

## **Minutes of Over Wallop Parish Council Meeting held on Monday, 8<sup>th</sup> January 2018 in the Wallops Parish Hall at 7.30pm.**

Present: Cllr Mr J Taylor Firth – Chairman  
Cllr Mr M Glover – Vice Chairman  
Cllr Mr T Burden – Palestine  
Cllr Mrs T Forrest  
Cllr Mrs L Raynes  
Richard Waterman – Parish Clerk  
Members of the Public – 10

Apologies: Cllr Mr B Elliot, Cllr Mr C Roberts, Borough Councillor Mr T Hope and County Councillor Mr A Gibson.

### **WELCOME.**

The Chairman welcomed everyone to the meeting.

### **PARISH COUNCIL VACANCY**

The Chairman reported that Cllr Mr G Gates had asked to resign from the Parish Council. This had been accepted and he recorded his thanks to Cllr Gates for his work over the last few years.

### **DECLARATION OF INTEREST**

Cllr Burden declared an interest in Planning Application 17/03174/FULLN.

### **MINUTES OF THE PREVIOUS MEETING**

Cllr Forrest pointed out that although Cllr Gibson's report had been inserted in the December minutes, a sentence about the inclusion of the northern junction as a result of the very strong lobby from the Station Road residents had been omitted. The council agreed that the minutes be amended to include the missing sentence and that they would be presented for signature at the February meeting.

### **MATTERS ARISING FROM THOSE MINUTES.**

**STREET LIGHTS** – The Clerk reported that the installation of the next batch of replacement street lights was nearly complete. **Action: Parish Clerk**

**TRAFFIC CALMING** – The Chairman reported that there was no news to report. He had asked Andrew Kettlewell to attend the meeting, but he had declined at this stage as he had not yet considered the details of the scheme. He also confirmed that he and the county councillor had not yet been to the meeting with HCC Highways. Cllrs Forrest and Raynes still felt that it was important that another councillor should shadow the Chairman in his dealings with HCC as he has indicated that he will be leaving the Parish Council.

**RIVER BANK** – A working party will be organised in the spring to tidy up the railings.

**LENGTHSMAN** – The list of jobs has been submitted. The Clerk reported that no date to start the work has been given. **Action: Parish Clerk**

### **PLANNING**

17/03174/FULLN – Erection of 5 bedroom house with detached double garage, form a new vehicular access, remove three trees and install a biodisc treatment plant – Land adjacent to Kardemena, Mount Hermon Road, Palestine. **SUPPORT.** (Cllr Burden did not comment.)

17/03079/FULLN – Extension to rear of garage and kitchen, first floor extension to the rear and front extension to provide hall – Lower Close, Station Road – **SUPPORT**

17/02860/TREEN – Remove lower limbs up to 2.5 metres of 2 Pine, remove 1 dead Pine and cut back trees overhanging carriageway – Appleton Close – SUPPORT

17/03122/FULLN – Erection of three bedroom dwelling to replace an existing barn – Barn at Linden Lea, Old Stockbridge Road, Middle Wallop – NO OBJECTION.

17/03161/FULLN – Construction of 5no dwellings and associated garaging – Land adjacent to Sudden farm, Salisbury Lane, Over Wallop – OBJECTION. The Parish Council felt that this is over development of the site and that there are drainage, parking and traffic safety issues.

## **FINANCE**

### **CHEQUES AND PAYMENTS ISSUED IN January 2018**

R.N. Waterman	Wages – January	465.00
Aviva	Insurance	348.90
R.N. Waterman	Expenses	7.00
MR C Wilkins	Maintenance Sports	97.39
SSE	Street Lighting	276.21
Business Stream	Pavilion Water	81.87
<b>Total Payments</b>		<b>£1,276.37</b>

### **BANK ACCOUNTS BALANCES.**

After above payments have been deducted

Current Account	£ 16,493.29
Premier Interest	£ 10,041.91
Sports Account	£ 1,532.50
Allotments	£ 1,000.00
	<b><u>£29,067.70</u></b>

### **2018/2019 PRECEPT**

The Clerk produced a balance sheet showing the Estimated Results for 2017/2018 and the Budget for 2018/2019. Each item was explained. £7,000 was earmarked for the continued replacement of the Street Lights, £2,000 towards the War Memorial Project, £5,000 for Pavilion Refurbishment and £1,000 set aside for tree maintenance. The Parish Council agreed that the precept did not need to be increased and for the year 2018/2019 it should be set at £32,000. Proposed by Cllr Burden, seconded by Cllr Glover. All agreed.

### **ALLOTMENTS.**

Cllr Forrest reported that there had been a further successful allotment meeting which had been attended by a representative from the Allotment Society. There has been no contact from the owner of the bee hives and so the process of removing them will be started. Notices will be put on the disused sheds giving notice of their removal. The new tenancy agreements will be issued in mid-March. The Clerk was reminded to obtain details about notice boards. A quote is in the pipeline to surface the track with suitable material.

### **PAVILION.**

The refurbishment of the pavilion will be discussed further at the February meeting.

### **LEISURE.**

Cllr Forrest reported that the Over Wallop Football Club have indicated that they might like to return once the pavilion has been refurbished. Perry Cocking had been invoiced £135 for the summer football. The trees damaged by the recent high winds had been secured and will be removed when the tracks dry out. The Alan Evans Memorial Ground sign had been installed. Broughton Youth Team have been in contact about using the field for training. The tables in the pavilion need replacing and quotes are being sought.

SMW Trees Consultancy had quoted £525 + VAT to carry out a full tree survey. This was discussed and it was agreed to proceed.

Cllr Raynes reported that the MUGA needed a clean. This will be planned for the spring.

### **WAR MEMORIAL**

Mr Ben Cartwright up-dated the Parish Council on progress with the memorial scheme and gave each councillor a written project plan. The initial Inception and Report and a Design Development and Statutory Consent Application will cost £2,100. This was discussed and the council agreed to fund these first two stages. The council also felt that a councillor should be on the war memorial committee and that details of costs and funding should be reported to the parish council at each stage.

### **PARISH COUNCILLORS REPORT**

Cllr Taylor Firth reported that details of the TVBC Community Governance Review had been published in the parish news and had been circulated to councillors. No comments had been received so far and he therefore recommended that the parish council should report the lack of comments to TVBC. The majority of the Councillors confirmed that they wanted the parish boundaries to remain they are. Cllr Taylor Firth undertook to notify TVBC.

### **MEMBERS OF THE PUBLIC**

The lack of facilities in the pavilion during the cricket season was raised and the council was accused of not informing the cricket team when the showers and water were turned off. Cllr Forrest responded that the team had been kept in the loop and that she had an audit trail of all the emails sent to the team management. She also stated that all efforts will be made to provide showers for the coming season. There are plans to refurbish the pavilion, but it is unlikely that this will be done before the start of this year's cricket season.

Mr Flippance reported that there are some bad pot holes again in Pound Road and it was noted that the road drain is blocked outside Pinchbecks.

### **CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

### **DATE OF THE NEXT MEETING**

12<sup>th</sup> February 2018.