

## **Minutes of Over Wallop Parish Council Meeting held on Monday, 12<sup>th</sup> February 2018 in the Wallops Parish Hall at 7.30pm.**

Present: Cllr Mr J Taylor Firth – Chairman  
Cllr Mr M Glover – Vice Chairman  
Cllr Mr B Elliott  
Cllr Mrs T Forrest  
Cllr Mr C Roberts  
Borough Councillor Mr T Hope  
Richard Waterman – Parish Clerk  
Members of the Public – 6

Apologies: Cllr Mr T Burden, Cllr Mrs L Raynes and County Councillor Mr A Gibson.

### **WELCOME.**

The Chairman welcomed everyone to the meeting.

### **PARISH COUNCIL VACANCY**

The Clerk reported that he has informed TVBC that Cllr Mr G Gates had resigned.

### **DECLARATION OF INTEREST**

There were no Declarations of Interest recorded.

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

The Chairman signed the amended December Minutes and the January Minutes as a true record.

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

**STREET LIGHTS** – The Clerk reported that the installation of the next batch of street lights had been completed.

**TRAFFIC CALMING** – The Chairman stated that he had contacted the HCC Highways Implementation Team and had circulated a progress report that had been confirmed by them. The key points were that delivery would take place during the 2018/2019 financial year and that the team were now preparing to commission design teams to start on the detailed design work on the various parts of the scheme. At this early stage the team envisaged that the timescale will be:

Design - Spring/Summer. This will take some time as, once the preliminary designs have been prepared, it will involve discussion with businesses and residents where features are near their properties before final designs are completed.

Tender and Contractor Mobilisation – Autumn.

Construction – Winter. The aim is to hold any footway/carriageway surfacing until March 2019 when the weather is more suitable.

The Team were aware of the priority that parishioners place on the scheme and will try to save time in the programme outlined above wherever possible. The council took note of the report and the chairman undertook to ask the team leader to visit and brief councillors on the scheme in the near future. **Action: Chairman.**

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

**LENGTHSMAN** – The Clerk reported that the Lengthsman has started work in the village.

## **FINANCE.**

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

R.N. Waterman	Wages – February	465.00
Aviva	Insurance	192.45
R.N. Waterman	Expenses	21.70
SSE Contracting	New Street Lighting	4,174.00
Clive Hutchinson	Village Maintenance	2,405.00
<b>Total Payments</b>		<b><u>£7,258.15</u></b>

## **INCOME**

VAT Refund	£9,002.74
PCC Refund	£ 990.00
	<b><u>£9,990.74</u></b>

## **BANK ACCOUNTS BALANCES.**

After above payments have been deducted

Current Account	£ 16,230.38
Premier Interest	£ 10,041.91
Sports Account	£ 1,532.50
Allotments	£ 1,000.00
	<b><u>£28,804.79</u></b>

Cheque payments proposed by Cllr Roberts and seconded by Cllr Glover.

## **PLANNING**

18/00266/LBWN – Formation of an ensuite bathroom – Grange Cottage, Orange Lane.

The Parish Council had mixed feelings and voted: Support 2 No Comment 3 – NO COMMENT.

18/00251/TPON – Reduce Yew in height by 4 metres, reduce lateral limbs by 3 metres, reduce/reshape canopy – Yew Tree Cottage, Station Road – SUPPORT.

18/00269/FULLN – Replacement dwelling – White Horse Services, Middle Wallop – SUPPORT.

18/00270/FULLN – Extension to Petrol Filling Station sales building to increase retail area and to include a coffee shop and create new parking area to rear – White Horse Services – SUPPORT.

18/00287/FULLN – Siting of a shepherd's hut next to Harvest Barn for recreations use – Harvest Barn, Northern Farm, Station Road – SUPPORT

18/00279/LBWN - Increase heights of three chimneys – Little Thatch, Station Road – SUPPORT.

## **TREES**

SMW Tree Consultants had completed the tree survey on The Alan Evans Memorial Ground and copies of the survey report had been sent to Councillors prior to the meeting. The council discussed the work that needed to be done. Two trees had been identified as dangerous and required felling as a matter of urgency. A tree surgeon has been engaged and they will be felled later in the week. Eight other trees had been identified as needing major work and other trees need ivy or suckers cutting from their trunks to prolong their life and allow further investigation. The Chairman will send out invitations to tender for this additional work. **Action: Chairman.**

The Clerk suggested that the Lengthsman could start removing the ivy from the trees and would organise a site meeting to discuss this. **Action: Parish Clerk**

### **LESIURE**

The Clerk reported that he had consulted TVBC Planning about the proposals for the pavilion and had been informed that planning permission will be needed to raise and alter the pitch of the roof.

Cllr Forrest reported that the Parish Council needed to decide on the showers in preparation for the Cricket Season. This was discussed and it was agreed that a new electric shower could be installed in the Referee Changing Room. This would be a temporary measure until the refurbishment of the pavilion when a full overhaul of the plumbing will take place. This option will be investigated further.

Cllr Forrest reported that Broughton Youth Football Club Under 8's and Under 13's are keen to use the Over Wallop facilities. They would like to use the pitch for league games from September 2018 and would also like to use the smaller pitch and the MUGA for training. The club had the correct paperwork and the Parish Council endorsed the proposal.

The Clerk was asked to organise for the MUGA to be cleaned. **Action: Parish Clerk.**

### **ALLOTMENTS.**

Cllr Forrest reported that there had been a further successful allotment meeting and that the removal of the bee hives was in hand. There had been more fires on the allotments. Several allotments are to be set aside for serving personnel from Middle Wallop and it is planned to install some raised beds on one allotment to make it user friendly for a disabled tenant. The installation of the gate is in hand and enquiries about 106 Money for the track are being made. An Open Day is planned for Easter Monday and there will be an Allotment Clean Up in mid-March. The next Allotment Meeting is to be held on 26<sup>th</sup> March 2018.

### **WAR MEMORIAL**

Cllr Roberts confirmed that he had joined the War Memorial Sub Committee to represent the Parish Council. Mr Ben Cartwright updated the council on the progress of his first meeting with the Architect, Mr Jeremy Poll of Radley House Partnerships who had approved the concept. The next step was for the council to place the contract for the first two stages of Mr Poll's work for which the funding had been agreed at a cost of £2,100 at the December meeting. Mr Cartwright handed the architect's terms and fee proposal to the chairman who agreed to review the documents after the meeting before signature.

Mr Cartwright spoke about fund raising for the project. He considered that costs may eventually be over £20,000 and that funding would be a mix of voluntary donations and grants. The council noted this and reiterated the importance of being involved at every stage. It was also felt that at a village meeting may be needed at some stage to put the proposals to parishioners before proceeding with any major expenditure. The council again thanked Mr Cartwright for his work.

### **BOROUGH COUNCILLOR MR T HOPE**

Cllr Hope suggested that the council talk to HCC about the position of the War Memorial as there was talk of re-aligning the road as part of the Traffic Calming. This was noted. **Action: Chairman**

Cllr Hope reported that TVBC plan to increase their part of the monthly Council Tax by £5 per property and warned that HCC plan to raise their part of the Council Tax by 5.99%.

Cllr Hope also reported that there has been a lot of clearing of the hedge in Station Road opposite his property. Cllr Forrest noted that cut logs have been placed on the verge there and were a danger to pedestrians. Cllr Hope was confident that these will be removed.

### **WEB SITE**

The Clerk suggested that the council ask Michelle to update the web site as there seems to have been some difficulty with updating the content since the handover. He suggested that Cllr Raynes continued to oversee the web site but forwards information to Michelle to add to the site. The council thought this a sensible solution and asked the Clerk to contact Michelle.

**Action: Parish Clerk.**

### **CORRESPONDENCE**

The council had received a letter from John and Caroline Brocksom who run Frying Tuck Mobile Catering, a mobile fish and chip shop. They had started trading in Upper Mead, Middle Wallop every Saturday evening from 4.30pm to 7.30pm and had asked if they can advertise on the council notice boards. The council agreed.

### **MEMBERS OF THE PUBLIC**

There were no issues raised by the members of the public.

### **CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

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

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