

**Minutes of Nether Wallop Parish Council Meeting held at 7.00 pm**

**on Monday 12 October 2020 via Zoom online meeting.**

- 5174 Present online:** Cllrs Cotterell, Carpenter, Souter, Whitaker, Sangster, Roberts.
- 5175 In Attendance:** Mrs G Foster, Parish Clerk, TVBC Cllr I Jeffrey, HCC A Gibson and 2 members of the public.
- 5176** Cllr Cotterell welcomed everyone to another zoom meeting of the parish council.
- 5177 Apologies for absence:** Footpaths officer sent his apologies.
- 5178 Declarations of Interests, changes in Register of Interests, Requests for dispensations:** There were no changes to be declared other than Cllr Carpenter advising his interest in a Tree Works Application at his home address which would be covered in the planning section 7d.
- 5179 To receive a reports from HCC Cllr A Gibson:** Cllr Jeffrey had sent issue 16 of Mid-Test matters which had been distributed and posted on the website. It highlighted the plans for the regeneration of Andover Town centre which would be returning to the townscape similar to that of the middleages in that concrete would be minimalised and there would be prioritization of viewing the river Anton. Underpasses would be removed and the Chantry centre redesigned. The master plan was approved by the Borough Council at the end of September.
- 5180** The grant application for £1,000 from NWPC for assistance with the costs of the NDP had been approved by the MidTest councillors. Cllr Jeffrey was thanked for his part in the approval process.
- 5181** The Borough Council was still in a healthy position because of the reserves that had been taken in previous years were able to partially support the Covid-19 related shortfalls. Reduced income from leisure centres continued to drain resources as not everything was able to re-open due to social distancing measures.
- 5182** Cllr Sangster and Cllr Gibson joined the meeting 19.17.
- 5183** Cllr Gibson reported that the county council were meeting virtually and that the offices were still quite empty. There had been a new re-organisation in highways with a new departmental head bringing a new team. Contact details would be sent. **Action: Cllr Gibson.** The road resurfacing in Over Wallop along Station Road had raised the road surface which had caused flooding into the house on the corner. The highways drains had been requested to be surveyed.
- 5184** Cllr Gibson left the meeting at 19.23.
- 5185** Cllr Sangster joined the meeting and stated that he did not need to declare any change in interests.
- 5186 Points from the floor** – None were raised.
- 5187 To note the minutes from the NDP Steering Group previous meeting and to decide if any action should be taken:** Cllr Souter had been voted in as the new chairman of the Steering Group (SG) and asked if all councillors had received the minutes from the last meeting. This was confirmed. Councillors were pleased to note that the previous chairman of the SG was remaining as a member.
- 5188** As a result of the public presentation some requests had been received to include some additional green spaces. The feedback from the meeting had been anticipated to be collated by the NDP consultants but this was now being handled by the Clerk. Once completed, the PC would be kept fully informed and requested to comment prior to publication.
- 5189** An excellent report had been received from the footpaths officer in response to comments regarding rights of way. All comments would be noted and those with significant support would be used to write aspirations or policies for the NDP in order that the local authorities with the powers to make changes could be pressured to do so. Comments from residents regarding Helicopter night noise, requests for a footpath to Danebury Hillfort, general footpath enhancements and protection and speeding in the parish would be drafted. **Action: Cllr Souter and Clerk.**

**Signed as a true and accurate record of the meeting**

**Chairman:** ..... **Date:** .....

- 5190 To consider planning applications and agree comments to be sent to Borough Council.** The following applications were considered and comments as below were **RESOLVED:**
- 5191** 20/02426/FULLN 1 Church Road – **Support by majority.**
- 5192** 20/02289/FULLN 4 School Lane – **No objection.**
- 5193** 20/02263/TREEN The Old School, Heathman Street – **No comment**
- 5194** 20/02245/TREEN Pantiles Cottage, Five Bells Lane – **No comment**
- 5195** 20/02238/LBWN Thornley House, Five Bells Lane – **as below.**
- 5196** 20/02237/FULLN Thornley House, Five Bells Lane – A discussion ensued and concern was raised over building lorries parking in the narrow part of Five Bells Lane and potentially blocking access. The applicant of the planning application was present and was asked to comment by the chairman. The resident advised that there would not be lorries parked in the vicinity except in exceptional circumstances and that any skips would be sited off road, on the driveway. Additionally he had received permission from the owner of the field behind that house that deliveries could be made via the back to prevent congestion on the road. The applicants would do everything possible to minimise any disruption to their neighbours. Based on these assurances, the council voted **No objection by majority.**
- 5197** 20/02240/TREEN Fishing Cottage, Heathman Street – **No comment**
- 5198** 20/02152/TREEN Broadmeadow, Station Road – **No comment, but the location of the tree would be queried with TVBC.**
- 5199** The comments would be forwarded to the Borough Council. **Action: Clerk.**
- 5200 To approve the Minutes of the previous meetings: 14<sup>th</sup> September 2020:** The minutes had been circulated and were approved. It was **Resolved:** Unanimously, that the Chairman would sign the paper copies at his earliest opportunity. **Action: Clerk.**

- 5201 To approve the bank reconciliation, Trial Balance, payments and receipts, and budget reports.** All reports had been sent to councillors and posted on the website prior to the meeting. **RESOLVED:** Unanimously, that payments be approved as below. **Action: Clerk.**

Counterparty	Cost	Net	£ VAT	£ Total Amnt
Business Stream	Water - Village Hall	£ 64.12	£ -	£ 64.12
Business Stream	Water - Village Green	£ 27.56	£ -	£ 27.56
Business Stream	Water - Playing Field	£ 29.32	£ -	£ 29.32
Wallops Parish Hall	Hire of WPH	£ 80.00	£ -	£ 80.00
Unity Trust Bank	Bank charges	£ 18.00	£ -	£ 18.00
BT	Sept phone and broadband	£ 41.99	£ 8.40	£ 50.39
GFC Garden Services	Gardening Sept	£ 70.00	£ -	£ 70.00
Anthony Whitaker	Sanitisers etc for VH	£ 38.97	£ 7.79	£ 46.76
	Advert for half page			
Over Wallop PCC	defibrillator	£ 5.00	£ -	£ 5.00
Geosphere Ltd	Parish Online annual subs	£ 75.00	£ 15.00	£ 90.00
Sparkles	Cleaning September	£ 21.75	£ 4.35	£ 26.10
Currys PC World	Laptop Dell Inspiron	£ 440.83	£ 88.17	£ 529.00
Gail Foster	Expenses	£ 10.85	£ -	£ 10.85
SLCC	Virtual National conference	£ 25.00	£ 5.00	£ 30.00
Screwfix	security for container	£ 46.65	£ 9.30	£ 55.95
Ebay	Ramps for container	£ 44.13		£ 44.13
Wickes	Cement blocks for container	£ 7.42	£ 1.49	£ 8.91
Gail Foster	working from home expenses	£ 30.00		£ 30.00
Gail Foster	Salary October 2020	£ 850.11		£ 850.11
HMRC	Tax & NI October	£ 188.26		£ 188.26
TVBC	Garden Waste subscription	£ 35.00		£ 35.00
		<b>£ 2,149.96</b>	<b>£ 139.50</b>	<b>£ 2,289.46</b>

- 5202** Receipts that had been received were noted as below:

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			NET		VAT		Gross
Refused to give name	Donation for camping	£	10.00			£	10.00
New Street Swifts	Pitch hire 2 & 23 August	£	50.00	£	10.00	£	60.00
Andover AFC Tuckers	Pitch hire 16 August	£	25.00	£	5.00	£	30.00
Andover Royals	Pitch hire 9 August	£	20.83	£	4.17	£	25.00
Edward Souter	Tennis Bulk booking	£	40.00			£	40.00
Queen Charlotte FC	pitch hire 13 Sep	£	25.00	£	5.00	£	30.00
Andover Royals	pitch hire 6+27 sep	£	41.67	£	8.33	£	50.00
Petty Cash (VGWG)	Taken from VGWG	£	26.55			£	26.55
Janet Pettit	extra amount in petty cash	£	2.05			£	2.05
Caroline Laird	Tennis Bulk Booking	£	30.00			£	30.00
David Seal	Donation towards Mower	£	2,083.33			£	2,083.33
SSE	Electricity refund	£	8.38			£	8.38
Test Valley Borough Council	Precept payment 2	£	16,387.50			£	16,387.50
Groundworks	NDP Grant	£	7,375.00			£	7,375.00
			<b>£ 26,125.31</b>	<b>£</b>	<b>32.50</b>		<b>£ 26,157.81</b>

**5203** The Bank Reconciliation would be signed as soon as possible. **Action: Cllr Cotterell and Clerk.**

**5204** The Clerk confirmed that Natwest bank account would be closed once another signatory had signed the form. **Action: Clerk.**

**5205** **To consider the proposal for a sign to be erected at the Village Green reminding users to consider ecological impact.** It was agreed that this action was not required. The location would be monitored although it was acknowledged that water voles had been observed close by and there was plenty of green wild space in the environs.

**5206** **To consider who should attend the HALC virtual conference and to approve costs.** It was **RESOLVED:** Unanimously, that both the Clerk and the Chairman would attend the conference at a cost of £80.00 to council. Bookings would be made. **Action: Clerk.**

**5207** **To note councillors written reports / update / approve any cost implications and discuss actions.**

**5208** **Safe Travel & Highways:** Cllr Roberts reported that the Safe Travel Working Group (WG) had met earlier in the week with the Chairman of Over Wallop PC and two residents. It had been a useful discussion and the WG were moving forward with drafting a survey to understand residents' views. **Action: Cllrs Roberts, Whitaker and Clerk.**

**5209** **Playing Fields, Playground and Tennis Court:** Cllr Sangster advised that the Playground WG had met and were also drafting a questionnaire to survey children and parents. The Playing fields were busy with football matches and the schedule of payments was noted. It was thought that Salisbury ladies had paid during the day, this would be checked. **Action: Clerk.**

**5210** Broughton FC had signed the contract, but not yet paid. This would be chased. **Action: Cllr Sangster,**

**5211** Cllr Sangster advised that council may wish to consider more cuts of the grass next year, starting in April and finishing in late October. This would be added to the agenda for the November meeting. **Action: Clerk.**

**5212** **Village Green:** Cllr Carpenter noted that the mower had now been purchased and installed and thanked the Village Green Working Group, the residents who had made donations, the landowner who had lent equipment and a resident who had given up their time in assistance. Letters would be sent. **Action: Clerk.**

**5213** **Village Hall:** Cllr Souter advised some maintenance needed to be undertaken. The alarm repeatedly going off was becoming a nuisance. Burden's had been contacted and would be asked again to attend as soon as possible. Costs would be covered under the general maintenance budget. **Action: Clerk.**

**5214** The hall was reported to be officially open to bookings, as was the Wallops Parish Hall, but both were subject to the current social distancing requirements limiting the numbers of hirers. It was **RESOLVED:** By majority, that this would be published on The Pump email. **Action: Cllr Whitaker.**

**5215** **Footpaths:** A separate report had been sent prior to the meeting and had been published on the website.

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- 5216 Wallops Parish Hall:** Cllr Cotterell reported that two renewable energy companies had visited the hall to quote for replacing the boiler. Another had been booked. A report would be given at the next management committee meeting.
- 5217 To consider if a WG should be formed to consider renewable energy idea / or to note councillors suggestions.** Some possible projects had been suggested and the ideas would be communicated to Over Wallop Parish Council who would be asked if a community energy project was of interest. **Action: Cllr Cotterell.**
- 5218 To note the Clerk's report and correspondence received and to determine actions required.**
- 5219** OWPCC had advised the rough distribution of the Parish Magazine in Nether Wallop. The Clerk had calculated the readership to be around 64% of households.
- 5220** TVBC Cllr Ian Jeffrey had supported a grant application for the NDP funding, funds were awaited.
- 5221** The architect handing the planning application for RAGS CORNER 20/01988/FULLN & 20/01990/RDCAN – had been written to and advised who the owners of the strip of land that runs adjacent to the property were. Clarification of the boundary line in the planning application was awaited.
- 5222** The Clerk had signed up for the SLCC Annual conference which would be held virtually on Mon 12th – Friday 16th October.
- 5223** The NDP Grant for £7,375 has been approved and the acceptance paperwork completed and sent off. FERIA consulting had been asked to send their invoice for work completed.
- 5224** A quotation has been received for cutting the playing fields and hedges for the next season. This will be added to the agenda for consideration next month along with any other estimates received.
- 5225** HCC had written to advise the PC of their Climate Change Strategy and to request that a survey was completed. It was **RESOLVED:** that the drafted response would be sent. **Action: Clerk.**
- 5226** The Rural Community Energy Fund had written to council, it was **RESOLVED:** that a grant to have a feasibility study carried out on the Wallop Parish Hall and Village Hall be applied for. **Action: Clerk.**
- 5227** The triangle of land next to the Church had been reviewed by the PCC and landowner, and both had sadly concluded that there was no obvious solution for vehicular access to the land. The PCC had suggested that the land may be gifted to the Church to be used for a wildflower meadow. The landowner will may consider sowing wild seeds personally rather than donating the land.
- 5228 Matters raised by councillors for noting, or adding to the next month's agenda.:** Cllr Whitaker mentioned that the TVBC street sweeping lorry had been through The Square on Friday 9<sup>th</sup> October and had not been able to sweep because of the amount of cars parked around the area. TVBC would be asked if the council could be advised in advance of the scheduled sweeps so that requests could be put to residents to move their cars. **Action: Clerk.**
- 5229 Points from the floor.** None
- 5230** Date of next monthly meeting: Monday 9<sup>th</sup> November at 7.15 pm via Zoom.us.
- 5231** The Chairman thanked all for attending and closed the meeting at 20.48 pm.

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