

NETHER WALLOP PARISH COUNCIL - AGENDA

Monday 11th December 2023 at 18:45 hrs

To: Nether Wallop Parish Councillors; Whitaker, James, Graves, Carpenter and Bedford.

Cc: HCC Councillor D Drew, TVBC Cllr MacDonald + members of the public.

Councillors, you are summoned to attend in person meeting in the Village Hall. The public may attend.

The meeting is open to the public.

| Business | Lead: | Encl. | | | | | | | | | | | | | |
|---|--|--|-----------------------|---------------|---------------|--|-----------------------|----------------|---------------------------------------|--|----------------------|----------------|---------------------------------------|---------|----------------------|
| 1. Welcome | SW | | | | | | | | | | | | | | |
| 2. Apologies for absence | SW | | | | | | | | | | | | | | |
| 3. Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations. | SW | | | | | | | | | | | | | | |
| 4. To receive reports from HCC & TVBC – Cllr David Drew/Cllr MacDonald | SW | | | | | | | | | | | | | | |
| 5. Points from the Floor | SW | | | | | | | | | | | | | | |
| 6. To approve the Minutes of the previous Full Council meeting on 13 th November 2023. | SW | | | | | | | | | | | | | | |
| 7. Cllr Reports on : Playground & Playing Fields- Village Green Village Hall Highways & Traffic Calming Footpaths & Lengthsman Parish Hall | IR & PG IR SW RB RB & IJ SW | | | | | | | | | | | | | | |
| 8. Discuss progress on Speed Indication Devices. | RB | | | | | | | | | | | | | | |
| 9. To consider planning applications and agree comments to be sent to Borough Council. | SW | | | | | | | | | | | | | | |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 20%;">23/02741/CLEN</td> <td style="width: 25%;">The Watershed</td> <td style="width: 40%;">Lawful development certificate for existing use for the design, Manufacture and assembly of furniture.</td> <td style="width: 15%;">Application Withdrawn</td> </tr> <tr> <td>23/03008/TREEN</td> <td>Learn 2 Live Youth Clinic, Farley Str</td> <td>T1-T7 Conifer- Crown lift canopy by up to 6M above ground level, T8- Willow- Remove 2 limbs, T9-Hazel Shrub- Coppice up to 0.5M in height.</td> <td style="text-align: center;">Link</td> </tr> <tr> <td>23/03054/FULLN</td> <td>The Bungalow, Danbury Road, Kentsboro</td> <td style="text-align: center;">Carport</td> <td style="text-align: center;">Link</td> </tr> </tbody> </table> | | | | 23/02741/CLEN | The Watershed | Lawful development certificate for existing use for the design, Manufacture and assembly of furniture. | Application Withdrawn | 23/03008/TREEN | Learn 2 Live Youth Clinic, Farley Str | T1-T7 Conifer- Crown lift canopy by up to 6M above ground level, T8- Willow- Remove 2 limbs, T9-Hazel Shrub- Coppice up to 0.5M in height. | Link | 23/03054/FULLN | The Bungalow, Danbury Road, Kentsboro | Carport | Link |
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| 10. Discuss Nether Wallop NDP | SW | | | | | | | | | | | | | | |
| 11. Review and approve of the Terms of Reference for the Village Hall, Village Green and Marquee working groups. | HJ | See document attached | | | | | | | | | | | | | |
| 12. Review and approve the updated Financial Regulations | HJ | See document attached | | | | | | | | | | | | | |
| 13. Review and approve the Risk Assessment. | HJ | See document attached | | | | | | | | | | | | | |
| 14. To approve Payments and Receipts (13 th November to 9 th December) and account/budget variances for the year. | SW | See Below | | | | | | | | | | | | | |
| 15. To review reports from Park inspection | SW | See links below | | | | | | | | | | | | | |
| 16. To note correspondence received and decide on actions. | SW | | | | | | | | | | | | | | |

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| 17. Matters raised by councillors for noting or adding to the next month's agenda. | SW | |
| 18. Points from the floor | SW | |
| 19. Date of next monthly meeting: Monday 11th December 2023 at 6:45pm | SW | |

Lesley Armstrong, Clerk

Nether Wallop Parish council, Backup papers - December 2023 meeting:

Financial Regulations

See attached PDF.

BANK TRANSACTIONS

OPENING BALANCE

Lloyd's £ 20,487.31
 Unity £113,610.68

| <i>Trans No</i> | <i>From</i> | <i>Cost</i> | <i>Whom/Purpose</i> |
|------------------------|------------------|------------------------|------------------------------------|
| <u>Income</u> | | | |
| 14/11/2023 | | 404.60 | Card receipts pop up pub |
| 16/11/2023 | Souter | 20.00 | Tennis |
| 20/11/2023 | Sarah Whitaker | 135.30 | |
| 20/11/2023 | | 112.75 | November Movie |
| 20/11/2023 | Anthony Whitaker | 10.00 | Hall hire coffee |
| 20/11/2023 | TVBC | 25,000.00 | Test Valley Borough Council Grant |
| 21/11/2023 | MA Liversedge | 12.00 | MA Liversedge |
| 22/11/2023 | | 40.00 | Tennis Money - Quick |
| 22/11/2023 | J seal | 54.00 | Hall hire |
| 27/11/2023 | Tim Toyne-Sewell | 28.00 | Hall hire T Toyne |
| 29/11/2023 | Book Club | 12.00 | Book Club |
| 29/11/2023 | Clare Bates | 24.00 | Pilates |
| 04/12/2023 | New Street U13s | 35.00 | Football U13's |
| 04/12/2023 | TVBC | 101,000.00 | Grant- Test Valley Borough Council |
| Total Receipts: | | 126,774.90 0.00 | |

Expenditure:

| | | | |
|------------|-----------------|--------|------------------------------|
| 17/11/2023 | D Robins | 180.00 | Hedge cutting playing fields |
| 20/11/2023 | Business Stream | 29.64 | Water - Village Green |
| 20/11/2023 | Business Stream | 163.77 | Water - Village Hall |
| 20/11/2023 | Business Stream | 2.20 | Water - Pavilion |
| 20/11/2023 | Hugo Fox Ltd | 11.99 | Hugo Fox Ltd |

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|------------|-------------------|--------|-----------------------------|
| 01/12/2023 | Lesley Armstrong | 717.50 | Lesley Armstrong - Wages |
| 01/12/2023 | Anthony Whitaker | 240.00 | VH Booking Manger Oct - Dec |
| 01/12/2023 | Jules Maintenance | 983.64 | Jules Maintenance re fence |
| 01/12/2023 | Bev's Bookkeeping | 210.00 | RFO Bookkeeping Oct |
| 01/12/2023 | Sparkles | 132.00 | Sparkles - VH cleaning |
| 01/12/2023 | Bev's Bookkeeping | 100.00 | RFO Bookkeeping Ex Gratia |

Total Payments **2,770.74**

| | | |
|------------------------|---------------|--------------------|
| CLOSING BALANCE | UNITY | £228,839.18 |
| | Lloyds | £6000.00 |
| | | £234839.18 |

Park Inspection Reports- November

20 Nov [Link](#)

13 Nov [Link](#)

NWPC RIGHTS OF WAY AND LENGTHSMAN – DEC 23 - Footpath Officer:

A quieter month now that we are through the growing season. I have added three Way markers at the A343 end of RB 40 (A30 – A343), near to Phipson's Garage to clarify the start of this route.

Sadly several hours have been wasted this month investigating and reporting back to HCC a series of spurious and/or pedantic reports that appeared on the HCC "Report a Problem" website. In liaison with my HCC contacts it seems that there is an individual who is well known to them for regularly "carpet bombing" the website with these complaints across the whole County. Cont.....

I have checked and re-cleared the drain holes on the bend by Stewart's Bridge to reduce pooling on the road opposite Gerrards Farm, cleared leaf fall out of the openings of the southern three road drains on Farley Street, and cleared leaf fall from the road drains around Wisdom Lane. In conjunction with Cllr James, we have identified and cleared away mud and leaves from three Fire Hydrant Covers along Heathman Street and the Square to make them easier to locate.

I have heard back from the Justice Department that it is willing to take on two of our three potential tasks using "Unpaid Labour". These being (a) vegetation clearance on RB40 (A30 – A343) likely to be carried out in Mar 24 and (b) railing painting near Stewarts Bridge likely to be in Jul 24, held back until this date at their request in order to reduce the hazard risk from water in the Brook(!)

Lengthsman Tasks carried out in November

RoW: Cutting away a tree branch that is falling onto FP 4 near Knockwood Lane.

Roads: Checking the road drain under the bridge at Bent Street and opening up grips just to the north of this bridge to help reduce water

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pooling on the road at this point.

Lengthsman Tasks Set for December

RoW: Cutting away tree branches that are growing onto FP 19 near the Splash.

Roads: Checking and re-opening the road drain grip opposite the Pump Station near the Heathman Street/Stockbridge Road junction.

Lengthsman Budget and Forward Look

I have liaised with the Stockbridge Clerk who oversees our Lengthsman Group budget allocation, and confirmed that the work in December will bring the remaining budget down to £190.50. This still gives us headroom for further work in January – March on drains/grips going and capacity to respond to unforeseen tasks.

Iain James