

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

to be held on **Monday 4 May 2020** at **approx 7.30pm** (after the Council's Annual Mtg at 7pm)

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

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



Cllr F Ball, Cllr S Donald, Cllr J Edwards, Cllr A Lee,
Cllr J Livitt, Cllr J Moss, Cllr C Stanley & Cllr W Wilson

Lisa Walker, Clerk to the Council
29 April 2020

If members of the public wish to observe the meeting and/or make a representation during the Open Forum (see Item 4) or about a particular Agenda Item, please contact the Clerk who will provide details on how to join the Meeting.

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

(No Safety Announcement necessary)

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 6 April 2020, together with a Written Update on Progress of Resolutions from Previous Mtgs
4. **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.*)
5. **Planning/Licensing Applications:** To Consider and Agree Action on following, if appropriate:

49294 THREE DWELLINGS WITH DETACHED GARAGES (DETACHED HOUSE GARAGE TO INCLUDE STORAGE ABOVE) AND A NEW VEHICULAR ACCESS FOLLOWING DEMOLITION OF EXISTING DWELLING [Description altered under Amendment received 15/04/20] 63 Bowes Hill, Rowlands Castle, PO9 6BS (Cllrs Edwards & Stanley)

Licensing Application Minor Variation Application: CHANGE OF INTERNAL LAYOUT AT THE PREMISES AND THEREFORE AN UPDATE TO THE PLAN ATTACHED TO PREMISES LICENCE
Shell Whichers Gate, Rowlands Castle PO9 6BB
(Cllr Wilson)

25951/004 For Note Only	Notification of Pre-Decision Amendment: CONVERSION OF EXISTING GARAGE TO HABITABLE ACCOMMODATION WITH A FIRST FLOOR EXTENSION ABOVE, TWO STOREY REAR EXTENSION AND NEW DORMER WINDOW TO FRONT ELEVATION (Amended Proposal) <i>82 Whichers Gate Road, Rowlands Castle PO9 6BB</i>
32245/002 For Note Only	ALTERATIONS TO ROOF TO EXTEND FIRST FLOOR LIVING ACCOMMODATION WITH PITCHED ROOFS TO SIDES AND FRONT ELEVATIONS AT GROUND FLOOR LEVEL <i>33 Finchdean Road, Rowlands Castle, PO9 6DA</i>
56508 For Note Only	PRIOR NOTIFICATION FOR DEVELOPMENT BY AN ELECTRONIC COMMUNICATIONS CODE OPERATOR - 5 METRE EXTENSION OF THE EXISTING 20 METRE LATTICE TOWER TO 25 METRES AGL TO ALLOW THE INSTALLATION OF 3 ADDITIONAL ANTENNAS AND RELOCATION OF EXISTING DISH ANTENNAS <i>TEL EE (UK) Ltd (Vodafone) Site 8263, The Drift, Rowlands Castle</i>
30016/042 For Note Only	DEED OF VARIATION TO S106 AGREEMENT ON PERMITTED APPLICATION 30016/031 TO HAVE A MORTGAGEE POSSESSION CLAUSE ADDED <i>Land South of Oaklands House, Redhill Road, Rowlands Castle</i>

6. To Receive Reports from County and District Councillors, and other Delegates, if appropriate
7. **General Matters for Decision:** To Consider and Agree Action on the following:
 - a) Flood Action Group Review of Issues at Comley Hill
8. **Financial Matters for Decision:** To Consider and Agree Action on the following:
 - a) April 2020 Schedule of Payments, for authorisation
 - b) Report on Council's Bank Account as at 30 April 2020, for acceptance
 - c) Retrospective Authorisation of Donation to Homestart Butser
 - d) Support for Local Organisations during current Pandemic
 - e) Review of Impact of Pandemic Restrictions on Recreation Ground Sports Users
 - f) Renewal of Subscription for Campaign for the Protection of Rural England (CPRE)
9. **Matters for Discussion**
 - a) Residents' Dealings with Parish Office in April 2020
 - b) Update from RC Neighbourhood Plan Steering Group
10. **Matters for Information**
 - a) Schedule of EHDC's and SDNPA's Planning Decisions up to 4 May 2020
 - b) Report on SSEN Distribution Stakeholders On-line Workshop on 26 March
 - c) Havant Thicket Reservoir Consultation, including Webinar for Stakeholders on 12 May
11. **Date of Next Meeting:** 8 June 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)
- Renewal of Annual Subscription to Hampshire Association of Local Councils (June)
- Update from RC Neighbourhood Plan Steering Group (July?)
- Reports from Parish Hall and Recreation Ground Management Committees (TBC)
- Update on Tree-Planting Scheme and related matters (TBC)
- 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)