S PLAY AREA(S). ACCESS ROUTES FROM BOTH JUNCTIONS TO THE VISITOR CAR PARK; VISITOR CAR PARK COMPRISING 193 CAR PARKING SPACES AND BETWEEN 70 AND 75 OVERFLOW SPACES PLUS SPACES FOR STAFF, COACH/MINIBUS AND DISABLED DRIVERS SITED TO THE NORTH WEST OF THE RESERVOIR. CREATION OF A PERMANENT WETLAND ON THE NORTHERN SIDE OF THE RESERVOIR AND CONSTRUCTION OF BIRD WATCHING HIDE/SCREEN(S); RECREATIONAL FACILITIES FOR PUBLIC AMENITY. PROVISION OF PERIMETER TRACKS AND A NETWORK OF BRIDLEWAYS, CYCLE PATHS AND FOOTPATHS; CONSTRUCTION OF A SLIPWAY ON THE WESTERN BANK OF THE RESERVOIR FOR OPERATIONAL USE ONLY AND A SMALL SECTION OF THE PROPOSED PIPELINE (210m).

Havant Thicket Winter Storage Reservoir, Manor Lodge Rd, Rowlands Castle (Cllr Stanley)

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) Response to EHDC's Consultation on Proposed Traffic Regulation Orders for Redhill Road, Hillbrow Close, King's Close and the area of The Green
 - b) Requests by St John's Church to use The Green for Nativity Scene over Christmas 2020, and to hold a Small Children's Service with Carols on The Green on Christmas Eve
 - c) Potential Installation and Location of RBLI 'Tommy' Remembrance Soldier(s) in Parish
 - d) Payment of Clerk's Annual Membership of Society of Local Council Clerks

8. **Matters for Decision in respect of RCPC's role as Sole Trustee to a CIO:**
 - a) Renewal of RC Tennis Club's Lease of Courts at Recreation Ground
 - b) Renewal of Wayleave Fees for Properties with Private Access onto Recreation Ground
9. **Financial Matters for Decision:** To Consider and Agree Action on the following:
 - a) November 2020 Schedule of Payments, for authorisation
 - b) Report on Council's Bank Account as at 30 November 2020, for acceptance
 - c) Review of Budgeted & Actual Payments and Receipts to 30 November 2020
 - d) Finance Working Group's Recommendations re Budget for 2021/22 and Resultant Precept
10. **Matters for Discussion**
 - a) Summary of Residents' Dealings with Parish Office in November 2020
 - b) Opening Times for the Parish Office over 2020 Festive Season
11. **Matters for Information**
 - a) Schedule of EHDC's and SDNPA's Planning Decisions up to 7 December 2020
 - b) Report on EHDC's Briefing on Infrastructure Planning & Delivery 10 November 2020
 - c) Report on EHDC's Southern Parishes Place-Making Delivery Group Mtg 17 November 2020
 - d) Report on East Hants Community Rail Partnership Stakeholder Group Mtg 3 December 2020
 - e) Report on Havant Thicket Reservoir Stakeholder Group Mtg 3 December 2020
12. Summary of Parish Office Action Points and Priorities thereon
13. **Date of Next Meeting:** 11 January 2021, via Zoom unless otherwise stated

Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month, where agenda allows)
- Potential Role of Facilities Officer for Council (Jan?)
- Review of Impact of Pandemic Restrictions on Land/Facilities for which RCPC is responsible (Jan?)
- Review of Report and Accounts for Rec Ground CIO to 31 March 2020 (Jan)
- Update on Tree-Planting Scheme and related matters (TBC)
- Potential for 'dragons' teeth' around part of The Green for protection purposes (TBC)
- Application for Asset of Community Value (ACV) Status for The George Inn, Finchdean (TBC)
- Review of Council's Risk Assessment Documentation, including Pandemic Restrictions (TBC)
- Further Support for Local Organisations during Pandemic (TBC)
- Potential Adoption of Phone box in Finchdean (TBC)
- Southern Water's Guidance re SuDS (TBC)
- Reconsideration of Station Adoption after progress on cutting back of Laurel Hedge (TBC)
- Progress of RCTC's Proposals for Flood Lighting of Tennis Courts at Recreation Ground (TBC)