**Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm**

**on Monday 9 January 2017 in the Parishes Hall**

3083 Attendance: Cllrs Carpenter, Cotterell, Curry, James MacDonald-Smith and Souter and the

 Parish Clerk. There were four members of the public.

3084 Apologies: Cllr Mrs James, HCC Cllr Gibson and TVBC Cllr Boulton.

**3085 Declaration of councillors’ pecuniary interests:** All councillors present had no changes to

 declare.

**3086 Planning applications:** Cllr MacDonald-Smith reported on the following:-

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|  a) 16/03223/FULLN Erection of detached dwelling, garage and associated works, Land Adjacent Knockwood House, Farley Street. This application is in keeping with the village design statement (with a brick and flint facade). There is a full flooding report. It is outside the conservation area. The plans were examined by all councillors present and the  decision of no objection was recorded as unanimous.

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|  b) 16/03123/CLEN Certificate of lawful existing use for the use of a building at  The Stables as a single dwelling, The Stables, Salisbury Road, Lopcombe. This is already in  use, no comment.

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|  c) 16/03113/FULLN Demolish single storey outbuilding and build part two storey and part single storey extension at the rear to provide annexed accommodation at ground level and an additional bedroom at first floor level, The Old Post Office, Salisbury  Hill, the thatched roof will be extended, no objection.  d) 16/03102/FULLN Single storey link extension between dwelling and workshop, Old Dene  Buildings, Jerretts Lane, no objection. |
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**3088 Minutes of the previous meeting:** The minutes of 5 December were approved by the

 council and signed by the Chairman as a true and accurate record.

**3089 a) Neighbourhood Watch:** There was nothing to report.

 **b) Finance:** The Responsible Financial Officer reported on the following financial position:-

 Payments were made up as follows:-

 **Southern Electric – pavilion Q3**  **cheque 1625 85.86**

 **Southern Electric – village green Q3 cheque 1625 23.23**

 **Came & C – insurance for the new village hall cheque 1626 138.10**

 Mrs Grob – Clerk - December cheque 1627 413.00

 Printerbase (Mrs Grob) Samsung printer for Clerk cheque 1627 210.00

 Maplin (Mrs Grob) memory stick cheque 1627 19.98

 Wallops Parish Hall – hire of room for council meetings cheque 1628 51.00

 Burgess Furniture Ltd – chairs for new village hall cheque 1629 4959.36

 PG Hibdige – dishwasher for new village hall cheque 1630 2280.00

 HS Jackson & Son (Fencing) Ltd – metal railing – hall cheque 1631 769.91

 Timpson (Mr Souter) keys for new village hall cheque 1632 20.00

 Range/Tesco (Mr Souter) household supplies – hall cheque 1632 99.39

 Total payments 9069.83

 Income was made up as follows:-

 Grant from NWNVH Trust 8372.67

 Tennis - December 45.00

 Donation - Carols on the Green 397.25

 Total income 8814.92

 The bank balance is represented by:-

 General Fund 13012.37

 Village Green Development Fund 3925.14

 Village Fund 2504.50

 New Village Hall Fund - 730.59

 Village Design Statement Fund 393.50

  19104.92

 The Responsible Financial Officer (RFO) requested ratification for the payments in bold and

 approval for the rest of the above payments which was proposed by Cllr Cotterell and

 seconded by Cllr Carpenter with all in favour. The bank reconciliation was agreed by The

 Chairman. The RFO presented the budget for the coming year. £1,000 had been included

 for pavilion repairs and Cllr Curry suggested a new lavatory bowl be purchased. Reserves

 as at 31 March 2017 are estimated at £10,000. The recommended level of the General

 Reserve is 50% of total income, or about £7,000. Councillors discussed the possible

 distribution of the excess money including the ‘Village Fund’ and the joint Wallop Village

 Design Statement money. Cllr MacDonald-Smith reported that the latter meets the character

 design of the village and still recognises its use. The Chairman agreed and would approach

 The Chairman of Over Wallop Parish Council to discuss (**Action: Cllr Souter**). Future

 new Village Hall expenses should only comprise utilities, insurance, payment of bookings

 clerk and cleaner plus the purchase of household items. No budget figure for hall income

 was included, however the Chairman presented a hall projected income and expenditure

 table which showed a total income of £4,430 to match proposed expenditure. A grant of

 £1,000 has been received to help fund the river bank repairs on the Green which should total

 £2,200. The Village Green Development Fund is estimated to stand at £4,000 as at 31

 March 2017. Due to the sound management of maintenance of rights of way by our

 Footpaths Officer there have been no expenses except for equipment service/fuel again this

 year. The budget was proposed by Cllr Souter and seconded by Cllr MacDonald-Smith with

 all in favour. It was recommended by the RFO that the precept remain at £12,500 and this

 was proposed by Cllr James and seconded by Cllr Cotterell with all in favour. The RFO

 gave a vote of thanks to Mr Shoesmith who continues to prepare monthly reports and

 complete accounts on a voluntary basis. Cllr Souter enquired whether there is a way other

 than 137 payments to sponsor events on the village green. The internal auditor would be

 approached for advice (**Action: Parish Clerk**). The May Fair money had been raised for

 charitable purposes. Cllr MacDonald-Smith suggested that the council hold some money in

 reserve for future events.

 **c) Highways:** Cllr James had nothing to report. Cllr Cotterell again flagged up speeding

 issues which he had discussed with Caroline Nokes MP at the weekend.

  **d) Playing Fields:** Cllr Carpenter had nothing to report.

**3090 Village Green:** Cllr Carpenter reported that the weather was holding up and that the work

 on the bridge would soon be completed. Turnout for Carols on the Green had been good.

**3091 Nether Wallop Village Hall:** Cllr Souter reported that the minutes of the Trust meeting had

 been emailed to all councillors. The Trust is now in winding down mode. The council has

 officially taken over control but the Trust is still managing the financial side and working on

 the snagging list. Mr Blandford would give the council a tour round the hall after the

 meeting and would forward a check list for opening and closing the hall to be distributed to

 all councillors and the Clerk (**Action: Cllr Souter**). A management committee comprising

 Cllr Souter (Chairman) and Cllrs Carpenter, James and Curry plus Mr Johnson and ANO

 would be formed. A bookings clerk has been appointed and a cleaner would be approached

 (**Action: Cllr Souter**). Mr Whitaker (Bookings Clerk) together with Cllr Souter is working

 out a system. The website information needs tweaking. Software may need to be purchased

 and Mr Whitaker would speak to Cllr Cotterell direct (**Action: Cllr Cotterell**).

**3079 Correspondence:** The Chairman advised there was nothing further to report.

**3080 Matters raised by councillors:** Cllr MacDonald-Smith enquired whether scalpings had yet

 been delivered to the Village Green. Cllr Carpenter reported that there had been some

 difficulty. This would be followed up (**Action: Cllr Carpenter**).

**3081 Points from the floor:**  Mrs Barnes from Old Stockbridge Road, Kentsboro wished to

 discuss the increased traffic there due to the supermarket and petrol station which has made

 the junction particularly busy. Speeding is also a problem. She questioned the possible

 purchase of land there which may be used to provide a potential traffic calming system. Cllr

 MacDonald-Smith explained that the MOD owns a corner of land where a roundabout is

 being considered, however nothing would be done without a public consultation and both

 Over and Nether Wallop councils’ involvement. HCC Cllr Gibson would be approached

 both by Mrs Barnes and the council (**Action: Cllr Souter**).

**3082 Date of next meeting:** The next monthly meeting date will be held on Monday 13 February

 2017 in the Nether Wallop Village Hall at 7.30pm. The Chairman thanked all for attending

 and closed the meeting at 8.34pm.

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