

You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 10 January 2022 at 7.00pm**
in The Meeting Place, Church on The Green, Rowlands Castle PO9 6BW

Cllr F Ball, Cllr S Donald, Cllr J Edwards,
Cllr V Matthews, Cllr I Moore, Cllr H Schneider,
Cllr C Stanley & Cllr W Wilson



Lisa Walker,
5 January 2021

Whilst UK pandemic restrictions remain, risks will need to be managed in accordance with the appropriate Risk Assessment.

- Please do not attend if you feel unwell;
- Attendees are requested to wear face masks and use hand sanitiser as appropriate;
- Seating will be arranged to allow a suitable distance between attendees;
- Windows may be opened to improve ventilation;
- Members of the public are welcome to attend the Meeting and make representation(s) either during the Open Forum (see Item 4) or about a particular Agenda Item.

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

AGENDA

The Chairman's Safety Announcement

1. To Receive and Agree 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 Full Council Meeting on 6 December 2021 together with a Written Update on Progress of Resolutions from Previous Mtgs
4. **Open Forum** (*Limited to 15 minutes in total, and a maximum of 3 minutes for any one speaker, 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:

34468/003 CONVERSION OF DETACHED GARAGE TO ANNEXE. CONVERSION OF LOFT TO SECOND FLOOR LIVING ACCOMMODATION WITH DORMER TO REAR AND ADDITIONAL WINDOW TO FRONT.
63 Links Lane, Rowlands Castle PO9 6AF
(Cllr Edwards)

57704/003 THREE DWELLINGS AND ASSOCIATED ACCESS AND PARKING, ON LAND
For Note Only AT 31-37 FINCHDEAN ROAD, ROWLANDS CASTLE
Land at 31-37 Finchdean Road, Rowlands Castle

31271/002 REPLACING REAR CONSERVATORY AND REPLACING WITH A SINGLE
For Note Only STOREY EXTENSION EXTENDING THE ROOF SPACE TO GABLE END
54 Durrants Road, Rowlands Castle, PO9 6BG

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) Chairman's Submission for Stakeholder Workshop on Havant Thicket Reservoir Northern Access Route Design on 19 January 2022
 - b) Update on of new Village Lectern/Interpretation Panel
 - c) Signage to the Recreation Ground and its Facilities
 - d) Panel for forthcoming Interviews for new Parish Hall Administrator
 - e) Review of Council's Social Media Policy
8. **Matters for Decision in respect of RCPC's role as Sole Trustee to a CIO:**
 - a) Review of Report and Accounts for Rec Ground CIO to 31 March 2021
9. **Financial Matters for Decision:** To Consider and Agree Action on the following:
 - a) December 2021 Schedule of Payments, for authorisation
 - b) Report on Council's Bank Accounts as at 31 December 2021, for acceptance
 - c) Quarterly Review of Budget and Actual Payments and Receipts to 31 December 2021
 - d) Quarterly Review of Council's Asset Register
 - e) Review of Restricted Funds and Management of Reserves banking
 - f) Finance Working Group's Recommendations re Budget for 2022/23 and resultant Precept
10. **Matters for Discussion**
 - a) Summary of Residents' Dealings with Parish Office in December 2021
 - b) Potential Project(s) to mark HM The Queen's Platinum Jubilee Year of 2022
 - c) Local Speedwatch Team Results from November and December 2021
 - d) Acquisition of New/Replacement Speed Limit Reminders/Speed Indicator Devices
11. **Matters for Information**
 - a) Schedule of EHDC's and SDNPA's Planning Decisions up to 10 January 2022
12. Summary of Parish Office Action Points and Priorities thereon
13. **Date of Next Meeting:** Monday 7 February 2022 at Large Parish Hall

Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month, where agenda allows)
- Applications for S106 Developers' Contributions and Spending of CIL monies (Feb)
- Update from RC Neighbourhood Plan Steering Group (Feb)
- Potential Logo for Rowlands Castle Parish Council (Feb?)
- Further correspondence with EHDC over Concerns re 'Stealth' Development (TBC)

- Policy on Formal Use of The Green for Events (TBC)
- Potential for 'dragons' teeth' around part of The Green for protection purposes (TBC)
- Potential Adoption of Phone box in Finchdean (TBC)
- Reconsideration of Station Adoption after progress on cutting back of Laurel Hedge (TBC)