


You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 4 December 2017 at 7.00pm**
in The Small Parish Hall, Links Lane, Rowlands Castle PO9 6AD

Cllr D Hooper, Cllr A Lee, Cllr E Longman
Cllr R Raley, Cllr C Stanley, Cllr D Symonds
and Cllr W Wilson



Lisa Walker, Clerk to the Council
29 November 2017

Members of the Public are most welcome to attend

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)
- D Cllr Ken Moon (Clanfield & Finchdean Ward)
- D Cllr Nigel Wren (Clanfield & Finchdean Ward)
- Rebecca Probert (EHDC's Community Officer), Local Press and East Hants Police Team

AGENDA

The Chairman's Safety Announcement

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 held on 6 November 2017
4. To Receive a Written Update on the Progress of Resolutions from the Previous Meeting(s)
5. Parish Notices and Clerk's Report, including:
 - Residents' Dealings with Parish Office in November 2017
 - Report on Hants Assoc of Local Councils AGM on 4 November
 - Report on East Hants Assoc of Parish & Town Councils Mtg on 29 November
 - Update on Preparations for Potential Flood Alleviation Measures
 - Next Land East of Horndean (LEoH) Development Panel Mtg on 18 December
 - Hampshire Highways Parishes Autumn Briefing on 13 December at Winchester
 - Opening Times for the Parish Office over Christmas 2017
 - Notice of Application re The Fountain Inn, 34 The Green, Rowlands Castle
6. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
7. **Open Forum** (*Limited to 15 minutes in total – and max 3 minutes for any one speaker – to allow members of the public to raise any matters for the Council's attention*)
8. **Planning Matters:** To Consider and Agree Action, if appropriate, on the following:

a) Planning Applications:

- 57482 TWO STOREY EXTENSION TO SIDE, SINGLE STOREY EXTENSIONS TO FRONT AND REAR
97 Castle Road, Rowlands Castle, PO9 6AR
(Cllr Stanley)
- 23856/012 LAWFUL DEVELOPMENT CERTIFICATE FOR A PROPOSED USE OR OPERATION SEEKING CONFIRMATION THAT IT IS LAWFUL TO CONTINUE THE IMPLEMENTATION OF PLANNING PERMISSION 23856/10 FOR THE DEMOLITION OF EXISTING BUILDINGS AND ERECTION OF 43 DWELLINGS TO COMPRISE A MIX OF 2, 3 AND 4 BEDROOM HOUSES, INCLUDING ACCESS ARRANGEMENTS, LANDSCAPING, OPEN SPACE AND ASSOCIATED WORKS
Keyline Builders Merchants Ltd, The Depot, Redhill Road, Rowlands Castle,
(Cllr Wilson)
- 55268/003 DEED OF VARIATION TO S106 LEGAL AGREEMENT TO VARY THE TENURE OF THE AFFORDABLE HOUSING FROM 70/30 TO 46/54 AFFORDABLE RENT/SHARED OWNERSHIP
and
- 55268/004 VARIATION OF CONDITION 16 AND 24 OF 55268 - CONDITION 24 TO ALLOW ADDITION OF DRAWING 4942-07 (PROPOSED ROAD FINISHES), SUPPLEMENTAL TREE LETTER 13499-LET1 AND REPLACE DRAWING 4947:P01 WITH DRAWING 4947:01M. CONDITION 16 TO ALLOW ADDITION OF SUPPLEMENTAL LETTER 13499-LET1
Both for Land East of College Close, Rowlands Castle
(Cllr Wilson)
- 27242/016 VARIATION OF CONDITION 1 OF PLANNING PERMISSION 27242/013 TO
For Note Only EXTEND THE TIME FOR COMPLETION OF THE RESTORATION AT SOUTHLEIGH LANDFILL SITE, EMSWORTH COMMON ROAD, HAVANT, PO9 2PB (APPLICATION NUMBER 27242/014)
Southleigh Landfill Site, Emsworth Common Road, Havant

- b) Update on Land South of Oaklands House Development incl Liaison Mtg with Bellway
c) Further Review of Existing & Anticipated Developers' Contributions
d) Update from Neighbourhood Plan Steering Group
e) Schedule of EHDC and SDNPA Planning Decisions up to Friday 1 December 2017

9. **Operational Matters:** To Consider and Agree Action, if appropriate, on the following:

- a) Response to LGBCE's Draft Recommendations on Electoral Review of East Hampshire
b) Response to South Western Railway Timetable Consultation
c) Request from Bargate Homes re Advertising on Deerleap Verge
d) Notification of Appeal by Shell against EHDC's Refusal of New Premises Licence
e) Update on Request to Insurer following a Recent Litigation Matter

10. **Financial Matters:** To Consider and Agree Action, if appropriate, on the following:

- a) November 2017 Schedule of Payments, for authorisation
b) Report on Council's Bank Account as at 30 November 2017
c) Report on 2017/18 Budgeted and Actual Expenditure and Income to 30 November 2017
d) Proposals incl Priorities re Budget for 2018/19 and Resultant Precept
e) Payment of the Clerk's Annual Membership of the Society of Local Council Clerks
f) Notification of External Auditor Appointment for 2017/18 Financial Year

11. **Date of Next Meeting:** 8 January 2018 in the Small Parish Hall, Links Lane

Possible Forthcoming Agenda Items:

- Update from Neighbourhood Plan Steering Group (next in Feb)
- Prospective Leasing of PCC-owned Land within Parish (Jan?)
- Review of Council's Objectives and Priorities (next in Feb)
- Annual Report & Accounts of Rowlands Castle Recreation Ground CIO for Charity Commission (TBC)
- Finchdean Green - Designation of the Green
- Use of Drones on land for which RCPC is responsible ie Rec Ground and The Green