

**Minutes of Nether Wallop Parish Council Meeting held at 7.15 pm.**

**on Monday 11<sup>th</sup> October 2021 in the Village Hall, Nether Wallop.**

- 5816 Present at the meeting** Cllrs Whitaker, Sangster, Souter, Carpenter, Cotterell, Roberts and Graves.
- 5817 In Attendance:** Mrs G Foster, Parish Clerk and for part of the meeting TVBC Cllr Jeffrey and 1 member of the public.
- 5818** The chairman opened the meeting and welcomed everyone to the meeting in the Village Hall.
- 5819 Apologies for absence:** HCC Cllr Drew had sent his apologies.
- 5820 Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations:** None declared.
- 5821 To receive reports from TVBC and HCC:** Cllr Jeffrey had sent the MidTest Matters no.27 on the 6<sup>th</sup> October. It is viewable on the website. The Chairman noted that Broughton Parish Council had received £200,000 for a new Pavilion and asked if Nether Wallop could request the same amount. Cllr Jeffrey said he would attempt to help upon a receipt of a formal request from the Clerk. **Action: Clerk.**
- 5822** Cllr Drew had sent a highways report which had been posted on the website.
- 5823** Cllr Roberts arrived at the same time as a member of the public at 19.21.
- 5824 Points from the Floor:** Councillors were asked if the Lengthsman would be carrying out clearance of the ditch from the Splash to Stewarts bridge alongside The Causeway as it was not flowing well. It was heard that the Village Green Working Group would be undertaking this work, and they should be contacted for information regarding when the work would be carried out.
- 5825** Councillors were advised that there was a large pothole in the middle of The Splash. The Chairman explained that everyone should log these types of hazards on the HCC report a problem portal.
- 5826** The member of the public asked why the Parish Council meetings were not advertised in the diary in the Parish Magazine. The editor would be asked to include them. **Action: Clerk.**
- 5827** The member of the public left at 19.26.
- 5828 To receive an update from the NDP Steering Group and to consider actions:** Cllr Souter reported that he had agreed a deadline with Feria Urbanism to deliver a draft of the Neighbourhood Development Plan by 18<sup>th</sup> October. Cllr Souter planned on having a non-public meeting to understand the work that had been done before arranging a public meeting to brief everyone. A copy of an email detailing the last agreed action plan would be forwarded to the Chairman and Clerk. **Action: Cllr Souter.**
- 5829 To consider planning applications and agree comments to be sent to Borough Council:** The following applications were considered, and comments as below were unanimously **RESOLVED:**
- 5830** 21/02811/TREEN 7 Fifehead Manor Salisbury Hill - No comments.
- 5831** 21/02860/FULLN Turnpike Cottage Salisbury Hill - No objection
- 5832** 21/02785/TREEN Ashers Farm/Beech Cottage Five Bells Lane - No comment
- 5833** 21/02912/TREEN Ashers Farm Five Bells Lane - No objection, but councillors noted that it was regrettable that so many trees were being felled in one go and that no suggestion for replanting had been made. It was also noted that there was no professional assessment of the trees' condition although ash dieback was mentioned.
- 5834** 21/02680/TREEN Maltings, Heathman Street - No comment.
- 5835** The following application was considered with one abstention on voting. The remaining Councillors voted unanimously to comment on: 21/02595/PDRN Berry Court Farm, Church Hill – Objection – on the grounds of Traffic Generation, Safety and Noise. Cllrs request that TVBC consider mitigation measures for widening and increasing visibility at the junction of Church Hill and the B3084 and to consider that the business ensures that associated traffic arrives and departs via the B3084 rather than through the village. There was also concern over the impact of noise on the tranquillity of the site.
- 5836** The comments would be forwarded to the Borough Council. **Action: Clerk.**

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**Chairman: ..... Date: .....**

**5837 To approve the Minutes of the previous Full Council meeting on 13<sup>th</sup> September 2021:** The minutes had been circulated and posted online. It was **RESOLVED:** Unanimously, that the draft be approved and the Chairman signed the minutes.

**5838 To approve the Bank Reconciliation and Payments and Receipts and other financial reports as available on the website:** All reports had been posted on the Council's website prior to the meeting. It was **RESOLVED:** Unanimously, that payments be approved as below.

Counterparty	Cost	Net	VAT	Total
Octopus Energy Ltd	Electricity village green	£ 16.27	£ 0.81	£ 17.08
Octopus Energy Ltd	Electricity pavilion	£ 81.13	£ 4.06	£ 85.19
Primrose.co.uk	Bench for village green	£ 216.31	£ 41.67	£ 257.98
Unity Trust Bank	Bank Charges	£ 18.00	£ -	£ 18.00
Gail Foster	Salary and Expenses Sept	£ 1,028.66	£ -	£ 1,028.66
TVBC	Green bin collection	£ 36.00	£ -	£ 36.00
Geosphere Ltd	parish online subs	£ 75.00	£ 15.00	£ 90.00
Sparkles	Cleaning village hall	£ 22.88	£ 4.58	£ 27.46
Moviola	movie night nomadland	£ 109.92	£ 20.98	£ 130.90
Microsoft Office	office 365 aug, sept and oct	£ 28.20	£ 5.64	£ 33.84
Zoom	Annual subs	£ 119.90	£ 23.98	£ 143.88
Over Wallop PCC	Adverts	£ 20.00	£ -	£ 20.00
GFC Garden Services	gardening Sept	£ 72.00	£ -	£ 72.00
HMRC	Tax and NI July, Aug, Sept, Oct	£ 350.96	£ -	£ 350.96
NWNVHT	Rent 21/22 offset against insurance	£ 48.59	£ -	£ 48.59
BT	phone and broadband - Sept	£ 30.29	£ 6.06	£ 36.35
Gail Foster	Salary and Expenses Oct	£ 1,028.66	£ -	£ 1,028.66
Standard Life	Pension	£ 92.59	£ -	£ 92.59
<b>Totals:</b>		<b>£ 3,395.36</b>	<b>£ 122.78</b>	<b>£ 3,518.14</b>

Receipts that had been received were noted as below:

Counterparty	Description	Net	VAT	Total
Book Club	Hall hire	£ 12.00	£ -	£ 12.00
Emily Collis	Hall hire	£ 32.00	£ -	£ 32.00
HMRC	VAT return Q1	£ 280.20	£ -	£ 280.20
Ian Courcoux	Movie night income	£ 175.08	£ 35.02	£ 210.10
N O'Rorke	Tennis Bulk Booking	£ 40.00	£ -	£ 40.00
NW CBTrust	Hall hire	£ 16.00	£ -	£ 16.00
Pam Quick	Tennis Bulk Booking	£ 40.00	£ -	£ 40.00
Piers Bingley	Tennis Bulk Booking	£ 40.00	£ -	£ 40.00
<b>Totals:</b>		<b>£ 635.28</b>	<b>£ 35.02</b>	<b>£ 670.30</b>

**5839** The Bank Reconciliation and payments were signed.

**5840 To receive the revised quotations relating to Tree Works and to agree actions / costs:** Quotes for surveys on trees VG1 + VG2 and RG5, RG6 and RG7 (per minute no. 5784) had been sought but not yet received. Seven companies had been asked to quote for removing deadwood from tree RG13 and for any works that need to be done to the willows on the Village Green. No quotes had been sent in, although some contractors had replied when they would be able to quote. The Clerk had plotted the trees on the Parish Online mapping tool in order to give maps to the contractors. Some of the locations needed double checking as they did not appear in the places expected. The locations would be checked alongside What3words codes and grid references. **Action: Cllrs Cotterell and Sangster.**

**5841 To consider if Council should organise the Queen's 70th Platinum Jubilee Celebrations on the High Street:** it was **RESOLVED:** Unanimously, that the council would hold the Street party on the High Street on Saturday 4th June between 12:00 and 16:00hrs. Cllr Souter would be the nominated Councillor in charge. A Risk

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Assessment would need to be supplied along with a map detailing the positioning and types of barriers for the road closure. **Action: Cllr Souter.**

- 5842** The road closure application would be sent to Test Valley Borough Council as soon as the backup was ready. **Action: Clerk.**
- 5843** Costs would be covered up to a maximum of £100. The council had received some suggestions for similar celebrations in other areas and would therefore also consider holding additional similar small events in other streets if residents were keen and the streets were suitable. Residents should gather support from their street and contact Cllr Whitaker to make a request.
- 5844** **To receive an update on the Playground Refurbishment project:** The Clerk had not had time to complete the adult questionnaire, but had placed an advert in the Parish Magazine asking for volunteers to help the project. No responses had been received. The advert wording would be publicised on the pump email and Facebook page. The Wallops Primary school and Broughton Primary would be asked if their Parent Teacher Associations could help with finishing the questionnaire wording. **Action: Cllrs Roberts and Sangster.**
- 5845** Parents are asked to ensure their children do not use the playground as it has been locked due to safety concerns.
- 5846** **To consider if a Remembrance “Tommy” should be bought for the Village Green:** It was decided that the War Memorial was sufficient and that there was no need for extra expenditure for a temporary item.
- 5847** **To review previous Risk Assessments and adopt new versions and/or notices as per schedule:** The following Risk Assessments had been reviewed this month. Playing Fields: Cricket match, Strimming, Parking, and Village Green mowing and Coffee and Cake Sale. **RESOLVED:** To unanimously approved the documents provided some typing and grammar errors were corrected. Actions that reduced the risk level would be highlighted in red after which the documents would be published. **Action: Clerk.**
- 5848** Maps of the car park layout for extra parking would be drawn up and the required amount of temporary taped fencing would be purchased. **Action: Cllr Sangster.**
- 5849** Parking managers for larger events would need to be identified and suggestions for individuals to be approached would be brought to the next meeting. **Action: Cllr Sangster.**
- 5850** **To receive an update on the Policies review:** Cllr Roberts advised that he had reviewed the list of policies and just needed to update the dates of review. The polices would be added to the November Agenda for Council approval. **Action: Clerk.**
- 5851** **To receive an update on the policy for functions / private use of the village green:** The Clerk had contacted the owners of the Village Green and a meeting was being arranged to discuss if the terms of the lease could be varied.
- 5852** **To receive a report on the condition of the Pavilion and to consider actions / costs:** Cllr Sangster reported that the water leak needed attention and that the various solutions had greatly varying costs. Cllr Cotterell offered the use of his thermal imaging camera to see if it would help identify exactly where the leak was occurring. **Action: Cllrs Sangster and Cotterell.**
- 5853** Signs would be displayed advising that the water was not potable. **Action: Cllr Sangster.**
- 5854** Cleaning of the pavilion after every football match was now necessary. The pitch marking contractor would be asked if this could be added to his duties and the annual rate increased to cover the time. An estimate for the seasons work would be obtained. **Action: Cllr Sangster.**
- 5855** It was **RESOLVED:** Unanimously, that the hire of the football pitch for each match or training session would be increased by £5.00 per session to cover the costs. **Action: Cllr Sangster.**
- 5856** **To note the Clerk’s Report and correspondence received and decide on actions:** A resident had written asking for assistance dealing with Aster Housing. The Chairman had referred the enquirer to TVBC.
- 5857** TVBC had been asked if they empty the rubbish bins next to the playground, pavilion and village green, no response had been received. Cllr Souter advised the meeting that previously residents had moved the bins to the edge of the carpark at the playing fields, and to the edge of the gravel drive at the village green each week, which

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the TVBC waste team had then kindly emptied. Unfortunately, the volunteers had not been replaced and this was probably the reason the bins were overflowing.

- 5858** The Housing Needs Survey had been sent out by TVBC.
- 5859** The company carrying out the Fire alarm test at the Village Hall have rearranged the appointment to 13th October and the Clerk would attend.
- 5860** Hedge cutting on the Village Green had been scheduled for 11th October.
- 5861** The recent flooding on the A30 reported to HCC under reference 21566119 on 22 June 2021 had been closed as no issue by the Council. Recent photos have been uploaded to the portal showing this is far from the case. A request has been made for a statement from HCC.
- 5862** CPR training has been arranged for 18th November 18:00-20:00hrs in the Village Hall. Anyone interested in attending should book a place by contacting the Clerk.
- 5863** TVBC have been chased 3 times and asked for an explanation as to why the Village Hall has received a business rates bill of £101.93. TVBC have not replied and the bill is not scheduled for payment. **Action: Cllr Jeffrey.**
- 5864** The Hampshire and Isle of Wight Air Ambulance Service are looking for people to sign up for regular donations as they receive no government funding. Residents can make a small monthly contribution if they wish. [www.hiowaa.org](http://www.hiowaa.org).
- 5865** A resident had asked if there were weight limits for the two bridges over the Brook in Nether Wallop village Centre. HCC have been consulted who have advised that “if a bridge has a weight restriction sign on it then only vehicles up to that weight can cross. If there is no signage, then all vehicles allowed on public roads are able to cross with the exception of Abnormal Loads which have to be notified to Local Authorities for permission to move (these are the exceptionally heavy, high, or wide vehicles). The two bridges mentioned are not restricted so therefore large lorries are allowed to cross.”
- 5866** A resident in Trout Lane has written in to advise that he has had to clear up a quantity of dog mess bags that have been left by irresponsible dog owners. “Just because it is in a biodegradable dog poo bag, does not mean that it can be left wherever. It still needs to be disposed of in the correct way (i.e. a bin, not a bush), especially when there are young children that live nearby and like to explore.”
- 5867** A Grant Application form from Hampshire Victim Support has been received asking for £50. This will be added to the next month’s agenda for consideration.
- 5868** Cllr Jeffrey was asked to give his report and advised that he had checked the terms under which Aster Housing, as one of the three housing associations used by TVBC, were able to use the grant from central government for social housing. The money could only be spent on social housing and any properties bought would need to be retained for a period of at least 30 years.
- 5869** **To note Councillors written reports / update / approve any cost implications:**
- 5870** **Safe Travel WG** – Cllr Whitaker advised that she had met with the chairman of Over Wallop PC, HCC Cllr Drew and the HCC highways team that morning to discuss the Salisbury Lane Traffic calming scheme. The highways representatives had not read all the questions asked by OWPC and had promised to do so and revert.
- 5871** The next Speedwatch training session had been deferred to Tuesday 19<sup>th</sup> October at 19:00 due to the police being unable to attend the last session at the last minute. All are welcome to attend at the Nether Wallop Village Hall.
- 5872** **Playing Fields and Playground** – Cllr Sangster advised that a padlock had been purchased. A copy of the receipt would be sent to the Clerk and the combination code would be shared when it had been set. **Action: Cllr Sangster.**
- 5873** **Village Green** – The new bench had been purchased and delivered to the Village Green Working Group. The Carols on the Green had been booked for the 17<sup>th</sup> December.
- 5874** **Village Hall** – Cllr Graves asked if the solar panels could be cleaned. This would be arranged by councillors. **Action: Cllrs Graves and Souter.**
- 5875** The defibrillator weekly checks had been arranged with volunteers and the device was on the national register and a list of keyholders had been drawn up.
- 5876** **Wallops Parish Hall** – Cllr Whitaker advised that further investigation into the solar panels was being undertaken and that hiring of the hall was back to pre-Covid levels. The Harvest Supper had been very successful.
- 5877** **Matters raised by councillors for noting or adding to the next month’s agenda:** Cllr Souter would send his previous Risk Assessment for the Village Hall to Cllr Graves.
- 5878** **Points from the floor.** None.

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**5879** **Date of next monthly meeting:** Three councillors were unable to make the previously scheduled meeting on Monday 8<sup>th</sup> November, so the meeting would be deferred until Monday 15<sup>th</sup> November 2021 at 7.15 pm in the Village Hall.

**5880** The Chairman closed the meeting at 21.13 hrs.

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