

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

on Monday 10th January 2022 in the Village Hall, Nether Wallop.

- 5953 Present at the meeting** Cllrs Whitaker, Sangster, Souter, Carpenter, Cotterell, Roberts and Graves.
- 5954 In Attendance:** Mrs G Foster, Parish Clerk and for part of the meeting HCC Cllr Drew and 3 members of the public.
- 5955** The chairman opened the meeting and welcomed everyone to the first meeting in the Village Hall for 2022.
- 5956 Apologies for absence:** None had been received.
- 5957 Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations:** None declared.
- 5958 Points from the Floor:** A resident asked if the flooding at the corner of Bent Street and Farley Street could be addressed. The issue would need to be reported to HCC via their website.
- 5959 To receive an update from the NDP Steering Group and to consider actions:** Cllr Souter reported that he is stepping down as the Chairman for the NDP Steering Group. The next meeting would be on Monday 24th January.
- 5960 To consider planning applications and agree comments to be sent to Borough Council:** The following application was considered, and comment unanimously **RESOLVED:**
- 5961** 21/03620/FULLN New Manor Farm Romsey Road - No objection.
- 5962** The comment would be forwarded to the Borough Council. **Action: Clerk.**
- 5963 To receive reports from HCC:** Cllr Drew arrived at 19.27 spoke about the possibilities for Booster vaccination appointment in Andover as there are many appointments available. HCC are ready with gritting vehicles which will be deployed as the weather turns icy. These have been given names chosen by local schools. Look out for “Blizzard Wizard, Gritty-gritty-Bang-Bang, and Snowbe-one-kenobi”
- 5964** Cllr Drew asked that as many people as possible have a say in the Salisbury Lane Traffic Calming scheme and attend the small presentation in the Wallops Parish Hall on Saturday 15th January.
- 5965 To approve the Minutes of the previous Full Council meeting on 14th December 2021:** The minutes had been circulated and posted online. It was **RESOLVED:** Unanimously, that the draft be approved and the Chairman signed the minutes.
- 5966 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. The £22,004.72 CIL funds from Test Valley Borough Council would be transferred to Earmarked Reserves for spending on any items or maintenance required at the Playing Fields. **Action: Clerk.**
- 5967** It was **RESOLVED:** Unanimously, that the reports were noted and the payments approved as below.

Counterparty	Cost	Net	VAT	Total Amount
Octopus Energy	Electricity village green	£ 9.12	£ 0.46	£ 9.58
Jules Maintenance	Removal of playground apparatus	£ 900.00	£ -	£ 900.00
Standard Life	EE+ER pension costs Nov	£ 92.59	£ -	£ 92.59
Octopus Energy	Electricity village hall	£ 49.89	£ 2.49	£ 52.38
Octopus Energy	Electricity village hall	£ 208.22	£ 10.41	£ 218.63
BT	phone and broadband - Nov	£ 24.95	£ 4.99	£ 29.94
Octopus Energy	Electricity village green	£ 12.25	£ 0.61	£ 12.86
Octopus Energy	Electricity pavilion	£ 16.19	£ 0.81	£ 17.00
Anthony Whitaker	Booking Manager	£ 210.00	£ -	£ 210.00
Standard Life	EE+ER pension costs Dec	£ 92.59	£ -	£ 92.59
Sparkles	cleaning November	£ 34.00	£ 6.80	£ 40.80

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Sparkles	Cleaning December	£ 68.00	£ 13.60	£ 81.60
GFC Garden Serv	gardening - Nov	£ 72.00		£ 72.00
Unity Trust Bank	Bank Charges	£ 18.00		£ 18.00
Gail Foster	Salary and expenses - Dec	£1,201.96		£ 1,201.96
Gail Foster	Salary and expenses January	£1,193.88		£ 1,193.88
HMRC	Tax and NI - Dec	£ 204.50		£ 204.50
TV Licence	Tv Licence	£ 159.00		£ 159.00
Lockerly Silver Band	Carols on the Green	£ 200.00		£ 200.00
GFC Garden Serv	gardening - Dec	£ 18.00		£ 18.00
HMRC	Tax and NI - Jan	£ 198.77		£ 198.77
Standard Life	EE+ER pension costs Jan	£ 92.59		£ 92.59
Over Wallop PCC	Advertising	£ 30.00		£ 30.00
BT	phone and broadband - Dec	£ 24.95	£ 4.99	£ 29.94
Moviola	Movie night November	£ 84.29	£ 5.86	£ 100.15
Totals:		£5,215.74	£ 61.02	£ 5,276.76

5968 Receipts that had been received were noted as below:

Counterparty	Description	Net	VAT	Total Amount
Church	Hall hire - Coffee morning	£ 8.00		£ 8.00
Various residents	Hall hire - Private	£ 136.00		£ 136.00
Various residents	Tennis court bulk bookings	£ 170.00		£ 170.00
Chestnut Tree FC	Football income	£ 29.17	£ 5.83	£ 35.00
HMRC	VAT return	£ 321.14		£ 321.14
Keep fit	Hall hire	£ 112.00		£ 112.00
Movie Night	Hall hire	£ 124.58	£ 24.92	£ 149.50
Quiz	Hall hire	£ 24.00		£ 24.00
Donations	Carols on the Green	£ 320.25		£ 320.25
Wild Yoga	Hall hire	£ 56.00		£ 56.00
Queen Charlotte FC	Football income	£ 58.33	£ 11.67	£ 70.00
Book Club	Hall hire	£ 12.00		£ 12.00
Bridge Club	Hall hire	£ 20.00		£ 20.00
TVBC	CIL Funds	£22,004.71		£22,004.71
Totals:		£23,396.18	£ 42.42	£23,438.60

5969 The Bank Reconciliation and payments were signed.

5970 **To approve the Precept and Budget for 2022 / 23:** It was **RESOLVED:** Unanimously, that the next year's budget be approved and the precept be set at £43,350.00. This is a reduction on last year. TVBC would be informed. **Action: Clerk.**

5971 **To approve the outstanding policies as per the schedule:** The minor amendments to the Information Data protection, Grievance, Disciplinary, Tree Management and Grant Awarding policies were approved. These would be uploaded to the website. **Action: Clerk.**

5972 The Expenses Policy would be amended to take into account conflicts with other contracts. **Action: Clerk.**

5973 All the other unwritten policies on the schedule would be sorted into an order of prioritization. **Action: Clerk.**

5974 **To approve the purchase of a Water Butt for the Village Hall Garden and to agree the positioning:** It was **RESOLVED:** Unanimously, to approve spending up to £50 on a water butt, stand, tap and downpipe diverter. The butt should be sited next to a downpipe but consideration must be given to fire exit escape routes. The siting would be discussed with the Village Hall gardener. **Action: Cllr Whitaker.**

5975 **To consider a quotation for the Jack's Bush Bus Shelter cleaning / maintenance:** It was **RESOLVED:** Unanimously, to approve twice yearly cleaning, foliage removal and condition reporting. **Action: Clerk.**

5976 **To consider if the Railings alongside the Village Green should be painted and to agree costs:** The council wanted to record a vote of thank to the Village Green Working Group who it could be seen were making a huge

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difference to that part of the parish. It was unanimously **RESOLVED**: to accept the offer of painting the railings provided HCC had no problem with the work being done. A budget of £150 materials and preparation equipment would be met from the EMR for the Village Green. A risk assessment for the work would need to be undertaken prior to starting work as the railings were alongside the highway. Hi-vis vests would need to be worn, and these could be borrowed from the Speedwatch Group. A volunteer sign in sheet would be required for insurance purposes and this would be forwarded to the VGWG Chairman for completion. **Action: Clerk.**

- 5977 To note that following multiple instances of unauthorised walking away from footpaths on private land, a communication asking people to stick to the legal rights of way will be published.** Councillors noted that Cllr Whitaker and the Clerk would draft a notice for the Parish Magazine and social media accounts. The local PCSO would be contacted to see if any help could be given towards reporting those that trespass and/or allow their dogs to worry livestock. **Action: Clerk & Cllr Whitaker**
- 5978 To agree comments to forward to TVBC in response to the Housing Needs Report:** Councillors had reviewed the report and agreed that a lot of time and effort had gone into the production at TVBC's expense. A short response would be drafted for sending to TVBC. **Action: Cllr Cotterell.**
- 5979** The report would be forwarded to the NDP Steering Group and publicised on the website. **Action: Clerk.**
- 5980 To decide when to hold the Annual Parish Meeting and to agree costs and arrangements:** Monday 25th April was unanimously agreed and costs for red/white wine, and soft drinks were approved up to £100 along with an advertising cost for the Parish Magazine. **Action: Clerk.**
- 5981 To note the Half Year Audit Report:** It was unanimously agreed to complement the Clerk on the report findings. A recommendation had been made to tighten up procedures with the football pitch bookings. A meeting would be arranged with Cllr Sangster, Cllr Whitaker, the Booking Manager and the Clerk. **Action: Clerk.**
- 5982 To note the Clerk's Report and correspondence received and decide on actions.**
- 5983** TVBC have paid £22,004.71 of CIL funds to the council for developments in Farley Street which have been collected. TVBC have confirmed that £2,265.92 of Section 106 money can be given towards the playground equipment refurb once an order for apparatus has been made. The remained of the section 106 fund will need to be spent on the playing fields or pavilion project.
- 5984** The Village Green Working Group are putting together a list of maintenance items for the coming year.
- 5985 To review reports received from Councillors & approve any cost implications:**
- 5986 Safe Travel WG –** The groups for the Speedwatch had been set up and are continuing to go out in both parishes. Cllr Roberts had not joined any of the groups as he was not available at predictable times but asked that he be advised what times the groups had chosen. **Action: Clerk.**
- 5987 Traffic Calming Scheme:** A summary written by both parish councils had been publicised online via NextDoor and Facebook. Copies had been sent to individuals via the pump email service and 100 paper copies had been delivered to Palestine. Cllr Cotterell had updated the website. Responses needed to be sent in by 18 January 2022.
- 5988** Forms for comments and details of the scheme will be available at the Wallops Parish Hall on Saturday 15 January 2022 from 10am – 4pm.
- 5989 Playing Fields and Playground –** Cllr Sangster reported a motorbike had been driving on the playing field on Saturday night, but appeared not to have done much damage.
- 5990 Footpaths –** Cllr Roberts had nothing to report.
- 5991 Village Green –** Cllr Carpenter stated that the Green was looking nice and The Rill had been cleared as was flowing well.
- 5992 Village Hall – Cllr Graves advised that** the Solar panels are scheduled to be cleaned in the next month. Servicing the roller blind should be added to the Fire inspection survey instructions for next year. **Action: Clerk.**
- 5993** Widths for emergency exits should be checked when considering siting the waterbutt. The minimum width would be advised to the the Chairman and Clerk. **Action: Cllr Graves.**
- 5994 Wallops Parish Hall –** Cllr Whitaker advised a meeting was due to be held next week.
- 5995 Matters raised by councillors for noting or adding to the next month's agenda:** Cllr Souter advised the council that he tendered his notice of resignation after 18 years working on behalf of the Parish. The Chairman thanked him on behalf of residents and the council for his dedication and hard work since 2003. Councillors echoed the sentiment and wished him a relaxing retirement from the council.

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- 5996** Cllr Carpenter reported he had heard about some burglaries and break-ins in the Crossroads area. Residents are encouraged to look out for their neighbours and to report any suspicious behaviour on the Hampshire Constabulary website.
- 5997** Cllr Graves mentioned that the TVBC street cleaning team had done a good job along Church Hill cleaning the mud from the road.
- 5998** **Points from the floor:** Some residents voiced their concern that the Traffic Calming survey might have the results skewed by the fact that more residents lived in Station Road than Salisbury Lane. The chairman advised that people's addresses were required when voting so it could be seen if location had a bearing on voting. The votes would be counted under the supervision of both Nether and Over Wallop Parish Councils to ensure that no misrepresentation of votes occurred.
- 5999** **Date of next monthly meeting:** Tuesday 15th February, at 7.15 pm in the Village Hall.
- 6000** The Chairman closed the meeting at 20.35 hrs.

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