

**Nether Wallop Parish Council Meeting held at 7.30 pm
on Monday 8 June 2009 in Nether Wallop Village Hall**

- 1024 Attendance:** Cllrs Atkins, Hind, Richardson, Roach, Souter and Young, HCC Cllr Gibson and three members of the public. The Chairman congratulated HCC Cllr Gibson on his new appointment and welcomed him to the meeting.
- 1025 Apologies for absence:** TVBC Cllr Boulton and Cllr Whitaker.
- 1026 Election of New Chairman, Vice Chairman:** Cllr Roach took the chair and asked for nominations for Chairman. Cllr Souter was proposed by Cllr Atkins and seconded by Cllr Young with all in favour. A declaration of office form was read, completed and signed by both the Chairman and the Clerk. The Chairman asked for nominations for Vice Chairman. Cllr Whitaker was proposed by Cllr Richardson and seconded by Cllr Roach with all in agreement. A declaration of office form would be completed at the next meeting.
- 1027 Councillors' responsibilities:** The planning committee composition would remain as at present (Cllrs Whitaker as Chairman and Cllrs Souter, Roach and Richardson), Cllr Atkins would continue as the Responsible Financial Officer, Cllr Roach would continue as in charge of the Village Green, Cllr Young to co-ordinate Neighbourhood Watch, Cllr Hind would take on Highways and also new responsibility as Schools Liaison (with Wallop Primary, the Wallop Playgroup and Test Valley School), Cllr Richardson would continue to be in charge of the Playing Fields and as the council representative on the Nether Wallop New Village Hall Trust and the Wallops Parish Hall Committee representatives would continue as Cllrs Souter, Whitaker and Young. The Footpaths Officer would remain unchanged as Mr Williams.
- 1028 Planning:** Cllr Roach reported on the following:-
- a) 09/00863FullN, provision of four sun pipes, Goslings, Heathman Street, no objection.
 - b) 09/00890LBWN, provision of replacement roof coverings on barns, Knockwood House, Farley Street, no objection.
 - c) 009/00965FullN, retention of mixed use development comprising replacement outbuilding for use of storage and distribution (dairy), Annadale, Salisbury Road, no objection.
 - d) 09/00926TREEN, fell Beech tree, Mallows, High Street, no comment.
 - e) 09/00811FullN, extension to provide two bedrooms and covered area beneath, extended kitchen and dining area and erection of front porch, Orchard View, Heathman Street, no objection. Cllr Atkins declared an interest and took no part in the discussion.
- 1029 Points from the floor:** HCC Cllr Gibson confirmed that he would like to attend as many meetings of the council as possible and enquired if there were specific issues which needed his support. Salisbury Lane traffic was identified as a key issue and discussed. Cllr Roach would be applying for a grant from HCC to be used for the purchase of a marquee for the Village Green. The refurbishment of the Wallops Parish Hall was discussed and Cllr Gibson would endeavour to obtain a grant from HCC.
- 1030 Minutes of the previous meeting:** The minutes of the last meeting of 11 May 2009 were approved, initialled on each page and signed by the Chairman as a true and accurate record.
- 1031 Councillors' reports:**
- a) **Neighbourhood Watch:** Cllr Young reported that there had been no word from Sgt Curtis who was due to give a report at this meeting, she would get in touch with him (**Action: Cllr Young**). There have been a few incidents; Five Bells Lane there was an attempt to gain entry to a dwelling, graffiti damage to the Test Valley School in Stockbridge, crop damage by a vehicle locally and at Lopcombe a trailer was stolen and a clamp removed. At the church hall a vehicle was broken into and at Danebury Ring some thefts of handbags from parked cars have been reported.
 - b) **Finance:** Cllr Atkins reported on the following financial expenditure for the month:-

Mrs Grob (Clerk – May)	335.00
Clearway (tennis court maintenance)	184.00

Trout Wines (APM refreshments)	36.55
Stuart Marchant (Village Hall repainting)	875.00
Eleanor S Green (internal audit 2008)	250.00
Sheila Moulard (Village Green half ground rent)	50.00
Alma Moulard (Village Green half ground rent)	50.00
Mr Whitaker (tennis keyholder Q1)	<u>70.00</u>
Total expenditure	<u>1850.55</u>

It was resolved that the Council in accordance with its powers under sections 137 and 139 of the Local Government Act 1972, should incur the following expenditure of thirty six pounds and fifty five pence (refreshments at the Annual Parish Meeting) which, in the opinion of the Council, is in the interests of its inhabitants and will benefit them in a manner commensurate with expenditure. Approval for the payment of this and the amounts listed above was proposed by Cllr Hind and seconded by Cllr Souter with unanimous agreement. Income was made up as follows:-

Village Green donation	1150.87
Tennis (May)	<u>152.00</u>
Total income	<u>1302.87</u>
General Fund is represented by:-	
General Fund	5895.92
Village Green Fund	2143.91
Village Design Statement Fund	<u>393.50</u>
	<u>8433.33</u>

The internal audit has been carried out, there are a few minor recommendations for controls and a financial risk assessment will be done within the next two months (**Action: Cllr Atkins**). Notice of the audit would be posted on the hall noticeboard on 22 June and electors would have the right to inspect the records during the period of time stated. Cllr Young enquired about the cost of the repainting of the hall and whether an estimate was made before the work was carried out. The council is liable for the maintenance of the hall and the Chairman would ask the trustees about the procedures in place for this expenditure (**Action: Cllr Souter**).

- c) **Highways:** Cllr Atkins has had no response on The Dene or Knockwood Lane problems. He would hand over the file and Hants Highways contact details to Cllr Hind.
- d) **Playing Fields:** Cllr Richardson reported that football is still being played but the goalmouths need to be filled! Both clubs would contact Cllr Richardson regarding payment during the next couple of weeks.

1032 Nether Wallop Village Hall Trust: Cllr Richardson had nothing to report.

1033 Wallops Parish Hall: Cllr Souter reported that the committee was waiting for tenders for refurbishment to come back with 14 June as a deadline. The tender selection process would be discussed at the next meeting.

1034 Village Green: Cllr Roach reported that the first wedding reception had taken place on the Green! Volunteers had worked hard to make sure it looked good.

1035 Correspondence: The Chairman reported that a reply from Mr Lancaster of HARAHA has been received. He walked the village and on 27 April submitted his appraisal of potential sites to TVBC planners. Their protocol gives three weeks to respond but to date there has not been one. There are seven possible sites, four of which may have potential. When the planners reply Mr Lancaster will let the council know and forward it together with his appraisal. QuinetiQ have sent a letter regarding the creation of an airspace zone with restricted flying, a consultation is in process.

1036 Matters raised by councillors: Cllr Richardson reported that the grass verges have been cut despite last year's TVBC response that they would be left to flower. This would be investigated (**Action: Parish Clerk**). The Chairman read out TVBC Cllr Boulton's report on questions raised concerning traffic making their way to and from the proposed megashed. There would be strict controls and an automatic £500 penalty for any barred HGV traffic identified.

1037 Points from the floor: Mr Walker asked about expenditure on the present Nether Wallop Hall. Cllr Atkins confirmed that figures for insurance, electricity and water are in the annual council budget. However, he would look up the figure for maintenance (**Action: Cllr Atkins**). Mrs Lovell pointed out that the Annual Parish Meeting and May monthly meeting were joint, this had not been minuted as such.

1038 Date of next meeting: The next monthly meeting will be held on Monday 13 July 2009 at 7.30pm. The Chairman thanked all for attending and ended the meeting at 8.49pm.

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