

Minutes of Nether Wallop Parish Council Meeting held at 6:45 pm
on Monday 11th March 2024 in the Village Hall, Nether Wallop

- 6900 **Present at the meeting:** Cllrs Whitaker, Bedford, James, Carpenter and Graves
- 6901 **In Attendance:** The Clerk, Cllr MacDonald, RFO – Christian Anstis, the Footpaths Officer and 5 members of the public
- 6902 **Welcome:** Chairman, Cllr Whitaker, opened the meeting at 18:45 and welcomed everyone.
- 6903 **Apologies for absence:** Cllr Drew sent his apologies.
- 6904 **Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations.** None.
- 6905 **To receive reports from TVBC and HCC** – Cllr MacDonald spoke about the new Test Valley draft local plan, which shows three minor changes to settlement boundaries in Nether Wallop. All details are on the website. He confirmed the issue of Southern Water pumping sewage into the river Test. Mid-Test Matters is also available on the website.
- 6906 **Points from the floor** – None
- 6907 **To approve the minutes** of the previous NWPC meeting on 12th February 2023 – These were approved and signed by the Chairman.
- 6908 **Cllr reports:**
- a. **Playground/Playing Fields** – It was agreed by all that the signs for the playground should be A5 in size. It was agreed to lay stone from the car park along the edge of the tennis court to the gate. The quotation from Jules Maintenance was accepted and work will go ahead asap. The Zipwire needs tightening and the seat moving, as it was done incorrectly when replaced. The quotation for the wooden practice wall was approved.
- b. **Village Green** – Cllr Carpenter reported that Viv Blandford was stepping down from some of his responsibilities and that all matters to do with the Village Green must be sent to him in future. He is getting quotes for a bridge and 3 handrails. It was noted that there were several Moles on the green that would need to be removed before the first mowing was done.
- c. **Highways & Traffic Calming** – To be discussed under Speed monitoring and SID.
- d. **Footpaths & Lengthsman** – A report was received from the Footpaths Officer and is available on the website.
- e. **Village Hall** – All the ceiling light bulbs had been replaced and the blind on the oriel window re-strung. It was agreed that quotations be sought for cleaning the hall, and will be discussed next month.
- f. **Parish Hall** – It was reported that The Parish Hall had been very busy.
- 6909 **Five Bells Pub** – David Angwin reported that the Community Benefit Society is almost set up. It is estimated that this will be a £1million project, which would be £500K Society shares sold and £500K Grants to be applied for.
- 6910 **AGAR** – This was incorrect last year, this has now been corrected. Many thanks to Cllr James for all her work put into this.
- 6911 **The Assett register** was finalised by Cllr James, and unanimously agreed to.

Vered Whitaker
8.11.24

6912 **Electricity Tarriff** - The fixed rate contract expires shortly and will be changed to a rate which has no daily amount and charges for usage only.

6913 **Consideration of the following Planning Applications** - *The following comments were made:*

24/00339/FULLN	Testwood Farm	Demolition and erection of office/stores	No Objection
24/00460/TREEN	Maltings	T1-Ash -Fell due to dieback	No Comment
24/00424/DDCA	Wickhams	Dead Birch Tree	No Comment

6914 **Speed indication devices**- Cllr Bedford has the quotation for the device. He has applied to Hampshire Roads for approval of locations including for two positions that were not previously assessed.

6915 **Nether Wallop NDP** – It has been verbally confirmed by Sarah Hughes of TVBC that a Strategic Environmental Assessment is not required. Written confirmation is awaited.

6916 **To approve Bank Reconciliation, Payments, Receipts.** (8th February 2024– 11th March 2024)
All figures and bank reconciliations were approved. Payments that need to be paid were all approved.

6917 **To discuss the Park Inspection** – It was agreed that the bench was acceptable as is, and that the Clerk would let Kevin Barnes know, as well as inform him of the zipline being reported to the manufacturers.

6918 **Correspondence received** - None.

6919 **Points from the floor** – None

6920 The **Annual Parish Meeting** will be held at 6:30pm on Monday 13th May 2024, before the normal council meeting.

Date of next monthly meeting: Monday 8th April 2024, at 6.45pm.

The Chairman closed the meeting at 19:43.

Signed as a true and accurate record of the meeting.

Chairman: *Sarah Hughes* Date: 8.4.24

Date 03/03/2024

Nether Wallop Parish Council

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Time 17:23

Bank Reconciliation Statement as at 29/02/2024
for Cashbook 3 - Lloyds Deposit A/c

User CHRISTIAN

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page</u>	<u>Balances</u>
Lloyds Deposit Account	29/02/2024		71,324.36
			<u>71,324.36</u>
<u>Unpresented Payments (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			71,324.36
<u>Unpresented Receipts (Plus)</u>			
		0.00	
			<u>0.00</u>
			71,324.36
		Balance per Cash Book is :-	71,324.36
		Difference is :-	0.00

Signatory 1: Agreed
 Name HELEN JAMES Signed [Signature] Date 11 MAR 2024

Signatory 2:
 Name Sarah Warriner Signed [Signature] Date 11-3-24

Date 03/03/2024

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Time 17:05

Bank Reconciliation Statement as at 29/02/2024
for Cashbook 1 - Unity Trust Bank Current A/c

User CHRISTIAN

<u>Bank Statement Account Name (s)</u>	<u>Statement Date</u>	<u>Page</u>	<u>Balances</u>
Unity Trust Bank	29/02/2024		20,341.42
			<u>20,341.42</u>
<u>Unpresented Payments (Minus)</u>		<u>Amount</u>	
		0.00	
			<u>0.00</u>
			20,341.42
<u>Unpresented Receipts (Plus)</u>			
		0.00	
			<u>0.00</u>
			20,341.42
		Balance per Cash Book is :-	20,341.42
		Difference is :-	0.00

Signatory 1:

Agreed

Name HELEN JAMES Signed H James Date 11 MAR 2024

Signatory 2:

Name SARA WHITAKER Signed S Whitaker Date 11.3.24

Date: 03/03/2024

Nether Wallop Parish Council

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Time: 17:23

User: CHRISTIAN

Bank Reconciliation up to 29/02/2024 for Cashbook No 3 - Lloyds Deposit A/c

Date	Cheque/Ref	Amnt Paid	Amnt Banked	Stat Amnt	Difference	Cleared	Payee Name or Description
09/02/2024	LDR6		66.98	66.98		<input checked="" type="checkbox"/>	Receipt(s) Banked
		0.00	66.98				

Signatory 1:

Agreed

Name

HELEN JAMES

Signed

H. James

Date

11 MAR 2024

Signatory 2:

Name

SARAH WHITAKER

Signed

S. Whitaker

Date

11.3.24