

You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 3 October 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,
28 September 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 5 September 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

33662/003 SINGLE STOREY EXTENSION TO SIDE & REAR, EXTENSION TO ROOF SPACE TO ACCOMMODATE FURTHER HABITABLE ACCOMMODATION, ALONG WITH ASSOCIATED HARD AND SOFT LANDSCAPING.
39 Finchdean Road, Rowlands Castle, PO9 6DA
(Cllr Donald)

57588/001 Notification of Intention to Carry out Works to Trees Within a Conservation Area:
For Note Only T1 - WALNUT - CROWN REDUCE BY 2.5M, LEAVING A CROWN HEIGHT OF 6M AND A CROWN WIDTH OF 6M. T2 - CHERRY - CROWN REDUCE BY 1.5M, LEAVING A CROWN HEIGHT OF 4M AND CROWN WIDTH OF 4M. T3 - GLEDITSIA - REMOVE LOWEST SOUTH FACING LIMB
10A Links Lane, Rowlands Castle, PO9 6AD

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) As Sole Trustee of a Charitable Incorporated Organisation (CIO):
Annual Report & Accounts of Parish Hall CIO for y/e 31 December 2021
 - b) The Green: Request by Village Fair Committee to Erect Christmas Tree
 - c) Recreation Ground: Quarterly Operational Inspection of Play and Other Equipment
 - d) Recreation Ground: Update on installation of CCTV including additional external contractor, draft policy, consultation arrangements, viewing arrangements and draft policy
 - e) Recreation Ground: Further pitch Improvement plans after completion of initial year-long programme
8. **Financial Matters for Decision:** To Consider and Agree Action on the following:
 - a) External Auditor's Review of Annual Governance & Accountability Return for year ended 31 March 2022
 - b) September 2022 Schedules of Payments, for authorisation
 - c) Report on Council's Bank Accounts as at 30 September 2022, for acceptance
 - d) Quarterly Review of Budget and Actual Payments & Receipts to 30 September 2022
 - e) Quarterly Review of Council's Asset Register
 - f) Grant Application from Horndean Technology College for Christmas Lunch Club
9. **Matters for Discussion**
 - a) Summary of Residents' Dealings with Parish Office in September 2022
 - b) Flick Drummond MP's Rural Crime Community Forum in Meonstoke on 14 October
10. **Matters for Information**
 - a) Schedule of EHDC's and SDNPA's Planning Decisions up to 3 October 2022
 - b) Report on Havant Thicket Reservoir Community Advisory Group Mtg on 8 September
 - c) Temporary Full Road Closure of B2149 from 3 October for estimated 4 weeks
 - d) Network Rail's Farncombe to Petersfield Resignalling Scheme 2022 to 2024:
- Havant to Haslemere Line Closure from 22 to 30 October 2022
11. Summary of Parish Office Action Points and Priorities thereon
12. **Date of Next Meeting**

7 November 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)
- Update from RC Neighbourhood Plan Steering Group (Nov)
- Contract to undertake recommendations for Rowlands Copse (Nov)
- Priorities and Application(s) for Developers' Contributions incl CIL – Part 2 (TBC)
- 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)