


You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 7 January 2019 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 Moss, Cllr J Smart,
Cllr C Stanley and Cllr W Wilson


Lisa Walker, Clerk to the Council
2 January 2019

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 on 3 December 2018
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 December 2018
 - Report on East Hampshire Association of Parish & Town Councils Mtg on 5 December
 - Update on Flood Alleviation Measures in the Parish during Winter 201/19
 - Southern Parishes Community Consultation Mtg on 9 January
 - Community Partnership Meeting – Butser Sector on 9 January
 - Cancellation of local EHDC Community Forum on 22 January
 - Meeting with HCC on 14 February re S106 Transport Contributions Spending
 - HCC's Town & Parish Council Spring Workshop on 13 March
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:

- 57727/001 VARIATION OF CONDITION 3 OF 57727 TO ALLOW SUBSTITUTION OF PLANS
102 Bowes Hill, Rowlands Castle PO9 6BS
(Cllr Longman)
- 55562/005 Outline Planning Application with all Matters Reserved except THE MEANS OF
ACCESS TO THE HIGHWAY NETWORK (JUNCTION ARRANGEMENTS)
AND ASSOCIATED HIGHWAY IMPROVEMENTS for the Demolition of Existing
Buildings and the Residential-led (C3), Mixed-use Development of the site with
up to 800 Dwellings, up to 2ha of Employment Land (uses B1 and B2), a Local
Centre (including: local retail (food and non-food A1); Financial and
Professional Services (A2); Restaurants, Cafes, and Drinking Establishments
(A3) and A4), Hot Food Takeaways (A5), Together with a Primary School (D1)
and Community Facilities (D2)), Informal and Formal Open Space, Allotments,
and Acoustic Bunds, Together with Associated Drainage, Utilities and all other
associated and necessary infrastructure
*Development of Land East of Horndean, Rowlands Castle Road [sic],
Horndean, Waterlooville*
(All RCPCllrs)
- 36637/014 TWO DORMER WINDOWS TO REAR
49 Durrants Road, Rowlands Castle, PO9 6BE
(Cllr Cross)
- 57704/001 THREE DWELLINGS AND ASSOCIATED ACCESS AND PARKING
Land at 31-37 Finchdean Road, Rowlands Castle
(Cllr Cross)
- 27544/012 DETACHED OUTBUILDING FOR USE AS A GAMES ROOM,
For Note Only OFFICE/WORKSHOP AND GARDEN STORAGE
74 Links Lane, Rowlands Castle, PO9 6AF
- 26978/015 Application for Consent for Works to Trees subject to a Tree Preservation
For Note Only Order: T2 SWEET CHESTNUT – PRUNE BACK BRANCH TO THE COPPICE
Spire Portsmouth Hospital, Bartons Road, Rowlands Castle PO9 5NP

- b) Proposals regarding S106 Contributions allocated to Rec Ground
c) Update on EHDC's Review of Local Plan: Allocation of Additional Sites within the Parish
d) Schedule of EHDC's and SDNPA's Planning Decisions up to Friday 4 January 2019

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

- a) Approval of 2018 Annual Report & Accounts of Rowlands Castle Recreation Ground CIO
b) Request for Sale of Portion of Amenity Land within King's Meadow Estate
c) Update on Feasibility of 2nd Access way at Recreation Ground
d) Potential Adoption of Rowlands Castle Rail Station for Upkeep Purposes Only
e) Review of Council's Objectives & Priorities
f) Review of HCC's Rights of Way Vegetation Priority Cutting List for Parish 2019

10. **Financial Matters:** To Consider and Agree Action, if appropriate, on the following:
 - a) December 2018 Schedule of Payments, for authorisation
 - b) Report on Council's Bank Account as at 31 December 2018
 - c) Review of Budgeted & Actual Expenditure & Income to 31 December 2018
 - d) Final Review and Agreement of Budget for 2019/20 and Resultant Precept
11. **To Pass a Resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussions regarding staffing matters where publicity might be prejudicial to the special nature of the business**
12. To Receive a Recommendation from Members of the Staffing and Remuneration Committee on a One-off Additional Remuneration Payments to Council Employee(s), and Agree Action thereon
13. **Date of Next Meeting:** 4 February 2019 in the Small Parish Hall, Links Lane

Possible Forthcoming Agenda Items:

- RCPC's Objectives for Mtg with HCC on 14 Feb re S106 Transport Contribution Spending (Feb)
- Review of Council's Objectives & Priorities (April)
- Ideas for Further use of Pavilion (TBC)
- 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)