

You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 5 September 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,
31 August 2022

- 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 18 July 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:

51680/003 APPLICATION FOR APPROVAL OF ALL RESERVED MATTERS RELATING TO PHASE 1 (NORTHERN ACCESS ROUTE FROM MANOR LODGE ROAD (B2149)) OF THE HAVANT THICKET RESERVOIR PROJECT (HYBRID PERMISSION 51680/001)) AND APPROVAL OF CONDITION NOS. 2,13,20,27,28,32,36,37,38 AND 39 ALSO IN RELATION TO THE NORTHERN ACCESS ROUTE
Havant Thicket Water Storage Reservoir, Manor Lodge Road, Rowlands Castle (Cllr Stanley)

- 59841 SINGLE STOREY REAR EXTENSION, CLADDING TO EXISTING ELEVATIONS, RENDERED CHIMNEY BREAST AND STACK, PITCHED ROOF TO FRONT CANOPY AND RANDOM FLINT INFILL PANEL TO FRONT ELEVATION
16 Meadowlands, Rowlands Castle, PO9 6BZ
(Cllr Matthews)
- 59861 FIRST FLOOR SIDE EXTENTION
26 Mallard Road, Rowlands Castle PO9 6HN
(Cllr Edwards)
- 30016/044 Application for Consent to Works to Trees Subject to a Tree Preservation Order:
1 x TREE – REDUCE OVERHANGING BRANCHES (SEE MARKED PHOTOS)
Land South of Oaklands House, Redhill Road, Rowlands Castle
(Cllr Ball)
- 58020 For Note Only INSTALLATION OF AN OPENING WINDOW (900 x 600) OCCLUDED GLASS IN WHITE UPVC TO EXISTING FAMILY BATHROOM, WHICH AT PRESENT IS WITHOUT A WINDOW, ON FLANK WALL OF PROPERTY. PROPOSED WINDOW WOULD OVERLOOK BLANK BRICK WALL FLANK WALL OF NEIGHBOURING PROPERTY (NO.6)
4 Oak Tree Close Rowlands Castle PO9 6FB
- 59793 For Note Only HIP TO GABLE LOFT CONVERSION WITH REAR DORMERS. PART 2 STOREY EXTENSION OVER THE GARAGE
3 The Peak Rowlands Castle PO9 6AH
- 21288/005 For Note Only TWO-STOREY EXTENSION, GARAGE, ORANGERY AND REAR INFILL, FOLLOWING REMOVAL OF EXISTING POOL HOUSE, GARAGE AND SINGLE STOREY EXTENSION
Flint Cottage, 80 Bowes Hill, Rowlands Castle, PO9 6BS
- 25999/009 For Note Only PART SINGLE AND PART TWO STOREY FRONT AND SIDE EXTENSIONS, INSTALLATION OF TIMBER CLADDING AND ASSOCIATED WORKS
Cypress Gate, Manor Lodge Road, Rowlands Castle PO9 6BA

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:
- Priorities and Application(s) for Developers' Contributions (incl CIL) – Part 1
 - Draft Correspondence to Portsmouth Water re Southern Water HWTWRP Consultation
 - Portsmouth Water's new 25-year Vision Document *Excellence in Water. Always*
 - EHDC's Consultation on Draft Housing outside Settlement Policy Boundaries SPD
 - Arrangements for Quarterly Operational Inspection of Equipment at the Recreation Ground
 - Draft Policies for CCTV at Recreation Ground
8. **Financial Matters for Decision:** To Consider and Agree Action on the following:
- July & August 2022 Schedules of Payments, for authorisation
 - Report on Council's Bank Accounts as at 31 August 2022, for acceptance
 - Review of Council's Banking Arrangements for Reserves, Restricted Funds etc
 - Option to opt out of the SAAA Central External Auditor Appointment Arrangements

9. Matters for Discussion

- a) Summary of Residents' Dealings with Parish Office from mid-July and August 2022
- b) Local Speedwatch Team's results from July 2022, and possibly August 2022 if available
- c) Review of Council's Insurance Cover from 1 October 2022

10. Matters for Information

- a) Schedule of EHDC's and SDNPA's Planning Decisions up to 5 September 2022
- b) Rationale and Risk Assessment for Anti-Climb Paint at Recreation Ground
- c) Various current and forthcoming Road Closures in the area

11. Summary of Parish Office Action Points and Priorities thereon

12. Date of Next Meeting

3 October 2022 in the Parish Hall, Links Lane, Rowlands Castle PO9 6AD

Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month, where agenda allows)
- Recommendations from Staffing & Remuneration Committee (Oct)
- Further pitch Improvement plans for Recreation Ground after initial year (Oct)
- Contract to undertake recommendations for Rowlands Copse (Oct)
- Priorities and Application(s) for Developers' Contributions incl CIL – Part 2 (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)