

**Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm
on Monday 5 December 2016 in the Parishes Hall**

3070 Attendance: Cllrs Carpenter, Cotterell, Curry, Mrs James MacDonald-Smith and Souter, the Footpaths Officer and the Parish Clerk. There were three members of the public.

3071 Apologies: Cllr James, HCC Cllr Gibson and TVBC Cllr Boulton.

3072 Declaration of councillors' pecuniary interests: All councillors present had no changes to declare.

3073 Planning applications: Cllr MacDonald-Smith reported on the following:-

- a) 16/02954/CPLN application for lawful development certificate for rear extension and attic enlargement, Winton, Salisbury Lane, no comment.
- b) 16/02867/TREEN T1 T2 T3 T4 T5 T6 T8 Ash, T9 T10 Sycamore – Fell. G7 Ash and Sycamore – Fell, Ashers Farm, Five Bells Lane, no comment.
- c) 16/02865/TREEN remove 1 x Goat Willow, The Dairy House, Trout Lane, no comment.
- d) 16/02794/TREEN T1 False Acadia, T2 Maple, T3 Silver Birch – Fell, Chale Cottage, Station Road, no comment.

3074 Points from the floor: none.

3075 Minutes of the previous meeting: The minutes of 31 October were approved by the council and signed by the Chairman as a true and accurate record.

3076 a) Neighbourhood Watch: Cllr Curry reported that she had received the usual Christmas reminder of not putting presents so they can be seen in house windows.

b) Finance: The Responsible Financial Officer reported on the following financial position:-
Payments were made up as follows:-

Lockerley Silver Bank – Carols on the Green	cheque 1614	175.00
V Blandford Property Services – materials for bank	cheque 1615	879.44
Church Buying Group – tables for new village hall	cheque 1616	2807.85
Mrs Grob – Clerk - November	cheque 1617	413.00
John Lewis (Mrs Grob) – purchase of laptop & insurance	cheque 1617	239.95
Mr Whitaker – tennis keyholder Q3	cheque 1618	70.00
TVBC licence for village hall	cheque 1619	89.00
<i>Wilson's Deli – Village Green commemorative plaque lunch</i>	<i>cheque 1620</i>	<i>130.00</i>
Roland Security (Mr Souter) replacement locks pavilion	cheque 1621	72.65
HALC – course fee	cheque 1622	42.00
Mr Richardson – football pitch marking 2016/17	cheque 1623	440.00
D Robins – cutting of hedges at playing field	cheque 1624	110.00
Total payments		<u>5,468.89</u>
Income was made up as follows:-		
Tennis hire		<u>123.60</u>
Total income		<u>123.60</u>

The bank balance is represented by:-

General Fund	15091.98
Village Green Development Fund	2527.89
Village Fund	2504.50
New Village Hall Fund	-2428.87
Village Design Statement Fund	<u>393.50</u>
	<u>18,089.00</u>

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 Carpenter and seconded by Cllr Souter with all in favour. The bank reconciliation would be checked once the bank statement had been received (**Action: Cllr Souter/Parish Clerk**). The RFO emphasised that from the next month onwards bank statements should be received in time as council meetings reverted back to the second Monday in the month. Cllr Mrs James reported

that it was good practice. Councillors unanimously agreed to support the Clerk's request for the purchase of a new printer with inexpensive cartridges from the Transparency Code grant funds advice to be taken (**Action: Cllr Cotterell**). Memory stick and copy paper would also be purchased by the Clerk in due course. Cllr MacDonald-Smith queried the payment for the commemorative plaque on the Green lunch. After some discussion it was agreed that all 137 payments should be given prior permission by the council beforehand ie the event should be planned and permission sought before being executed. 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 (£130) as a commemorative plaque lunch which benefits the parishioners of Nether Wallop Cllr Carpenter enquired whether the sum in the Village Fund should be used. Cllr MacDonald-Smith proposed that £1,000 be held as insurance in case of flooding or some such emergency. The excess would then be spent on a worthwhile project such as equipment for the playing fields. Cllr Mrs James would get in touch with TVBC to get the money due to the village for change of use. Exercise equipment requires evidence of need. The Clerk/RFO reported that she was not aware of whether the HCC grant for the Village Green bank repairs had yet been received and would follow this up (**Action: Parish Clerk**).

c) Highways: Cllr Souter read out HCC Cllr Gibson's report which was sent by email. Over Wallop Parish Council agreed to ask HCC to go ahead and design the traffic solution for a final consultation. This involves the possible closure of Salisbury Lane which requires a turning area. The traffic calming in Station Road and the road layout at Grateley to be changed to make the main traffic route down Stockbridge Road to Kentsboro. HCC have been asked for a timescale for repairs to the footpath alongside Fishing Cottage. He has also requested traffic records for Jacks Bush and will endeavour to get a response during the week. Cllr MacDonald-Smith commented that the plan for Kentsboro may require the purchase of land. The Chairman has had some correspondence from a resident in Farley Street who is appalled at the speed of vehicles and has complained to HCC Highways. He suggested that the police be involved. Correspondence had also been received from a resident at the other end of Farley Street who has complained about the speed of vehicles on the school run. A letter would be written to the Head (**Action: Parish Clerk**). Cllr MacDonald-Smith questioned the fact that funding is unavailable from HCC for traffic control unless there is history of injury. Cllr Curry suggested that the council continues to raise its concerns to HCC.

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

3077 Village Green: Cllr Carpenter reported that the repairs to the river bank are nearly finished.

3078 Nether Wallop Village Hall Trust: Cllr Souter reported that the minutes from the last meeting would be circulated (**Action: Cllr Souter**). The hall is going on well although it is three weeks behind schedule. The handover from the Trust to the council will officially take place on 7 January which is the opening of the new Village Hall. A plan on the new layout of the hall will be available.

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

3080 Matters raised by councillors: Cllr Cotterell reported that the website would host a hall booking form together with a calendar of bookings (**Action: Cllr Cotterell**). Cllr Cotterell wished he could demonstrate the website – but unfortunately – there is no internet connection in the Wallops Parish Hall! A bookings Officer needed to be confirmed (**Action: Cllr Souter**). Cllr Curry confirmed that all NWPC business should from now on be conducted by gmail. Cllr Carpenter confirmed that his email address is now nwpc.cllr.ian.carpenter@gmail.com Cllr Souter read the Rights of Way Officer's report. A quote for £199 for a two stroke hedgecutter has been obtained. He requested the council to approve submission to HCC under the Small Grants Scheme for 50% matched funding. This was proposed by Cllr Souter, seconded by Cllr Curry and unanimously approved by all councillors present. The ROW Officer explained that the decision would be made by mid February. Mr Dunn has agreed to help the ROW Officer with the paths. He will use his own equipment as a private volunteer and so does not need to use the council equipment.

The ROW/Footpaths Officer was thanked for his work on behalf of the council. These would include paths onto the Romsey Road, School Lane, Knockwood Lane and Ducks Lane to the Splash. Behind Berry Court would also be included as last year. He was unclear on the work being done by the commercial contractor and Cllr Cotterell confirmed that this had been done on a voluntary basis. This would be discussed with him (**Action: Cllr Souter**). Mr James suggested that speeding offenders be named and shamed. Mrs Burton and Mr Tilling also agreed. Mothers driving to school had been spotted using mobile phones.

3081 Points from the floor: The Footpaths Officer reported that priority cutting list for 2017 has to be submitted to HCC.

3082 Date of next meeting: The next monthly meeting date will be held on Monday 9 January 2017 in the new Nether Wallop Village Hall at 7.30pm. The Chairman thanked all for attending and closed the meeting at 8.31pm.