


You are hereby summoned to attend a Meeting of the
PARISH COUNCIL
to be held on **Monday 17 July 2023 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 C Stanley (Chair) & Cllr W Wilson



Lisa Walker,
12 July 2023

- Please do not attend if you feel unwell;
- 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/will be sent to:

- C Cllr Marge Harvey (Catherington Division)
- D Cllr Charlene Maines (Rowlands Castle Ward)
- EHDC's Community Officers, Local Press and East Hants Police Team

AGENDA

The Chairman's Safety Announcement

1. To Receive and Agree any Councillor's 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 Council Meeting on 12 June 2023, 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:
 - 55562/014 Reserved Matters Application for the approval of appearance, landscaping, layout, and scale for 68 dwellings, associated and ancillary infrastructure, landscaping, and Sustainable Drainage Systems pursuant to Outline Planning Permission 55562/005; as well as partial discharge of conditions 7, 8, 10, 11, 12, 13, 15, 16, and 17 of Outline Planning Permission 55562/005 *Development Land East of Horndean, Rowlands Castle Road, Horndean, (Cllr Wilson)*
 - SDNP/23/
02055/HOUS
For Note Only PROPOSED TWO STOREY SIDE EXTENSION, REPLACEMENT CONSERVATORY, WHEELCHAIR ACCESSIBILITY IMPROVEMENTS, ECO RETROFIT, NATURAL SWIMMING POND AND ASSOCIATED LANDSCAPING
Rose Cottage, 56 South Lane, Finchdean, Waterlooville, PO8 0AU

60108 For Note Only	SINGLE STOREY SIDE EXTENSION <i>Bowes Cottage, 8 Bowes Hill (Station Approach) Rowlands Castle PO9 6BP</i>
23468/030 For Note Only	Listed Building Consent: INSTALLATION OF A WALL-MOUNTED AUTOMATED EXTERNAL DEFIBRILLATOR (AED) UNIT <i>Rowlands Castle Railway Station, Bowes Hill, Rowlands Castle, PO9 6BP</i>
55418/001 For Note Only	CONVERSION OF GARAGE TO REAR INTO RESIDENTIAL ANNEXE TO INCLUDE ERECTION OF PORCH, INSTALLATION OF ROOFLIGHT, DOOR AND WINDOWS <i>11 Dunnock Close, Rowlands Castle, PO9 6HQ</i>
60124 For Note Only	TWO-STOREY SIDE EXTENSION, SINGLE-STOREY REAR EXTENSION AND DROP KERB TO CREATE 2no. OFF-ROAD PARKING SPACES <i>5 Kings Close, Rowlands Castle, PO9 6AY</i>
33009/005 For Note Only	PROPOSED BALCONY USE OF EXISTING FLAT ROOF <i>50a Durrants Road, Rowlands Castle, PO9 6BG</i>

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) **Recreation Ground:**

- Potential Upgrade of Doors to publicly-accessible WCs off Pavilion
- Further Enhancement of CCTV equipment for The Recreation Ground
- RoSPA Annual Inspection of Play and other Equipment at the Recreation Ground
- Proposed minor amendment to Playpark Project equipment
- Re-painting portion of existing Play Area fence remaining after new Playpark installation

b) **Parish Hall:** Works to Hall and related Application for s106 Community Facilities Funding

c) Adoption of a Scheme of Delegation for Council

d) Appointment of Adviser in General Law ie Solicitor

e) Response to EHDC's reply on behalf of SDNPA re concerns of inconsistencies in planning

f) Spending of Developers' Transport Contributions, held by Hampshire County Council

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

a) June 2023 Schedule of Payments, for authorisation

b) Report on Council's Bank Accounts as at 30 June 2023, for acceptance

c) Quarterly Review of Budget and Actual Payments & Receipts to 30 June 2023

d) Quarterly Review of Council's Asset Register

9. **Matters for Discussion**

a) Summary of Residents' Dealings with Parish Office from mid-June to mid-July 2023

b) Update on Rowlands Castle Parish Neighbourhood Plan

c) Update on Havant Thicket Reservoir plans and other water-related matters

10. **Matters for Information**

a) Schedule of EHDC's and SDNPA's Planning Decisions up to 14 July 2023

b) Update on Hills to Harbour Community Rail Partnership matters

11. Date of Next Meeting

Monday 4 September 2023 in The Small Parish Hall, 11 Links Lane, Rowlands Castle

Possible Forthcoming Agenda Items:

- Regular Review of Council's Policies (Each month, where agenda allows)
- Review of Council's Strategic Objectives (Sept?)
- Adoption of Member/Officer Protocol (Sept?)
- Report and Accounts for Parish Hall CIO for 2022 (Sept/Oct '23)
- Dates of Council Mtgs in April and May 2024 (Dec '23, see Minutes of 11 May Annual Mtg)
- Priorities and Application(s) for Developers' Contributions incl CIL – Part 2 (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)