You are hereby summoned to attend a Meeting of the
**PARISH COUNCIL**
to be held on **Monday 11 January 2021** 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 V Matthews, Cllr J Moss, Cllr C Stanley& Cllr W Wilson |    Lisa Walker, Clerk to the Council6 January 2021 |
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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:** 890 3621 5468 and **Passcode:** 072812. 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 Formal Notice of the Resignation of Cllr Andy Lee
2. To Receive and Agree any Councillors’ Apologies for Absence
3. 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*.)
4. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Meeting on
7 December 2020, together with a Written Update on Progress of Resolutions from Previous Mtgs
5. **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.)*
6. **Planning/Licensing Applications:** To Consider and Agree Action on following, if appropriate:

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| 23468/028 | Telecommunications Full Planning Application: PRIOR NOTIFICATION - INSTALLATION OF 1 x 17.5m MONOPOLE WITH 2 x 300mm DISHES, 3 EQUIPMENT CABINETS & ASSOCIATED ANCILLARY WORKS.*Station Yard, Bowes Hill, Rowlands Castle*(Cllr Stanley) |
| 59018 | FIRST FLOOR EXTENSION ABOVE GARAGE, NEW ENTRANCE PORCH AND REAR INFILL GROUND FLOOR EXTENSON*21 The Fairway, Rowlands Castle, PO9 6AQ*(Cllr Ball) |
| SDNP/20/05402/FUL | RETROSPECTIVE APPLICATION FOR THE CHANGE OF USE FROM BUSINESS DESIGN STUDIO AND OFFICE TO STUDIO ANCILLARY TO THE DWELLING HOUSE*Magpies, Magpie Road, Rowlands Castle, PO8 0AS*(Cllr Stanley) |
| 35347/001 | SINGLE STOREY EXTENSION TO REAR AND ENLARGEMENT OF EXISTING DORMER*35 Finchdean Road, Rowlands Castle, PO9 6DA*(Cllr Donald) |
| 59032 | DEMOLITION OF EXISTING GARAGE AND REAR CONSERVATORY AND ERECTION OF REPLACEMENT ANCILLARY ACCOMMODATION,SUN ROOM WITH COVERED AREA, RETENTINO OF HOME GARDEN OFFICE AND ERECTION OF GARDEN WORKSHOP*73 Bowes Hill, Rowlands Castle, PO9 6BS*(Cllr Edwards) |
| 51021/002 | Application for Consent for Works to Trees Subject to a Tree Preservation Order: T1 - OAK CROWN REDUCTION: REDUCE HEIGHT OF 20M BY 2M LEAVING FINISHED HEIGHT OF 18M. REDUCE SPREAD OF 10M TO NORTH BY 3M LEAVING SPREAD OF 7M REDUCE SPREAD OF 8M TO EAST BY 1M LEAVING SPREAD OF 7M. REDUCE SPREAD TO 7M TO WEST BY 0M LEAVING SPREAD OF 7M. REMOVE EPICORMIC GROWTH FROM MAIN STEM BUT ONLY BELOW FIRST PRIMARY LIMB.*Oakwood, Manor Lodge Road, Rowlands Castle PO9 6BA*(Cllr Ball) |
| 59038 | Application for Consent for Works to Trees Subject to a Tree PreservationOrder: 1 x Silver Birch – fell, 1 x Goat Willow - fell*1 Deerleap Lane, Rowlands Castle, PO9 6FD*(Cllr Moss)  |
| 52401/006For Note Only | REDEVELOPMENT TO PROVIDE A NEW SALES BUILDING; NEW BIN STORE; NEW FORECOURT INCLUDING PUMP ISLANDS, CANOPY AND UNDERGROUND FUEL TANKS; PROVISION OF JETWASH, PLUS CAR CARE FACILITIES; CAR PARKING PROVISION. EV CHARGING PARKING SPACE AND ASSOCIATED WORKS FOLLOWING DEMOLITION OF EXISTING PETROL FILLING STATION AND REMOVAL OF UNDERGROUND TANKS *Shell Whichers Gate, Whichers Gate Road, Rowlands Castle PO9 6BB* |

1. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
2. **General Matters for Decision:** To Consider and Agree Action on the following:
3. Review of Impact of Pandemic Restrictions on Land/Facilities for which RCPC is responsible
4. Review of Future Council Meeting Dates up to and including May 2021
5. Review of Council Roles after Cllr Lee’s Resignation
6. Replacement of Bench on Deerleap Verge by Portuguese Laurel Bush
7. **Matters for Decision in respect of RCPC’s role as Sole Trustee to a CIO:**
8. Review of Report and Accounts for Rec Ground CIO to 31 March 2020
9. **Financial Matters for Decision:** To Consider and Agree Action on the following:
10. December 2020 Schedule of Payments, for authorisation
11. Report on Council’s Bank Account as at 31 December 2020, for acceptance
12. Quarterly Review of Council’s Asset Register, including any additions or disposals
13. **Matters for Discussion**
	* 1. Summary of Residents’ Dealings with Parish Office in December 2020
		2. Potential Role of Facilities Officer for Council
		3. Contributions by Various Organisations to celebrate the Festive Season around the Parish
14. **Matters for Information**
15. Schedule of EHDC’s and SDNPA’s Planning Decisions up to 11 January 2021
16. Report on SDNPA Parish Workshop on 8 December
17. Report on SLCC Hampshire Branch Mtg on 16 December
18. Summary of Parish Office Action Points and Priorities thereon
19. **Date of Next Meeting:** 1 February 2021, via Zoom unless otherwise stated

**Possible Forthcoming Agenda Items:**

* Regular Review of Council’s Policies (Each month, where agenda allows)
* Review of Impact of Pandemic Restrictions on Land/Facilities for which RCPC is responsible (TBC)
* 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)