

## **Minutes of Over Wallop Parish Council Meeting held on Monday 12<sup>th</sup> June 2017 in the Wallops Parish Hall at 7.30pm.**

Present: Cllr Mr J Taylor Firth – Acting Chairman  
Cllr Mr M Glover – Vice Chairman  
Cllr Mr T Burden – Palestine  
Cllr Mr B Elliott  
Cllr Mrs T Forrest  
Cllr Mr G Gates  
Cllr Mr C Roberts  
Richard Waterman – Parish Clerk  
County Councillor Mr A Gibson  
Members of the Public – 4

Apologies: Borough Councillor Mr T Hope.

### **WELCOME.**

The Chairman welcomed everyone to the meeting.

### **PARISH COUNCIL VACANCY**

The Parish Council still have one vacancy.

### **DECLARATION OF INTEREST**

There were no declarations of interest recorded.

### **COUNTY COUNCILLOR MR A GIBSON.**

Cllr Gibson reported that County Councillors have asked that funding left in the budget from the previous year be diverted to provide additional funding for the parishes that applied for the Lengthsman scheme.

Cllr Gibson spoke about the Traffic Calming Scheme and confirmed a statement recently sent out by the parish council chairman. Hampshire Highways are now working on the details and a scheme will be ready to present to the parish council by the end of the summer. He also stated that the parish council will make the decision on whether to proceed, there will be no further public consultation and that Salisbury Lane will be closed to through traffic.

Cllr Gibson also reported that HCC have given a grant of £100,000 to the Army Flying Museum.

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

The Chairman signed the minutes of the previous meeting as a true record. Proposed by Cllr Roberts and seconded by Cllr Gates.

### **URGENT ITEMS**

**PLAY AREA** - The Chairman reported that the first 5 items have now been installed at Evans Close and that a play ground safety inspection was carried out prior to the play area being opened for use. A weekly inspection will now need to be undertaken and the Clerk will put together a weekly inspection check list. The Chairman asked Cllr Elliot if he would undertake the weekly inspection. Cllr Elliot agreed to this but asked that someone accompanied him on this task.

**STREET LIGHTS** – The Clerk reported that work to replace the first of the street lights on Station Road has not yet started but he is hopeful that work will begin soon.

**SALISBURY LANE** – Cllr Forrest reported that BT recently caused complete chaos and gridlock while they carried out work in Salisbury Lane. Cllr Glover stated that he tried to report the

incident to HCC but had found it very difficult to speak to an officer as everything is automated and directed him to the HCC Web Site. Cllr A Gibson noted this. Mr T Macey reported that the position BT placed the traffic lights on Salisbury Lane meant that vehicles mounted the bank outside his property and that substantial damage had been caused to the bank. This will be reported to HCC Highways.

**NEIGHBOURHOOD WATCH** – Nothing to report.

## **FINANCE**

### **CHEQUES and PAYMENTS ISSUED IN June 2017**

R.N. Waterman	Wages – June	465.00
Aviva	Insurance	183.19
R.N. Waterman	Expenses	52.20
Blandford Property Services	Repairs War Memorial	44.00
Sovereign Play Grounds	Play Equipment	20,253.22
Wiltshire and Willey	Pavilion Electrical Inspection	96.00
<b>Total Payments</b>		<b>£21,093.61</b>

### **BANK ACCOUNTS BALANCES.**

After above payments have been deducted

Current Account	£ 22,539.46
Premier Interest	£ 10,041.91
Sports Account	£ 3,236.50
	<b><u>£35,637.87</u></b>

### **END OF YEAR ACCOUNTS**

The Parish Clerk produced the annual return form for the year ending 31<sup>st</sup> March 2017. The Parish Council agreed to adopt the Annual Governance Statement and the Accounting Statement. Proposed by Cllr Gates, seconded by Cllr Roberts. All agreed and the chairman signed the Annual return form.

### **PLANNING.**

17/01127/TREEN – Fell 1 Hawthorn – Pepys Cottage, King Lane – SUPPORT

17/01150/FULLN – Erection of shed (retrospective) – Beech Lair, Old Stockbridge Road, Middle Wallop – NO COMMENT

17/01124/FULLN and 17/01123/LBWN – Demolition of existing extensions and erection of replacement extension to provide utility, extended kitchen and dining area – Ringwold House, Farley Street, Nether Wallop – NO OBJECTION

17/01364/FULLN – Erection of log cabin – Wheatstone, Streetway Road – NO OBJECTION

17/01057/FULLN – First floor extension over existing boot room to provide storage area – Kents Farm, Farley Street, Nether Wallop – SUPPORT

17/01427/FULLN – New dwelling, access and associated works – Land to the NW of Chapel House, Farley Street, Nether Wallop - SUPPORT

### **LEISURE**

Cllr Forest confirmed that the pavilion hot water supply has been turned off as recommended by DJ Harris when they carried out the plumbing inspection. Cllr Forrest has been in touch with HCC Scientific Service with regard to the legionella risk. They will help with assessing the risk and ongoing monitoring of the system. Cllr Forrest reported that the Cricket Team re pushing her to reinstate the hot water. Cllr Forrest has written to inform them that this will be done as soon as possible as the health and safety issues have been addressed.

Cllr Glover stated that the decision to cut off the hot water had been correct and that the rules for the league the cricket team are in do not state that they need showers (or a sight screen). This was noted.

Cllr Forrest reported that Wiltshire and Willey have sent all documentation relating to the electrical inspection carried out in the pavilion. There were some things that needed clarification on the safety certificate, Cllr Forrest will follow this up.

Cllrs Forest, Glover and the Clerk met with Vicky from Came and Company, the Parish Council's insurance broker, to discuss various issues concerning the Pavilion and Playing Field. Cllr Glover stated that the discussion had opened his eyes to the complex issue of insurance and highlighted the need for the correct paperwork.

Cllr Forrest listed the following items that need further action:

- A review of the hiring agreements and the list of the hirers responsibilities.
- Equipment not belonging to the Parish Council needs to be identified and adequate insurance needs to be organised by the owners to allow it to be stored in the pavilion.
- The goal post that is on the cricket outfield needs removing. New posts that come with sleeves will be priced.
- A risk assessment for every activity that is held on the field needs to be completed by each individual hirer and logged with the Parish Council.
- A risk assessment for the Pavilion, MUGA, Play Equipment and the Playing Field needs to be undertaken.
- The Football and Cricket Teams must inspect their nets on a weekly basis and keep records, this needs to be written into their hiring agreement.
- A system needs to be put in place for the tennis nets, ideally the nets should not be left in place but erected and dismantled for every tennis session. A risk assessment for the playing of tennis needs to be done.

Cllr Forrest stated that a big problem that needs to be tackled is the issue of Dog Mess. This was discussed at length. The Clerk will order a 'No Dog Fouling' pack from Keep Britain Tidy. The council will consider banning dogs from the playing field if this problem is not resolved.

**TENNIS** – The Chairman reported that the tennis coaching this year will be held on the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> August. A poster will be displayed on the notice boards, the web site and in the parish magazine. Cllr Forrest reported that she is likely to be away so would be unavailable to help. The coach must carry out a risk assessment and provide adequate insurance for the Parish Council.

Cllr Roberts offered to take the bookings for the sessions. The Chairman stated that he would be happy to set up on the three days. The coach will run the sessions and must carry out a risk assessment before use.

### **PARISH HALL**

Cllr Taylor Firth reported that a management meeting had been held to approve the end of year accounts. The planning application for the store room has been submitted and would be commented on by Nether Wallop Parish Council. A financial risk assessment is in place.

### **FOOTPATHS**

Cllr Glover reported that the Driftway/Craydown Footpath is overgrown. This has been reported to Hampshire Rights of Way and is on their cutting list for 2017.

### **PALESTINE** – Nothing to report

Cllr Burden reported that the trees by the Walled Garden in Over Wallop are growing into the road and need cutting back. This will be reported to Highways.

**KENTSBORO**

Cllr Gates reported that the volume of vehicles ignoring the 30mph speed limit through Kentsboro is increasing. The Clerk suggested that TVBC are asked to install a post so the Flashing Speed Sign can be placed in Kentsboro. This was thought a good idea.

**POUND ROAD**

Cllr Elliot reported that potholes are ongoing.

**PRINTERS PLACE**

Cllr Roberts reported that the sewage treatment plant has been causing problems for one resident, this has now been sorted and residents have been informed that they will all receive a bill of £1000.

Cllr Roberts reported that he was attacked by a Buzzard while out running, it is believed that the bird has chicks and has attacked several times. Cllr Roberts reported that Superfast Broadband is now in part of the village.

**SALISBURY LANE** – Nothing to report.

**CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

**DATE OF NEXT MEETING – 10<sup>th</sup> July 2017.**