

**Nether Wallop Parish Council Meeting held at 7.30 pm
on Monday 13 September 2010 in Nether Wallop Village Hall**

1207 Attendance: Cllrs Hind, Roach, Souter and Whitaker and PC Beecroft.

1208 Apologies for absence: HCC Cllr Gibson, TVBC Cllr Boulton, Cllrs Atkins and Young.

1209 Co-option of new councillor: Mr Carpenter was formally proposed by the Chairman to fill the casual vacancy on the parish council. This was seconded by Cllr Whitaker with all in favour.

1210 Declaration of councillors' pecuniary interests: Cllrs Carpenter and Roach declared an interest in the planning applications. All other councillors confirmed that there were no changes and they had nothing to declare.

- 1211 Planning:**
- a) 10/01770 FULLN, Erection of orangery at rear, New Manor Farm, Romsey Road, no objection.
 - b) 10/01745 FULL N, Erection of replacement outbuilding to form annexe for dependent relatives' accommodation and installation of sewage treatment plant, Hillcrest, Knockwood Lane, no objection.
 - c) 10/01644 TREEN, Fell silver birch, Wallop Brook Lodge, Heathman Street, no comment.
 - d) 10/01595 FULLN, Erection of detached 2 bay garage and garden store with home office over, Wickhams, Church Road, no objection.
 - e) 10/01865 TREEN Reduce in height three damsons by 2m, group Leyland cypress to height of adjacent hedge, group of western red cedar and line of Leyland cypress to level of adjacent guttering, The Rill, Church Road, no comment.
 - f) 10/01895 TREEN, crown raise 3 beech trees to 5m, March House, Five Bells Lane, no comment.
 - g) 10/ 20284/FULLN, Single storey side and rear extension to provide garage, lobby, utility, wc, study and dining room, Pantiles Cottage, Five Bells Lane, no objection.
 - h) 10/01974 FULLN, Conversion of existing garage to provide two bedrooms and shower room and erection of integral double garage, Rowans, School Lane, no objection.
 - i) 10/02023 FULLN, Retention of garden structure, The Mill, Heathman Street, no objection.
 - j) 10/01911 FULLN, Erection of conservatory, Sunnycrest, Salisbury Road, Lopcombe, no objection.

1212 Points from the floor: none.

1213 Minutes of the last meeting: The minutes of 12 July 2010 were approved by Nether Wallop Parish Council and signed by the Chairman as a true and accurate record.

1214 Councillors' reports:

a) Neighbourhood Watch: Councillors enquired on progress with various minor local incidents, PC Beecroft replied that these are under investigation and reminded the meeting that any suspicions could be reported by dialling 101. Crime figures overall are coming down, and Test Valley is one of the lowest crime areas in the country. However, he warned parishioners to be vigilant on heating oil theft now that the colder weather is approaching. A 'Be safe be secure' leaflet is available.

b) Finance: Cllr Roach reported on the following financial expenditure for the month:-

Mrs Grob (Clerk – July)	cheque 1204	335.00
Southern Water (pavilion first half year)	cheque 1205	40.39
Mrs Grob (Clerk – August)	cheque 1206	335.00
Audit Commission (external audit review)	cheque 1207	158.63
Southern Water (Village Green first half year)	cheque 1208	15.45
Cllr Whitaker (supplies for pavilion)	cheque 1209	4.86
Mr Whitaker (tennis keyholder Q2)	cheque 1210	<u>70.00</u>
Total expenditure		<u>959.33</u>

Income was made up as follows:-	
Village Green (donation)	103.80
Tent Hire x 2	205.62
Tennis (July)	170.65
Tent Hire x 2	235.00
Tennis (August)	<u>133.07</u>
Total income	<u>848.14</u>
The bank balance is represented by:-	
General Fund	5341.03
Village Green Fund	2277.60
Village Design Statement Fund	<u>393.50</u>
	<u>8012.13</u>

Cllr Whitaker expressed an interest in the payments. Approval for the above payments was proposed by Cllr Souter and seconded by Cllr Hind with all in agreement. The external audit had been completed. There were no issues arising. The difference in tent hire costs was due to the size of tent hired.

c) **Highways:** Cllr Hind reported that there had been an on site meeting with Mr Walsh from Hants Highways. She reported that his budget had been reduced. Potholes repair would be prioritised on whether they were dangerous to pedestrians or would damage cars. It was more cost effective to mend potholes temporarily rather than close roads. Potholes could be reported by the general public on an email address: roads@hants.gov.uk

d) **Playing Fields:** Cllr Carpenter agreed to take on the monitoring of the playing fields and would be following up the RoSPA report recommendation that the swings be greased (**Action: Cllr Carpenter**). Mr Richardson would continue to run the football bookings. A working party had cleaned the sports pavilion and found that various taps and a wc pan needed replacing. Work is in hand. Options for improving this building are under discussion

1215 **Standing Orders:** The Chairman reported that Standing Orders were last reviewed in September 2009. He proposed to look through the new model produced by NALC and prepare a draft for approval (**Action: Cllr Souter**).

1216 **Wallops Parish Hall:** Cllr Souter reported that the hall is being increasingly used. A stage has been purchased and a metal storage bin for equipment would be sourced and placed in the car park.

1217 **Nether Wallop Village Hall Trust:** Cllr Carpenter would replace Mr Richardson as the parish council representative on the Nether Wallop Village Hall Trust. The outside noticeboard is in poor repair and needs replacing.

1218 **Village Green:** Cllr Roach reported on a very successful rounders match which made a profit of £157 to go towards Village Green funds. Strimming round the Green had been carried out. In excess of £1,200 had been raised by the hiring of marquees for this season.

1219 **Correspondence:** The Chairman reported that a letter from Test Valley School has been received requesting a school prize of £25. As this is less than the usual amount given by the council it was suggested that a prize could also be given to the Wallop Primary School. The matter would be investigated (**action: Cllr Hind**). A letter from TVBC regarding polling place review has been received. A reply from the Chairman would be sent confirming that Nether Wallop Village Hall is a good location for the polling station.

1220 **Matters raised by councillors:** Cllr Hind enquired about the devolved grants from HCC Cllr Gibson. It is possible that this could be used for the refurbishment of the sports pavilion.

1221 **Points from the floor:** none.

1222 **Date of next meeting:** The next monthly meeting will be held on Monday 11 October 2010 at 7.30pm. The Chairman thanked all for attending and ended the meeting at 8.45pm.