

NETHER WALLOP PARISH COUNCIL - AGENDA

Monday 14th November 2022 at 19:15 hrs

To: Nether Wallop Parish Councillors; Whitaker, Sangster, Cotterell, Carpenter, Graves and Bedford.
Cc: HCC Councillor D Drew, TVBC Cllr I Jeffrey + members of the public which have asked to be copied.

Councillors, you are summonsed to attend in person meeting in the Village Hall. The public may attend in person, or via [www.Zoom.us](https://www.zoom.us).

Meeting ID: 659 326 8183 - Password: 2304

The meeting is open to the public.

| Business | | Lead: | Enc. |
|---|--------------------------------|--|----------------------|
| 1. Welcome | | SW | |
| 2. Apologies for absence | | Chair | |
| 3. Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations. | | Chair | |
| 4. To receive reports from HCC & TVBC - Cllr D Drew & Cllr I Jeffrey. | | Chair | |
| 5. Points from the Floor | | Chair | |
| 6. To consider planning applications and agree comments to be sent to Borough Council. | | Chair | |
| 22/02880/LBWN | Winton House Farley Street | Minor internal modifications to Winton House, to adapt parts of the Care Home to suit the requirements of Learn2Live Youth Clinic whilst retaining all heritage features | LINK |
| 22/02859/TREEN | Gerrards Farm Farley Street | T1 (239) and T2 (240) - Horse Chestnut - Reduce scaffold limb over road by up to 5m | LINK |
| 22/02722/REJN | Danebury Works Andover Hill | Notification for prior approval for the installation/alteration of solar equipment on non-domestic premises - Installation of 191kw roof mounted solar PV system | LINK |
| 22/02606/TREEN | West Laithe Five Bells Lane | Tree works as per schedule received | LINK |
| 22/02584/FULLN | Dene Farm Wisdom Lane | Single storey rear extension and detached garage | LINK |
| 7. To approve the Minutes of the previous Full Council meeting on 10 th October 2022. | | Chair | ✓ |
| 8. To approve Bank Reconciliation, Payments, Receipts as available on the website. (6 th October to 9 th November) | | RFO | ✓ |
| 9. To note acceptance & conditions for TVBC CAF Grant (£25,000). | | Clerk | ✓ |
| 10. To review the Budget and suggest projects for the next financial year. | | RFO | ✓ |
| 11. To approve Village Hall WG costs & recommendations | | PG | ✓ |
| 12. To consider a Grant Application from Victim Support. | | SW | ✓ |
| 13. To consider a Grant Application from Test Valley School. | | SW | ✓ |
| 14. To consider costs of joining the Greening campaign. | | SW | ✓ |
| 15. To note progress on the Resilience Plan. | | IC / BS | ✓ |
| 16. To consider the use of Metal Detectors on Council land. | | SW | ✓ |
| 17. To Review the council's policies and procedures | | SW | ✓ |

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| 18. To receive a list of Risk Assessments and decide on Actions. | Chair | ✓ |
| 19. To approve the Carols on the Green event for Friday 16 th Dec. | SW | ✓ |
| 20. To approve costs for refreshments for the December budget setting meeting. | | |
| 21. To note the resignation of the Council's auditor and to appoint a new auditor for the half year Audit later in the month. | RFO | ✓ |
| 22. To consider the set up of a Warm Hub for the parish. | JC | ✓ |
| 23. To note work done by volunteers on the Rill. 14 th + 15 th Oct. | SW | |
| 24. To note the date of a presentation to be given to the VG Working Group and Tents Team volunteers. | SW | ✓ |
| 25. To consider a proposal for a Parish Coronation Event at the playing fields. | SW | ✓ |
| 26. To note the Clerk's Report and correspondence received and decide on actions. | Clerk | ✓ |
| 27. To review reports received from Councillors & approve any cost implications: a. Safe Travel WG b. Traffic Calming Scheme c. Playing Fields and Playground d. Footpaths e. Village Green f. Village Hall g. Wallops Parish Hall | SW SW BS SW IC PG SW | |
| 28. Matters raised by councillors for noting or adding to the next month's agenda. | Chair | |
| 29. Points from the floor | Chair | |
| 30. Date of next monthly meeting: Monday 12th December 2022 , at 7.15 pm | Chair | |



Mrs Gail Foster – Clerk and Responsible Financial Officer.

Weds 9th Nov 2022