

Minutes of Over Wallop Parish Council Meeting held on Thursday, 6th June 2019 in the Wallops Parish Hall at 7.30pm.

Present: Cllr K Dixon – Chairman
Cllr J Taylor Firth – Vice Chairman
Cllr B Elliott
Cllr T Burden
Cllr V Barnard
Cllr C Smith
Cllr D Boardman
Richard Waterman – Parish Clerk
Members of the Public – 14

Apologies: Cllr M Glover and County Councillor Mr A Gibson.

DECLARATION OF OFFICE.

Cllr Mr B Elliott signed the Declaration of Office and the Declaration of Interest Forms.

WELCOME. The Chairman welcomed everyone to the meeting.
The Chairman asked the Parish Councillors and the Clerk to introduce themselves to the Members of the Public.

DECLARATIONS OF INTEREST.

There were no declarations of interest recorded.

PARISH COUNCILLOR'S RESPONSIBILITIES.

- Wallops Shop – Cllr D Boardman.
- Planning – Cllr K Dixon.
- Administration – Cllr V Barnard.
- War Memorial – Cllr J Taylor Firth.
- Sports and Alan Evans Memorial Ground – Cllr D Boardman.
- Pavilion – Cllr T Burden
- Traffic/Highways – Cllr K Dixon
- Play Areas – Evans Close – Cllr B Elliott
AEMG – Cllr D Boardman
- Neighbourhood Watch – Cllr C Smith
- Footpaths – Cllr C Smith
- Allotments – Cllr M Glover
- Finance – Cllr K Dixon
- Trees – Cllr C Smith
- Parish Hall Management Committee – Cllr J Taylor Firth, Cllr K Dixon, Cllr V Barnard and Cllr D Boardman.
- Palestine – Cllr T Burden

MINUTES OF THE PREVIOUS MEETING

The Chairman signed the minutes of the March meeting as a true record. Proposed by Cllr J Taylor Firth, seconded by Cllr V Barnard.

MATTERS ARISING FROM THOSE MINUTES

STREETLIGHTS – The Clerk reported that he has asked SSE Contracting to quote for the replacement of the concrete streetlights in Pound Road. It was noted that the biggest expense will be the ground works.

HIGHWAYS – There has been no further correspondence from Highways on the traffic calming scheme.

FINANCE.

CHEQUES AND PAYMENTS ISSUED IN JUNE 2019

R.N. Waterman	Wages – May	465.00
Came and Company	Insurance	190.14
M.A. Lovell	Grass Cutting	300.00
TVBC	Election expenses	57.60
Over Wallop PCC	New Letter Advert	30.00
Total Payments		£1,042.74

INCOME:

Allotment Rents £26.20

BANK ACCOUNTS BALANCES.

After above movements

Current Account	£ 29,619.14
Premier Interest	£ 10,041.91
Sports Account	£ 1,000.00
Allotments	£ 762.04
	<u>£41,423.09</u>

ACCOUNTING STATEMENT 2018/2019

The Parish Council agreed to adopt and sign off the Accounting Statement section 2 for the year 2018/2019. Proposed by Cllr J Taylor Firth and seconded by Cllr K Dixon. All agreed. The Chairman signed off the Accounting Statement 2018/2019.

PLANNING.

19/01282/FULLN – Change of use from agricultural to general industrial (Class B2). Wallop Farm, Craydown Lane, Over Wallop. OBJECTION.

Feelings were mixed on this application. A vote was held (3 in support and 4 to object) and it was agreed to object on the following points;

1. Concerns on Health and Safety grounds regarding the lack of Fire Doors.
2. Concerns that the projected noise levels are optimistic and would have an impact on neighbours and users of the adjacent Bridleway, a popular route for dog walkers and horse riders.

19/01104/FULLN – Erection of dwelling, detached double garage and construction of access (Amended Scheme) – Land North West of Chapel House, Farley Street, Nether Wallop – SUPPORT.

19/01279/TREEN – Fell one holly tree – Freemantle, King Lane, Over Wallop – NO OBJECTION.

The Chairman declared that she knew the applicant but had no pecuniary interest.

19/01167/FULLN – Single storey side extension – 18 Printers Place, Orange Lane, Over Wallop – SUPPORT.

19/01237/DDCA – Notification of urgent tree removal – Kings Farm.

The Chairman stated that in future she will inform the Parish Councillors of any Planning Applications as they are posted on the TVBC Website. If the reply dates fall before the next due Parish Council meeting the Parish Council can either agree via email and this will be reported at the next Parish Council meeting or ask TVBC for an extension to the reply date. All agreed that this was the best way forward.

ADMINISTRATION – Cllr V Barnard.

Cllr V Barnard had distributed a draft up-dated version of the Parish Council's Constitution to the Councillors prior to the meeting. Cllr V Barnard welcomed comments before the July meeting. Cllr J Taylor Firth offered to liaise with Cllr V Barnard to combine the Standing Orders.

Cllr V Barnard spoke about Data Protection. The Clerk confirmed that Over Wallop have a policy and that he would forward a copy to Cllr V Barnard.

WALLOPS VILLAGE SHOP – Cllr D Boardman.

Cllr D Boardman reported that he is now on the Wallops Shop Management Committee. A Capital Grant application has been submitted to HCC for equipment. Cllr D Boardman is investigating how the Parish Council can help with the funding and will keep the Councillors informed of progress.

Cllr B Elliot asked if other local shops have been visited to see how they are run? Cllr D Boardman stated that this is in hand.

PARISH HALL- Cllr J Taylor Firth.

Cllr J Taylor Firth reported that Wi-Fi. is now available in the Parish Hall. The Parish Hall Management Committee are to meet on the 18th June 2019.

The Chairman reported that she had met with Mr T Howells and Cllr Mr E Souter the Chairman of Nether Wallop to discuss the Right of Way issue. The outcome of the meeting was positive. The Parish Council will hold an 'in-camera' meeting following this meeting to discuss the legal issues.

LEISURE – Cllr D Boardman and Cllr C Smith.

PAVILION – Cllr D Boardman briefly spoke about the refurbishment of the pavilion. It is planned to install the shower in the Referee's changing room, DJ Harris are meeting on site to finalise details. Refurbishing the existing showers with cold feed units was also briefly discussed. Cllr D Boardman will liaise with Cllr T Burden.

FIELD – Cllr D Boardman reported that he intends to sweep the leaves from the MUGA prior to the annual clean.

TREES – Cllr C Smith reported that Lee the Tree Surgeon is on holiday and that he will speak to him on his return. It has been suggested that the best time to carry out the tree survey is in the Autumn when the leaves have fallen. The Parish Council will still walk round the trees to carry out a visual survey.

TENNIS – The Clerk reported that he has started taking names for the tennis coaching.

BOROUGH COUNCILLORS REPORTS.

The new Borough Councillors have not yet contacted the Parish Council. Cllr J Taylor Firth stated that he has tried telephoning but has so far been unsuccessful.

PARISH COUNCILLOR REPORTS.

CLLR B ELLIOTT – Reported that the Evans Close Play Area has been inspected and that there are no issues to report.

CLLR D BOARDMAN – Reported that Talisman Homes have approached the Parish Council asking for permission to come across Parish Council land to connect to the mains

water supply in Salisbury Road. Cllr D Boardman has met with Stephen Wallbridge from Talisman Homes, a donation of £2,500 towards the Playing Field/Pavilion was agreed. The Parish Council thought this excellent news.

AFTER NOTE: The £2,500 was paid into the PC Account on the 10th June 2019. Work to connect to the water supply is scheduled for the 20th June 2019.

CLLR J TAYLOR FIRTH – Reported that The War Memorial Trust have given a grant of £30,000. There is a current application with TVBC for £25,000. The War Memorial Team will be looking at ways to raise the £25,000 shortfall through alternative grant channels.

MEMBERS OF THE PUBLIC.

Mr B Forrest reported that he had attended a meeting in Winchester at which Highways agreed to the trial for the Traffic Calming in Over Wallop for a period of one year.

Mr Forrest asked if the new Parish Councillors all support the Traffic Calming Scheme and the closure of Salisbury Lane?

The Chairman re-capped on the details of the trial and confirmed that the Parish Council are committed to the scheme.

Residents present from Craydown Lane voiced their concerns on the effect the trial will have on the number of vehicles using Craydown Lane as a rat run. This was noted.

Mr B Forrest mentioned that if the Parish Council were considering putting in cold water feed shower in the pavilion, 3 phase electrics would need to be installed. This was noted.

Residents present from Craydown Lane were pleased to hear that the Parish Council will be objecting to the Planning Application for Wallop Farm and voiced their concerns about the effect the additional traffic would have on their properties and use of Craydown Lane. The residents will all be making representation to Test Valley Borough Council.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING.

Thursday 4th July 2019 in the Parish Hall at 7.30pm