Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm on Monday 8 October 2018 in the Village Hall

- **4228 Attendance:** Cllrs Addison, Carpenter, Cotterell, Mrs James, James and Souter, HCC Cllr Gibson, TVBC Cllr Boulton and the Parish Clerk. There were two members of the public.
- **4229** Apologies: none.
- **4230 Declaration of councillors' pecuniary interests:** All councillors had no changes to declare.
- **4231 Planning applications:** Cllr Souter reported on the following:
 - a) 18/02535/TREEN Beech (T1) Fell, Beech (T2) Reduce long lateral growth by up to 2m from extremities to reduce end weight, Down Cottage, High Street, no comment.
 - b) 18/02504/TREEN Tree works as per schedule received, Yew Tree Cottage, High Street, no comment.
 - c) 18/02520/TPON T1 Walnut Fell to ground level and T2 Ash Fell due to ground level as both trees fire damaged, Straw Hall, Trout Lane, no comment.
 - d) 18/02488/PDQN Prior approval notification under Class Q Convert agricultural building to residential dwelling, Cattle Barn, Salisbury Road. Cllr Mrs James reported that the access is owned by someone else and is only used to be used for agricultural purposes. She suggested that as requested by the owner of the access track a condition of planning be that the gates be kept shut due to livestock being kept there. TVBC would be contacted (Action: Cllr Cotterell) to relay the council's no objection subject to this condition.
 - e) 18/02398/VARN Variation of Condition 5 of Planning Permission 17/02509/FULLN (erection of a detached dwelling, driveway, access and a package treatment plant) To change window material from painted timber to upvc, Land Adjacent To Knockwood House, Farley Street. After discussion on the village design statement and whether plastic or wooden windows insulated best the council voted to register no comment.
 - f) 18/02611/FULLN Extension to provide office (B1(a) Garage and Machinery Store, The Mill, Heathman Street. There was no paperwork to hand but Cllr Mrs James had read the background and the plan would provide more office space. This would mean that the bank would be cut into and there was a concern that it is outside the settlement area. After discussion it was unanimously decided to register 'neutral' subject to the above comments (Action: Cllr Cotterell).
 - g) 18/02607/VARN Vary Condition 2 of Planning Permission 17/02509/FULLN (erection of a detached dwelling, driveway, access and a package treatment plant) to substitute drawing no's W1535 PLO4 and PLO6 with 904/10, Land Adjacent to Knockwood House, Farley Street, no comment.
- **4232 Points from the floor:** none.
- **4233 Minutes of the previous meeting:** The minutes of 10 September 2018 were approved by the council and signed by the Chairman as a true and accurate record.

4234 Councillors Reports:

- a) Neighbourhood Watch: Mrs Foster as NHW co-ordinator reported that she has now received a substantial amount of emails from Hants Alerts! There has been some rural crime including the theft of a water tank and details of this have been sent round on the electronic village pump. Cllr James reported that thieves were clearly looking round the village and urged parishioners to be vigilant. Cllr Cotterell reported that the police have recommended phoning 101 and reporting any suspicious incidents on their website. A note would be sent to the parish magazine (Action: Cllr Addison).
- **b) Finance:** The RFO reported on the attached financial statement for the month and requested approval of payments. This was proposed by Cllr Mrs James and seconded by Cllr James with all in favour. The bank reconciliation was signed off by Cllr Souter.
- c) **Highways:** Cllr Mrs James reported that a licence will be introduced by Highways for certain events which involve lighting/banners etc. Cllr Cotterell reported from the TVAPC meeting where it was pointed out that money is a big issue. He would

- circulate a report as soon as he has details.
- d) Playing Fields including grass cut quote 2019: The quote for the playing fields cut is the same as last year. The Chairman requested that other quotes also be sought though it is likely any other contractor would be less flexible and more expensive (Action: Cllr **Carpenter**). Cllr Carpenter reported that following the RoSPA safety inspection of the play area in May he sought three quotes for the refurbishment of equipment. The HAGS one was over £5,000 with Joules Maintenance being £3,440. After discussion it was proposed by Cllr Souter seconded by Cllr Carpenter with all in agreement that the council opt for Joules Maintenance with the condition that the equipment pass the next inspection and any additional work would be done free of charge. Timetable dates would also be obtained (Action: Cllr Carpenter). HCC Cllr Gibson pledged £1,000 to support this project. The George has asked to organise a Firework party on the playing fields on Sunday 4 November. The firework display would be organised professionally. A donation would be made to the Village Social Fund. Cllr Cotterell was concerned about the risk element. Cllr Mrs James has spoken to a former Fire Officer and would follow up public liability cover (Action: Cllr Mrs James). Cllr Carpenter reported that there was plenty of parking and he had been in touch with the local livery stable and all livestock would be housed at the time of the event. Cllr Addison proposed all residents of Aylwards Way receive a mail shot and pet owners be alerted (Action: Cllr **Addison**). Providing these recommendations were carried out the Chairman proposed that the event be allowed to take place, this was seconded by Cllr Mrs James with three other councillors in agreement and one councillor dissenting the motion was carried.
- 4235 Proposed Telecoms Monopole: The Chairman reported on the detail of the new design of pole proposed at the playing fields to be situated between the pavilion and the tennis court. He would request a polar plot showing signal strength relative to bearing. (Action: Cllr Souter). Cllr Mrs James enquired on the rent and an indication of how much they would be prepared to pay would be sought (Action: Cllr Souter). Planning permission has not yet been granted. A reference from another parish having the something similar would be researched (Action: Cllr Cotterell).
- **4236 Village Green:** The village green working group have decided not to install another wooden bridge afterall.
- **4237 Village Hall:** Cllr Souter reported that many of the snagging points have been done. There is no progress on the rendering of the boundary wall and a quote of costs is awaited. It is probable that the parish council would be relied on to subsidise some of these. Cllr Cotterell mentioned that the Pinchbeck garage has had a defibrillator installed.
- 4238 Wallops Parish Hall: Cllr Souter reported that Over Wallop Parish Council have made a decision to grant an access across the car park. He has contacted the Chairman of the council and asked the solicitor representing the Parish Councils to request evidence of this right of way being made in writing by Mr Howells. If this evidence is not received within 14 days the claim would be deemed as invalid. Both Over and Nether Wallop Parish Councils are the joint owners of the parish hall and under the current terms of reference this issue should be resolved jointly through the Wallops Parish Hall committee.
- **4239 Neighbourhood Plan:** Cllr Addison reported on an interim meeting with two designated TVBC representatives involved in the neighbourhood planning for the area and provided all councillors with a hard copy of a neighbouring village's finished plan as an example. An initial questionnaire would be circulated to all parishioners. An application would be submitted and the whole of the Parish council area would be included in the Neighbourhood Area. Cllr Souter suggested that a sample copy should include affordable housing (**Action: Cllr Addison**). Both councillors would attend the forthcoming housing meeting. The Chairman thanked Cllr Addison for driving this initiative forward.
- **4240 Matters raised by councillors including suggestions for sponsored event:** As previously reported HCC Cllr Gibson would support the refurbishment of play equipment rather than a sponsored event. Cllr Cotterell had attended the recent Scottish & Southern Electricity conference and circulated a leaflet giving details of the free mobile app which has proves

useful and promotes low carbon technology. Power cuts should be reported on 105. A resilience plan was mentioned and a review of the council's would be carried out (**Action: Cllr Mrs James**). Cllr Addison enquired whether TVBC would financially support a parish council project and TVBC Cllr Boulton said a written case should be made (**Action: Cllr Addison**).

- **Points from the floor:** Mrs Foster enquired if the organisers of the Firework Party would be charged rent for the playing fields and this was confirmed. She thanked Cllr Mrs James for her help on the premises variance licence which should be in force by mid November. She also enquired about the clock purchased for the hall by the Yoga group and it was confirmed that as the hall already had a clock theirs was in the store room and could be taken out for their sessions if required.
- **4242 Date of next meeting:** The Chairman thanked all for attending. The next monthly meeting will be held on Monday 12 November 2018 in the village hall at 7.30pm. The Chairman closed the meeting at 9.27 pm.