

Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm on Monday 8 January 2018 in Nether Wallop Village Hall

4125 Attendance: Cllrs Carpenter, Cotterell, and, Cllr R James, and the Parish Clerk. TVBC Cllr Boulton.

4126 Apologies: Cllr Souter, Cllr James, Cllr Foster and HCC Cllr Gibson.

4127 Declaration of councillors' pecuniary interests: There are no changes to be made.

4128 Planning applications: Cllr Carpenter reported on the following:-

1. 17/03273/FULLN | Erection of 3 dwellings and car ports | Farley Farm Farley Street Nether Wallop Stockbridge Hampshire SO20 8EL - No Comment

4129 Points from the floor: None

4130 Minutes of the previous meeting: The minutes of 11 December 2017 were approved by the council and signed by the Chairman as a true and accurate record.

4131 Councillors Reports:

- **Neighbourhood watch:** The Clerk reported that the local police office had been in touch and had reported that they wished to attend the 12 February 2018 meeting of the Council.

- **Finance :** The Responsible Financial Officer (RFO) requested approval for the payments listed on the monthly report January 2018. Payments were proposed by Cllr R James and Seconded by Cllr Carpenter.
- The Clerk/RFO reported that there had been a request for payments of the adverts in the parish magazine for the movie nights. It was agreed that the Clerk request for an invoice to cover the adverts for the next 6 months, to June 2018.
- The Clerk/RFO requested that all Councillors present, sign a bank form, for internet banking, once completed the Clerk/RFO will forward to the bank.

- **Highways:** Cllr R James reported that he hoped to have an update on the Station Road closure from Cllr Gibson soon.

- **Playing Fields:** Cllr Carpenter reported that he had completed a maintenance list and had put the proposals out to tender. The request will also be available on the website. Cllr Carpenter intends to engage a contractor within 2 weeks (23rd January 2018).

- **Footpaths:** Iain James had emailed a report to councillors, updating all on the work undertaken including that by the lengthsman over the last month.

- **Village Green:** The RFO reported that the invoice for the Christmas Trees was still outstanding even though payment had been previously agreed. Cllr Carpenter agreed to follow this up.

4132 - Nether Wallop Village Hall: Cllr Carpenter reported that Cllr Souter and Cllr H James had been working on the lease/ownership situation of the Village Hall. It had been proposed to the Council that the Parish Council engage a solicitor to help to establish a way forward. Cllr H James had identified a suitably qualified solicitor that could undertake this work. Cllr Carpenter proposed that the Council engage the services of Ian Davidson. Cllr James seconded and the resolution was passed unanimously, with an agreement to pay the estimated fee for the work approximately £750.

4133 - Community Governance Review: It was agreed that the boundaries to stay as they are.

4134 - Matters Raised By Councillors.

- **Co-opt New Councillor -** Cllr Carpenter introduced and welcomed Karen Addison to the meeting. After a brief introduction Cllr Carpenter asked the council to agree to coopting Ms Addison to the Council. IC proposed and Cllr Cotterell Seconded.

- Cllr J Cotterell reported that there had been some technical issues with the planning tracker on the website, it is being monitor and reported to TVBC.

- Cllr Cotterell reported that he is still waiting on information on the work on the A343.

4135 - Points from the floor. Cllr Boulton updated the PC on the intention of Stockbridge Parish Council to request a change to the boundary with Longstock under the Community Governance Review.

4136 Date of next meeting: The next monthly meeting would be held at 7.30pm on Monday 12th February 2018 The Vice-Chairman thanked everyone for their work this evening and closed the meeting at 8.26 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