Minutes of Nether Wallop Parish Council Meeting held at 7.15 pm.

on Monday 14th June 2021 on the Village Green, Nether Wallop.

- **Fresent at the meeting** Cllrs Whitaker, Sangster, Souter, Cotterell, Carpenter, and Graves.
- **In Attendance:** Mrs G Foster, Parish Clerk and 5 members of the public along with HCC Cllr Drew were present for part of the meeting.
- The chairman opened the meeting and welcomed everyone to the village green.
- **Apologies for absence:** Cllr Roberts had sent his apologies.
- Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations: None declared.
- **5686** To receive reports from TVBC and HCC:
- The chairman welcomed HCC Cllr Drew to his first attendance at a Nether Wallop Parish Council meeting. Cllr Drew said he was very interested to attend the meeting and understand how this Council works. He lives in Goodworth Clatford and was used to village life and felt that Parish Councillors are the eyes and ears for reporting back to TVBC and HCC. He would gladly assist the Parish Council in issues that could not be resolved using the usual online reporting system.
- 5688 Cllr Souter joined the meeting at 19.17.
- Cllr Drew had already requested HCC to advise why the periodic flooding issue on the A30 at Lopcombe had not been resolved. Under reference 7077648 the Highways department had responded that jetting works had taken place and water run off had improved, but this was not necessarily fast enough during very heavy rainfall as the water took some time to drain away. The site was being monitored by the Assistant Highway Engineer to assess if flooding was continuing during periods of rain. Cllr Drew asked that notes be taken, and information gathered that could be reported online to HCC. Cllr Cotterell advised that the problem had been ongoing for years and that many reports had already been made on the online portal. It was noted that HCC have a prioritisation method for dealing with road issues, mainly driven by risk of death/injury. Reports of issues online help prove the need for action to be taken.
- A member of the public asked why verge cutting had not taken place this year as many areas around the village were becoming dangerous due to lack of visibility of sight lines on the road. Any dangerous junctions should be reported using the online portal. Cllr Drew would obtain a map of areas in Nether Wallop that were on the HCC cutting schedule and pass this to the Clerk along with information of who to contact at HCC. **Action: Cllr Drew.**
- It was noted that Cllr Jeffrey had emailed a summary of the MidTest Matters newsletter no.24 which had been circulated on the 8^{th of} June. A copy of the newsletter is available to read on the website.
- **Points from the Floor:** A member of the public queried if anything could be done to prevent large lorries following Satellite Navigation systems directing them down Bent Street. It was noted that other villages had signs stating, "Ignore Sat Nav directions". Obtaining a sign similar to this would be investigated. **Action: Cllr Drew.**
- To note the NDP Steering Group did not meet in May due to the committee meetings not being able to be held online: Cllr Souter explained that the meeting could not be held in public due to the pandemic lockdown restrictions and government's decision not to extend the Coronavirus Act 2020 which allowed Parish Councils to hold Virtual Meetings online instead of meetings in person until 6th May 2021. Some members of the team had been meeting as Working Groups to ensure that progress was still being made. Another WG meeting was planned for 21st June.
- To consider planning applications and agree comments to be sent to Borough Council: The following applications were considered, and comments as below were unanimously **RESOLVED**:
- 5695 21/01367/VARN Foxgloves, Hollom Down Road Lopcombe Cllr Cotterell declared an interest, that he knew the applicants well, but had not pecuniary interest. No Objection.

Signed as a true and accurate record of the meeting

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5696 21/01556/FULLN - 21/01557/LBWN Piccadilly Cottage Station Road - No Objection

5697 21/01676/TREEN – Asher's Farm, Five Bells Lane - No Comment

5698 21/01678/FULLN & 21/01679/LBWN - Wickhams, Church Road - **No Objection**

5699 21/01710/FULLN - The Manor, Heathman Street - No Objection

5700 The comments would be forwarded to the Borough Council. Action: Clerk.

To approve the Minutes of the previous Full Council meeting on 4th May 2021: The minutes had been circulated and posted online. It was **RESOLVED:** Unanimously, that the draft be approved. The Chairman would sign the paper copies at her earliest opportunity. **Action: Clerk.**

To approve the Bank Reconciliation and Payments and Receipts and other financial reports as available on the website: All reports had been filed in the council's Dropbox and posted on the website prior to the meeting. It was **RESOLVED:** Unanimously, that payments be approved as below.

Total

| Counterparty | Cost | Net | VAT | Total |
|------------------------------|---|----------|--------|---------------------|
| | Cleaning April | 29.00 | 5.80 | Amount 34.80 |
| Sparkles GFC Garden Services | Cleaning April | 72.00 | 3.60 | 72.00 |
| Microsoft 365 | Gardening April Office 365 April | 9.40 | 1.88 | 11.28 |
| Abbots Ann Pest Control | Mole Catching | 70.00 | 1.00 | 70.00 |
| BT | · · | 41.99 | 8.40 | 50.39 |
| HALC | Phone April | 335.89 | 8.40 | 30.39 |
| | Yearly membership | 16.54 | 0.83 | 17.37 |
| Octopus Energy Ltd | Electricity - VG | 85.50 | 4.28 | 89.78 |
| Octopus Energy Ltd HALC | Electricity - Pavilion Good councillor guides | 71.39 | 4.28 | 71.39 |
| Microsoft 365 | office 365 May | 9.40 | 1.88 | 11.28 |
| Viv Blandford | Fuel for VG mowing | 30.49 | 1.00 | 30.49 |
| Gail Foster | Salary & Expenses May | 993.59 | | 993.59 |
| HMRC | Tax and NI – May | 64.27 | | 64.27 |
| Standard Life | Pension conts EE+ER - May | 92.59 | | 92.59 |
| BT | Phone May | 41.99 | 8.40 | 50.39 |
| Viv Blandford | Fuel for VG mowing | 28.55 | 0.40 | 28.55 |
| Anthony Whitaker | Booking manager | 210.00 | | 210.00 |
| Furniture@work | Notice Board playing fields | 326.00 | 65.20 | 391.20 |
| 123Reg | website hosting 5 years | 59.95 | 11.99 | 71.94 |
| GFC Garden Services | Gardening May | 173.00 | 11.77 | 173.00 |
| Gail Foster | Salary & Expenses June | 1,063.73 | | 1,063.73 |
| HMRC | Tax and NI | 111.21 | | 111.21 |
| Standard Life | Pension conts EE+ER | 92.59 | | 92.59 |
| Totals | Tension conts ELTER | 4,029.07 | 108.66 | 4,137.73 |
| Receipts that had been rece | eived were noted as below: | 1,025.07 | 100.00 | 1,107170 |
| Counterparty | Description | Net | VAT | Total |
| Alex Dawkins | Tennis bulk bookings | 40.00 | - | 40.00 |
| Anna Green | Tennis bulk bookings | 30.00 | - | 30.00 |
| Caroline Laird | Tennis bulk bookings | 50.00 | - | 50.00 |
| Claire Feeney | Tennis bulk bookings | 60.00 | - | 60.00 |
| E Kelly | Tennis bulk bookings | 40.00 | - | 40.00 |
| Edward Souter | Tennis bulk bookings | 40.00 | - | 40.00 |
| Elizabeth Prickett | Tennis bulk bookings | 60.00 | - | 60.00 |
| JP+AS Reed | Tennis bulk bookings | 41.00 | - | 41.00 |
| Louise Payne | Tennis bulk bookings | 30.00 | - | 30.00 |
| Pam Quick | Tennis bulk bookings | 80.00 | - | 80.00 |
| Steve Linge | Tennis bulk bookings | 40.00 | - | 40.00 |
| T M Powell | Tennis bulk bookings | 30.00 | - | 30.00 |

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| TVBC | Hall hire for elections | 160.00 | - | 160.00 |
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| TVBC | Restart Grant | 8,000.00 | - | 8,000.00 |
| Totals | | 8,701.00 | - | 8,701.00 |

The Bank Reconciliation would be signed as soon as possible. Action: Cllr Whitaker and Clerk.

- To receive a report on the effectiveness of the online Tennis Calendar and to note a report from the Bookings Manager: Councillors had been provided with a written report from the booking manager along with a list of comments received from the residents and a schedule showing the usage of the court since the beginning of the financial year. The booking manager gave a short verbal report and expressed his delight at the supportive comments that had been received. There had not been any negative responses from users and the booking manager felt the system was working much better than it had before. It was RESOLVED: Unanimously, that the online calendar and booking via WhatsApp should continue. Action: Booking Manager.
- 5704 Cllr Drew left the meeting at 19.49, to attend another Parish's meeting.
- To consider if the PC will become the contract party with Openreach to install community Faster Broadband: A member of the public had attended the meeting to give a report to council on the findings so far. It had been established that the Council did have the power to enter into a contract with Openreach, and a draft contract had been received. It was expected that the costs could be recovered from Grant applications, however the total cost involved and process for claiming recompense had not yet been established. A further meeting with Openreach would be organised via Zoom, and Cllr Sangster and the Clerk would attend. Action: Community Broadband WG.
- West Tytherley Parish Council had recently been through the process and would be contacted. **Action: Clerk.**
- 5707 The decision on whether to enter into the contract with Openreach would be deferred. Action: Clerk.
- To consider if a free Housing Needs Survey should be undertaken by Test Valley Borough Council:

 Councillors had been provided with information from TVBC regarding the Housing Needs Survey, along with a copy of the current questionnaire and a copy of the report that had been generated following a survey in Longstock. After some debate, it was RESOLVED: by majority, that TVBC be asked to carry out the survey.

 Action: Clerk.
- **To consider requests regarding the Village Green:** A discussion in which the chairman invited members of the public to contribute to, resulted in the following unanimous **RESOLUTIONS:**
- A poster would be made for the Village Green notice board, the wording would be agreed via email after the meeting. A sticker would be found for the existing black bin on the Green: **Action Clerk.**
- No extra parts of the Village Green would be left "wild". Whilst the council support wilding in theory, it was felt that the strip of land the other side of the brook and bordering Heathman Street was intentionally left wild, as was the field opposite Gerrards Farm, and therefore the community space should not be altered.
- The offer from residents to organise a community talk on "Wildflowers and their value to our declining pollinating insects" was enthusiastically approved. The council would waive the Village Hall hire charge for such an event that may encourage residents to participate in wilding sections of their gardens. It should be organised as soon as lockdown restrictions permit. **Action: Clerk.**
- To decide on action to take regarding the Willows on the Village Green: Cllr Souter had inspected the trees but was unable to advise on the severity of the problem. TVBC would be asked for their opinion. Action: Clerk.
- 5714 If a full tree survey was required, a quote would be obtained from a local specialist. Action: Clerk.
- **To note the Clerk's Report and correspondence received:**
- A resident had called Cllr Cotterell and explained that she had been a victim of bad driving in the parish while she had been out riding her horse. Cllr Cotterell had recommended that the resident pen a letter to the parish magazine and perhaps join the Speedwatch group.
- A bin is missing from Bent Street, HCC have been contacted via the website.
- Footpaths: The Lengthsman has been asked to strim RB 35, 36 and 37. The rights of way would be checked to see if the work had been completed. **Action: Cllr Souter.**
- A resident has advised the council that he had had a particularly nasty fall while in the Village Hall's Garden. His injury had necessitated a hospital stay due to broken bones and reconstructive surgery. The Chairman and Clerk had visited the resident at home and passed on the Council's best wishes. The Council will be taking advice from

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- the VH gardener regarding planting that will help prevent soil erosion of the bank at the bank of the garden. **Action: Cllr Whitaker.**
- The Bus Shelter in Jack's Bush had been damaged. Andover Glass Works have been asked to repair at an approximate cost of £270.
- 5721 To note Councillors written reports / update / approve any cost implications:
- **Safe Travel WG** Cllr Whitaker advised that meeting with Hampshire Constabulary had gone ahead.
- 5723 Sites for Speedwatch volunteering had been passed to the police for their review/approvals. Equipment had been obtained and Cllr Graves was investigating how data could be downloaded. Cllr Whitaker and OWPC Cllr Dixon would be meeting with HCC Cllr Drew to talk about traffic calming.
- Playing Fields and Playground Cllr Sangster advised that the grass contractor had unfortunately cut the playing fields three times in May despite being told the council were participating in "No Mow May".
- 5725 Village Green Cllr Carpenter reported that two weddings were hoped to be hosted on the green later in the year.
- Village Hall A meeting was held of the Village Hall Management Committee Working Group to discuss the 'snagging' list and works required. The primary contractors were being contacted for the works to be assessed and scheduled in addition to a redecoration of the hall. The Risk Assessment would be reviewed and updated inline with the changing guidelines. Action: Cllr Graves.
- 5727 The Wallops Parish Hall risk assessment would be obtained. Action: Cllr Souter.
- **Wallops Parish Hall** The next meeting would be held on 16th June. Cllr Cotterell advised that investigations were ongoing in relation to the purchase of solar panels for the hall. Councillors noted it was important that the panels were bought and not rented.
- Matters raised by councillors for noting or adding to the next month's agenda: Cllr Cotterell was disappointed to report he had not had a response from TVBC Cllr Jeffrey to his previous questions. Cllr Jeffrey would be contacted. Action: Cllr Carpenter.
- 5730 Cllr Souter reported that the Tennis Courts would soon need repainting and that the hedges were in need of a cut inside and out. Quotes would be obtained. **Action: Clerk.**
- **Points from the floor.** None.
- **Date of next monthly meeting**: Monday 12th July 2021 at 7.15 pm on the Village Green if weather permits.
- 5733 The Chairman closed the meeting at 21.12 hrs.

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