

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 13 July 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 and to note the minutes and notes from the previous meetings. | KA | | 5 |
| 20:01 | 7 To consider planning applications and agree comments to be sent to Borough Council. | JC | | |
| 20:01 | a 20/01264/FULLN Jesmond cottage, Heathman Street Installation of an air source heat pump | | | 3 |
| 20:04 | b 20/01236/TREEN 6 Fifehead Manor Salisbury Hill Raise crown of Beech (5 metres clearance from ground level), thin lower canopy of Wild Cherry and remove dead wood, reduce height of Whitebeam by 1.5 metre and shape | | | 3 |
| 20:07 | c 20/01220/DDCA Brook House Heathman Street Remove 1 x dead branch from Ash Tree hanging over road at the property | | | 3 |
| 20:10 | d 20/01387/TREEN 2 Church Road Goat Willow - Reduce in height by 5 metres and rebalance the remaining crown by 3 metres | | | 3 |
| 20:13 | e 20/01334/FULLN Bush Farm, Hollom Down Road Demolition of existing dwelling and erection of a detached 4-bedroom replacement dwelling and detached garage with associated hard and soft landscaping | | | 3 |
| 20:16 | f 20/01484/TPON 1 Pearl Cottages Station Road Fell 1 Norway spruce | | | 3 |
| 20:19 | g 20/01459/LBWN Wayfarers Cottage Trout Lane Replacement of porch posts; Installation of timber gates to east and west; installation of shower room in out-building; formation of existing shower room ventilation; reversal of living room door swings; utility cupboard shelving; basin maintenance access cupboard; renovation of electrical system fascia plates; garden terrace and cob wall maintenance | | | |
| 20:19 | h 20/01458/FULLN Wayfarers Cottage Trout Lane Replacement of porch posts; Installation of timber gates to east and west; installation of shower room in out-building; garden terrace; cob wall maintenance and tree works adjacent to outbuilding | | | 3 |
| 20:22 | i 20/01530/TREEN Kingman's Cottage, Heathman Street Alder - Trim lower branches to 5.2m clearance over highway. | | | 3 |
| 20:25 | 8 To approve the Minutes of the previous meeting 08th June 2020 | | | 2 |
| 20:27 | 9 To note the outstanding actions on the action list from previous meetings | Clerk | ✓ | 2 |
| 20:29 | 10 To approve Bank Reconciliation, Trial Balance, Payments and Receipts, Budgets reports as available on the website | Clerk | ✓ | 2 |
| 20:31 | 11 To consider if the Internal Auditor should be appointed for a half year audit review in November 2020 and full appointment for April 2 | Clerk | ✓ | 2 |
| 20:33 | 12 To review outstanding Risk Assessments before publishing on the website: | | | |
| 20:33 | a Village Green - general use | ES | ✓ | 2 |
| 20:35 | b Village Green Working Group - mowing | ES | ✓ | 2 |
| 20:37 | c Village Hall - general use | ES | ✓ | 2 |
| 20:39 | d Village Hall - gardener | SW | ✓ | 2 |
| 20:41 | 13 To note Councillors written reports / update / cost implications. | | | |
| 20:41 | a Safe Travel & Highways | ST WG | ✓ | 2 |
| 20:43 | b Playing Fields and Playground | BS | ✓ | 2 |
| 20:45 | c Village Green | IC | ✓ | 2 |
| 20:47 | d Village Hall | ES | ✓ | 2 |
| 20:49 | e Footpaths | IJ | ✓ | 2 |
| 20:51 | f Wallops Parish Hall | JC | ✓ | 2 |
| 20:53 | 14 To consider a confidential report and recommendation from the HR WG in relation to the Clerk's contract. | ES | ✓ | 2 |
| 20:55 | 15 To resolve that the council accept the increased costs for rent of the Village Hall. (Increase to £950 p.a.) | SW/ES | ✓ | 3 |
| 20:58 | 16 To resolve that the Council should underwrite the costs of the NDP. | Clerk | ✓ | 2 |
| 21:00 | 17 To consider if a Cricket match should be allowed at the recreation ground and to discuss: | SW | | 2 |
| 21:02 | a - ongoing maintenance | | | |
| 21:02 | b - risk assessment for public attendance | | | |
| 21:02 | c - to agree the date of the match | | | |
| 21:02 | d - to consider arrangements for any future matches | | | |
| 21:02 | 18 To review list of requirements for Clerk's laptop | JC | ✓ | 3 |
| 21:05 | 19 To note the Clerk's Report and correspondence received and to determine actions required | Clerk | ✓ | 2 |
| 21:07 | 20 Matters raised by councillors for noting, or adding to the next month's agenda. | ALL | | 5 |
| 21:12 | 21 Points from the floor | JC | | 10 |
| 21:22 | 22 Date of next monthly meeting: Monday 14th September 2020 at 7.30pm via Zoom. | | | 1 |



Mrs G Foster

(Clerk to Nether Wallop Parish Council) - 08 July 2020