

**Minutes of Nether Wallop Parish Council Meeting held at 6:45 pm
on Monday 11th March 2024 in the Village Hall, Nether Wallop**

- 6900 Present at the meeting:** Cllrs Whitaker, Bedford, James, Carpenter and Graves
- 6901 In Attendance:** The Clerk, Cllr MacDonald, RFO – Christian Anstis, the Footpaths Officer and 5 members of the public
- 6902 Welcome:** Chairman, Cllr Whitaker, opened the meeting at 18:45 and welcomed everyone.
- 6903 Apologies for absence:** Cllr Drew sent his apologies.
- 6904 Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations.** None.
- 6905 To receive reports from TVBC and HCC –** Cllr MacDonald spoke about the new Test Valley draft local plan, which shows three minor changes to settlement boundaries in Nether Wallop. All details are on the website. He confirmed the issue of Southern Water pumping sewage into the river Test. Mid-Test Matters is also available on the website.
- 6906 Points from the floor –** None
- 6907 To approve the minutes** of the previous NWPC meeting on 12th February 2023 – These were approved and signed by the Chairman.
- 6908 Cllr reports:**
- a. **Playground/Playing Fields –** It was agreed by all that the signs for the playground should be A5 in size. It was agreed to lay stone from the car park along the edge of the tennis court to the gate. The quotation from Jules Maintenance was accepted and work will go ahead asap. The Zipwire needs tightening and the seat moving, as it was done incorrectly when replaced. The quotation for the wooden practice wall was approved.
 - b. **Village Green –** Cllr Carpenter reported that Viv Blandford was stepping down from some of his responsibilities and that all matters to do with the Village Green must be sent to him in future. He is getting quotes for a bridge and 3 handrails. It was noted that there were several moles on the green that would need to be removed before the first mowing was done.
 - c. **Highways & Traffic Calming –** To be discussed under Speed monitoring and SID.
 - d. **Footpaths & Lengthsman –** A report was received from the Footpaths Officer and is available on the website.
 - e. **Village Hall –** All the ceiling light bulbs had been replaced and the blind on the oriel window re-strung. It was agreed that quotations be sought for cleaning the hall, and will be discussed next month.
 - f. **Parish Hall –** It was reported that The Parish Hall had been very busy.
- 6909 Five Bells Pub –** David Angwin reported that the Community Benefit Society is almost set up. It is estimated that this will be a £1million project, which would be £500K Society shares sold and £500K Grants to be applied for.
- 6910 AGAR –** This was incorrect last year, this has now been corrected. Many thanks to Cllr James for all her work put into this.
- 6911 The Assett register** was finalised by Cllr James, and unanimously agreed to.

6912 Electricity Tarriff - The fixed rate contract expires shortly and will be changed to a rate which has no daily amount and charges for usage only.

6913 Consideration of the following Planning Applications - *The following comments were made:*

24/00339/FULLN	Testwood Farm	Demolition and erection of office/stores	No Objection
24/00460/TREEN	Maltings	T1-Ash -Fell due to dieback	No Comment
24/00424/DDCA	Wickhams	Dead Birch Tree	No Comment

6914 Speed indication devices- Cllr Bedford has the quotation for the device. He has applied to Hampshire Roads for approval of locations including for two positions that were not previously assessed.

6915 Nether Wallop NDP – It has been verbally confirmed by Sarah Hughes of TVBC that a Strategic Environmental Assessment is not required. Written confirmation is awaited.

6916 To approve Bank Reconciliation, Payments, Receipts. (8th February 2024– 11th March 2024)

All figures and bank reconciliations were approved. Payments that need to be paid were all approved.

6917 To discuss the Park Inspection – It was agreed that the bench was acceptable as is, and that the Clerk would let Kevin Barnes know, as well as inform him of the zipline being reported to the manufacturers.

6918 Correspondence received - None.

6919 Points from the floor – None

6920 The Annual Parish Meeting will be held at 6:30pm on Monday 13th May 2024, before the normal council meeting.

Date of next monthly meeting: Monday 8th April 2024, at 6.45pm.

The Chairman closed the meeting at 19:43.

Signed as a true and accurate record of the meeting.

Chairman: Date:

