

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

**on Friday 12 April 2021 via Zoom online meeting.**

- 5554 Present online:** Cllrs Cotterell, Souter, Carpenter, Whitaker, Sangster, Roberts and Graves.
- 5555 In Attendance:** Mrs G Foster, Parish Clerk and 7 members of the public and TVBC Cllr Jeffrey were present for part of the meeting.
- 5556 Welcome:** The chairman opened the meeting and asked all present to observe a minute's silence as a show of respect for the recent passing of HRH The Duke of Edinburgh.
- 5557 Apologies for absence:** Cllr Gibson had sent his apologies.
- 5558 Cllr Roberts jointed the meeting at 19.17.**
- 5559 Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations:** The Clerk advised that planning application no. 21/00891/FULLN had been made by herself.
- 5560 To receive reports from HCC Cllr A Gibson and Cllr I Jeffrey:** Cllr Gibson had sent an update report to all councillors along with the March 21 Skansa report. Both had been published on the website.
- 5561** Cllr Jeffrey had sent Mid-Test Matters issue 21 on 7<sup>th</sup> April and it had been distributed and published on the website.
- 5562 Points from the Floor:** Three members of public commented on the agenda item regarding the Tennis Court booking calendar. The current booking manager was thanked for running the system, but it was hoped that an online booking and payment system could be found so that bookings could be viewed in realtime without needing to call the booking manager. It was suggested that an online system may increase the numbers of bookings and that more people might play.
- 5563** Another member of the public introduced herself as the agent for the applicants of planning application no. 21/00736/PDAAN Green Gables Farm Knockwood Lane and stated that she would be available to answer any questions the council might have.
- 5564 To note the minutes from the NDP Steering Group previous meeting and to decide if any action should be taken:** Cllr Souter advised that draft minutes had been emailed to council and were available on the website. No questions were asked by council. Cllr Souter advised that the Local Areas of Green Space (LAGS) would be discussed at regulation 14 and Cllr Souter was happy that this process was robust.
- 5565** TVBC Cllr Jeffrey joined the meeting at 19.30.
- 5566 To consider planning applications and agree comments to be sent to Borough Council.** The following applications were considered, and comments as below were **RESOLVED:**
- 5567** 21/00656/LBWN The Old Butchers Arms Five Bells Lane - **Support**
- 5568** 21/00655/FULLN The Old Butchers Arms Five Bells Lane - **Support**
- 5569** 21/00690/FULLN Fairfields Salisbury Lane – **No comment**
- 5570** 21/00736/PDAAN Green Gables Farm Knockwood Lane – **No comment**
- 5571** 21/00665/FULLN Bethany Cottage Station Road – **No objection**
- 5572** 21/00891/FULLN Land off Trout Lane – **Support.**
- 5573** Councillors had noted that some concerns had been raised by residents as part of the planning consultation which were not strictly relevant to the application under consideration. Cllr Jeffrey was asked to follow up on the comments with Test Valley Borough Council and report if any action would be taken. **Action: Cllr Jeffrey.**
- 5574** 21/00920/FULLN The Manor Heathman Street – **No objection**
- 5575** 21/00981/FULLN Ivy Cottage The Square - **No comment**
- 5576** 21/00982/LBWN Ivy Cottage The Square - **No comment**
- 5577** 21/00991/FULLN Bush Farm Hollom Down Road Lopcombe - **Support**

5578 The comments would be forwarded to the Borough Council. **Action: Clerk.**

5579 **To approve the Minutes of the previous meeting on 19<sup>th</sup> March 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 his earliest opportunity. **Action: Clerk.**

5580 Cllr Jeffrey recapped the Mid-Test Matters no.22 report that had been sent on the 7<sup>th</sup> April and was available to read on the [website](#). Cllr Cotterell asked what the carbon footprint and electric bills were for Beech Hurst and when it was envisaged that TVBC would be installing ground source or air source heat pumps along with solar panels. Information regarding the plans for using renewable energies at Beech Hurst and details about the new diesel waste collection lorries would be presented at the next meeting. **Action: Cllr Jeffrey.**

5581 TVBC Cllr Jeffrey left the meeting at 19:55.

5582 **To approve the bank reconciliation, Payments and Receipts as available on the website.** All reports had been filed in the council's dropbox and posted on the website prior to the meeting. No questions were asked. It was **RESOLVED:** Unanimously, that payments be approved as below.

5583 Previous Financial year; Bank balance in Unity Trust Bank as at 31<sup>st</sup> March 2021 = £ 54,543.28.

5584 Invoices from 5<sup>th</sup> March 2021 to 31<sup>st</sup> March 2021:

<b>Counterparty</b>	<b>Cost</b>	<b>Net</b>	<b>VAT</b>	<b>Total Amount</b>
<i>Business Stream</i>	<i>Water Village Hall</i>	3.00	0.00	3.00
Gail Foster	Pension contributions 20/21	566.24	0.00	566.24
<i>GFC Garden Services</i>	<i>Gardening March</i>	72.00	0.00	72.00
<i>Microsoft Office 365</i>	<i>Monthly Subs Feb+Mar</i>	18.80	3.76	22.56
Octopus Energy	Electricity Pavilion and Green	97.01	10.79	107.80
OWPCC	Advert for footpaths team	10.00	0.00	10.00
<i>Richard Osmond &amp; Son</i>	<i>Storage for Marquee 20-21</i>	540.00	108.00	648.00
<i>Sparkles</i>	<i>Cleaning March</i>	14.50	2.90	17.40
TVBC	Dog Bin expense	203.60	40.72	244.32
Unity Trust Bank	Bank Charges	18.00	0.00	18.00
<i>W Cullen</i>	<i>Strimming playing Fields</i>	350.00	0.00	350.00
<b>Totals</b>		<b>1,893.15</b>	<b>166.17</b>	<b>2,059.32</b>

5585 Some of the payments (marked in italics) had not cleared by 31<sup>st</sup> March, and would be moved to the Creditors account for year end. **Action: Clerk.**

5586 Income from 5<sup>th</sup> March 2021 to 31<sup>st</sup> March 2021:

<b>Counterparty</b>	<b>Cost</b>	<b>Net</b>	<b>VAT</b>	<b>Total Amount</b>
Groundworks	NDP Grant paid back	-3,275.00	0.00	-3,275.00
Various	Tennis Bulk bookings	90.00	0.00	90.00
<b>Totals</b>		<b>-3,185.00</b>	<b>0.00</b>	<b>-3,185.00</b>

5587 Two receipts from the prior month had not cleared by year end and would be moved to the Debtors account.

5588 New Financial year; 1<sup>st</sup> April to 8<sup>th</sup> April (creditors marked in Italics)

<b>Counterparty</b>	<b>Cost</b>	<b>Net</b>	<b>VAT</b>	<b>Total Amount</b>
<i>Business Stream</i>	<i>Water Village Hall</i>	3.00	0.00	3.00
<i>GFC Garden Services</i>	<i>Gardening March</i>	72.00	0.00	72.00
<i>Microsoft Office 365</i>	<i>Monthly Subs Feb+Mar</i>	18.80	3.76	22.56
<i>Richard Osmond &amp; Son</i>	<i>Storage for Marquee 20-21</i>	540.00	108.00	648.00
<i>Sparkles</i>	<i>Cleaning March</i>	14.50	2.90	17.40
<i>W Cullen</i>	<i>Strimming playing Fields</i>	350.00	0.00	350.00
BT	Phone March	41.99	8.40	50.39
<b>Totals</b>		<b>1,040.29</b>	<b>123.06</b>	<b>1,163.35</b>

Receipts that had been received were noted as below:

<b>Counterparty</b>	<b>Description</b>	<b>Net</b>	<b>VAT</b>	<b>Total Amount</b>
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Various	Tennis bulk bookings	108.00	0.00	<b>108.00</b>
<b>Totals</b>		<b>108.00</b>	<b>0.00</b>	<b>108.00</b>

- 5589** The Bank account balance as at 8<sup>th</sup> April was £53,487.93. The Bank Reconciliation would be signed as soon as possible. **Action: Cllr Cotterell and Clerk.**
- 5590** A new Ear Marked Reserve (EMR) had been set up within the budget report, to segregate funds to be used for the Playing Fields refurbishment. This will be started by the extra £5,000 that was included in the budget calculations. Any donations made by residents or monies received after grant applications or Section 106 funding will be allocated to this EMR.
- 5591** **To consider and if appropriate to approve a trial online calendar for the Tennis Courts.** The current system was explained, and a discussion ensued which the Chairman invited members of the public attending the meeting to comment on. It was heard that the Booking Manager was currently paid as a consultant to arrange the bookings and that if an online booking and payment system was required, it would likely result in an increase to the Tennis Court hire fees to cover costs. It was **RESOLVED: Unanimously**, to commence a two month trial of the online Google calendar system that had been set up. In the meantime differing packages that would allow simultaneous online booking and payment by individuals would be researched. **Action: Cllrs Whitaker and Sangster.**
- 5592** A report on how the trial had been received would be brought to the June Council meeting. **Action: Cllrs Sangster and Whitaker.**
- 5593** **To approve the purchase of Speedwatch Equipment (£500) and to confirm storage details:** Cllr Whitaker reminded the council that costs of up to £2,000 had previously been agreed for spending by the Speedwatch team. Grateley Parish Council had expressed an interest in hiring the equipment periodically. It was **RESOLVED: Unanimously** that, provided Over Wallop Parish Council were in agreement, that the Speedwatch team would purchase the proposed equipment equally on behalf of both councils and that the equipment would be listed on the Nether Wallop Parish Council asset register, listed in their insurance schedule and kept in the Nether Wallop Parish Hall. **Action: Cllr Whitaker.**
- 5594** **To consider if councillor(s) should attend the online NALC event "How to get young people involved in local councils" @ £30pp:** Cllr Graves volunteered to attend the event and report back to council. A ticket would be purchased. **Action: Clerk.**
- 5595** **To note Councillors' written reports / update / approve any cost implications:**
- 5596** **Safe Travel & Highways:** There was nothing extra to report.
- 5597** **Playing Fields, Playground and Tennis Court:** Cllr Sangster reported that parking at the playing fields had been an issue. Councillors discussed the whether the gate to the playing fields should be opened on match days to allow extra parking for the cars on the grass. Cllr Carpenter advised that he had previously been advised by the Police that for this type of temporary parking, if the same entrance was used by cars and people, that the pedestrian access must be taped off and signs displayed to warn both drivers and pedestrians. A risk assessment would be prepared. **Action: Cllr Sangster and Souter.**
- 5598** Discussions would take place with the football clubs regarding who would erect the tape/barrier for each event and who would supervise the area whilst cars were arriving / departing. **Action: Cllrs Sangster and Souter.**
- 5599** Cllr Sangster reported that there had been some frustration over the grass cutting during the last month and it had transpired that the contractor thought that the cutting schedule started in April. The Clerk had reconfirmed with the contractor that 1<sup>st</sup> March was the season start date.
- 5600** The council were happy to hear that a new team, Broughton Touch Rugby, had started to use the playing fields on Friday evenings.
- 5601** **Village Green:** Cllr Carpenter advised that the Green had been cut and was looking good. No functions had been booked for the coming months. Cllr Roberts asked if the council would consider not mowing the green and/or playing fields in May. Cllr Carpenter reminded those present that some areas were left wild and would send photographs to the Clerk for display on the Council website within a few months. **Action: Cllr Carpenter.**
- 5602** **Village Hall:** The hall had had the defibrillator fitted outside. The hall is available to be opened for events that comply with current Covid restrictions. It should be noted that the PC May meeting would still be online.
- 5603** **Footpaths:** The financial year end balance held by Stockbridge Parish Council was £252.75.
- 5604** **Wallops Parish Hall:** Cllr Cotterell reported that solar panels were being looked into for the roof of the WPH, and if they were found to be feasible, a planning application would need to be made. This would need to be

approved by the WPH committee in due course. Cllr Roberts asked if solar panels on supporting structures in the WPH carpark had been considered. Research into the idea would be undertaken. **Action: Cllr Roberts.**

- 5605 To note the Clerk's report and correspondence received and to determine actions required:**
- 5606** Correspondence had been received from a member of the public asking why the Parish Council tax had been increased by 30%. A response giving links to the budget discussion back up papers from Dec 2019 had been sent.
- 5607** An architect sent notice that they had prepared an application for a property in Knockwood Lane, and asked when the application would be reviewed by the Parish. A response had been sent to advise that 21/00736/PDAAN would be reviewed on 12th April.
- 5608** A query was received from the Lockerley Clerk regarding a planning matter on Council land. The Clerk would keep in contact.
- 5609** PAT testing in the Village Hall has been arranged for 21st April a.m.
- 5610** Residents of Aylwards Way have asked that the Football teams be asked to be more considerate when parking. Teams to be contacted by Cllr Sangster.
- 5611** A resident had complained about very frequent bonfires near their residence and asked if the council could intervene. The Clerk has referred the resident to Test Valley Borough Council's Environment Protection Team.
- 5612** A resident has emailed stating "I have had a look at the minutes and I can't see anything about the carbon footprint of the parish and ways to reduce it. FYI Nether Wallop's carbon footprint is 47.4t CO2e per-household territorial footprint - it's almost 3 times the national average." The councillors discussed this matter and were uncertain how the figures in the report were derived. Cllr Cotterell would review the information on the website links and bring information to the June meeting. **Action: Cllr Cotterell.**
- 5613 Matters raised by councillors for noting or adding to the next month's agenda: None.**
- 5614 Points from the floor. None.**
- 5615 Date of next monthly meeting: Tuesday 4<sup>th</sup> May 2021 at 7.15 pm via Zoom.us.**
- 5616** The Chairman closed the meeting at 21.07 pm.

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