


You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 22 July 2019 at 7.00pm**
in The Small Parish Hall, 11 Links Lane, Rowlands Castle PO9 6AD

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


Lisa Walker, Clerk to the Council
16 July 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)
- 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 17 June 2019, together with a Written Update on the Progress of Resolutions from Previous Mtgs
4. **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*)
5. **Planning & Other Matters for Decision:** To Consider and Agree Action on the following:
 - a) Planning Applications:
 - 55562/007 OUTLINE APPLICATION - DEVELOPMENT OF A CARE VILLAGE COMPRISING A 60-BED CARE HOME, A VILLAGE CARE CENTRE (VCC) INCORPORATING UP TO 60 No. CAR- ASSISTED LIVING APARTMENTS AND UP TO 60 No. EXTRA CARE UNITS COMPRISING BUNGALOWS AND APARTMENTS, WITH ASSOCIATED PARKING, LANDSCAPING AND SUSTAINABLE DRAINAGE (With all Matters Reserved),
 - and
 - 55562/008 OUTLINE PLANNING APPLICATION FOR THE DEVELOPMENT OF A 60-BED CARE HOME AND UP TO 50 No. EXTRA CARE BUNGALOWS AND APARTMENTS WITH ASSOCIATED PARKING, LANDSCAPING AND SUSTAINABLE DRAINAGE (With All Matters Reserved)
Development Land East of Horndean, Rowlands Castle Road, Horndean
(Cllr Wilson)

- 49941/002 SINGLE STOREY EXTENSION TO FRONT/SIDE, RELOCATION OF DROPPED KERB AND NEW ENTRANCE GATES
45 Wellsworth Lane, Rowlands Castle, PO9 6BX
(Cllr Stanley)
- 51115/001 RETENTION OF TWO WINDOWS ON SIDE ELEVATION
12 College Close, Rowlands Castle, PO9 6AJ
(Cllr Cross)
- 36735/005 SINGLE STOREY EXTENSION TO WEST ELEVATION, SINGLE STOREY EXTENSION TO REAR FOLLOWING DEMOLITION OF EXISTING GARAGE AND BOILER HOUSE, VARIOUS INTERNAL ALTERNATIONS (See application form 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)
- SDNP/19/
03310/APNB Prior Notification of Agricultural or Forestry Development: PROPOSED BUILDING
Land South of White Horse Lane, Blendworth, Waterlooville
(Cllr Lee)
- 55295/002 REPOSITION OF APPROVED GARAGE
For Note Only *68a Bowes Hill, Rowlands Castle, PO9 6BS*
- 55268/006 T1 OAK LOCATED ON SOUTHERN BOUNDARY OF 26 BAILEY ROAD
For Note Only AND OVERHANGING THE PROPERTY - REDUCE CROWN HEIGHT BY 2 Ms AND CROWN WIDTH BY 5 Ms LEAVING A FINISHED CROWN HEIGHT OF 14 Ms AND A FINISHED CROWN WIDTH OF 10 METRES
Land East of College Close, Rowlands Castle
- b) Report on Working Group's Recommendations on a 2nd Exit at the Recreation Ground
c) Update on 2016 Traffic & Road Safety Review for submission to HCC to inform spending of developers' S106 transport contributions for the Parish
d) New arrangements for the spending of other S106 contributions
e) Grant Application from local Speedwatch Team for new equipment
f) Additional Spend Requirement to Repair Aerial Cableway, in addition to agreed sum
g) Replacement of Specific Benches and Bins on The Green and the Recreation Ground
h) Request to use Recreation Ground for Charity Cricket Tournament on 2 August
6. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
7. **Financial Matters for Decision:** To Consider and Agree Action on the following:
- a) June 2019 Schedule of Payments, for authorisation
b) Report on Council's Bank Account as at 30 June 2019, for acceptance
c) Review of Council's Pension Arrangements under Auto-Enrolment Requirement
d) Review of Council's Banking Arrangements for Reserves, Restricted Funds etc

8. Matters for Discussion

- a) Residents' Dealings with Parish Office in June 2019
- b) Update on Issues relating to the Bellmouth of Deerleap Lane
- c) EHDC's Consultation on Next Steps for Local Plan
- d) Next Butser Community Partnership Meeting on 31 July 2019

9. Matters for Information

- a) Adoption of South Downs Local Plan
- b) Report on Society of Local Council Clerks Branch Mtg on 20 September 2019
- c) Report on East Hants Association of Parish & Town Councils Mtg on 26 June 2019
- d) Schedule of EHDC's and SDNPA's Planning Decisions up to 22 July 2019
- e) Application for Listed Buildings Consent to Add Additional Names to War Memorial
- f) HCC's Notification of Carriageway Reconstruction on Durrants Road
- g) EHDC's Consultation on District-wide Public Space Protection Order (Dogs)

10. **Date of Next Meeting:** 2 September 2019 in the Small Parish Hall, Links Lane

Possible Forthcoming Agenda Items:

- Update from RC Neighbourhood Plan Steering Group (Sept)
- 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)
- Reconsideration of Station Adoption pending progress on cutting back of Laurel Hedge (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)