

NETHER WALLOP PARISH COUNCIL

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

Cc: HCC Councillor A Gibson, TVBC Cllr I Jeffrey, Karen Addison

**You are summonsed to attend the ONLINE MEETING of NETHER WALLOP PARISH COUNCIL on
Monday 14 September 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

Time	Business	Lead by:	Back up papers?	Minutes allotted:
19:30	1 Welcome and Introduction	JC		2
19:32	2 Apologies for absence	JC		2
19:34	3 Declarations of Interests, changes in Register of Interests, Requests for dispensations.	JC		2
19:36	4 To receive a reports from HCC Cllr A Gibson and TVBC Cllr I Jeffrey.	AG & IJ		10
19:46	5 Points from the Floor	JC		10
19:56	6 To receive a verbal report from the NDP Steering Group regarding the Public Consultation on Friday 28th August.	KA		5
20:01	7 To note the minutes from the previous NDP SG meeting and to consider recommendations from the Steering Group.	ES		10
20:11	8 To consider planning applications and agree comments to be sent to Borough Council.	JC		
20:11	a 20/02119/TREEN Goslings, Heathman Street T1 - Cedar - Fell		link	2
20:13	b 20/02045/FULLN Green Gables Farm Knockwood Lane Demolition of existing dwelling and outbuilding, and erection of replacement dwelling		link	2
20:15	c 20/01994/FULLN Walnote Five Bells Lane Removal of rotten french windows and replace with grey aluminium bi-fold doors; replace wooden soffits, fascia and gable ends to match Douglas fir cladding to main part of house and replace single glazed window with wooden double glazed window		Link	2
20:17	d 20/01990/RDCAN Rags Corner Five Bells Lane Demolition of garage		link	2
20:19	e 20/01988/FULLN Rags Corner Five Bells Replacement of garage with dwelling, provision of 2 parking spaces and gate for Rags Corner, and provision of access onto Aylwards Way		link	2
20:21	9 To approve the Minutes of the previous meeting 13th July 2020 and 25th August 2020.			2
20:23	10 To approve Bank Reconciliation, Trial Balance, Payments and Receipts, Budgets reports as available on the website	Clerk	✓	2
20:25	11 To note the outstanding actions on the action list from previous meetings	Clerk	✓	5
20:30	12 To consider and if appropriate to adopt a Grant Awarding policy.	Clerk	✓	2
20:32	13 To review outstanding Risk Assessments before publishing on the website:			
20:32	a Playing Fields event - Cricket match	Clerk	✓	2
20:34	b Village Green event - Coffee and Cake sale	Clerk	✓	2
20:36	14 To note Councillors written reports / update / cost implications and discuss actions.		✓	
20:36	a Safe Travel & Highways	ST WG		2
20:38	b Playing Fields, Playground & Tennis Court.	BS		
20:38	- To consider, and if appropriate, to agree costs for replacement nets for the goal posts.	BS		5
20:43	- To consider, and if appropriate, to agree costs for painting the goal posts.	BS		5
20:48	- To consider if private camping should be allowed at the playing fields and to discuss implications, costs and actions.	BS		5
20:53	c Village Green	IC		2
20:55	d Village Hall	ES		2
20:57	e Footpaths	IJ		2
20:59	f Wallops Parish Hall	JC		2
21:01	15 To consider quotations for a daily mile track at the playing fields and to decide on further actions.	Clerk	✓	5
21:06	16 To receive an update on the Tennis Tournament.	ES		2
21:08	17 To consider if the Internal Auditor should be appointed for a half year audit review in November 2020 and full appointment for April 2021.	Clerk	✓	5
21:13	18 To decide if a 3rd party audit is required to review the website with regards to accessibility and to decide on costs and actions if necessary.	JC	✓	5
21:18	19 To note the Clerk's Report and correspondence received and to determine actions required	Clerk	✓	10
21:28	20 Matters raised by councillors for noting, or adding to the next month's agenda.	ALL		5
21:33	21 Points from the floor	JC		10
21:43	22 Date of next monthly meeting: Monday 12th October 2020 at 7.30pm via Zoom.			1



Mrs G Foster

(Clerk to Nether Wallop Parish Council) - 09 September 2020