

Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm on Monday 10 July 2017 in Nether Wallop Village Hall

4057 Attendance: Cllrs Souter, Carpenter, R James, and Foster and the Parish Clerk. Two members of the public were present.

4058 Apologies: Cllr Cotterell, H James, and Macdonald Smith, HCC Cllr Gibson, TVBC Cllr Bolton. The Chairman wished it to be noted that Cllr H James has offered her apology for the next two meetings of the Council (September and October), due to a travel commitments she will not be able to attend, but it is recognised that Cllr James is a very active member of the community and a dedicated Councillor.

4059 Declaration of councillors' pecuniary interests: Cllr Foster being newly elected will complete and submit form to the Clerk. All Cllrs present agreed to no changes to their previous documents and that the forms on public record were up to date.

4060 Planning applications: Cllr Souter reported on the following:-

a) 17/01554/FULLN Construction of 2 detached dwellings and associated work Farley Farm Farley Street Nether Wallop SO20 8EL. Cllr James sought clarification that the plans had previously been to the council and that there changes were to do with the flood risk assessment. No objections were raised.

b) 17/01422/FULLN Retention of Residential Unit The Tank House Jerretts Lane Nether Wallop Stockbridge Hampshire SO20 8EW. Cllr Souter reported that this was a technical change on the use, from holiday to residential use. No objections were raised.

c) 17/01277/TREEN Pollarding of 1 Weeping Willow to 5 metres and trim canopy overhanging the road to 4 metres road to underside Colindale Heathman Street Nether Wallop. Tree works application noted by the council.

d) 17/01712/LBWN Single story rear extension. Dane Cottage Five Bells Lane Nether Wallop Stockbridge Hampshire SO20 8EN. Cllr Souter talked briefly through the plans and it was agreed that the changes would not affect the footprint of the property. No objections were raised.

4061 Points from the floor: none.

4062 Minutes of the previous meeting: The minutes of 12 June 2017 were approved by the council and signed by the Chairman as a true and accurate record.

4063 Neighbourhood watch: Cllr Souter reported that although there were no specific incidents to report; but to keep aware that, there was the continual reports of garden shed, machinery and outbuilding damage and break-ins, in neighbouring parishes.

4064 Finance: The Responsible Financial Officer reported on the financial payments and income since the last meeting as detailed in appendix 1.

The Responsible Financial Officer (RFO) requested approval for the payments listed on appendix 1 which was proposed by Cllr Souter and seconded by Cllr Ross with all in favour. It was agreed that some action points from the annual audit be undertaken by the Clerk, the updates to the website and the ICO registration. The review of the audit report on key points will be reported at the next meeting. (Action: Cllr H James and Parish Clerk). Cllr Foster asked for clarification as to the value given for the Village Hall. Cllr Souter informed that the value given was due to the Hall having been given to the Parish Council by the Village Hall Trust from money raised by charitable donations and grants to the Trust. However, the insurance value of the hall should be based on its build cost.

Cllr Souter requested that a standing order be approved for the Clerks salary, to be paid first day of the month in arrears, Cllr Carpenter proposed and Cllr James seconded. (**Action Cllr Souter to complete Standing Order form**).

4065 Highways: Cllr James had nothing to report.

4066 Playing Fields: Cllr Carpenter had nothing to report.

4067 Village Green: Cllr Carpenter reported on the village market taking place Saturday 15th July 2017, the tents were up on the green and available to parishioners to use for private gatherings whilst they were up.

4068 Nether Wallop Village Hall: Cllr Souter reported that there were still issues with the floor and that it would be necessary to close for 5 days for the floor to be treated. There had been issue with ensuring that all the bills that had been received for the electricity supply were up to date and in order. Cllr Souter had received a refund from SSE following meter readings being submitted.

Cllr Souter reported that he hoped that there would soon be income generated from the solar electricity being produced by the solar panels. SSE require identification from Cllr Souter to proceed with the completion of the councils claim to any income produced. In addition there was a requirement from SSE for formal documentation to show that the panels were now the property of the Parish Council, before a claim could be made for payments. A meeting would be needed of the village hall committee before September. **(Action: Cllr Souter to arrange a meeting)**

4069 Matters raised by Councillors: None

4070 Points from the floor: No points were raised

4071 Date of next meeting: The next monthly meeting would be held at 7.30pm on Monday 4 September 2017. The Chairman thanked all for attending and closed the meeting at 8.15 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