

**Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm
on Monday 14 May 2018 in the Village Hall**

- 4174 Attendance:** Cllrs Addison, Carpenter, Cotterell, Mrs James, James and Souter and the Parish Clerk. There were six members of the public.
- 4175 Apologies:** HCC Cllr Gibson and TVBC Cllr Boulton.
- 4176 Election of Chairman/Vice Chairman:** Cllr Carpenter proposed Cllr Souter as Chairman, this was seconded by Cllr Mrs James with all in agreement. Cllr Souter proposed Cllr Carpenter as Vice Chairman, this was seconded by Cllr James with all in favour. Both Cllrs Souter and Carpenter subsequently signed Declaration of Acceptance of Office forms witnessed by the Clerk.
- 4177 Declaration of councillors' pecuniary interests:** All councillors present had no changes to declare.
- 4178 Planning applications:** Cllr Souter reported on the following:-
- a) 18/01063/FULLN Retention of Self-Catering Holiday Unit, The Tank House, Trout Lane, no objection.
 - b) 18/01037/TREEN T1-5 Salix Fragilis - re-pollard to previous points, Fishing Cottage, Heathman Street, no comment.
 - c) 18/00778/LBWN Erect wall and gate to the side of building, Dane Cottage, Five Bells Lane, no objection.
 - d) 18/00777/FULLN Erect wall and gate to the side of building, Dane Cottage, Five Bells Lane, no objection.
- 4179 CGR 2nd Stage Consultation Proposal:** Cllr Souter explained that there are a few houses in Middle Wallop who technically still belong to Nether Wallop parish. The proposal is that these now transfer to become part of Over Wallop as with the rest of the Army Corps quarters. He proposed that the council offer no objection, this was seconded by Cllr Mrs James with all in favour.
- 4180 Points from the floor:** none.
- 4181 Minutes of the previous meeting:** The minutes of 9 April 2018 were approved by the council and signed by the Chairman as a true and accurate record. Any urgent matters would be dealt with during the meeting.
- 4182 Finance and presentation of accounts:** The RFO Cllr Mrs James reported on the following financial position for last month:-

Payments were made up as follows:-

| | | |
|--|-------------|----------------|
| SSE Pavilion electricity | D/D | 139.67 |
| SSE Village Hall electricity | D/D | 542.05 |
| SSE Village Green electricity | D/D | 39.28 |
| BT GROUP Village Hall phoneline and broadband | D/D | 35.88 |
| Moviola April Film Night | cheque 1746 | 114.50 |
| Moviola postage for film | cheque 1746 | 5.00 |
| Moviola January film night | cheque 1747 | 147.50 |
| Came & Co insurance Village Hall to 31 March 2019 | cheque 1748 | 865.37 |
| NWVHT Trustees balance of rent payable on hall 2018/19 | cheque 1749 | 34.63 |
| NWVHT Trustees donations paid to NWNVHT | cheque 1750 | 112.00 |
| Mrs Grob photocopy paper | cheque 1751 | 5.50 |
| Mrs Grob Clerk - APRIL | cheque 1752 | 413.00 |
| Mrs Alison Elliot hall cleaning | cheque 1753 | <u>110.00</u> |
| | | <u>2564.38</u> |

Income was made up as follows:-

| | |
|-----------------------------------|---------|
| TVBC Precept first half | 6750.00 |
| Village Hall let | 175.00 |
| Village Hall let Yoga | 48.00 |
| Village Hall let April Quiz Night | 27.00 |
| Village Hall let Dancing | 48.00 |

| | |
|---------------------------------|----------------|
| Village Hall let Bridge Club | 20.00 |
| Village Hall let Coffee Morning | 8.00 |
| Film Night- April | 249.12 |
| VAT refund Q4 | 191.18 |
| Tennis 31 March – 6 May | 135.00 |
| Village Hall let May Quiz Night | <u>27.00</u> |
| Total income | <u>7678.30</u> |

The bank balance is represented by:-

| | |
|--------------------------------|-----------------|
| General Fund | 16134.69 |
| Village Green Development Fund | 1742.11 |
| Village Fund | 2283.38 |
| Village Design Statement Fund | <u>393.50</u> |
| | <u>20553.68</u> |

The RFO requested approval of the above payments which were proposed Cllr Carpenter and seconded by Cllr James with all in favour. The bank reconciliation was set against the bank statement and agreed and signed by Cllr Souter. As the RFO is away such a lot the council has advertised for tenders from book keeping companies. Gail Foster Consulting Ltd have replied and would manage payments, produce the monthly financial statement and deal with the VAT. She proposed that the council accept this tender which was seconded by Cllr Souter with all in favour. Cllr Mrs James would remain as RFO and oversee the work. Cllr James enquired whether this was within the council's financial means and the RFO replied that it was. The draft accounts up to 31 March 2018 had been previously circulated to all councillors and were due to be audited shortly. It was proposed by Cllr Souter, seconded by Cllr Carpenter and unanimously agreed that these be adopted. A copy was then signed by the Chairman and RFO. Cllr Cotterell enquired whether there had been any progress on return from the solar PV panels. Cllr Souter replied that the decision to switch them on prematurely was the result of receiving poor information and would be investigated by Mr Blandford (**Action: Cllr Souter**).

4183 Village Hall insurance: The RFO stated that this totalled £865.37 as listed and agreed.

4184 Matters raised by councillors: Cllr Addison stated that the advertisement for the village hall in the parish magazine would cost £10. It was agreed that to place this for the first three months and then to go quarterly. Cllr Cotterell reported that google analytics had revealed that the parish council website had 2,200 visits during the year. Cllr Cotterell agree to monitor with HCC work on the Jacks Bush verge and hedges. Cllr Souter reported that the council was now able to co opt for the vacancy on the parish council.

4185 Points from the floor: none.

4186 Date of next meeting: The next monthly meeting will be held on Monday 18 June 2018 in the village hall at 7.30pm. The Chairman thanked all for attending and closed the meeting at 8.40 pm.

THESE ARE DRAFT MINUTES PRODUCED FOR REVIEW BY THE PARISH COUNCILLORS PRIOR TO BEING APPROVED AT THE NEXT PARISH MEETING OF THE PARISH COUNCIL