

NETHER WALLOP PARISH COUNCIL

To: Nether Wallop Parish Councillors; Cotterell, Carpenter, Souter, Whitaker, Sangster, and Roberts

Cc: HCC Councillor A Gibson, TVBC Cllr I Jeffrey, Karen Addison

You are summonsed to attend the ONLINE MEETING of NETHER WALLOP PARISH COUNCIL on

Monday 14 December 2020 at 19:00 hrs

The meeting will be conducted via (www.Zoom.us) Meeting ID: 659 326 8183 - Password: 2304

This meeting is open to the public.

AGENDA

Business

Lead by: Back up papers?

- 1 Welcome and Introduction JC
- 2 Apologies for absence JC
- 3 Declarations of Interests, changes in Register of Interests, Requests for dispensations. JC
- 4 To receive a reports from HCC Cllr A Gibson and TVBC Cllr I Jeffrey. AG & IJ
- 5 Points from the Floor JC
- 6 To note the minutes from the NDP Steering Group previous meeting and to decide if any action should be taken. ES
 - a To decide if any actions or costs need approval.
 - b To confirm if the next draft of the NDP can be published when received, without prior approval from the Parish Council.
- 7 To consider planning applications and agree comments to be sent to Borough Council. JC
 - a 20/02725/TREEN Wallop House, Ducks Lane T1 - Spruce - Fell, T2 - Holly - Fell, T3 - Spruce - Fell, T4 - Cypress - Fell
 - b 20/02754/FULLN The Old Butchers Arms, Five Bells Lane Installation of ground source heat pump and removal of oil tank and oil-fire boiler
 - c 20/02755/LBWN
 - d 20/02826/TREEN The Gables, Heathman Street. T1 - Ash and T2 - Ash - Fell
 - e 20/03012/TREEN Mallows High Street T1 - Yew - Fell
 - f 20/03036/TREEN 1 Fifehead Manor, Salisbury Hill, Fell three firs
 - g 20/02435/FULLN Old Dene Buildings Gerrards Lane Erection of stable block consisting of two stables, tack room and corner hay barn, and erection of post and rail fencing to surround paddock areas
- 8 To approve the Minutes of the previous Full Council meeting on 16th November 2020
- 9 To approve Bank Reconciliation, Trial Balance, Payments and Receipts, Budgets reports as available on the website Clerk ✓
- 10 To review the revised Budget / Precept calculation for next year and to approve the precept amount Clerk ✓
- 11 To note and approve the recommendation from the Village Green Working Group that the Carols on the Green be cancelled. Clerk ✓
- 12 To consider a request for permission to host an alternative "Carols on the Green" event to be hosted and run by a group of residents. Clerk
- 13 To review the interim audit report and to decide on actions to be taken. JC ✓
- 14 To review new polices and if appropriate to adopt HR WG
 - a Equality and Diversity Policy
 - b Training Policy
 - c Health and Safety
- 15 To consider if a bottle bank should be sourced from TVBC and if thought appropriate to consider costs and positioning. SW ✓
- 16 To consider a draft article for the Parish Magazine and to suggest amendments. Clerk ✓
- 17 To note Councillors written reports / update / approve any cost implications. SW
 - a Safe Travel WG SW
 - b Highways AR
 - c Playing Fields and Playground BS ✓
 - d Village Green IC ✓
 - e Village Hall ES ✓
 - f Footpaths IJ ✓
 - g Wallops Parish Hall JC ✓
- 18 To note the Clerk's Report and correspondence received and to determine actions required Clerk ✓
- 19 Matters raised by councillors for noting, or adding to the next month's agenda. ALL
- 20 Points from the floor JC
- 21 Date of next monthly meeting: Monday 18th January 2020 at 7.00pm via Zoom.

Mrs G Foster

(Clerk to Nether Wallop Parish Council) - 09 December 2020