

You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 17 June 2019 at 7.00pm**
in The Small Parish Hall, 11 Links Lane, Rowlands Castle PO9 6AD



Lisa Walker, Clerk to the Council
12 June 2019

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

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)
- 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 Minute of the Previous Meeting on 13 May 2019, together with a Written Update on the Progress of Resolutions from Previous Mtgs
4. To Consider the Expression of Interest Received from a Prospective Parish Councillor for one of the two Vacancies on the Council, and Vote on the Co-option of said Candidate
5. **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*)
6. **Matters for Decision:** To Consider and Agree Action on the following:
 - a) Planning Applications:

27544/015 Notification of Variation of Condition Application: VARIATION OF CONDITION 2 OF 27544/009 - TO ALLOW SUBSTITUTION OF PLANS SHOWING ALTERATIONS TO WALL AND PILLARS
74 Links Lane Rowlands Castle PO9 6AF
(Cllr Ball)

- 49767/001 Notification of Intention to Carry out Works to Trees within a Conservation Area:
T1 ASH - REDUCE OVER-HANGING BRANCHES TO THE GARDEN BY UP TO 2M
Flat 4 Greenside, The Green, Rowlands Castle PO9 6AB
(Cllr Lee)
- 29506/027 Notification of Intention to Carry out Works to Trees within a Conservation Area:
T1, T1(A) AND T1(B) MULTI-STEMMED LIME TREES ALONG WALL BOUNDARY - FELL, T2 SYCAMORE AND LAUREL - FELL, T3(A) WILLOW - POLLARD TO HEIGHT OF APPROX 7M AND LEAVE A CROWN RADIUS OF APPROX 3M, T3(B) WILLOW - CROWN REDUCE BY 2-3M TO LEAVE A HEIGHT OF APPROX 8M AND RADIUS OF 4M AND CROWN THIN BY 30%, T3(C) WILLOW - REDUCE HEIGHT BY APPROX 4M TO LEAVE A HEIGHT OF 9-10M AND RADIUS OF 4M, AREA OF TREES WITHIN T4 - CROWN LIFT TREES TO APPROX 3M
Deerleap, 17 The Green, Rowlands Castle PO9 6BW
(Cllr Lee)
- 22051/013 OAK-FRAMED GAZEBO ADJACENT TO MAIN CAFÉ AND INSTALLATION OF AWNINGS TO THE TWO FRONT WINDOWS
2 The Green, Rowlands Castle PO9 6BN
(Cllr Cross)
- 53322/004 EXTENSION TO THE CAR PARKING AREA TO PROVIDE 44 ADDITIONAL PARKING SPACES
The Oaks Havant Crematorium, Bartons Road, Rowlands Castle PO9 5NA
(Cllr Stanley)
- 30016/037 Application for Consent to Works to Trees Subject to a Tree Preservation Order:
T19 OAK – CROWN LIFT OVER THE GROUNDS OF THE NEW DEVELOPMENT BY UP TO 1.5M TO GAIN AN APPROXIMATE GROUND CLEARANCE OF 4M
Land South of Oaklands House, Redhill Road, Rowlands Castle
(Cllr Wilson)
- 58257 TWO STOREY EXTENSION TO REAR FOLLOWING DEMOLITION OF EXISTING GARAGE/BEDROOM
17 Uplands Road, Rowlands Castle PO9 6BT
- 36735/004 Listed Building Consent: SINGLE STOREY EXTENSION TO WEST ELEVATION, SINGLE STOREY EXTENSION TO REAR FOLLOWING DEMOLITION OF EXISTING GARAGE AND BOILER HOUSE, VARIOUS INTERNAL ALTERATIONS (see application for full details), CONVERSION OF STABLE BLOCK TO HABITABLE ACCOMMODATION AND INSTALLATION OF NEW CHIMNEY POTS
Wellsworth Farm House, 40 Wellsworth Lane, Rowlands Castle PO9 6BY
(Cllr Stanley)
- b) Internal Auditor's Report for year ended 31 March 2019
c) Accounts and Annual Governance and Accountability Return for year ended 31 March 2019
d) Review of Restricted Funds, Cllr's Allowance, and Travel Expenses for 2019/20
e) Review of Potential Projects for Further funding via HCC's Community-Funded Initiative

- f) May 2019 Schedule of Payments, for authorisation
 - g) Report on Council's Bank Account as at 31 May 2019, for acceptance
 - h) 2018 Annual Report & Accounts of Rowlands Castle Parish Hall CIO, for approval
 - i) SDNPA Parish Representative Elections – East Hampshire
 - j) Entry of RCPC's Assets on Parish Online
 - k) RoSPA Annual Inspection of Play and other Equipment at Recreation Ground
 - l) Treatment of Verges within the Parish
 - m) A Hampshire Climate Pledge, along similar lines to that of West Sussex
7. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
8. **Matters for Discussion**
- a) New Arrangements for S106 Monies
 - b) Residents' Dealings with Parish Office in May 2019
 - c) HCC's Consultation on Balancing the Budget
9. **Matters for Information**
- a) Schedule of EHDC's and SDNPA's Planning Decisions up to 17 June 2019
 - b) Update on Issues relating to the Bellmouth of Access Road to Bargate and Nicholas King Homes Developments
 - c) Update on Proposals for a 2nd Exit from the Recreation Ground
 - d) Report on Butser Community Partnership Mtg on 29 March 2019
 - e) Next East Hants Assoc of Parish & Town Councils Mtg on 26 June 2019
 - f) Notification of Provisional Tree Preservation Order on land off Whichers Gate Road
10. **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**
11. To Receive a Report and Recommendations from the Staffing and Remuneration Committee regarding the Council's Employees and their Remuneration, and Agree Action thereon
12. **Date of Next Meeting:** 22 July 2019 in the Small Parish Hall, Links Lane

Possible Forthcoming Agenda Items:

- Re-tendering of Grass Cutting Contract (late 2019)
- Possible Improvements to Footway alongside Deerleap Verge (late 2019)
- Consideration of whether to register Title of Rec Ground with Land Registry (TBC)
- Potential Presentation by Bloor Homes on Proposals for Development of LEoH (TBC)
- Reconsideration of Station Adoption pending progress on cutting back of Laurel Hedge (TBC)
- 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)