

NETHER WALLOP PARISH COUNCIL - AGENDA

Sunday 10th July 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. Welcome	SW									
2. Apologies for absence	Chair									
3. To consider the co-option of a new Councillor	Chair									
4. Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations.	Chair									
5. To receive reports from HCC & TVBC - Cllr D Drew & Cllr I Jeffrey.	Chair									
6. Points from the Floor	Chair									
7. To consider planning applications and agree comments to be sent to Borough Council.	Chair									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 20%;">22/01740/LBWN</td> <td style="width: 20%;">The Old Vicarage The Square</td> <td style="width: 50%;">Extension and refurbishment of the coach house and addition of ensuite to the main house</td> <td style="width: 10%; text-align: center;">LINK</td> </tr> <tr> <td>22/01739/FULLN</td> <td style="text-align: center;">“</td> <td style="text-align: center;">“</td> <td style="text-align: center;">LINK</td> </tr> </tbody> </table>			22/01740/LBWN	The Old Vicarage The Square	Extension and refurbishment of the coach house and addition of ensuite to the main house	LINK	22/01739/FULLN	“	“	LINK
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8. To approve the Minutes of the previous Full Council meeting on 13 th June 2022.	Chair	✓								
9. To approve Bank Reconciliation, Payments, Receipts, & Budget as available on the website. (9 th June to 6 th July)	RFO	✓								
10. To approve the Terms of Reference for the Village Hall WG.	PG	✓								
11. To approve Village Hall WG recommendations	PG	✓								
12. To consider amendments to the Village Hall T&Cs.	SW	✓								
13. To note progress on the Resilience Plan.	IC / BS	✓								
14. To approve the process for dealing with Unauthorised Emcampments on Council land.	Clerk	✓								
15. To Review the council's Risk Management Scheme.	RFO	✓								
16. To Review the council's policies and procedures	SW	✓								
17. To consider if a Defibrillator should be installed at the Pavilion.	BS	✓								
18. To receive a list of Risk Assessments and decide on Actions.	Chair	✓								
19. To review the snagging list for playing fields works.	Clerk	✓								
20. To approve the Delegation of Planning Responses to the Clerk.	Clerk	✓								
21. To note the JPAG requirements for website and emails.	SW	✓								
22. To consider if works to the Tennis Courts can be approved. a. Painting of Court. b. Repair netting.	SW	✓								

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c. New Net. d. Hedge cutting.		
23. To review the outstanding items on the Asset Register .	Clerk	✓
24. To note the Clerk's Report and correspondence received and decide on actions.	Clerk	✓
25. 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	
26. Matters raised by councillors for noting or adding to the next month's agenda.	Chair	
27. Points from the floor	Chair	
28. Date of next monthly meeting: Monday 12th September 2022 , at 7.15 pm	Chair	

 Mrs Gail Foster – Clerk and Responsible Financial Officer.	Weds 6 th July 2022
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