

**Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm  
on Monday 8 May 2017 in Nether Wallop Village Hall**

- 4032 Attendance:** Cllrs Cotterell, James, Mrs James, MacDonald-Smith and Souter, TVBC Cllr Boulton, the Footpaths Officer and the Parish Clerk. There was one member of the public.
- 4033 Apologies:** HCC Cllr Gibson and Cllr Carpenter.
- 4034 Election of Chairman/Vice Chairman:** Cllr Souter was proposed as Chairman by Cllr MacDonald-Smith and seconded by Cllr Mrs James with all in favour. Cllr Carpenter was proposed as Vice Chairman by Cllr James and seconded by Cllr Cotterell with all in agreement.
- 4035 Declaration of councillors' pecuniary interests:** Cllr Souter declared an interest in agenda items 4036 c) and d). All other councillors present had no changes to declare.
- 4036 Planning applications:** Cllr MacDonald-Smith reported on the following:-
- a) 17/00933/TREEN Fell 2 trees – T1 Scots Pine T2 Douglas Fir, 2 Piccadilly Cottages, Station Road, no comment. Cllr MacDonald-Smith reported that as this is in a conservation area it is the role of the parish council to leave the decision to the tree officer and put in a neutral comment.
  - b) 17/00924/TREEN Pollard Willow back to previous pollard points (rolling consent over 10 year period to re-pollard every 2 years), Old Butchers Cottage, Heathman Street, no comment.
  - c) 17/00857/LBWN Rebuild 3 sections of boundary wall and replace roof shingles, Old Brook Farm, High Street. Cllr MacDonald-Smith stated this is a single brick wall which needed to be rebuilt, no comment.
  - d) 17/00856/FULLN Rebuild 3 sections of boundary wall and replace roof shingles, Old Brook Farm, High Street, no comment.
- 4037 Points from the floor:** none.
- 4038 Minutes of the previous meeting:** The minutes of 10 April 2017 were approved by the council and signed by the Chairman as a true and accurate record.
- 4039 Finance:** The Responsible Financial Officer reported on the following:-

Payments were made up as follows:-

Mrs Grob – Clerk – April	cheque 1661	413.00
Mrs Grob – printing paper	cheque 1661	9.99
Mr Cullen – playgroundsman 2016-17	cheque 1662	250.00
Mr D Robins – spreading scalpings – playing fields car park	cheque 1663	30.00
Alison Elliott – village hall cleaning – April	cheque 1664	160.00
Over Wallop Parish Council - notice in Parish News	cheque 1665	10.00
Hants Playing Fields Assoc - annual subscription	cheque 1666	40.00
Mrs Pettitt – reimburse retirement party expenses	cheque 1667	191.79
Mrs Pettitt – Village Green float	cheque 1667	200.00
Business Stream – Village Hall annual charge for water	cheque 1668	<u>68.65</u>
Total payments		<u>1372.43</u>

Income was made up as follows:-

TVBC precept – first half	6250.00
Village Hall lettings	72.00
Football fees	400.00
Village Hall lettings	64.00
HMRC VAT refund Q4	2226.06
TVLA refund	109.13
Village Hall lettings	48.00

Village Hall lettings	76.00
Tennis – April	<u>381.00</u>
 Total income	 <u>9626.19</u>
 The bank balance is represented by:-	
General Fund	15210.46
Village Green Development Fund	2605.02
Village Fund	2504.50
Village Design Statement Fund	<u>393.50</u>
	<u>20713.48</u>

The Responsible Financial Officer (RFO) requested approval for the payments listed above which was proposed by Cllr Souter and seconded by Cllr Mrs James with all in favour. It was resolved by the council in accordance with its powers under Sections 137 and 139 of the Local Government Act 1972, that it should incur the following expenditure (£191.79) for refreshments a retirement party for the Village Green Chairman. An additional cheque was received with thanks as a donation from Mrs Cotterell from the Dog Training Class. Cllr MacDonald-Smith questioned the amount paid for the hall cleaning and Cllr Mrs James proposed that a review of costings and income be done by the Village Hall Committee in six months time (**Action: Cllr Mrs James**). Cllr Mrs James agreed the bank reconciliation.

- 4040 Presentation of accounts:** The RFO reported that the accounts up to 31 March 2017 would be audited later on in the week. Draft accounts had been circulated to councillors some three weeks ago. It was proposed that the accounts be approved by Cllr MacDonald-Smith and seconded by Cllr Mrs James with all in favour. A copy of the accounts was then signed by the Chairman and the RFO.
- 4041 Matters raised by councillors:** Cllr Cotterell proposed that a defibrillator be installed at the hall. This would be an agenda item at the next meeting (**Action: Parish Clerk**). Cllr James enquired on the siting of this and power supply. Research would be compiled and the name of the company concerned recorded for the next meeting (**Action: Cllr Cotterell**). The Chairman reported that there are already defibrillators at Pinchbecks Garage and at the White Hart in Over Wallop. Cllr Mrs James has had a request from residents on the High Street that horse droppings be removed after exercise. The local livery yard would be contacted (**Action: Parish Clerk**).
- 4042 Points from the floor:** The Footpaths Officer reported that the Ramblers Association application to establish a Restricted Byway on what is currently listed as a private track runs through the middle of the farm and would join up with a small footpath. The right of way proposed is in the largest category. He will ask for further justification. Cllr Mrs James would request that the landowner allow her to walk the proposed route.
- 4043 Date of next meeting:** The next monthly meeting would be held at 7.30pm on Monday 12 June 2017. The Chairman thanked all for attending and closed the meeting at 9.17pm.

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