

**Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm**

**on Monday 10 June 2019 in the Village Hall**

- 4412 Attendance:** Cllrs Souter, Carpenter, James, Cotterell, Addison, The footpaths officer and the Parish Clerk. There were no members of the public. TVBC Cllr I Jeffrey was present for part of the meeting.
- 4413 Welcome and introduction:** Cllr Souter welcomed those present.
- 4414 Apologies:** HCC Cllr Gibson,
- 4415 Declaration of councillors' pecuniary interests:** None declared.
- 4416 Planning applications:** The chairman reported on the following and the meeting resolved the following decisions:  
19/01378/FULLN - Chalkwell, Hosketts Lane, -Change of use of land to form tennis court with hard standing and surround fencing - no objection  
19/01215/TREEN - West Laithe, Five Bells Lane - Tree works as per schedule - no objection  
**Action:** Clerk to update TVBC website with comments.
- 4417** Cllr Jeffrey joined the meeting at 7.40pm
- 4418 Points from the floor:** Councillor Ian Jeffrey introduced himself and explained the re-organisation of the MidTest Ward which was represented by himself along with Cllrs Ward and Johnston who covered 16 parishes between them. Cllr Jeffrey had circulated a newsletter earlier which had been publicised on the website.
- 4419** Cllr Jeffrey left the meeting at 7.50pm
- 4420 To approve the Minutes of the previous meeting:** The minutes of 13 May 2019 were approved by the council. **Proposed:** Cllr H James **Seconded:** Cllr Addison. **Resolved:** Unanimously to approve the minutes and the Chairman signed as a true and accurate record.
- 4421 To consider the proposed access terms relating to the land to the side of the Wallops Parish Hall:**  
The Chairman reported that a meeting had been held between Cllr Dixon of Over Wallop Parish Council, Cllr Souter, and the applicant requesting access to the land. Cllr Souter explained a verbal agreement had been reached and a bullet pointed summary detailing the agreed Terms of Access had been sent to all councillors prior to the meeting. Further correspondence had been received from the applicant's solicitor clarifying the proposed terms. **Proposed:** Cllr Souter, **Seconded:** Cllr James, **Resolved:** Unanimously that Nether Wallop Parish Council would allow jointly with Over Wallop Parish Council via through the Parish Hall Management Committee that Mr T Howells and his son would have Right of Access to their land across the Wallops Parish Hall Car Park whilst the Parish Councils own the car park and the Howells family own the said land.  
It was further clarified that the land could not be sold on with a Right of Way, but that the Right of Access would subsist so long as the land remained within applicant's family passing only on inheritance

and without payment of consideration. Over Wallop Parish Council would be contacted to advise the Councils' solicitor. **Action:** Cllr Souter.

**4422 Bank reconciliation and Schedule of payments.** The RFO had tabled payments for approval:

Seagrave Inspections	Safety Inspection of the Playground	£ 78.00
Trout Wines	Wine for the Annual Meeting in May	£ 34.75
TVBC	Election Fee (uncontested)	£ 28.80
Clerk	Salary + Allowance	£ 540.00
Sparkles	Cleaning for May	£ 76.25
Andover Glass Works	Bus Shelter Repair	£ 288.04
M. A. Lovell	Strimming and Cutting Footpath/Bridleway	£ 240.00

**Proposed:** Cllr H James, **Seconded:** Cllr Souter, **Resolved** unanimously that the payments be accepted. The bank reconciliation was signed off by Cllr James. Payment would be made from the new account with Unity Bank as soon as possible. **Action:** Clerk

**4423 Highways:** Cllr Cotterell reported that Hampshire Highways had cleared the pavement alongside the bus-shelter in Jack's bush which was now looking much tidier. However the verge on the other side of the road had not been touched.

**4424** The Clerk had been contacted by some residents concerned that some roads were being obstructed by parked cars and questioning how Emergency vehicles could get through. Hampshire Fire Brigade had been contacted and had advised that their vehicles required a 3.2m width but that in the case of an emergency they had authority to move or break into any vehicle in the way without the consent of its owner. Any damage caused would not be recoverable from the Fire Service. Residents are kindly asked to bear this mind when parking in the more congested or narrower roads in the Parish.

**4425 Playing Fields:** The contractor who had refurbished the playground equipment had been contacted and would correct the two issues that needed attention. The brackets on the swings would be tightened. **Action: Cllr Carpenter.**

**4426** Cllr Souter reported that he had noticed that the green bin beside the play area had been used for dog mess. Test Valley Borough Council do not empty the green bin, and are only contracted to empty the red bin marked for dog waste by the entrance to the Playing Fields each week. A notice would be put on the green bin. **Action: Clerk.**

**4427** The Clerk reported that samples of bark for the play area had been ordered and that delivery arrangements for 30m<sup>3</sup> were being investigated. Delivery would be made as soon as possible. **Action: Clerk.**

**4428 Village Green:** Cllr Carpenter reported a meeting of the Full Village Green Committee had been scheduled for 19<sup>th</sup> June. The water supply had been repaired and the ground would be flattened.

**4429 Village Hall:** It was noted that the change in cleaning contractor had not had a noticeable effect on the standard of cleanliness in the Hall.

- 4430** A table of quotations for an Outdoor Notice Board had been circulated by the Clerk. After discussion it was felt that any new addition must compliment hall and that an Oak Notice Board would be appropriate. **Proposed:** Cllr James, **Seconded:** Cllr Addison. **Resolved:** Unanimously that a notice board engraved at the top to read “NETHER WALLOP PARISH COUNCIL” be purchased from Greenbarnes Limited and fitted on the fence adjacent to the Village Hall. **Action: Clerk.**
- 4431** Cllr James asked if would be possible to obtain a plain oak sign for the Village Hall, perhaps mounted on the porch beam. A quotation for an oak sign reading “NETHER WALLOP VILLAGE HALL” would be obtained. **Action: Clerk.**
- 4432 Footpaths:** The Footpaths officer had distributed a report prior to the meeting and it was available on the website.
- 4433** Cllr Cotterell advised he had received correspondence from Hampshire County Council requesting feedback on the proposal to transfer the cost of the lengthsman to Parish councils. The consultation was open to the public as well as councillors and would close on 17<sup>th</sup> July 2019. The issue would be added to the July agenda. **Action: Clerk.**
- 4434 To review and consider previous decision of the Telecoms Monopole Application at the Recreation Ground:** Councillors had received an email from Mono requesting that the Parish Council reconsider their previous decision to refuse access. **Proposed:** Cllr James, **Seconded:** Cllr Cotterell, **Resolved:** Unanimously, to uphold the previous decision and not to give access to the Recreation Ground. **Action: Clerk.**
- 4435 To decide on a package for the accounting system and agree budget to spend:** The Clerk had circulated a comparison of packages and prices last month. Cllr James had received a demonstration of one package and was scheduled to receive another demonstration during the month. **Proposed:** Cllr Souter, **Seconded:** Cllr Carpenter, **Resolved:** Unanimously that the cost for 3years use and support be capped at a maximum of £800 and that the choice of which package to purchase would be delegated jointly to Cllr James and the Clerk with the final decision being made after Cllr James’ final review of the packages. **Action: Clerk and Cllr James.**
- 4436 To receive an update on the Grant for The Wallops Village Shop:** Councillors had received the accounts and business plan for the shop. A motion was proposed to give a grant, but it was not seconded and the motion failed.
- 4437 To decide on the structuring of the NDP steering Group (WG/Committee):** Councillors discussed whether the Steering Group should be set up as a working group or a sub-committee. It was felt that it was important to be open and transparent, and hold meetings in public. All members of the Steering Group would be required to adhere to the Parish Council’s Code of Conduct. It was **Proposed:** Cllr Addison, **Seconded:** Cllr Souter, **Resolved:** unanimously, that the Steering Group would be structured as a Sub-Committee of the Parish Council. Under this umbrella, working parties would be set up to gather information on smaller issues and report back to the Steering Group. The Steering group would be comprised of 1 Councillor and a representative of each smaller working party. **Action: Cllr Addison**
- 4438** It was further **Proposed:** Cllr James, **Seconded:** Cllr Souter, **Resolved:** that the Steering Group would adopt a constitution similar to that of Upper Clatford’s Neighbourhood Development plan with logical amendments. This had been circulated, but would be amended as necessary and distributed again. **Action: Cllr James.**

- 4439 Matters raised by Councillors:** HCC Cllr Andrew Gibson had sent a report which had been circulated by clerk and put on the website.
- 4440** Cllr Carpenter asked if the Parish Council was still approaching candidates for co-option. Cllrs Souter and James advised they were still actively seeking new volunteers and all councillors were encouraged to ask their acquaintances. It was questioned if a councillor could represent two Parish Councils. This would be checked. **Action: Clerk.**
- 4441** Cllr Carpenter reported that he had been asked to be the liaison between the Parish Council and the organisers of the Village Market which scheduled for the 20<sup>th</sup> July. It was noted that the Market was a fundraising event for St Andrew’s Church and therefore the Parish Council was unable to provide insurance cover for the event.
- 4442** Cllr Cotterell would attend the Hampshire Road Safety Meeting this month and report at the next Parish Council meeting.
- 4443** Councillors had received information that the Cycle Test Valley Event was to run again this year. It was questioned if Nether Wallop would be on the route again. Cllr Gibson would be asked. **Action: Clerk.**
- 4444 Clerk’s report:** A donation of £100 had been received by the Parish Council from the The George public house which was to be given to the Nether Wallop Social Charity. **Action: Clerk.**
- 4445 Points from the floor:** none.
- 4446** The next meeting will be held on Monday 8<sup>th</sup> July 2019 in the village hall at 7.30pm.
- 4447** The Chairman thanked all for attending and closed the meeting at 9.10pm.

**Signed as a true and accurate record of the meeting**

**by Chairman** .....

**Date** .....