

**Nether Wallop Parish Council Meeting held at 7.30 pm  
on Monday 14 June 2010 in Nether Wallop Village Hall**

**1180 Attendance:** Cllrs Atkins, Hind, Roach, Souter, Whitaker and Young.

**1181 Apologies for absence:** HCC Cllr Gibson and TVBC Cllr Boulton.

**1182 Declaration of councillors' pecuniary interests:** Councillors confirmed that there were no changes and they had nothing to declare.

**1183 Planning:**

- a) 10/01127/LBWN Erection of replacement conservatory, Rose Cottage, The Square, no objection.
- b) 10/001072/FULLN, Extension of garden (to incorporate part of previous farmyard), change of use of farmyard to equestrian and change of use to existing agricultural barn to equestrian use, alterations to the existing access, erection of chicken enclosure with timber hut, provision of walled garden and re-positioning of existing oil tank, Beech House, Wallop Drove, no objection.
- c) 10/01066 TREEN, Fell walnut tree, Maltings, Heathman Street, no comment.
- d) 10/00742 FULLN, Erection of pitched roof on existing garage to provide ancillary accommodation within the roof space, The Cottage, Heathman Street, no objection.
- e) 10/01142 TREEN, Reduce cherry laurel, reduce purple plum, crown raise holm oak, Willow House, Salisbury Hill, no comment.

**1184 Points from the floor:** none.

**1185 Minutes of the last meeting:** The minutes of 10 May 2010 were approved by Nether Wallop Parish Council and signed by the Chairman as a true and accurate record. Cllr Whitaker would sign the form of declaration of office as Vice Chairman at the next meeting.

**1186 Councillors' reports:**

- a) **Neighbourhood Watch:** Cllr Young reported that during the past month cash had been taken from a building in Salisbury Lane, Over Wallop and that a car was damaged in Heathman Street. A meeting between both Over and Nether Wallop NHW co-ordinators would be set up (**Action: Cllr Young**).
- b) **Finance:** Cllr Atkins reported that the internal audit had taken place in May with the outcome being that Nether Wallop Parish Council was rated as well run with the accounts in good order. There were a few minor recommendations and a financial risk assessment would be completed (**Action: Cllr Atkins**). Reserves are low but would be increased by the rise in the precept. It was recommended that there only be one agenda item in 'Points from the floor'. However on discussion it was proposed by the Chairman and seconded by Cllr Atkins, with all the council in agreement that this be left as it is at present. The reason being that this gave more flexibility to parishioners attending. Cllr Atkins reported on the following financial expenditure for the month:-

Mrs Grob (Clerk – May)	cheque 1191	335.00
HALC (internal audit to 31 March 2010)	cheque 1192	176.25
HALC (purchase of books)	cheque 1192	15.00
Andover Garden Centre (Mr Richardson to repair football goals)	cheque 1193	12.00
J Lister (Village Green strimming)	cheque 1194	70.00
Gala Tents (Mr Tomlins – items for marquees)	cheque 1195	91.85
Mr Whitaker (Tennis Keyholder Q1)	cheque 1196	70.00
Mrs Sheila Moulard (Village Green ground rent 2010)	cheque 1197	50.00
Mrs Alma Moulard (Village Green ground rent 2010)	cheque 1198	<u>50.00</u>
Total expenditure		<u>870.10</u>
Income was made up as follows:-		
Village Green donation May Fair		561.87
Football pitch hire		306.00
Football pitch hire		306.00

Tennis - May	159.00
Village Green donation Jazz	361.65
Tent hire	<u>235.00</u>
Total income	<u>1929.52</u>
The bank balance is represented by:-	
General Fund	6331.25
Village Green Fund	1428.02
Village Design Statement Fund	<u>393.50</u>
	<u>8152.77</u>

Cllr Whitaker declared an interest in the item of Keyholder payment. Approval by the rest of the council for the above payments was proposed by Cllr Young and seconded by Cllr Souter with all in agreement.

- c) **Highways:** Cllr Hind reported that an email from Hants Highways was received regarding the responsibility of clearing the ditches. It indicated that they are the householders' responsibility. Contact will be made again with Hants Highways to see if a meeting could be arranged (**Action: Parish Clerk**). Cllr Hind would investigate with Rights of Way.
- d) **Playing Fields:** Cllr Atkins reported that a good income has been recently received from teams playing football.

**1187 Wallops Parish Hall:** Cllr Souter reported that the official opening of the Hall by the Mayor went well. Nether Wallop Parish Council would continue to give further financial support in due course.

**1188 Village Green:** Cllr Roach reported that the recent three events; the May Fair, Charity Shoot and Jazz on the Green had been successful. There are some bookings for the marquees during the next few weeks.

**1189 Correspondence:** The Chairman reported that both he and Cllr Atkins had received the new Governance & Accountability 2010 books. There would be visits from TVBC to certain villages, although not in Nether Wallop, to check the 2011 consensus. Cllr Young asked for the council's response to TVBC's request for a vote on whether to adopt an executive arrangement with the options as follows:- a) to have an elected Mayor and cabinet executive or b) to have a Leader of the TVBC and cabinet executive with a civic mayor. The Chairman proposed that the council choose option b); Cllr Whitaker seconded this with all in agreement. This would be relayed to TVBC (**Action: Cllr Young**). The Chairman reported that TVBC had written to the council regarding public involvement in the work of the Overview and Scrutiny Committee and forwarded a list of meetings for June. Cllr Whitaker proposed that these be posted on the Wallops website in order to get maximum publicity. An electronic copy would be requested in the future (**Action: Parish Clerk**).

**1190 Matters raised by councillors:** The Chairman informed the meeting that the Post Office in Over Wallop was closed after failing an audit. A temporary Postmaster would be put into position. The field adjoining The Rill is to be put up for sale. The Chairman had contacted the Chairman of the New Village Hall Trust in case this was of interest. Cllr Souter further reported that the organisers of the charity event held recently wished to donate some of the money to village projects. This would be done with matched funding and they were keen to support a permanent cricket square on the playing fields. Cllr Souter reported that following the Clerk posting a notice for a casual vacancy on the council there would be a decision on whether the council could co-opt a new member.

**1191 Points from the floor:** Mr Carpenter endorsed the council's view that the field next to The Causeway would be an asset to the village if it were to come on the market.

**1192 Date of next meeting:** The next monthly meeting will be held on Monday 12 July 2010 at 7.30pm. The Chairman thanked all for attending and ended the meeting at 8.26pm.

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