

## **NETHER WALLOP PARISH COUNCIL**

To: Nether Wallop Parish Councillors; Souter, Carpenter, James, Cotterell, Addison, Whitaker and Sangster  
Cc: HCC Councillor A Gibson, TVBC Cllr I Jeffrey.

**You are summoned to attend a meeting of Nether Wallop Parish Council on  
Monday 09 December 2019 at 7.30pm in the Nether Wallop Village Hall**

### **A G E N D A**

- 1) Welcome and introduction
- 2) Apologies for absence
- 3) Declarations of Interests, changes in Register of Interests, Requests for dispensations.
- 4) To receive a reports from HCC Cllr A Gibson and TVBC Cllr I Jeffrey.
- 5) Planning applications to be considered
  - (a) 19/02839/LBWN - Demolition of existing extensions and erection of single storey rear extension (Amended scheme) - Ivy Cottage The Square
  - (b) 19/02734/TREEN - T1 Ash - Fell - Ashers Farm Five Bells Lane
  - (c) 19/02686/FULLN - Erection of an extension to an existing building to create additional B2 (general industrial accommodation) (part retrospective) - Brian Pike Packaging Ltd The Grain Dryer Romsey Road
- 6) Points from the floor
- 7) To approve the Minutes of the previous meeting 11 November 2019
- 8) Review outstanding items on the Action list from prior month Clerk
- 9) To receive Reports
  - a) Finances - Bank reconciliation, Schedule of payments, Budget review Clerk
  - b) Highways JC
  - c) Playing Fields BS
  - d) Village Green IC
  - e) Village Hall ES
  - f) Footpaths IJ
  - g) NDP (Neighbourhood Development Plan) KA
- 10) To consider and if appropriate agree the hours and rate of pay for the Clerk for 2020/21. HJ
- 11) To consider and agree amendments to the proposed budget for the next financial year. HJ / Clerk
- 12) To consider a reply to Mono with regards to the Telecom Mast revised offer. HJ
- 13) To consider the Risk Assessment for the "Carols on the Green", and to decide on action Clerk
- 14) To consider the cost of, and if appropriate agree to the funding of Refreshments and printing the NDP meeting on 10<sup>th</sup> January 2020. KA
- 15) To consider renovation work and/or improvement ideas at the Recreation Ground and to decide on how to prioritise the projects. HJ  
(Remove/replace pavillion, install an all weather track, replace children's apparatus / other)
- 16) To note Correspondence received and determine action required Clerk
- 17) To receive an update on the Website and accessibility Clerk
- 18) To receive a report on the findings of the NDP survey. KA
- 19) To decide on a date for the Parish Assembly in 2020. Clerk
- 20) Clerk's Report Clerk
- 21) Matters raised by councillors
- 22) Points from the floor
- 23) Date of next monthly meeting: Monday 13<sup>th</sup> January 2020 at 7.30pm in the Village Hall.