

NETHER WALLOP PARISH COUNCIL

To: Nether Wallop Parish Councillors; Cotterell, Carpenter, Souter, Whitaker and Sangster

Cc: HCC Councillor A Gibson, TVBC Cllr I Jeffrey.

**You are summonsed to attend the ONLINE MEETING of NETHER WALLOP PARISH COUNCIL on
Monday 08 June 2020 at 19:30 hrs**
The meeting will be conducted via (www.Zoom.us) Meeting ID: **659 326 8183** - Password: **2304**

This meeting is open to the public.

AGENDA

Business	Lead by:	Back up papers?	Minutes allotted:
1 Welcome and Introduction	JC		2
2 Apologies for absence	JC		2
3 Declarations of Interests, changes in Register of Interests, Requests for dispensations.	JC		2
4 To consider applications for new Councillors and if thought appropriate to Co-opt new Councillor(s).	JC		2
5 To receive any declarations of interest from new councillors.	JC		2
6 To receive a reports from HCC Cllr A Gibson and TVBC Cllr I Jeffrey.	AG & IJ		10
7 Points from the Floor	JC		10
8 To consider planning applications and agree comments to be sent to Borough Council.	JC		
a 20/00951/TREEN The Two Gables Heathman Street T1 - Sycamore - Fell to ground level			3
b 20/00977/TREEN Ridge House Church Hill T1 Cypress -Fell			3
c 20/00964/TREEN The Old Forge The Square Tree works as per submitted schedule			3
d 20/01089/TREEN The Old Forge The Square Fell 3 Ash trees labelled A, B and C			3
e 20/01050/TREEN Jesmond Cottage Heathman Street Poplar Tree (T1) - Fell, Poplar Tree (T2) - Fell, Poplar Tree (T3) -			3
f 20/01186/TREEN The Old Butchers Arms, Five Bells Lane Repollard Ash to original points			3
g 20/00988/FULLN Chalkwell Hosketts Lane Conversion of garage to habitable space, single storey extension			3
h 20/01102/LBWN Sunnyside Cottage, Five Bells Lane Retention of re-pointing parts of front elevation			
9 To approve the Minutes of the previous meeting 11th May 2020			2
10 To note the outstanding actions on the action list from previous meetings	Clerk	✓	2
11 To approve Bank Reconciliation, Trial Balance, Payments and Receipts, Budgets reports as available on the website	Clerk	✓	2
12 To review revised Financial Regulations as deferred from May 2020 meeting:	Clerk	✓	2
13 To review Risk Assessments as deferred from May 2020 meeting:			
a Recreation Ground	BS	✓	2
b Pavilion	BS	✓	2
c Children's Playground	BS	✓	2
d Village Green - general use	IC	✓	2
e Village Green Working Group - mowing	IC	✓	2
f Village Hall - general use	ES	✓	2
g Village Hall - gardener	SW	✓	2
14 To note Councillors reports and to decide if any action should be taken			
a Highways	JC		2
b Playing Fields	BS		2
c Village Green	IC		2
d Village Hall	ES		2
e Footpaths	IJ		2
f NDP (Neighbourhood Development Plan)	Clerk	✓	2
g Wallops Parish Hall	JC	✓	2
15 To consider the effect of Lockdown on the Parish and consider costs/actions required.			
a Road issues	JC		5
b Safer Travel – Government paper on Short Term improvements to reallocate road space in response to Covid-19	JC		5
c Local Business issues	JC / Clerk		5
d Maintenance of Parish Council owned/managed facilities	Clerk		5
16 To consider if a Grant should be made to the Pre-school and if thought appropriate to decide on amount.	JC		3
17 To consider if a WG should be formed to work on a grant awarding policy.	JC		
18 To consider appointing a new WG to consider website, domain name and email provider.	JC		
19 To consider if Clerk should be provided with a PC owned laptop to for council business if so, to agree costs.	JC		
20 To consider appointing a new WG to research and report on Safe Travel ideas.	JC		3
21 To review the Playground Inspection report and consider actions and/or costs	BS	✓	3
22 To consider if the Clerk should apply for a TVBC Cllr Grant for updating the Council website and email system.	Clerk	✓	2
23 To note the Clerk's Report and correspondence received and to determine actions required	Clerk	✓	2
24 Matters raised by councillors for noting, or adding to the next month's agenda.	ALL		5
25 Points from the floor	JC		10
26 Date of next monthly meeting: Monday 13th July 2020 at 7.30pm in the Village Hall.			1

Time allocated 02:16



Mrs G Foster

(Clerk to Nether Wallop Parish Council) - 03 June 2020

Estimated finish time 21:46