You are hereby summoned to attend a Meeting of the
**PARISH COUNCIL**
to be held on **Monday 1 February 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 Council27 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:** 879 3902 2024 and **Passcode:** 324886. 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 Consider an Application from a Candidate for the Vacancy for Finchdean Ward on the Council and Vote on the Co-option of said Candidate
4. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Meeting on
11 January 2021, together with a Written Update on Progress of Resolutions from Previous Mtgs
5. To Agree the process for the retrospective signing of Confirmed Minutes from all Council Mtgs from 2 March 2020 to the present
6. **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.)*
7. **Planning/Licensing Applications:** To Consider and Agree Action on following, if appropriate:

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| 56520/001 | FIRST FLOOR EXTENSION TO SIDE AND ENLARGEMENT OF FRONT PORCH*4a Whichers Gate Road, Rowlands Castle, PO9 6BB*(Cllrs Edwards & Matthews) |
| HCC/2020/0722 | VARIATION OF CONDITION 2 OF PLANNING PERMISSION 02/67492/000 FOR A TIME EXTENSION, FOR THE ENVIRONMENTAL CONTROL COMPOUND TO 2030 AT SOUTHLEIGH LANDFILL SITE, EMSWORTH COMMON ROAD, HAVANT, PO9 2PB*Southleigh Landfill Site, Emsworth Common Road, Havant*(Cllr Wilson) |
| 58876/001and52788/001 | Notification of Intention to Carry Out Works to Trees Within a Conservation Area: 1 x HAWTHORN (MARKED AS 2. ON PLAN) - FELL*2b Links Lane, Rowlands Castle, PO9 6AD**and*Notification of Intention to Carry Out Works to Trees Within a Conservation Area: 1 x TREE – UNKNOWN (MARKED AS 1. ON PLAN) - REMOVE*4 Links Lane, Rowlands Castle, PO9 6AD*(Cllr Ball) |
| 58672/002 FULFor Note Only | RETENTION OF CONVERSION OF ROOF SPACE WITH SIDE GABLE AND FRONT AND REAR DORMERS, FIRST FLOOR REAR DOUBLE DOORS AND CHANGES TO FRONT GLAZING (as amended by plans received 6th January 2021) *16b The Green, Rowlands Castle, PO9 6BN* |

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. Potential Role of Facilities Officer for Council
4. Replacement or Refurbishment of Bus Shelter by The Green
5. Consultation on Resident’s ‘General Guidance for Development of Private Properties’
6. Request by RCA to use The Green for May Day Picnic on 3 May 2021, subject to

Government pandemic legislation/guidance

1. RC Gardening Club’s Proposal for Planting Scheme for Section of Deerleap Verge

opposite Church on the Green

1. Amendment to Policy on Co-option of Councillors in line with Electoral Commission

Guidance

1. **Financial Matters for Decision:** To Consider and Agree Action on the following:
2. January 2021 Schedule of Payments, for authorisation
3. Report on Council’s Bank Account as at 31 January 2021, for acceptance
4. **Matters for Discussion**
	* 1. Summary of Residents’ Dealings with Parish Office in January 2021
		2. Update from RC Neighbourhood Plan Steering Group
		3. Report on RC Gardening Club Mtg on 20 January re Re-Wilding
5. **Matters for Information**
6. Schedule of EHDC’s and SDNPA’s Planning Decisions up to 1 February 2021
7. Rowlands Castle Association’s AGM on 3 February 2021 via Zoom
8. Summary of Parish Office Action Points and Priorities thereon
9. **Date of Next Meeting:** 1 March 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)