

You are hereby summoned to attend a Meeting of the  
**PARISH COUNCIL**  
to be held on **Monday 18 July 2022 at 7.00pm**  
in The Small Parish Hall, 11 Links Lane, Rowlands Castle PO9 6AD

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



Lisa Walker,  
13 July 2021

- Please do not attend if you feel unwell;
- Attendees are welcome 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 13 June 2022, 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:  
  
58577/004      DEMOLITION OF EXISTING DETACHED GARAGE, PROPOSED TWO STOREY REAR EXTENSION TO EXISTING DWELLING, NEW DORMER ON WEST ELEVATION TO MIRROR EXISTING DORMER ON EAST ELEVATION, TO CONNECT TO REAR EXTENSION ROOF, INTERNAL MODIFICATIONS  
*8 Hazeldean Drive Rowlands Castle PO9 6DH*  
(Cllr Donald)

26978/018      INSTALLATION OF TEMPORARY PORTAKABIN MODULAR BUILDING TO BE  
For Note Only      USED AS ADDITIONAL OFFICE SPACE FOR A PERIOD OF 260 WEEKS  
*Spire Portsmouth Hospital, Bartons Road, Rowlands Castle, Havant, PO9 5NP*

55268/012      DEED OF VARIATION OF S106 IN RELATION TO APPLICATION 55268 FOR  
For Note Only      THE FOLLOWING PROPERTIES 1-8 (INC) AND 24-28 (INC) BAILEY ROAD,  
ROWLANDS CASTLE, TO ALLOW THE PROPERTIES TO BE CHARGEABLE  
*Land East of College Close, Rowlands Castle*

For Note Only      SINGLE STOREY SIDE EXTENSIONS, FRONT PORCH AND REPLACEMENT  
SDNP/21/      ROOF, FOLLOWING DEMOLITION OF EXISTING CONSERVATORY AND  
06177/HOUS      GARAGE WITH ASSOCIATED ALTERATIONS (Amended Description and Plans  
Received 17/06/2022)  
*Idsworth Villa, Woodhouse Lane, Rowlands Castle, PO8 0AN*

For Note Only      Listed Building Consent: ALTERATIONS TO REAR ELEVATION, GROUND  
SDNP/22/      FLOOR AND FIRST FLOOR INTERNAL LAYOUT (As Amended by Plans  
00297/LIS      Received 11/07/2022)  
*The Limes, Finchdean Road, Finchdean, PO8 0AU*

55562/010      Reserved Matters Application Pursuant to Outline Permission: PHASE 2 (for full  
For Future      wording please see Entry on EHDC's Planning Database) Additional and  
Action      Amended Information Received 21/06 & 23/06/22)  
*Development Land East of Horndean, Rowlands Castle Rd, Horndean*

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) Review of Priorities for Funding by Developers' Contributions after EHDC's Briefing on 4 July
  - b) Options for Provision of CCTV at Recreation Ground
  - c) RoSPA Annual Inspection of Play and other Equipment at the Recreation Ground
  - d) Response to Hampshire County Council's Consultation on its Catchment Management Plans
  - e) Response to Hampshire County Council's Passenger Transport Consultation
  - f) Response to Southern Water's Consultation on Proposed Hampshire Water Transfer and Water Recycling Project
  - g) Response to SDNPA's Land Availability Assessment (LAA) Draft Methodology
  - h) Request by Rowlands Castle Association to hold 2022 Fireworks Display on the Recreation Ground on 5 November
  - i) Request by St John's Church to hold short Carol Service on The Green on 24 December
8. **Financial Matters for Decision:** To Consider and Agree Action on the following:
  - a) June 2022 Schedule of Payments, for authorisation
  - b) Report on Council's Bank Accounts as at 30 June 2022, for acceptance
  - c) Quarterly Review of Budget and Actual Payments & Receipts to 30 June 2022
  - d) Quarterly Review of Council's Asset Register
  - e) Grant Applications from Hampshire & Isle of Wight Victim Support and Homestart Butser
9. **Matters for Discussion**
  - a) Summary of Residents' Dealings with Parish Office in June 2022
  - b) Local Speedwatch Team's results from May and June 2022

## 10. Matters for Information

- a) Schedule of EHDC's and SDNPA's Planning Decisions up to 18 July 2022
- b) Report on East Hampshire Association of Parish & Town Councils Mtg on 23 June
- c) Report on Havant Thicket Reservoir Interim Stakeholder Mtg on 7 July
- d) Report on Havant Thicket Reservoir Recreation Strategy Group and draft Strategy
- e) Update from Portsmouth Water on Closure of Footpath on Havant Thicket Reservoir site

11. Summary of Parish Office Action Points and Priorities thereon

12. **To pass a Resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press and for discussions regarding employment matters where publicity might be prejudicial to the special nature of the business.**

13. To Receive Report(s) on Employment Matters relating to the RC Parish Neighbourhood Plan and Parish Hall and Agree Action thereon

## 14. Date of Next Meeting

5 September 2022 in Small Parish Hall, Links Lane, Rowlands Castle PO9 6AD

### Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month, where agenda allows)
- Further pitch Improvement plans for Recreation Ground after initial year (Sept)
- Review of Staffing Resource and Salaries (Sept)
- Contract to undertake recommendations for Rowlands Copse (Sept)
- Priorities and Application(s) for Developers' Contributions incl CIL (Oct)
- SLCC/NALC Model Code of Conduct (TBC)
- Potential Logo for Rowlands Castle Parish Council (TBC)
- 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)