Nether Wallop Parish Council Meeting held at 7.30 pm on Monday 1 February 2016 in the Parishes Hall

- **2046 Attendance:** Cllrs Carpenter, Curry, Mrs James and MacDonald-Smith, TVBC Cllr Boulton and the Parish Clerk. There were four members of the public.
- **2047** Apologies: Cllrs Cotterell, James and Souter and HCC Cllr Gibson.
- **2048 Declaration of councillors' pecuniary interests:** Cllr Cotterell declared an interest in planning applications a), b) and c). All other councillors present had no changes to declare.
- 2049 Planning applications:
 - a) 16/00121/PDQN Notification for Prior Approval under Class Q, change of use of agricultural buildings to dwelling houses, Old Dairy and Dutch Barn off Salisbury Road, Jacks Bush, Lopcombe
 - b) 16/00094/PDQN Notification for Prior Approval under Class Q, change of use of agricultural buildings to dwelling houses, Old Dairy and Dutch Barn Off Salisbury Road, Jacks Bush, Lopcombe
 - c) 16/00093/PDQN Notification for Prior Approval under Class Q, change of use of agricultural buildings to dwelling houses, Grain Store, Hollom Down Road, Jacks Bush, Lopcombe

Cllr MacDonald-Smith reported that unfortunately paperwork had not been received for any of the above applications and therefore the council was unable to discuss them. Cllr MacDonald-Smith further reported that TVBC agreed the Borough Local Plan last month.

- 2050 Points from the floor: Cllr MacDonald-Smith expressed concern that the paperwork from TVBC planning department was late and has spoken to them. Mrs Dean made the point that Class Q qualifications are not fulfilled by the owner of the applications listed above and that access to the A343 from the byway would be unsafe. Cllr MacDonald-Smith suggested Mrs Dean make a comment on the TVBC website to that effect. TVBC Cllr Boulton reported that he had never seen a PDQN application go to committee as the criteria of Class Q is so precise. Mrs Dean expressed concern about the A343 roadworks on digging up holes and verges as the dirt had got into the drainage. It was difficult to walk on the footway. Hants Highways contractors are the SSE who are inserting fibre optic cables to improve internet connections. Enquiries on the schedule of work would be made (Action: Parish Clerk).
- **2051 Minutes of the previous meeting:** The minutes of 4 January 2016 were approved by the council and signed by the Vice Chairman as a true and accurate record. Payments to the builders of new village hall would be staged throughout the programme.
- **2052 Standing Orders:** The Vice Chairman reported that subject to a few number references flagged up by Cllr Mrs James (**Action: Parish Clerk**) these are now ready for adoption. The Standing Orders were proposed by Cllr Cotterell and seconded by Cllr Mrs James with all in favour.
- 2053 Councillors reports:
 - a) Neighbourhood Watch: Cllr Curry had nothing to report.
 - **b) Finance:** The Responsible Financial Officer reported on the following financial position for last month:-

Payments were made up as follows:-

Mr Souter – reimbursement BT survey – Village Hall	cheque1554	199.00
Southern Water – Playing Field Q4	cheque 1555	40.39
Southern Water – Village Green Q4	cheque 1555	17.92
Mr Richardson – mower fuel – playing fields cut	cheque 1556	15.00
Mrs Grob – Clerk – January	cheque 1557	335.00
Total payments		607.31

Income was made up as follows:-

Mr Osmond (band reimbursement – Carols on the Green

Tennis – January	<u>76.00</u>
Total income	<u>226.00</u>
The bank balance is represented by:-	
General Fund	12194.19
Village Green Development Fund	3389.12
Village Design Statement Fund	<u>393.50</u>
	<u>15976.81</u>

The Responsible Financial Officer (RFO) asked for approval of the above payments which were proposed Cllr MacDonald-Smith and seconded by Cllr Curry with all in favour. The bank reconciliation was studied by Cllr MacDonald-Smith.

- c) Highways: Cllr Cotterell reported on the proposed speed limit of 30 mph at the main A343 crossroads. There is still a debate on proposals to aid traffic calming in Salisbury Lane. Cllr Cotterell considered speeding on the A343 at Jacks Bush a serious issue. He would ring both HCC Cllr Gibson and the police. Cllr James has not yet received a reply from PCSO Bonter regarding speeding in Farley Street.
- **d) Playing Fields:** Cllr Carpenter reported that it was too wet to lay the scalpings on the car parking area. Once it is drier they would be ordered.
- **2054** Pavilion: Cllr Carpenter reported that three quotes would be obtained for the next meeting.
- 2055 Village Green: Nothing to report.
- 2056 Nether Wallop Village Hall Trust: Cllr Carpenter reported that he has spoken with the Chairman of The Trust and a grant of £28,000 has been confirmed by HCC and would be received in staged instalments. The post office in the hall closed a few days ago. The shed has been removed and all who helped were thanked. Volunteers to remove rose bushes are required and there would be another working party. Demolition of the hall itself starts at the end of the month. A final drinks party in the present hall would be held on 12 February with furniture being removed during the second half of February. Cllr Carpenter would get a progress report and project update for the next meeting (Action: Cllr Carpenter).
- **2057** Correspondence: Cllr Mrs James took the Clerk and Councils Direct newsletter.
- Matters raised by councillors: Cllr Cotterell was thanked for his work on the new website. He informed the meeting that the lease on the present Wallops website would expire in November. The PCC were keen to create their own website. This was endorsed by Cllr MacDonald-Smith who proposed links to other useful websites. HALC have a Transparency Fund and an application would be made in order for the council to set up its own website (Action: Parish Clerk). HALC issue grants from £425 £3,500. After discussion Cllr Mrs James suggested that three councillors be nominated to manage the proposed website. It was decided that a scanner would not be necessary. A further update would be given at the next meeting (Action: Cllr Cotterell). Cllr MacDonald-Smith enquired about the schedule of work on the village hall and possible disruption for the traffic from Church Road and The Square (Action: Cllr Carpenter).
- 2059 Points from the floor: Mrs Dean was concerned about vehicles overtaking on the double white lines on the A343 at Jacks Bush. Anyone walking on the pavement is at risk of being knocked down. Cllr Cotterell has a meeting arranged with HCC Cllr Gibson and will talk to him as well as contacting the PCSO (Action: Cllr Cotterell). A 50 mph limit has been recommended and two years ago speed boxes reported that 80% of the traffic travelled within the limit. Mrs Burton recommended taking the vehicle registration numbers of those driving dangerously. Signs on the Salisbury end of the village have gone missing. TVBC Cllr Boulton commented on permitted development of farm buildings which is subject to government dictate. He felt it was unlikely that permission would be granted for the above mentioned applications. The planning application for a tennis court at Green Gables has been refused. A visit from the Enforcement Officer to Broadmeadow confirmed that all is in order.

2060 Date of next meeting: The next monthly meeting will be held on Monday 7 March 2016 in the small meeting room of the Parishes Hall. The Vice Chairman thanked all for attending and ended the meeting at 8.45 pm.

THESE ARE DRAFT MINUTES PRODUCED FOR REVIEW BY THE PARISH COUNCILLORS PRIOR TO BEING APPROVED AT THE NEXT PARISH MEETING OF THE PARISH COUNCIL