

**Minutes of Nether Wallop Parish Council Meeting held at 7.15 pm.**

**on Monday 11<sup>th</sup> April 2022 in the Village Hall, Nether Wallop.**

- 6135 Present at the meeting:** Cllrs Whitaker, Sangster, Graves
- 6136 In Attendance:** Mrs G Foster, Parish Clerk and for part of the meeting TVBC Cllr Jeffrey, and 3 members of the public.
- 6137** The chairman opened the meeting and welcomed everyone to the April meeting of the council.
- 6138 Apologies for absence:** Cllrs Roberts, Carpenter, Cotterell, and HCC Cllr Drew had sent their apologies.
- 6139 Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations:** None.
- 6140 To receive reports from HCC & TVBC:** The report from HCC had been distributed. Cllr Jeffrey had sent MidTestMatters
- 6141 Points from the Floor:** A resident reported that there had been an attempted break-in to the garages in Aylwards Way. It was thought that the thieves had been disturbed as no items had been taken.
- 6142 To consider planning applications and agree comments to be sent to Borough Council:** The following application was considered, and comments were unanimously **RESOLVED:**
- 6143** 22/00896/TREEN - Haydown Farm Farley Street - NO COMMENT
- 6144** 22/00859/TREEN - York Lodge, Five Bells Lane - NO COMMENT
- 6145** 22/00764/FULLN - 2 Piccadilly Cottages Station Road – OBJECTIONS raised against:
- a) Over-Development,
  - b) Character of area, TVBC LP 2011-2029, page 111, Policy E1
  - c) Infill – Basis Wallops Design Statement 2004, page 9.
  - d) Density / Proportion / Landscape - Wallops VDS – 2004, page 15 and TVBC LP 2011-2029, page 111, Policy E1.
  - e) Siting and size: TVBC LP 2011-2029, page 111, section 7.8.
  - f) Parking and Safety, there is no provision for visitor parking and the existing exit is already a dangerous side road. Pressure for visitors to park on Station Road has not been addressed.
  - g) Change of use. It is questioned whether the proposed garden is already classed as residential land. If it is not, (being a paddock and presumably classed as agricultural land) then the change of use is objected to.
  - h) The current Nether Wallop Neighbourhood Development Plan is seeking to retain green open spaces and prevent infill development.
- 6146** 22/00701/FULLN - 4 Fifehead Cottages Salisbury Lane - NO OBJECTION.
- 6147** The comments would be forwarded to the Borough Council. **Action: Clerk.**
- 6148 To approve the Minutes of the previous Full Council meeting on 14<sup>th</sup> March 2022:** The minutes had been circulated and posted online. It was **RESOLVED:** Unanimously, that the draft be approved and the Chairman signed the minutes.
- 6149 To approve the Bank Reconciliation and Payments and Receipts and budget and other financial reports as available on the website:** All reports had been posted on the Council’s website prior to the meeting.
- 6150** The Bank reconciliation showed a balance of £81,034.20 as at 31<sup>st</sup> March 2022.
- 6151** This was made up of £33,247.23 in General Reserves and Ear Marked Reserves (EMR) of £50,957.54. The breakdown of the various EMR was presented for checking.

**6152** It was **RESOLVED:** Unanimously, to approve all the financial reports including the payments and receipts as below.

Counterparty	Cost	Cost month	Net	VAT	Total Amount
Standard Life	EE +ER pension costs	Mar-22	£ 92.59		£ 92.59
TVBC	Dog bin emptying 21/22	Mar-22	£ 205.43	£ 41.09	£ 246.52
Jules Maintenance	Bench re-siting playing fields	Mar-22	£ 372.20		£ 372.20

**Signed as a true and accurate record of the meeting**

**Chairman: ..... Date: .....**

Moviolda Ltd	March Film night	Mar-22	£ 68.92	£ 12.78	£ 81.70
HMRC	Tax & NI costs	Feb-22	£ 198.97		£ 198.97
HMRC	Tax & NI costs	Mar-22	£ 297.92		£ 297.92
Gail Foster	Contract expenses	Mar-22	£ 30.00		£ 30.00
Business Stream	Water Pavilion	Mar-22	£ 124.03		£ 124.03
Business Stream	Water Village Hall	Mar-22	£ 69.82		£ 69.82
Business Stream	Water Village Green	Mar-22	£ 15.34		£ 15.34
Richard Osmond	Marquee Storage 21-22	Mar-22	£ 540.00	£ 108.00	£ 648.00
Amazon	Bridge Tables for VH	Mar-22	£ 194.95	£ 38.99	£ 233.94
Gail Foster	Salary	Mar-22	£ 1,310.63		£ 1,310.63
W Cullen	Strimming playing fields	Mar-22	£ 400.00		£ 400.00
Sparkles	Cleaning	Mar-22	£ 111.00	£ 22.20	£ 133.20
D Robins	Hedge cutting playing fields	Mar-22	£ 130.00		£ 130.00
Unity Trust Bank	Bank Charges	Mar-22	£ 18.00		£ 18.00
GFC Garden Services	Gardening VH	Mar-22	£ 72.00		£ 72.00
TVBC	Business rates	Mar-21	£ 101.93		£ 101.93
TVBC	Business rates	Mar-22	£ 199.68		£ 199.68
<b>Totals:</b>			<b>£ 4,553.41</b>	<b>£ 223.06</b>	<b>£ 4,776.47</b>

**6153** Receipts that had been received were noted as below:

Counterparty	Cost	Cost month	Net	VAT	Total Amount
Chestnut Tree	Football 20/3/22	Mar-22	£ 35.00		£ 35.00
Movie Night	Movie night takings	Mar-22	£ 68.33	£ 13.67	£ 82.00
Book Club	Hall Hire	Mar-22	£ 6.17	£ 5.83	£ 12.00
Various Residents	Tennis Bulk Booking	Mar-22	£ 40.00		£ 40.00
<b>Totals:</b>			<b>£ 149.50</b>	<b>£ 19.50</b>	<b>£ 169.00</b>

**6154** It was noted that receipts and payment for April would be approved at the next Meeting due to needing to complete financial year 21-22 prior to making entries in the accounts for the financial year 22-23.

**6155** TVBC Cllr Jeffrey arrived at 19.35. He summarised the MidTestMatters Newsletter which had a section on the differing types of affordable housing and the providers of each in Test Valley. Cllr Jeffrey advised the Council there was still time to apply for a Jubilee Grant for events in June. **Action: Clerk.**

**6156** A report of support available for financially pressured families had been put together by the Community Engagement officer. A link would be posted on the website and sent out via the pump email. **Action: Clerk.**

**6157** A member of the public asked if it would be possible to find out when the TVBC roadsweeper was scheduled for. Cllr Graves advised that the sweeper could be requested from the TVBC website. The annual route and timescale would be requested. **Action: Cllr Jeffrey.**

**6158** A member of the public asked if Cllr Jeffrey had been able to obtain information regarding TVBC's carbon footprint which had been asked about previously. Unfortunately despite Cllr Jeffrey asking several times, the information from TVBC had not been forthcoming. An email would be drafted for Cllr Jeffrey to forward on. **Action: Member of the public.**

**6159** **To consider if the Financial Regulations should be set aside for the rest of the meeting:** It was **RESOLVED:** Unanimously, that the regulations be set aside for the next agenda items.

**6160** **To consider the quotation for the acoustic work at the Village Hall:** It was **RESOLVED:** Unanimously to accept the quotation of £5,336.64 for Sonata Aurio Panels which are fixed to the ceiling. **Action: Clerk.**

**6161** A meeting with the decorator would be arranged with Cllr Graves and the Clerk to see if work on the ceiling could be undertaken before the acoustic works. **Action: Clerk & Cllr Graves.**

**6162** **To consider cost and installation of a dog mess bin at the bottom of School Lane:** Cllrs reviewed the choice of bins and costs. A red waste bin at £174.00 and the yearly emptying cost of £212.62 were approved. A discussion ensued over the positioning of the bin, and it was **RESOLVED:** Unanimously that the residents of the two closest properties be contacted for their comments prior to purchase and installation of the bin. **Action: Clerk.**

**6163** TVBC would be asked to advise their verge cutting location map and their schedule for the year. **Action: Councillor Jeffrey.**

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**Chairman: ..... Date: .....**

- 6164** To consider the cost of chairs with arms for the Village Hall: It was **RESOLVED:** Unanimously, that 8 chairs be purchased. **Action: Clerk.**
- 6165** To note the Clerk's Report and correspondence received and decide on actions. The re-declaration for the Pensions regulator has been completed.
- 6166** The Year End Accounts had been completed and are ready for the Auditor's visit on Friday 22nd April.
- 6167** To review reports received from Councillors & approve any cost implications:
- 6168** Safe Travel WG – Nothing to report.
- 6169** Traffic Calming Scheme – Nothing to report.
- 6170** **Playing Fields and Playground** - The refurbished bench from the top of Five Bells Lane had been installed and positive feedback had been received. The new Weather Shelter had been completed and a snagging list was needed to be drawn up as some screws were protruding. The installers would be contacted. **Action: Clerk.**
- 6171** **Footpaths** – Cllr Roberts had advised councillors prior to the meeting that the lengthsman had cleared Jerrett's Lane to Knockwood Lane footpath (vegetation and fallen branches) and School Lane to A343 footpath (fallen branch near School Lane). The stile at the start of the footpath to Knockwood Lane from Jerrett's Lane was broken and the Lengthsman had been asked to repair it, but this had not been possible. The landowner would be contacted. **Action: Clerk.**
- 6172** **Village Green – Arrangements had been made for a** Jubilee beacon to be lit on the green on 2nd June 2022 at 9:30pm. The BBC may be coming to film the occasion.
- 6173** **Village Hall** – Cllr Graves had been monitoring the solar panel meter readings would discuss with Cllr Cotterell whether a battery may be useful. He had also reviewed the Village Hall section of the Asset Register and had passed some comments to the Clerk. **Action: Clerk.**
- 6174** **Wallops Parish Hall** – Two new bicycle racks have been ordered for installation.
- 6175** **Matters raised by councillors for noting or adding to the next month's agenda:** None.
- 6176** **Points from the floor:** None.
- 6177** **Date of next monthly meeting:** The next Council meeting will be held on Monday 9<sup>th</sup> May, at 7.15 pm in the Village Hall.
- 6178** The Annual Parish Meeting (Assembly) will be deferred to a date in May.
- 6179** The Chairman closed the meeting to the public at 20.15 hrs.

**Signed as a true and accurate record of the meeting**

**Chairman:** ..... **Date:** .....