

Minutes of Over Wallop Parish Council Meeting held on Thursday, 5th September 2019 in the Wallops Parish Hall at 7.30pm.

Present: Cllr K Dixon – Chairman
Cllr J Taylor Firth – Vice Chairman
Cllr M Glover
Cllr V Barnard
Cllr D Boardman
Cllr C Smith
Richard Waterman – Parish Clerk
Members of the Public – 10

Apologies: Cllr T Burden, Borough and County Councillors.

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

There were no declarations of interest recorded.

PARISH COUNCIL VACANCY.

Cllr Mr B Elliott has resigned from the Parish Council. The Chairman wished to record a vote of thanks to Mr Elliott for his contribution during his time on the Parish Council. Mr Elliott joined the Parish Council in 2013 and looked after Pound Road and the Evans Close Play Area.

NEIGHBOURHOOD PLAN – The Chairman reported that Sarah Hughes from TVBC had not arrived and that the presentation on a Neighbourhood Development Plan will be scheduled for a future meeting. The Chairman gave a brief outline of a Neighbourhood Development Plan.

MINUTES OF THE PREVIOUS MEETING

The August Minutes were signed as a true record.

June Minutes proposed by Cllr K Dixon and Seconded by Cllr V Barnard.

FINANCE.

CHEQUES AND PAYMENTS ISSUED IN SEPTEMBER 2019

R.N. Waterman	Wages – September	465.00
Came and Company	Insurance	190.14
Paul Jones and Co	Parish Hall Extension	9,000.00
Paul Jones and Co	Parish Hall Extension	7,368.00
Larry Nelson	Tennis Coaching	270.00
Business Stream	Pavilion Water	27.10
Richard Waterman	Expenses	31.45
	TOTAL PAYMENTS	<u>£17,351.69</u>

INCOME:

TVBC PH Extension Grant	£3,750.00
TVBC PH Extension Grant	£3,166.23
Parish Hall	£10,378.82
	<u>£17,295.05</u>

Bank Account Balances

After above movements

Current Account	= £17,676.30
Premier Interest	= £10,041.91
Allotments	= £ 762.04
	<u>£28,480.25</u>

Donation to HCC Archives – It was agreed to give a donation of £50 to the HCC Archives.

PLANNING.

19/01841/FULLN – erection of detached timber car barn and storage, remodel driveway to allow for turning and reposition access with new boundary fence and entrance gate – 1 Suddern Farm Cottages, Rose Cottage, Salisbury Lane. NO COMMENT

19/01905/FULLN – Demolition of existing buildings, erection of dwelling, construction of access and installation of package treatment plant (Revised Scheme for Plot 2) – Haycorns, Mount Carmel Road, Palestine. SUPPORT.
Cllr M Glover declared an interest and made no comment.

19/02030/TPON – Fell semi-mature Horse Chestnut. 4 mature Horse Chestnuts - Crown raise by 1m, remove epicormic growth from main stem, reduce canopies growing inwards towards opposite tree in group by 1.5m – Land to N/W Chapel House, Farley Street, Nether Wallop – OBJECTION to felling of semi-mature Horse Chestnut. It was noted that there was a tree protection plan in the original application for the site. The Site is also in the Conservation Area.

106 DEVELOPER CONTRIBUTIONS

The Chairman reported that she is to meet with Owen Carine at TVBC to discuss outstanding 106 Developer Contributions. Test Valley Borough Council have asked for the Parish Council's help in identifying developments where they have not collected the 106 contributions.

ADMINISTRATION – Cllr V Barnard.

Cllr V Barnard presented the final draft of the Parish Council Constitution. Cllr V Barnard proposed that the revised constitution be adopted. This was seconded by Cllr C Smith. All agreed. The Parish Council adopted the revised Constitution.

Cllr V Barnard stated that she had distributed the revised Standing Orders to the Parish Council and had incorporated the comments/suggestions that were received. Further discussion took place. Cllr Barnard noted the points raised and will produce a further document for the Parish Council to view.

HALC (Hampshire Association of Local Councils) – The Clerk has asked HALC for a quote for the fee to re-join the association and a prospectus of benefits available.

LENGTHSMAN.

The Clerk has given Cllr C Smith the telephone number for Jason the Lengthsman to discuss the work to be done in the parish.

PARISH HALL.

LICENCE – The Chairman stated that the licence signed at the August meeting was withdrawn as it had not been distributed to the Parish Councillors three days before the meeting.

The Chairman stated that she has worked with Cllr Mr E Souter, the Chairman of Nether Wallop, to re-write the licence on behalf of the Parish Councils. The contentious issue of the number of Councillors from each parish on the Management Committee has been removed.

Cllr Mr M Glover stated that Over Wallop Parish Council own 69% of the Parish Hall and that he was still not happy that Over Wallop Parish Council do not have the majority of members on the Parish Hall Management Committee. He felt that Over Wallop Parish

Council take all the financial risk and the Parish Hall is insured through the OWPC Insurance. He stated that in the past Over Wallop Parish Council had 5 members on the Management Committee and urged the Chairman to speak to past Parish Council Chairman who will confirm this.

The Chairman noted this and has spoken to one of the past Chairman who confirmed that it was discussed but never put into practice. However, the Parish Hall Management Committee has been running smoothly since the refurbishment 10 years ago with an equal split from both councils. This issue was discussed at length. It was noted that the Management Committee deal with the day to day running of the Parish Hall and any major decisions are made by the Parish Councils.

SIGNING OF LICENCE.

Cllr K Dixon proposed that the licence be signed by Over Wallop Parish Council. This was seconded by Cllr C Smith. A vote was held – 5 for signing the licence and 1 against. The licence was signed. The Clerk was asked to witness the signatures.

PARISH HALL – Cllr J Taylor Firth

The Parish Hall store extension is nearing completion.

FOOTPATHS

Cllr C Smith reported that the footpaths were clear and walkable.

LEISURE – Cllr D Boardman.

PAVILION.

1. The external wastewater drainage pipe has been replaced.
2. The Working Group have chosen several purpose-built pavilions to visit – a date is being organised. Mr T Macey asked if he could please be involved with the Working Group as he used the field and pavilion for the vintage gathering and would like to have input on the facilities.
3. Full costing for refurbishment and replacement of the pavilion will be obtained and compared.
4. A local architect has been approached to do drawings for the refurbishment and preparation of a Planning Application including Building Control. A quote of £495 has been received.

TREES – A date for the walk around with the Tree Surveyor and the Parish Council has not yet been confirmed. The Parish Council will enquire if there is any 106 money that could be used to improve the wooded area around the field.

TENNIS – The tennis coaching was a great success. Notes of thanks have been received.

PARISH COUNCILLOR REPORTS.

CLLR J TAYLOR FIRTH – A copy of the War Memorials Trust Grant offer has been sent to all the Parish Councillors. Test Valley Borough Council have confirmed that the grant application for the War Memorial has been approved.

Cllr M Glover asked that the War Memorial Trust be consulted before any work to Pillars is carried out, the War Memorial Trust state in their grant offer that they do not support the proposed work to the pillars. The Chairman assured Cllr M Glover that the War Memorial Trust will be contacted before any work to the War Memorial is undertaken to ensure that we are compliant with the grant offer.

It was noted that the bench on the verge by the War Memorial needed sanding down and treating. The top half of the bollards are rotten and need replacing. The Clerk thought that this is a job the Lengthsman could do.

The War Memorial will be on the October Meeting Agenda for further discussion.
CLLR M GLOVER – Reported that the Disabled Car Parking space at the Parish Hall was not accessible this evening due to the number of cars blocking access. This was noted.

Cllr M Glover had nothing to report on the Allotments. The Street Light outside No69 Pound Road is not working. The Clerk stated that the order has been placed for the replacement of this streetlight so he thought that it was not cost effective to repair it, it is hoped that the replacement streetlight will be fitted soon.

MEMBERS OF THE PUBLIC

Mr Brian Forrest raised a concern about the War Memorial project. The War Memorial Trust Website have stated the following on the Over Wallop project: They suggest that any works should be done in consultation with the families of the names on the memorial. Of those he has spoken to none has yet been consulted. Mr Forrest urged the Parish Council to speak to the War Memorials Trust before commencing with the pillars.

The Chairman assured Mr Forrest that the War Memorials Trust will be contacted before any work is started to make sure all is in order.

Mr Flippance stated that the meeting between the County Councillor, The Parish Council and the MOD has not yet happened. Helicopters are still flying over properties and there is still no notification of when there is to be blasting at Porton Down. There have been several big blasts from the Blast Pads over recent weeks.

Mr Tony Macey thanked the Parish Council for the use of the Alan Evans Memorial Field and the Pavilion for the Vintage Gathering and would it be available for next year's event? The event was a great success. Mr T Macey gave the parish Council a £100 donation for the use of the field.

A Parishioner reported that while walking with her sister along Salisbury Lane, her sister fell and hurt herself in the shingle put on the side of the road while trying to avoid a speeding car. This was noted and will be reported to Highways. It was suggested that the parishioner also reports the incident to HCC Highways.

Mr Peter Hope stated that a fund-raising event for the War Memorial will be held on 26th and 27th October in the Parish Hall, of an exhibition of old village photographs. Waitrose have a green token box in place for the War Memorial at their Leckford facility.

The Chairman was asked if there was any update on the traffic calming? The Chairman stated that she had nothing new to report and would give an update at the October meeting.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING.

Thursday 3rd October 2019 in the Parish Hall at 7.30pm

