

Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm on Monday 4 September 2017 in Nether Wallop Village Hall

4072 Attendance: Cllrs Souter, Carpenter, Cotterell, R James, and Foster and the Parish Clerk. HCC Cllr Gibson, TVBC Cllr Bolton were present.

4073 Apologies: Cllr H James, and Macdonald Smith, The Chairman wished it to be noted that Cllr H James has offered her apology for the next meeting in October, but it is recognised that Cllr James is a very active member of the community and a dedicated Councillor.

4074 Declaration of councillors' pecuniary interests: Cllr Foster is still due to complete and submit form to the Clerk. LF to resend a form to Cllr Foster.

4075 Planning applications: Cllr Souter reported on the following:-

The following 5 applications, were noted for information as the deadline had passed between meetings of the council. All developments were approved. Cllr Boulton raised an objection to item e, on the basis that existing curtilage not met.

- a)17/01894/TREEN - Works to trees in woodlands, Land Opposite Old Brook Farm High Street Nether Wallop Stockbridge Hampshire SO20 8EZ
- b)17/01861/TELN - Telecommunications notification for the installation of a 15m shrouded monopole, two 300mm microwave dishes and one equipment cabinet with ancillary development - A343 Salisbury Lane Middle Wallop Stockbridge Hampshire SO20 8JL
- c)17/01875/TREEN - Fell Ash Tree - Thornley House Five Bells Lane Nether Wallop Stockbridge Hampshire SO20 8HA
- d)17/01806/TREEN - Reduce crown on willow - Old Butchers Arms Five Bells Lane Nether Wallop Stockbridge Hampshire SO20 8EN
- e)17/01727/PDQN - Change of use of existing agricultural building and land within its curtilage to Class C3 (dwelling/house) - New Farm Hollom Down Road Lopcombe Salisbury Hampshire SP5 1BP

The following items were discussed in full.

- f)17/02038/FULLN - Replacement single garage over existing footprint, removal of fir tree - Riverside Cottage Heathman Street Nether Wallop SO20 8EW - No objections
- g)17/02120/LBWN - Alteration to East window of kitchen to form French doors, remove C20 stud partition in kitchen and move door from kitchen to lounge to original position and block up opening - Broadgate House Five Bells Lane Nether Wallop SO20 8HA - No objections
- h)17/02145/TREEN- Fell and remove silver birch - 2 The Square Nether Wallop Stockbridge Hampshire SO20 8EX - No comments received.
- i)17/02131/FULLN - Erection of conservatory - Bankside Cottage Heathman Street Nether Wallop SO20 8EW - No objections
- j)17/02147/TREEN | Fell 3 trees - The Corn Barn Five Bells Lane Nether Wallop Stockbridge Hampshire SO20 8HA - No comments received.
- k)17/02221/FULLN - Construct single storey extension to rear of existing house - Winton Salisbury Lane Middle Wallop Stockbridge Hampshire SO20 8JL - No objections

4076 Points from the floor: Cllr Boulton raised the point that there had been enquires via the Housing Enabler office for an Affordable Housing plan on School Lane. It was noted and the Council will endeavour to keep abreast of any future planning applications. **(Action Cllr Souter to follow up where necessary)**

4077 Minutes of the previous meeting: The minutes of 10 July 2017 were approved by the council and signed by the Chairman as a true and accurate record.

4078 Neighbourhood watch: Cllr Souter reported that he was beginning to reestablish an efficient Neighbourhood watch scheme and had made contact with Hampshire Police seeking some advice and guidance. Cllr Souter reported that he had made contact throughout the parish to recruit some volunteers. Cllr Foster offered assistance with the development of the Neighbourhood watch plans.

4079 Finance: The Responsible Financial Officer reported on the financial payments and income since the last meeting as detailed in appendix 1.

The Responsible Financial Officer (RFO) requested approval for the payments listed on appendix 1 which was proposed by Cllr Carpenter and seconded by Cllr Cotterell with all in favour. The Clerk reported that all the action points on the IAS were complete bar two, which she will be meeting Cllr H. James to finalise, before the next meeting. (Action: Cllr H James and Parish Clerk). The RFO reported that the Council will need

to reapply for the internet banking access due to issues with the original application according to Natwest. The RFO will report at the next meeting in October.

4080 Highways: Cllr Gibson updated the Council on the latest plans to close Salisbury Lane. It was noted that there had been agreement from Over Wallop Parish Council that the Lane needs to be closed, Cllr Gibson was seeking agreement for Nether Wallop Parish Council so that a scheme can be finalised. The council unilaterally asked that HCC go ahead with the road closure plan, and await details of the scheme. Cllr Foster reported that she had been approached regarding the possibility of reducing the speed limit through the village to 20 miles an hour. Following a thorough discussion it was noted that although a speed reduction would be welcome there were some key issues that held such changes back. The process is very costly and it is extremely difficult to police. It was suggested that the community may consider a speed watch scheme, which would have the support of HCC. Cllr Gibson had to leave.

4081 Playing Fields: Cllr Carpenter tabled a motion to raise charges for the football fees. The fees were considered to be low for the area, it was accepted by the council that although the costs were covered partly by the precept the Parish Council was obliged to consider value for money. It was also agreed that with an increase in the fee, there may be the possibility to improve the facilities at the sports pavilion. It was proposed by Cllr Carpenter that fees be raised to £22 with a month's notice, Cllr Souter seconded the motion. All councillors agreed. **(Action: Cllr Carpenter to look into quotes and grants to improve facilities.)**

4082 Nether Wallop Village Hall: Cllr Souter reported that the Village Hall management Team met on 8th August 2017, at which, the team agreed to be a Working group of the Parish Council. Cllr Souter was seeking agreement from the Parish Council to ratify the constitution as produced by the Village Hall Working Group. It was unanimously approved as the working document to cover the remit of the group. The Working group will report back to the Parish Council and will seek to offer quarterly updates on income and expenditure but have no final decision making powers. **(Action: The RFO/Clerk to produce income and expenditure reports, from the financial records.)**

4083 Community Defibrillator: Cllr Cotterell reported on the research that he had undertaken on the role, purpose and benefits of community defibrillators. There has been a drive by numerous agencies for communities to have this a resource. Following a very robust and thorough discussion looking at statistics, skills, logistics and value for money as well ongoing costs and suitability given Nether Wallop's geography it was agreed that the key issues were; 1) communications to ensure it could be used with 999 and mobile phone signal, 2) access in terms of location and crucial timings to get to the equipment in an emergency, 3) first aid and CPR skills in the village. It was agreed that, as this was a community benefit the Parish Council ask the community to part fund the scheme through subscriptions, match funded by the Parish Council and that the Parish Council would fund a Stroke awareness/CR/First aid course, that all villagers would have the opportunity to attend. **(Action: Cllr Foster approach St John ambulance regarding training, Clerk to place advert in Parish Magazine once date agreed. Cllr Cotterell to write an advert looking to seek donations towards a match funded scheme.)**

4084 Age Concern Village Agents: Cllr Souter reported there had been an approach from Age Concern to see if Nether Wallop would consider being part of a scheme they are running called Village Agents. Following a succinct discussion and taking comments previously submitted by Cllr H. James, it was agreed the NWPC has a good and varied structure to support its more elderly residents. It was agreed that Cllr Souter approach Age Concern to seek more detail and to contact those involved in the current provision to see if this was something that they may like to take on. It was also suggested that this could be incorporated into the Neighbourhood watch scheme. **(Action: Cllr Souter to follow up with key people)**

4085 Matters raised by Councillors:

- Ian James circulated a written report, in his absence on the works, on the work he had undertaken over the past two months. He also reported that HCC were two weeks behind on the hedge cutting and so there was hope that this would be undertaken soon. There were no questions raised.

- The Parish magazine is recruiting a new Editor, it is hoped someone will be found soon. It was suggested that the council may need consider other ways to report on its meetings if there were to be an issue with the magazine continuing.

- Notice board for the Village Hall. Cllr Carpenter has volunteered to look into costs for a noticeboard at the Village Hall.

- Carpet Bowls. Cllr Souter reported he had been approached about a committee setting up a carpet bowls league and social event at the Hall for the benefit of the community. He sought agreement from the Council that 1) this was a community event so there would be no fee to hire the hall, 2) that people would pay to participate and/or attend and the money would be given to the hall fund and 3) this was a non commercial agreement. All councillors agreed.

- Film Nights. Cllr Souter sought approval from the Council that a regular Film night be held at the Hall for the benefit of the community. Details of the Financial and logistical plan needed to be finalised but Cllr Souter was asking the Council to support this community event. It was agreed community events such as these, money raised be given to the Village Hall Fund and no hire charge be paid (**Action: Clerk to liaise with MR Courcoux about licenses and financial arrangements. Clerk and Cllr Souter to report back to the Council**)
- Bonfires. Cllr Souter had been approach by a member of the community concerned with bonfires in gardens. it was agreed that the Parish Council encourage Parishioners to consider their neighbours when lighting a bonfire and therefore comply with the TVBC guidance. Any resulting complaints should also follow the same guidance. TVBC has detailed information regarding the parameters that surround bonfire lighting and the council would refer the individual to seek clarity from Environmental Health about complaints and enforcement.

4086 Points from the floor: No points were raised

4071 Date of next meeting: The next monthly meeting would be held at 7.30pm on Monday 9 October 2017. The Chairman thanked all for attending and for effort given to the large amount that was discussed. He closed the meeting at 9.38 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