## Rowlands Castle Parish Council

Lisa Walker Clerk 11 The Green Rowlands Castle Hampshire PO9 6BW Phone 023 9241 3044

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You are hereby summoned to attend a Meeting of the

## **PARISH COUNCIL**

to be held on **Monday 4 September 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 (Chairman) & Cllr W Wilson Lisa Walker, 30 August 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 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 Council Meeting on 17 July 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

SDNPA/23

/03148/LIS

TO REPLACE ALL 5 FRONT SASH WINDOWS - 2 DOWNSTAIRS AND 3

UPSTAIRS. REPLACE 3 UPSTAIRS WINDOWS AT REAR OF PROPERTY.

REPLACE THE FRONT DOOR AND EXTERNAL FRONT PORCH. PAINT

ALL EXTERIOR WALLS IN SAME/SIMILAR EXISTING COLOUR - CREAM

The Limes, Finchdean, Rowlands Castle, Hampshire, PO8 0AU

(RCPCIIrs)

30344/003 SINGLE STOREY SIDE EXTENSION INCORPORATING EXISTING

For Note Only GARAGE WITH CONVERSION

18 Bowes Hill, Rowlands Castle, PO9 6BP

59533/001 SINGLE STOREY SIDE/REAR EXTENSION For Note Only 27 Oaklands Avenue, Rowlands Castle, PO9 6BQ

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38657/003 DETACHED DWELLING, HARD AND SOFT LANDSCAPING TOGETHER

For Note Only WITH ON-CURTILAGE PARKING AND DRAINAGE

61 Links Lane, Rowlands Castle, PO9 6AF

26978/019 Application for Works to Trees Subject to a Tree Preservation Order: T1 - SWEET CHESTNUT: COPPICE TO GROUND LEVEL, WORKS REQUIRE

SWEET CHESTNUT: COPPICE TO GROUND LEVEL, WORKS REQUIRED FOR GENERAL MAINTENANCE OF THE TREE, TO ALLOW COPPICING

REGROWTH, AND TO ALLOW LIGHT INTO THE BUILDING

Spire Portsmouth Hospital, Bartons Road, Rowlands Castle, PO9 5NP

51021/003 SINGLE STOREY REAR EXTENSION AND CONVERSION OF GARAGE

TO HABITABLE ROOM WITH WINDOWS IN PLACE OF GARAGE DOORS

TO FRONT ELEVATION

and and

51021/004 DETACHED CARPORT AND WORKSHOP TO REAR For Note Only Oakwood, Manor Lodge Road, Rowlands Castle, PO9 6BA

55206 SINGLE STOREY REAR EXTENSION FOLLOWING DEMOLITION OF

For Note Only EXISTING SINGLE STOREY REAR EXTENSION & REMOVAL OF

**CHIMNEY STACK** 

54 The Green, Rowlands Castle, PO9 6AB

60136 SINGLE STOREY REAR EXTENSION AND FRONT EXTENSION

For Note Only FOLLOWING DEMOLITION OF EXISTING CONSERVATORY, UTILITY

ROOM AND SINGLE STOREY FRONT EXTENSION

12 Uplands Road, Rowlands Castle, PO9 6BU

- 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
    - Servicing of and Repairs to Various Items of Outdoor Gym Equipment
    - Request by RCA to hold 2023 Fireworks Display at the Ground on 4 November 2023
  - b) The Green:
    - Treatment(s) to improve the appearance of The Green
    - Unauthorised Parking on The Green
  - c) Safeguarding Policy for Council
  - d) Review of Council's Insurance Cover from 1 October 2023
  - Spending of Developers' Transport Contributions, held by Hampshire County Council
- 8. Financial Matters for Decision: To Consider and Agree Action on the following:
  - a) July & August 2023 Schedule of Payments, for authorisation
  - b) Report on Council's Bank Accounts as at 31 August 2023, for acceptance
  - c) External Auditor's Review of Annual Governance & Accountability Return for year ended 31 March 2023
- 9. Matters for Discussion
  - a) Summary of Residents' Dealings with Parish Office from mid-July and August 2023
  - b) Update on Rowlands Castle Parish Neighbourhood Plan
  - c) Update on Council's Application to EHDC's Speedwatch Camera Initiative

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- d) Local Speedwatch Team's Results for June and July 2023, and August 2023 if available
- e) HCC's Consultation on its Proposals for a new direction for In-house residential and nursing care for older adults

#### 10. Matters for Information

- a) Schedule of EHDC's and SDNPA's Planning Decisions up to 1 September 2023
- b) Portsmouth Water's Update re Havant Thicket Reservoir on 16 October 2023
- 11. To pass a Resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussions regarding employment matters where publicity might be prejudicial to the special nature of the business
- To Receive a Report on Employment Matters relating to the Recreation Ground and Agree Action thereon
- 13. Date of Next Meeting

Monday 2 October 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 (Oct)
- Report and Accounts for Parish Hall CIO for 2022 (Oct)
- Review of CCTV Policy for Recreation Ground (Oct)
- Methods of Recognising Individuals' Contributions to the Parish (Oct)
- Replacement of next Bench (Oct?)
- 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)
- Policy on Formal Use of The Green for Events (TBC)