

**Minutes of Nether Wallop Parish Council Meeting held at 7.30 pm
on Monday 08 April 2019 in the Village Hall**

- 4337 Attendance:** Cllrs Carpenter, H James, Cotterell, Addison, and the Parish Clerk. There were five members of the public.
- 4338 Welcome and introduction:** Cllr Carpenter welcomed those present and reminded attendees that the meeting was held in public but was not a public meeting. There would be opportunities for public participation under the two separate agenda items Points from the Floor.
- 4339 Apologies:** Cllrs Souter, R James, HCC Cllr Gibson, TVBC Cllr Boulton, and the Footpaths Officer.
- 4340 Declaration of councillors' pecuniary interests:** Cllr H James advised that she had an interest under the agenda item 4 (Planning) as the second application had been made by her husband. Cllr Carpenter advised that he had an interest in the last planning application as it had been made by an adjacent neighbour of his.
- 4341 Planning applications:** The chairman reported on the following
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| 19/00645/FULLN | Hillview Salisbury Rd Lopcombe | - No objection |
| 19/00844/TREEN | Hawthorn Cottage Heathman Street | - No comment |
| 19/00783/FULLN | Forget Me Not Cottage School Lane | - No objection |
| 19/0185/CLEN | Place Farm Barns, Heathman Street | - No objection |
| 19/00639/TREEN | Beech Cottage Five Bells Lane | - No comment |
| 19/00491/FULLN | 5 Aylwards Way | - No objection |
- Action:** Clerk to update TVBC website with comments.
- 4342 Points from the floor:** None
- 4343 To approve the Minutes of the previous meeting:** The minutes of 11 March 2019 were approved by the council. Proposed: Cllr H James Seconded: Cllr Cotterell. The Chairman signed as a true and accurate record.
- 4344 Bank reconciliation and Schedule of payments.** The RFO reported on payments:
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| NWVHT | Rent for Village Hall for the financial year | £ 900.00 |
| Alison Elliott | Cleaning | £ 60.00 |
| Clerk | Salary & Expenses | £ 558.00 |
| Came & Co | Parish Council insurance | £ 575.19 |
- Proposed:** Cllr H James, **Seconded:** Cllr Cotterell, **Resolved** unanimously that the payments be accepted. The bank reconciliation was signed off by Cllr Carpenter. Cllr James volunteered to write to the bank to seek compensation for the wrongful double payment of £250. **Action:** Cllr H James
- 4345 Highways:** It was noted that the Over Wallop Parish Council were meeting the same evening and would be reporting on the Salisbury Lane roadwork project. No start date had been received by NWPC.
- 4346 Playing Fields:** Councillors noted that the area used by The George Public House for a bonfire last November had not been re-turfed as promised. Cllr Carpenter would follow up with the landlord and request that grass seeds be put down and enquire about the donation to the Village Charity. Cllr Carpenter reported that there had been some difficulty in ordering new bark for the Playground from the previous supplier. Quotes would be sought from other sources. **Action:** Clerk.
- 4347 Village Green:** The rota for cutting the grass had been drawn up and the list of volunteers and the dates for cutting would be confirmed. **Action:** Cllr Carpenter
- 4348 Village Hall:** The financial report for the year end was presented which was complete except for the cost for the fire extinguisher servicing. The Hall had done very well to just break even this year. Residents that have helped with fundraising events and utilising the Hall for private parties were commended for their support.
- 4349 Wallops Parish Hall:** Councillors were not able to report on the meeting of 26th March 2019 due to the Minutes of the meeting not being available due to the Clerk requiring some legal advice.

- 4350 Footpaths:** The Footpaths officer had distributed a report prior to the meeting and it was available on the website. The new Lengthsman's contract had been circulated by Stockbridge Parish Council. It was signed by Cllr Carpenter. **Action:** Clerk to return the contract.
- 4351 Neighbourhood watch:** Gary Lyons at Stockbridge had appointed PCSO Lisa Moore to liaise with the Clerk, but no correspondence has been received. Cllr Cotterell has been updating the website continuously with information received by email. **Action:** The Clerk would visit Stockbridge Police Station in person.
- 4352 NDP (Neighbourhood Development Plan):** Cllr Addison reported that the briefing evening had been very well attended. Over 30 residents had showed interest and signed up to help with the project. TVBC would be contacted in the next week to request a start date. **Action:** Cllr Addison.
- 4353 Correspondence Received:** The Clerk reported that the previously used Playground Inspection company had finally sent in a quote which included a considerable cost for witnessing the inspection being carried out. The Clerk had investigated costs with another company that had promised to be more competitive and would follow up by requesting a written quote.
- 4354 Report on the Telecoms monopole application at the Recreation Ground:**
Cllrs H James and Cotterell summarised the facts of the application by Cornerstone Telecoms for a monopole. TVBC had agreed that no planning was required. The dish would be at a height of 6m with a small cabinet at the base. It had been proposed to be sited between the Tennis Court hedge and the Pavilion. Access would be needed at all times for maintenance and a 400 square meter parking and turning area was required for set down. Cornerstone Telecoms were offering to pay a rental to the Parish Council of £5 per year for a 10 year contract.
- 4355 Proposed:** Cllr H James, **Seconded:** Cllr Cotterell, **Resolved:** Unanimously to reject the offer made and refuse to sign the access agreement. **Action:** Clerk.
- 4356 To receive a report on the impending closure of the Wallops Village Shop:**
Mr Draper and Mrs Brisco summarized the financial situation and explained the Wallops Shop is a community run initiative which was only designed to break even rather than produce a profit. A grant of £5,000 was requested from the Council. Benefits to the community were detailed and information regarding new high end stock lines were shared. Traditionally losses have been recouped by fundraising at the Church Fete and the Vintage Fair as well as the May Fair in Nether Wallop. Due to the cancellation of the Vintage Fair last year the accounts are still showing a large loss. A report had been sent to Councillors in advance and is available on the website. Details of the strategy of recovery were discussed and Councillors asked for a soft copy of the accounts to review. Cllr Carpenter thanked Mr Draper and Mrs Brisco for their full and heartfelt representation and advised the Council would consider the application and revert as soon as possible.
- 4357** Mr Draper thanked the Parish Council for their consideration of a his grant request and excused himself from the rest of the meeting. Two members of the public also left the room.
- 4358 Local Council Elections:** The Clerk reported that the Parish Council was uncontested this year and that Cllrs Souter, Carpenter, H James, Cotterell and Addison would be returning at the AGM in May. Two seats were therefore free for co-option at the May meeting. Councillors are required to sign their declaration of office after the 7th May and before the start of the May AGM.
- 4359 TVBC contract for emptying of Dog Mess Bin at Playing fields:** It was reported that the yearly contract price had increased from £82.80 to £200 per bin. Emptying frequency would be increased to weekly. **Proposed:** Cllr Addison, **Seconded:** Cllr H James, **Unanimously Resolved:** To continue the contract. Checks to ensure weekly emptying would be taken. **Action:** Cllr Carpenter.
- 4360 Review of bids for the Cleaning contract:** The previous Cleaner had regrettably not submitted a bid. Two applications were considered from local companies. **Proposed:** Cllr H James, **Seconded:** Cllr Addison, **Resolved:** Unanimously to award the contract to Sparkles of Over Wallop provided the paperwork required was satisfactory. **Action:** Clerk.
- 4361 To decide on the purchase of the Notice Board for outside the Village Hall:** The Clerk had tabled some quotations for Aluminium framed boards and one for an Oak framed board. After discussion it

was **Proposed:** Cllr H James, **Seconded:** Cllr Addison to defer the decision until the next meeting and seek more quotes for freestanding Oak Notice Boards. **Action:** Clerk

4362 To consider 3 quotations for the Insurance Policy to be taken by NWPC: Quotations and terms had been sent to all councillors before the meeting. Cllr H James reported on the differing terms and prices which included Employer's liability, Public Liability (£10 million) and Legal expenses among the coverage. **Proposed:** Cllr H James, **Seconded:** Cllr Carpenter, **Resolved:** Unanimously to confirm the Inspire policy with a premium of £575.19 for a three year term. **Action:** Clerk.

4363 To consider quotation for repair of the Bus Shelter in Jack's Bush: Cllr Cotterell reported that the original supplier of the Bus Shelter had provided two quotes. 1. Parts only and 2. Parts and fixing. A more reasonable figure had been received from a local firm. It had been suggested to replace the glass with a polycarbonate sheet which could be supplied and fitted by Andover Glassworks for £288.04. **Proposed:** Cllr Carpenter, **Seconded:** Cllr Addison to proceed with the Andover Glassworks quotation. **Action:** Cllr Cotterell.

4364 Matters raised by Councillors: None reported.

4365 Clerk's Report: The website had been updated, all minutes and payments for financial year 2018-19 had been uploaded. Photographs of the village could be sent to the Clerk to help make the website more attractive. USB sticks had been purchased for storage of all Council papers and data. A back up would be done weekly. These would be password protected. Quotations for the servicing of the Fire Safety Equipment in the Village Hall had been received, all under the amount authorised at the previous meeting. The Clerk would instruct one of the firms to carry out the inspection as soon as possible.

4366 Points from the floor: Two residents voiced their support for the decision made in relation to the Monopole Application. One resident reported that a burnout boat had been noticed in a layby along the Romsey Road. Cllr H James advised that it had been reported to TVBC Fly-tipping department.

4367 The next meeting will be the AGM to be held on Monday 13th May 2019 in the village hall at 7.30pm.

4368 The Chairman thanked all for attending and closed the meeting at 9.05pm.

Signed as a true and accurate record of the meeting

by Chairman

Date