

# NETHER WALLOP PARISH COUNCIL - AGENDA

Monday 12<sup>th</sup> June 2023 at 19:15 hrs

To: Nether Wallop Parish Councillors; Whitaker, Carpenter, Graves and Bedford.  
Cc: HCC Councillor D Drew, TVBC Cllr S MacDonald + members of the public which have asked to be copied.

Councillors, you are summoned to attend in person meeting in the Village Hall. The public may attend in person, or via [www.Zoom.us](http://www.Zoom.us).

**The meeting is open to the public.**

Business		Lead:	Enc.
1. Welcome		SW	
2. Apologies for absence.		Chair	
3. To Co-Opt Helen James as a Cllr on NWPC.		Chair	
4. Declarations of Interests for items on the agenda, changes in Register of Interests, Requests for dispensations.		Chair	
5. To note that 5 Bells has been re-listed as an asset to the community for a further 5 years.		Chair	
6. To receive reports from HCC & TVBC – Cllr D Drew/Cllr S MacDonald		Chair	
7. Points from the Floor		Chair	
8. To approve the Minutes of the previous Full Council meeting on 15th May 2023.		Chair	
9. Discuss further planning on Speed Indication Devices. See report back below.		Chair	
10. To increase Hall and Tennis Booking Clerk's remuneration.			
11. To consider planning applications and agree comments to be sent to Borough Council.		Chair	
1.			
23/01298/TREEN	West Laithe, 5 Bells Lane	T1 –Poplar –Fell; T2 – Willow – Prune	<a href="#">Link</a>
23/01256/DDCA	Winton House – North	Removal of dangerous Ash tree sited North of Winton House <b>Previous application to fell 13 trees was withdrawn</b>	<a href="#">Link</a>
23/01378/TREEN	Learn 2 Live- Winton House	Yew trees T6, T7, T8 & T9 to be removed	<a href="#">Link</a>
12. Discuss Nether Wallop NDP		Chair	
13. To approve Bank Reconciliation, Payments, Receipts, & Budget as available on the website. (15 <sup>th</sup> May to 12 <sup>th</sup> June)		Chair	See Below

<p><b>14. To approve the Accounts for financial year 2022/23.</b></p> <ul style="list-style-type: none"> <li>a. Trial Balance</li> <li>b. Balance Sheet</li> <li>c. Income and Expenditure</li> <li>d. Statutory Income and Expenditure</li> <li>e. Budget report</li> <li>f. Total Income and Expenditure</li> <li>g. Earmarked Reserves as at Year End</li> <li>h. Annual Return Printout</li> <li>i. Complete Year Accounts</li> </ul>	Chair	Attached
<p><b>15. To appoint the Internal Auditor for 2023/2024 accounts.</b></p>	Chair	
<p><b>16. Completed Variance Analysis</b> to explain the differences as required by the external auditor.</p>		
<p><b>17.</b>Explanation of the differences between boxes 7 &amp; 8 on the AGAR (where applicable)</p>		
<p><b>18.</b>To receive a progress report on the <b>Playground upgrade</b> – Working group progress.</p>	Chair	
<p><b>19.</b>To review the inventory of Land and Assets including Buildings and Office Equipment</p>	Chair	
<p><b>20.</b>To review report from Kevin Barnes re. <b>Playground inspection.</b></p>	Chair	See attached <a href="#">Link</a> <a href="#">Link</a>
<p><b>21.</b>Report on progress with <b>Lloyds Bank account.</b></p>	Chair	
<p><b>22.</b>Discuss quotation for <b>Zipline</b> service.</p>	Chair	See below
<p><b>23.</b>To discuss Broughton Football club playing field rental fees.</p>	Chair	
<p><b>24.</b> To note <b>correspondence</b> received and decide on actions.</p>	Chair	
<p><b>25.</b> To review reports received from <b>Councillors</b> &amp; approve any cost implications:</p> <ul style="list-style-type: none"> <li>a. Safe Travel WG - see attached email from Cllr Graves.</li> <li>b. Playing Fields and Playground</li> <li>c. Footpaths</li> <li>d. Village Green</li> <li>e. Village Hall</li> <li>f. Wallops Parish Hall</li> </ul>	RB IR & PG RB IR SW SW	
<p><b>18. Matters raised</b> by councillors for noting or adding to the next month’s agenda.</p>	Chair	
<p><b>19. Points from the floor</b></p>	Chair	
<p><b>20. To agree the date of the Annual Parish Meeting</b> and receive suggestions for agenda items.</p>	Chair	
<p><b>21.</b> Date of <b>next monthly meeting: Monday 10<sup>th</sup> July 2023 at 7.15pm</b></p>	Chair	

*Lesley Armstrong, Clerk*

OPENING BALANCE				£ 136,655.42
Expenditure				
Trans No	From Whom	Purpose	Cost	
28	Octopus Electricity	Electric	162.36	
29	Octopus Electricity	Electric	£74.16	
30	Charlotte Kilkenny	Returned tennis money from 2020	£36.00	
31	Honest - E	Window cleaner	£24.00	
32	Rialtus	MTD subscription	£135.83	
33	Gary Collis	Garden upkeep	£80.00	
34	Sparkles	Hall cleaners	£211.20	
35	Reliance Appliance	Appliance Testing	£40.00	
36	Sarah Whitaker	Microsoft 4x monthly payment	£45.12	
37	Sparkles	Hall cleaners	£184.80	
38	Rialtus	Alpha support finance package	£169.46	
39	Anthony Whikaker	Toilet Rolls/Hand wash for hall	£10.60	
40	Kevin Barnes	Playground Checks x4	£76.80	
41	Mrs B Hunt	RFO salary	£255.00	
42	Lesley Armstrong	Clerk Salary	£910.00	
43	BT	telephone/internet	£40.46	
				2455.79
Income				
		Hall Bookings	£36.00	
		Tennis Bookings	£40.00	
		TVBC (election hire)	£160.00	
		VAT return	£284.74	
		Mugs sold	£168.00	
		Marquee Hire	£180.00	
		Football	£60.00	
		Film Night	£135.00	
			£1,063.74	1063.74
CLOSING BALANCE				135263.37

Traffic calming - a link to the contract placed with COLAS - From: Cllr Paul Graves - 4 June 2023

As a resident, I applied for some FOI information from HCC about the Over Wallop works. Most of the information they said they could/would not provide (e.g. cost per 30mph sign) but they did provide a public link to the contract award <https://www.contractsfinder.service.gov.uk/Notice/cad6de3e-7450-43eb-ad23-c7cfbff06421> with a value of £47,965.71

I think that amount is short of the "left over" budget ear-marked for Over Wallop, but I cannot recall the detail of the amounts and agreements. From the description of the work below, I did not see a mention of the 'gates' on Salisbury Lane but perhaps these are managed separately.

**A call-off from the Generation 4-ONE 2020 - 2024 Civil Engineering, Highways and Transportation Collaborative Framework (Awarded April 2020).**

**Work being carried out through this work package is:**

- **Removal of road markings**
- **New road markings**
- **Construction of carriageway build-outs, including drainage, kerbs, minor earthworks & landscaping**
- **Associated works to existing and proposed traffic signs**

regards

Paul

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From: Cllr Richard Bedford

8/6/2023

Hi All

Just to let you know that I met with Stewart this evening to discuss a plan for safer roads in Nether and Over.

He doesn't believe Speedwatch will ever be truly successful and would like a longer term solution. I am inclined to agree as we need to be out every day which would take a huge commitment and a large team of people.

He has been looking at the automated Speedwatch cameras that are more like regular speed cameras than the smiley face type - I know we looked at these a while back. It would be good to see which may be more effective.

Our next steps are to get a meeting with the local PCSO to see if they have any recommendations and restrictions on where we can put a speed device, possibly look at another Speedwatch recruitment too, and start putting a case together for the 20mph speed limit when we are able to apply (hopefully from October). This would be a joint venture with Over Wallop if it gives us more sway.

On that note Stewart thought that the parish council would need to pay for the change in signage!

I will let you know if and when we can get a meeting with the PCSO.

Thanks

Richard

**Vitaplay - quotation**

**Lesley Armstrong  
Clerk to the Parish Council  
Nether Wallop Parish Council  
Nether Wallop  
Stockbridge  
Hampshire**

**2nd June 2023**

**Our Ref: 004986-LK**

**Dear Lesley,**

**Thank you for the opportunity to provide you with a quotation for the aerial runway service at Nether Wallop Play Area, please find the associated costs as follows;**

**Aerial Runway Service**

- **Replace break block and finger guards**
- **Greasing bearings in runner**
- **Full check of runway cable and cable grips**
- **A full report will be provided.**

**Subtotal: £375.00**

**VAT: £75.00**

**Total: £450.00**

**General Notes:**

- **All prices shown are Pounds Sterling and fully inclusive of delivery of materials.**
- **Quotation is valid for 14 days from date of issue.**
- **Unless otherwise shown, all prices are exclusive of VAT at the prevailing rate.**
- **Pricing assumes one purchase order for all works listed above**
- **Payment terms are 14 days from date of invoice.**
- **Full T&Cs available upon request.**

**We trust that the foregoing meets with your acceptance. If we can be of any further assistance, please do not hesitate to contact the undersigned.**

**Yours faithfully**

**Lesley Kite  
Area Sales Manager  
Vita Play Limited**

**PSA the Park inspections for Week commencing 15th and 22nd May.**

There are also a number of concerns and issues. The Toddler Swing is a priority that will need addressing fairly quickly

Toddler Swing - Now that the drier weather is here, the Toddler Swing is now becoming unstable due to the wood drying in the sun and all the joints becoming loose. The increased movement could loosen the joints more and injure a child, I wouldn't let my child on there due to this. Tightening of the joints will just cause issues when wet weather returns in the winter. Recommend that this is condemned, until a solution can be found (video at link below email).

The equipment is very old and tired. I do not know what the plans are for the Park improvements but recommend the toddler equipment is prioritised, as the park is now lacking equipment for the younger members of the village. Unfortunately the tape I have is not adequate enough to condemn the swing, therefore is there anything else that the parish has that can be used? Is NWPC is happy for the swing to be used, please can this be confirmed in an email back to me.

Exercise Equipment - Some of the joints require greasing and give a dried joint sound when operated. I do not have the information for the correct grease for this purpose and therefore can not grease the equipment. I could use grease that I think it might be but this could have the potential of voiding any warranty you may have. Please advise what grease is adequate and I am more than happy to purchase. (Video to link below email).

Zip Wire - Again with the warm weather the cable is slackening. it is not yet past the 350mm threshold but is near, I noticed in the last NWPC minutes that the manufacturer is coming out to tighten. Can this be confirmed?

To summarise some of the key points for ease:

- Recommend Condemning the Toddler Swing (Unless NWPC disagrees and will hold this risk), please confirm in an email return.
- Information on correct grease required for exercise equipment.
- OOB tape while exercise equipment paint is touched up.
- Zip Wire tightening confirmation?

Please do let me know if there are any questions.

Kevin Barnes

<https://drive.google.com/drive/folders/11dXPC5cNh15PQfN6hoR-TVdypYTF4Tcg>