

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

4044 Attendance: Cllrs Carpenter Cotterell, Mrs James, MacDonald-Smith, HCC Cllr Gibson, the Footpaths Officer and the Parish Clerk. One member of the public.

4045 Apologies: Cllr Souter and Cllr James.

4046 Declaration of Acceptance of Office: Gail Foster was co-opted on to the Parish Council. Proposed by Cllr Carpenter and seconded by Councillor Mrs James. She duly signed the Declaration of Acceptance of Office, witnessed by the Clerk. The Vice Chairman welcomed Cllr Foster to the Council

4047 Declaration of councillors' pecuniary interests: All Councillors declared an interest in agenda item 4048 b.

4048 Planning applications: Cllr MacDonald-Smith reported on the following:-

a) 17/01245/TREEN Tree Works - Overall crown reduction, removing up to 3.5m from extremities, Place Farm House Heathman Street Nether Wallop SO20 8EW. This was noted by the council.

b) 17/01092/FULLN Single storey front extension to provide furniture and equipment store, Wallops Parish Hall Salisbury Hill Middle Wallop Stockbridge Hampshire SO20 8EG. All Councillors have an interest in this property.

4049 Points from the floor: none.

4050 Minutes of the previous meeting: The minutes of 8 May 2017 were approved by the council and signed by the Vice Chairman as a true and accurate record.

4051 Finance: The Responsible Financial Officer reported on the following:-

Payments were made up as follows:-

MR WHITAKER	HALL BOOKINGS MANAGER JAN - MAR 2017	1669	210.00
MRS GROB	CLERK - MAY + MILEAGE	1670	420.20
MRS GROB	STATIONERY	1670	37.40
ROSPA	ANNUAL SAFETY INSPECTION	1671	84.00
DO THE NUMBERS	ANNUAL AUDIT	1672	235.00
EDWARD SOUTER	VILLAGE HALL BT BILL	1673	75.88
EDWARD SOUTER	VILLAGE HALL BT SET UP FEE	1674	234.92
ALISON ELLIOTT	VILLAGE HALL CLEANING	1675	180.00
HCC COUNTY SUPPLIES	CLEANING SUPPLIES FOR VILLAGE HALL	1676	125.94
AK BURDEN	SSE VILLAGE HALL ELECTRICITY BILL	1677	941.77
TROUT WINES	WINE SUPPLIED FOR APM	1678	20.85
MRS PETTITT	VILLAGE GREEN FUND	1679	100.00
MR I JAMES	FUEL FOR STRIMMER	1680	12.81
	TOTAL		2678.78

Income was made up as follows:

TENNIS - MAY	243.05
VILLAGE HALL LETTING	160
VILLAGE HALL LETTING	56
VILLAGE HALL LETTING	27
VILLAGE HALL LETTING	48
VILLAGE HALL LETTING	72
VILLAGE HALL LETTING	48
	654.05

The Responsible Financial Officer (RFO) requested approval for the payments listed above which was proposed by Cllr Carpenter and seconded by Cllr Cotterall 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 (£20) for Trout Wines refreshments at APM. It was agreed that the annual audit be reviewed by councillors before the next meeting and actions identified.

All councillors having seen the annual internal audit agreed that the recommendation be considered and reviewed prior to the next meeting. Cllr Mrs James will seek clarification on some points and report to the council, for next months meeting. **(Action: Cllr Mrs James and Parish Clerk).**

The RFO reported that the change of address needed will require two councillors to attend the bank and update the system **(Action: Two Signatories)**. Cllr Macdonald Smith requested the RFO investigate internet based bank account for Parish Councils and report back to the council. **(Action: Parish Clerk)**

4052 Matters raised by councillors: Cllr Cotterell proposed that a defibrillator needs further research including the location and telephone signal requirements, therefore requested this be an agenda item at the next meeting **(Action: Parish Clerk)**.

Cllr Mrs James reported on the horse dropping concerns. Parish Clerk, Mrs Grob has been to see various horse owners in the village and has talked to them about the problem. They were all sympathetic and have agreed that in future they will try and vary their routes and will clear up droppings on an intermittent basis.

Cllr Cotterall raised concerns about hedge cutting on the landowners failing in cutting back hedges along A343 at Jacks Bush up to the County boundary. It was agreed that the Clerk, Lucy Futter, write to HCC Cllr Gibson requesting clarity from HCC on responsibilities and the concerns around safety. **(Action: Parish Clerk)**

Request for early cutting of the grass near the pavilion by a parishioner. Previous Clerk Pippa Grob has agreed to talk with the maintenance team. **(Action: Parish Clerk)**

4053 Points from the floor: The Footpaths Officer reported that the team have been busy and working hard to clear the most used footpaths. However more volunteers are needed to help manage the footpaths. Most popular paths are able to be managed but those at the edges of the parish, such as Jacks Bush end, Cllr Cotterall will talk with Cllr Souter regarding approaches to previous offers of assistance. **(Action: Cllr Cotterall)**

HCC Cllr Gibson, remained the committee about the Lengthsman Scheme and encouraged the council to consider applying for funds. £1000 on offer to help villages with Highways. **(Action: Cllr Mrs James and Cllr Macdonald Smith)**

HCC Cllr Gibson, reported on the imminent consultation on the HCC detailed plan for Salisbury Lane development. **(Attn: Parish Clerk to flag up to Councillors)**

4054 Nether Wallop Village Hall

Cllr James, reported that part of her 6 month review of Hall expenditure she had done a quick review of the last 3 months, some serious concerns flagged up and felt there was place for a radical review of the operating costs and budget for the hall. **(Action: NWVH operating committee to meet and report before the next council meeting, to be discussed at the next meeting.)**

4055 Matters raised by Councillors

Cllr Macdonald Smith, asked for clarity over the money for the Save out Bells project. Cllr Mrs James to resend accounts for Councillors to see.

Cllr Carpenter asked for September meeting of the Council to be brought forward to the 4th September 2017. It was agreed. **(Action:Parish Clerk)**

4056 Date of next meeting: The next monthly meeting would be held at 7.30pm on Monday10 July 2017. The Chairman thanked all for attending and closed the meeting at 8.27pm.

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