

You are hereby summoned to attend a Meeting of the
PARISH COUNCIL

to be held on **Monday 6 April 2020 at 7.00pm**

Via Zoom, a Video-Conferencing facility available on-line

Use of such methods for meetings is currently necessary, given UK Government instructions during the current Pandemic Outbreak of Covid-19/Coronavirus



Lisa Walker, Clerk to the Council
1 April 2020

Cllr F Ball, Cllr J Edwards, Cllr A Lee, Cllr J Livitt,
Cllr J Moss, Cllr C Stanley and Cllr W Wilson

Members of the Public are welcome to follow this meeting which Council hopes to be able to live-stream via Facebook and/or Youtube. If you wish to make a representation during the Open Forum (see Item 8) or about a particular Agenda Item, please contact the Clerk, who can provide you with details on how to join the Meeting, or see this link: <http://www.rowlandscastlepc.org.uk/agendasminutes/agendas/>

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)
- Dean Mohammed (EHDC's Community Officer), Local Press and East Hants Police Team

AGENDA

1. To Receive any Councillors' Apologies for Absence
2. During the current Emergency Situation as defined by the UK Government, to Pass a Resolution that all decisions made during meetings held by video-conference of either the Council or its Committees, be treated as decisions of the Council or its Committee and progressed thereon. In addition, that any decisions made, or required to be made, regarding the operation of, or development of, any aspect of the Council's work outside of such meetings be delegated to the Clerk to the Council in consultation with 2 other councillors, one of which normally to be the Chairman unless indisposed.
3. To Receive Formal Notice of the Resignation of Cllr Peter Cross and to Consider Arrangements to Fill the Vacancy
4. To Consider the Expression of Interest Received from a Candidate for one of the two Vacancies on the Council, and Vote on the Co-option of said Candidate
5. 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.*)
6. To Receive and Confirm the Accuracy of the Draft Minutes of the Previous Meetings on 2 and 17 March 2020, together with a Written Update on Progress of Resolutions from Previous Mtgs
7. To Ratify Decisions taken by Members immediately after the Extraordinary Council Mtg on 17 March, in light of the Pandemic Outbreak of Covid-19/Coronavirus

8. **Open Forum** (*To allow members of the public to raise any matters for the Council's attention – see details at start of Agenda on how to do so.*)
9. **Planning Applications:** To Consider and Agree Action on the following, if appropriate:
- 55562/006 Notification of a Pre-Decision Amendments concerning Landscape & Visual Impact Assessment (LVIA): OUTLINE APPLICATION – DEVELOPMENT FOR UP TO 85 AGE-RESTRICTED DWELLINGS ... WITH ASSOCIATED INFRASTRUCTURE etc [Full Title available from Previous Agenda(s) and from Local Planning Authority]
Development of Land East of Horndean, Rowlands Castle Rd, Horndean
(Cllr Wilson)
- 27726/010 TWO DETACHED HOUSES INCLUDING ACCESS DRIVE ONTO FINCHDEAN ROAD
Dovebourne, 29 Finchdean Road, Rowlands Castle PO9 6DA
(Cllr Stanley)
- 32098/001 TWO STOREY SIDE EXTENSION FOLLOWING DEMOLITION OF EXISTING SINGLE STOREY SIDE EXTENSION
47 Links Lane, Rowlands Castle PO9 6AE
(Cllr Ball)
- 55617/001 Notification of Pre-Decision Amendment: CHANGE OF USE FROM AGRICULTURAL TO EQUESTRIAN AND THE CONSTRUCTION OF EQUESTRIAN STABLES AND HORSE TURN-OUT AREA (Amended Plans and Additional Information Received on 19/03/20)
Lot 10B Comley Hill, Rowlands Castle
(Cllr Wilson)
- 23856/013 Notification of Pre-Decision Amendment concerning amended and additional documentation: REGARDING AND LANDSCAPING OF HILL AND INFILLING PART OF A REDUNDANT QUARRY (PART RETROSPECTIVE) (Amended Plan Received 29/05/19)
Former Keyline Builders Merchants Ltd, The Depot, Redhill Road, Rowlands Castle PO9 6DW
(Cllr Wilson)
- 30016/041 APPLICATION TO MODIFY MORTGAGE EXCLUSION CLAUSE IN S106 AGREEMENT OF PLANNING AGREEMENT F.30016/014
Land South of Oaklands House, Rowlands Castle
(Cllr Wilson)
- 49782/005 Application for Consent for Works to Trees Subject to a Tree Preservation Order: PINE TREE - CROWN LIFT TREE TO 9 METRES ABOVE GROUND
For Note Only
51 Links Lane, Rowlands Castle, PO9 6AE
- 58610 ORANGERY GARDEN ROOM FOLLOWING DEMOLITION OF EXISTING CONSERVATORY
For Note Only
Oak House, Woodberry Lane, Rowlands Castle, PO9 6DP

55562/005 Notification of a Pre-Decision Amendment concerning Further Information
For Note Only relating to Highways Matters: **OUTLINE APPLICATION WITH ALL MATTERS RESERVED EXCEPT THE MEANS OF ACCESS TO THE HIGHWAY NETWORK ... AND ASSOCIATED HIGHWAY IMPROVEMENTS ... RESIDENTIAL-LED, MIXED-USE DEVELOPMENT OF THE SITE WITH UP TO 800 DWELLINGS ...** [Full Title available from Previous Agenda(s) and from Local Planning Authority] **AND NECESSARY INFRASTRUCTURE**
Development Land East of Horndean, Rowlands Castle Road, Horndean (Cllr Wilson)

10. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
11. **Financial Matters for Decision:** To Consider and Agree Action on the following:
 - a) March 2020 Schedule of Payments, for authorisation
 - b) Report on Council's Bank Account as at 31 March 2020, for acceptance
 - c) Grant Application from East Hants Citizens Advice Bureau
12. **Matters for Discussion**
 - a) Residents' Dealings with Parish Office in March 2020
 - b) Update on Groundwater Flooding Situation and Action thereon
 - c) Report on Mtg of Southern Parishes re Place-Making Strategy East Hampshire on 16 March
 - d) Confirmation of Continuation of HCC's Lengthsman Scheme for 2020/21
13. **Matters for Information**
 - a) Schedule of EHDC's and SDNPA's Planning Decisions up to 6 April 2020
 - b) Report on Butser Community Partnership Meeting on 11 March
 - c) Report on East Hampshire Association of Parish & Town Councils Mtg on 11 March
 - d) Request by St John's Church to use The Green for 2020 Easter Services & Erection of Cross
 - e) Cancellation of RCA Picnic & Commemorations of 75th Anniversary of D-Day on 8 May 2020
14. **Date of Next Meeting:** 4 May 2020, via Zoom unless Govt restrictions are lifted beforehand

Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month excl March '20 Mtg)
- Report on SSEN Distribution Stakeholders On-line Workshop on 26 March (May)
- Policy for Future Co-option of Councillors (May)
- Update from RC Neighbourhood Plan Steering Group (May?)
- Review of Findings from Various Assessments re Traffic Impact on Rowlands Castle from planned developments nearby (TBC)
- Possible Improvements to Footway alongside Deerleap Verge (TBC, early 2020)
- Potential Adoption of Phone box in Finchdean (TBC)
- Progress on Request for Sale of Small Portion of Land at King's Meadow Estate (TBC)
- Council's Procedures re its role as sole trustee to Recreation Ground and Parish Hall (TBC)
- Southern Water's Guidance re SuDS (TBC)
- 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)