

NETHER WALLOP PARISH COUNCIL - AGENDA

Monday 09 May 2022 at 19:15 hrs

To: Nether Wallop Parish Councillors; Whitaker, Sangster, Cotterell, Carpenter, Roberts and Graves.
Cc: HCC Councillor D Drew, TVBC Cllr I Jeffrey + members of the public which have asked to be copied.

Councillors, you are summonsed to attend in person meeting in the Village Hall. The public may attend in person, or via www.Zoom.us.

Meeting ID: 659 326 8183 - Password: 2304

The meeting is open to the public.

Business		Lead:	Enc.
1. Election of Chairman		SW	
2. Acceptance of the Declaration of Office		Chair	
3. Election of Vice-Chair		Chair	
4. Apologies for absence		Chair	
5. Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations.		Chair	
6. To receive reports from HCC & TVBC - Cllr D Drew & Cllr I Jeffrey.		Chair	
7. Points from the Floor		Chair	
8. To receive an update from the NDP Steering Group.		SW	✓
9. To consider planning applications and agree comments to be sent to Borough Council.		Chair	
22/01148/FULLN	Goslings, Heathman Street	Removal of glass pergola and erection of single storey glazed garden room.	LINK
22/01122/FULLN	Turnpike Cottage, Salisbury Hill	Replacement conservatory at rear	LINK
22/01108/TREEN	Mallows High Street	G1 - Sycamore x6 - Re-pollard	LINK
22/01056/PDQN	Hollom Down Farm, Hollom Down Road	Application to determine if prior approval is required for a proposed change of use of agricultural buildings to 4 dwellinghouses (Use Class C3).	LINK
22/01045/FULLN	Jesmond Cottage, Heathman Street	Construction of an annexe comprising of offices, garage/workshop and playroom.	LINK
22/01023/TREEN	Riverside Cottage, Heathman Street	T1 and T2 - Ash - Fell	LINK
22/00985/TREEN	Jasmine Cottage, High Street	Conifer tree - Fell T2 - Conifer tree - Fell	LINK
10. To approve the Minutes of the previous Full Council meeting on 11 th April 2022.		Chair	✓
11. To approve Bank Reconciliation, Payments, Receipts, & Budget as available on the website. (1 st April to 4 th May)		RFO	✓
12. To approve the Accounts for financial year 2021/22. a. Trial Balance b. Balance Sheet		RFO	✓

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c. Income and Expenditure d. Statutory Income and Expenditure e. Budget report f. Total Income and Expenditure g. Earmarked Reserves as at Year End h. Annual Return Printout i. Complete Year Accounts		
13. To complete and approve the Annual Governance and Accountability Return : a. To receive and note the Internal Auditor's Report and to approve and implementation of any recommendations. b. To complete & approve the Annual Governance Statement . c. To approve and sign the Accounting Statements d. To approve the dates for the exercise of Public Rights	Chair	✓
14. To re-appoint the Internal Auditor for 2022/2023 accounts.	Clerk	✓
15. To re-approve the Lengthsman Contract @ £20 ph.	AR	✓
16. To consider recommendations from NWPC Committees - *	Chair	✓
17. Appointment of any new committees in accordance with Standing Order no.4 - *	Chair	✓
18. Appointment of members to existing committees and review of Councillor responsibilities - *	Chair	✓
19. Review of the Terms of Reference for committees. *	Chair	✓
20. Review of representation on, or work with external bodies and arrangements for reporting back. (contracts) - *	Chair	✓
21. Review of delegation arrangements to committees / Staff.	Chair	✓
22. To re-adopt the Standing Orders - *	Chair	✓
23. To re-adopt the Financial Regulations - *	Chair	✓
24. To review the inventory of Land and Assets including Buildings and Office Equipment - *	Chair	✓
25. Confirmation of arrangements for insurance cover in respect of all insured risks - *	Chair	✓
26. Review of the council's and/or staff's subscriptions to other bodies - *	Chair	✓
27. To Review the council's policies and procedures - *	Chair	✓
28. To receive a list of Risk Assessments and decide on Actions.	Chair	✓
29. To review the council's expenditure under section 137 or GPC - *	Chair	✓

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30. To determine the time and place of ordinary meetings of the full council up to and including the date of the next Annual meeting - *	Chair	✓
31. To agree the revised date of the Annual Parish Meeting and receive suggestions for agenda items.	Chair	✓
32. To review the Football pitch contracts and hire rates.	BS	✓
33. To review the Tennis Court terms of use and hire rates.	SW	✓
34. To note the Clerk's Report and correspondence received and decide on actions.	Clerk	✓
35. To review reports received from Councillors & approve any cost implications: a. Safe Travel WG b. Traffic Calming Scheme c. Playing Fields and Playground d. Footpaths e. Village Green f. Village Hall g. Wallops Parish Hall	SW SW BS AR IC PG SW	
36. Matters raised by councillors for noting or adding to the next month's agenda.	Chair	
37. Points from the floor	Chair	
38. To resolve to exclude the public and press from the meeting due to the confidential nature of the next item.	Chair	
39. To review a recommendation from the HR WG.	SW/BS/JC	✓
40. Date of next monthly meeting: Monday 13th June 2022 , at 7.15 pm. (TBC).	Chair	

 Mrs Gail Foster – Clerk and Responsible Financial Officer.	Wednesday 4 th May 2022
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* - These agenda items are required to be discussed in the May meeting per the Standard Orders.