

Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm

on Monday 13 January 2020 in the Village Hall

- 4689 Present:** Cllrs Souter, Carpenter, Cotterell, Addison, Whitaker and Sangster
- 4690 In Attendance:** Mrs G Foster, Parish Clerk and 1 member of the public.
- 4691 Also present for part of the meeting:** 3 members of Hampshire Constabulary.
- 4692 Welcome and introduction:** Cllr Souter welcomed everyone to the first meeting of 2020.
- 4693 Apologies:** Cllr James and HCC Gibson had sent their apologies.
- 4694 Declarations of interests, changes in Register of interests, request for dispensations.** None declared.
- 4695** The Chairman invoked Standing Order 8, a, vii, to revise the order of items on the Agenda to allow the Points from the floor to be made earlier and to allow the Police to speak at the beginning of the meeting.
- 4696** The attending Police Officers reported that there have been several instances of suspicious behavior around the village and that in the last 90 days there had been 3 thefts/burglaries. The Police are making more efforts to patrol regularly in the village and urged residents to be mindful not to leave valuables in cars, and to ensure cars and homes / outbuildings are locked at all times.
- 4697** It was heard that installing CCTV at properties provides a good deterrent to opportunistic crime and is useful in identifying who has visited and when. It was stressed that householders must be careful to ensure that no neighbouring properties' windows are recorded and that at least 75% of the image recorded on screen is of the property owner's own land or building. A maximum of 25% can be of the highway.
- 4698** If any residents are aware of elderly neighbours who may need help to upgrade their locks, please encourage them to seek advice on security measures from the Blue Lamp Trust. Assistance can be given by calling 0300 777 0157 or online at www.bluelamptrust.org.uk/bobby-scheme-landingpage .
- 4699** The main message that the Police were keen to convey was that although reporting crime or suspicious behavior on the telephone by calling 101 is known to be subject to long delays waiting to speak to someone it was still very worthwhile in building back up information for officers to review. This has been very successful in linking sightings and identifying criminals in certain areas. The public are encouraged to report online if possible as it is faster and also free. A Link to the reporting site has been placed on the NWPC Website under the "Report a Problem" tab. The Police then left the meeting.
- 4700 To receive reports from HCC Cllr A Gibson and TVBC Cllr I Jeffrey.**
- 4701** HCC Cllr A Gibson had sent a report which is available to read on the website.
- 4702 Planning applications:** The following applications were considered by Council:
- 19/02994/LBWN - Single storey timber conservatory to replace existing greenhouse - Garlogs Broughton Road – **NO OBJECTION**
 - 19/02993/FULLN - Single storey timber conservatory to replace existing greenhouse - Garlogs Broughton Road – **NO OBJECTION**
 - 19/02952/FULLN | Replacement dwelling and detached garage | Bush Farm Hollom Down Road Lopcombe - **NO OBJECTION**
 - 19/02901/TREEN - Carry out tree works in accordance with schedule provided - Gerrards Farm Farley Street – **NO COMMENT**
 - 19/02690/FULLN - Replacement oil tank, replacement boundary fence, replacement garden wall | The Granary House, Heathman Street – **No Objection**

f. 20/00036/FULLN | Installation and operation of a replacement equipment kiosk - Chattis Hill Water Booster Station Heathman Street – **NO COMMENT**

4703 Feedback would be sent to TVBC. **Action: Clerk.**

4704 Points from the floor: None.

4705 To approve the minutes of the previous meeting on 09th December 2019. The minutes of 09th December 2019 had been sent to Councillors prior to the meeting. **Resolved:** Unanimously, to approve the minutes and the Chairman signed as a true and accurate record.

4706 To review the action list from the prior Month. The following actions remained outstanding:
4530 - Complete the grant for NDP – Clerk (awaiting finalisation of the NDP Questionnaire feedback)
4584 – Decision pending which defibrillator to buy (waiting on outcome of British Heart Foundation grant request)
4585 – Arranging a First Aid session on how to use the defibrillator. (pending decision on the defibrillator)
4613 – Advise response from Village Green WG to request to review the Marquee Hire Charges
4673- Write questions for the playing fields consultation.
4678 - A list of the properties with overgrown vegetation would be made and letters drafted.
4679 – The reply from Hugofox would be checked regarding accessibility.
4684 – The Village Hall sign would be put up.

4707 To receive Financial reports. Prior to the meeting the Clerk had circulated the Bank reconciliation, the Budget reports and a schedule of payments for approval and lists of payments and receipts.. **Resolved:** Unanimously that the bank reconciliation and statement be accepted and that payments be approved as below:

Payee Name	Description	Amount Paid
Sparkles	Cleaning December 2019	£ 139.20
BT	Dec phone	£ 50.39
Gail Foster	January Salary	£ 540.00
GFC Garden Services	Gardening at VH	£ 126.00
Sparkles	Cleaning December	£ 104.40
SSE	Electricity Pavillion	£ 565.63
TV Licensing	Annual TV Licence 2020	£ 154.50
TVBC	Garden Bin	£ 25.00
Unity Trust Bank	Bank charges	£ 18.00
	Total	£1,583.92

4708 The receipts paid into the bank since the last meeting were noted as:

Receipts for the period	
Hall Hire	£ 40.00
Bridge Club	£ 20.00
Quiz night	£ 24.00
Dancing	£ 48.00
Dancing	£ 64.00
Donations for Carols on Green	£ 332.17
FiT receipt	£ 85.44
Coffee Morning	£ 8.00
Hall hire and donation	£ 154.00
Tennis to end Dec 2019	£ 62.00
Hall hire	£ 160.00
Total	£ 997.61

4709 Highways: Flooding had been the biggest issue over the month and it was noted that HCC had responded to multiple reports of flooded areas by sending out the “sucker truck”. Speeding remained an ongoing issue.

4710 A resident had queried if there were weight restrictions on Stewart’s bridge and the bridge from the Square. HCC would be questioned. **Action: Clerk.**

- 4711** It was noted that the parking problems in Five Bells Lane had not been resolved, HCC would be asked for their comments. **Action: Clerk.**
- 4712 Playing Fields:** Cllr Sangster had drafted a responsibility sheet for checking the playing fields. He had carried out an inspection the previous day and removed some rusty screws from the fencing.
- 4713** A meeting had taken place with Cllrs Souter and Sangster and a playground equipment supplier. Some interesting ideas had been received which would be considered for the future.
- 4714** The Wilding Wallop WG had been looking at ideas for the playing fields but these were not yet ready for consideration.
- 4715** Two residents had asked if online booking and payment systems could be installed for the Tennis Courts and the Village Hall. Councillors felt that the current systems were adequate and that there had not been much call for change.
- 4716 Village Green:** Cllr Carpenter had nothing to report.
- 4717 Village Hall:** A member of the public had hired the Hall recently and given a donation towards the upkeep of the Hall with a specific request that the funds be spend on maintaining and polishing the floor. This would be arranged. **Action: Clerk.**
- 4718** The Hall Booking manager had enquired if he could be recompensed for small expenses for sundry maintenance items and Councillors confirmed that receipts should be given to the Clerk for reimbursement to be processed.
- 4719 Footpaths:** A short report had been received from the Footpaths officer which had been posted to the website.
- 4720 Neighbourhood Development Plan:** Following on from a very successful evening in the Village Hall to demonstrate the answers to the Survey. The next step would be for the NDP teams to follow a programme of work as advised by the NDP Consultant. A website was being planned to host all the information gathered and that which needed to be advertised to the public. This would be separate to the Parish Council website but would link to it.
- 4721 Wallops Parish Hall:** A meeting was scheduled for the 14th and Councillors noted that suggestions had been made to investigate alternative energy supplies for the Parishes' Hall. This would be reported at the next meeting.
- 4722 To consider and agree the precept for the next financial year and sign the TVBC request.** It was **Proposed:** Cllr Cotterell, **Seconded:** Cllr Addison. **Resolved:** Unanimously, to set the precept for 2020/21 at £32,775. The Chairman signed the form.
- 4723 To review the Village Green Working Group agreement.** The draft wording had not been changed since the last distribution in July 2019. **Resolved:** Unanimously, to ask the WG to approve or review the terms in order to proceed towards finalisation. **Action: Cllr Souter and Carpenter.**
- 4724 To consider Grievance and Disciplinary Arrangements LTN 22** – The Legal Topic Note (LTN) as issued by NALC had been reviewed and it was **Resolved:** That the draft form be amended to apply to Nether Wallop Parish Council and then be published on the website. This would be reviewed annually. **Action: Clerk.**
- 4725 To review the GDPR policy in light of ICO recommendations.** – **Resolved:** To defer discussion on this item to the February meeting. **Action: Clerk.**
- 4726 To consider a reply to Mono with regards to the Telecom Mast revised offer.** A reply after the last meeting had been sent to Mono who responded by asking the Council to reconsider their position. **Resolved:** To reply to Mono stating the Council's view had not changed and the previous comments were maintained. **Action: Cllr Souter.**

4727 To receive a report on the NDP feedback meeting on the 10th January. As reported earlier the meeting had been a success and over 100 residents had attended to view the feedback to the questionnaire. The next actions would be in accordance with the advice from the Consultant. **Action: Clerk and Cllr Addison.**

4728 Feedback from the questionnaire would be uploaded to the current Parish Council website. **Action: Clerk.**

4729 To note correspondence received and determine action required. The Wilding Wallop Working Group had asked if there would be a cost if they hired the Village Hall. Councillors noted that the WWWG was a working group under the NDP currently. Whilst this remained they would be entitled to use the hall free of charge. This would be reviewed when the NDP Wilding section was completed. **Action: Clerk**

4730 A Thank You letter had been received from TEST VALLEY SCHOOL relating to the prizegiving money that the Council had donated.

4731 Clerk's Report: - Hampshire County Council were implementing charges for disposing of household waste at recycling centres, but residents could still dispose of waste for FREE, if they had registered their car with the Council. Only unregistered cars would be charged by the recycling centres. Registering cars is quick and easy and can be done online at www.hants.gov.uk/wasteandrecycling/recyclingcentres/vehicle-registration or by calling 0300 555 1389.

4732 Matters raised by Councillors: Cllrs Souter and Cotterell had attended a Climate Change presentation by HCC. Some ideas were suggested but no assistance was provided in terms of delivering any schemes and HCC did not have a budget. A greening leaflet had been provided for householders but it was felt that a lot of the ideas had been around for 10 years. It appeared that Parishes were being left to decide for themselves which actions to take and how to implement them.

4733 Cllr Addison asked if the TVBC Ash Die Back guidance could be attached to the NWPC Tree Policy and this would be saved as a reference document. Cllr Souter would be attending a Tree Surveying Course on the 24th January and the subject would be discussed afterwards. The Ash Die Back guidance would be forwarded to the Wilding Wallop Working Group. **Action: Cllr Souter.**

4734 Points from the floor: None.

4735 The next meeting will be held on Monday **10th February** 2020 in the village hall at 7.30pm.

4736 The Chairman thanked all for attending and closed the meeting at 9.25 pm.

Signed as a true and accurate record of the meeting

by Chairman

Date