


You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 1 October 2018 at 7.00pm**
in The Small Parish Hall, Links Lane, Rowlands Castle PO9 6AD

Cllr F Ball, Cllr P Cross, D Hooper, Cllr A Lee,
Cllr E Longman, Cllr J Smart, Cllr C Stanley
and Cllr W Wilson



Lisa Walker, Clerk to the Council
26 September 2018

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 a Presentation from Savills, representing Portsmouth City Council, on Proposed Development of Land South of Little Leigh Farm, Prospect Lane, potentially for 75-100 Dwellings
4. To Consider the Expression of Interest Received from a Prospective Parish Councillor for the Vacancy on the Council, and Vote on the Co-option of said Candidate
5. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Meeting on 3 September 2018
6. To Receive a Written Update on the Progress of Resolutions from the Previous Meeting(s)
7. Parish Notices and Clerk's Report, including:
 - Residents' Dealings with Parish Office in September 2018
 - Report on East Hants Association of Parish & Town Councils Mtg on 19 September
 - Report on 'Oaklands II' Developer Liaison Mtg on 11 September 2018
 - Cancellation of next Community Forum on 16 October 2018
 - Statement of Response to the draft Water Resources Management Plan 2019
 - Chichester District Council's Housing and Economic Land Availability Assessment 2018
 - East Hampshire Volunteer Awards
 - South Downs National Park Authority Parish Workshops – Autumn 2018

8. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
9. **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*)
10. **Planning & Licensing Matters:** To Consider and Agree Action, if appropriate, on the following:
 - a) Planning Applications:

24624/008	SINGLE STOREY REAR EXTENSION 52 <i>Links Lane</i> , Rowlands Castle PO9 6AF (Cllr Cross)
57704	CONSTRUCTION OF 4 DWELLINGS AND ASSOCIATED ACCESS AND PARKING 31 to 37 <i>Finchdean Road</i> , Rowlands Castle (Cllrs Cross and Wilson)
57891	NOTIFICATION OF PRE-DECISION AMENDMENT - SINGLE STOREY REAR EXTENSION (as amended by plans received 08/08/18 and 03/09/18) 16 <i>Bowes Hill</i> , Rowlands Castle, PO9 6BW
30016/036	Deed of Variation to Section 106 Agreement relating to Planning Application 30016/018: TO AMEND THE MORGAGEE EXCLUSION CLAUSE TO BRING IT IN LINE WITH CURRENT LENDING REQUIREMENTS. ALSO TO REFER TO DRAWING No: BELL161006 SL01 F IN RESPECT OF SCHOOL LINK FOOTPATH 2 <i>Land South of Oaklands House, Redhill Road, Rowlands Castle</i>
N/A	Application for a Minor Variation from Shell Whichers Gate, concerning location of internal CCTV cameras
 - b) Works to Bellmouth of Driveway to Bargate and Nicholas King Homes Developments incl issues relating to visibility splays and alleged encroachment onto part of The Village Green
 - c) Update from Chair of Neighbourhood Plan Steering Group
 - d) Schedule of EHDC's and SDNPA's Planning Decisions up to Friday 28 September 2018
11. **Operational Matters:** To Consider and Agree Action, if appropriate, on the following:
 - a) Review of Council's Objectives & Priorities
 - b) Recommended Works to Trees around the Parish
 - c) Review of Council's Telephone & Broadband Provision
 - d) Review of Council's Multi-Functioning Device (Printer/Scanner/Copier) Provision
 - e) Update on Flood Alleviation Measures in advance of Winter 2018
12. **Financial Matters:** To Consider and Agree Action, if appropriate, on the following:
 - a) September 2018 Schedule of Payments, for authorisation
 - b) Report on Council's Bank Account as at 30 September 2018
 - c) Report on External Auditor's Examination of Annual Governance and Accountability Return for year ended 31 March 2018
13. **Date of Next Meeting:** 5 November 2018 in the Small Parish Hall, Links Lane

Possible Forthcoming Agenda Items:

- Policy re Potential Sale of any RCPC-owned Land, in Light of a Recent Request (Nov)
- Review of Budgeted & Actual Expenditure & Income to 30 September 2018 (Nov)
- Recommended Replanting of Trees around the Parish (Nov)
- Anticipated revised Application from Bellway re Boundary Wall adjacent to Old School Development
- Anticipated Retrospective Wayleave Application from BT Openreach for Deerleap Verge (TBC)
- Consideration of Feasibility of 2nd Access way from Recreation Ground
- Progress of RCTC's Proposals for Flood Lighting of Tennis Courts at Recreation Ground (TBC)
- Funding for Litter Clearing (TBC)
- Anticipated Request for Funding from RC Heritage Centre (TBC)