


You are hereby summoned to attend a Meeting of the  
**PARISH COUNCIL**  
to be held on **Monday 9 January 2023 at 7.00pm**  
in The Meeting Place, Church on The Green, Rowlands Castle PO9 6AB

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,  
4 January 2023

- Please do not attend if you feel unwell;
- Attendees are welcome to wear face masks and use hand sanitiser as appropriate;
- 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 Full Council Meeting on 5 December 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
  - SDNP/22/  
05344/FUL      RETENTION OF SECURITY LIGHTING AND INSTALLATION OF SHIELDING  
*Land between Woodhouse Lane and Boyes Lane, Rowlands Castle*  
(Cllrs Donald & Schneider)
  - 57837/002      DETACHED BARN (Additional Information Received on 05/12/2022)  
For Note Only      *Lot 12, Comley Hill, Rowlands Castle*
6. 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) Rowlands Castle Parish Neighbourhood Plan documents for submission to EHDC
- b) Response to various consultations on draft documents related to water:
  - Draft Regional Water Resources Plan for the South East of England (WRSE)
  - Portsmouth Water on its Draft Water Resources Management Plan (PW-WRMP)
  - Southern Water on its Draft Water Resources Management Plan (SW-WRMP)
- c) Response to EHDC's Consultation on its emerging Local Plan
- d) Proposal from RCPC's current communications provider in view of BT Analogue switch off
- e) As Trustee of the Recreation Ground CIO – Review of Report and Accounts for Recreation Ground CIO to 31 March 2022
- f) As Trustee of the Parish Hall CIO – Review of Door Security System and Future Expenditure for the Hall thereon

8. **Financial Matters for Decision:** To Consider and Agree Action on the following:

- a) December 2022 Schedule of Payments, for authorisation
- b) Report on Council's Bank Accounts as at 31 December 2022, for acceptance
- c) Quarterly Review of Budget and Actual Payments and Receipts to 31 December 2022
- d) Quarterly Review of Council's Asset Register to 31 December 2022
- e) Review of Restricted Funds and Management of Reserves Banking
- f) Finance Working Group's Recommendations re Budget for 2023/24 and resultant Precept
- g) Grant Application from Rowlands Castle Youth Group

9. **Matters for Discussion**

- a) Summary of Residents' Dealings with Parish Office in December 2022
- b) Update from RC Flood Action Group on Flood Alleviation Measures for Winter 2022/23
- c) Update on Community Book Swap transfer to newly-arrived, traditional BT Kiosk

10. **Matters for Information**

- a) Schedule of EHDC's and SDNPA's Planning Decisions up to 6 January 2023
- b) Temporary Road Closure of Prospect Lane
- c) Report on Society of Local Council Clerks Hampshire Branch Mtg on 15 December 2022
- d) Report on Hampshire Passenger Transport on-line Forum on 6 January 2023

11. **Date of Next Meeting**

6 February 2023 in the Small Parish Hall, 11 Links Lane, Rowlands Castle PO9 6AD

**Possible Forthcoming Agenda Items:**

- Regular Review of Council's Policies (Each month, where agenda allows)
- New LGA Code of Conduct and SLCC's Civility & Respect Training and Pledge
- Review of Remedial Work for Parish Hall arising from Fire Risk Assessment (Feb)
- Tender process and commissioning of new Playpark Project for The Recreation Ground (Feb)
- 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)