

Minutes of Over Wallop Parish Council Meeting held on Thursday 5th of December 2024 at 7.30pm in the Wallops Parish Hall.

Present: Cllr K Dixon – Chairman
Cllr Mr I Cleife
Cllr Mr M Goodman
Cllr Mrs P Bunche
Cllr Mr A Meek
County Councillor Mr D Drew
Richard Waterman – Parish Clerk
Members of the Public – 3

Apologies: Cllr Mr S MacDonald – Parish and Borough Councillor, Cllr Mr C Sanger – Vice Chairman, Cllr Mrs B Hunt, County Councillor Mr D Drew and Borough Councillors Mrs M Flood and Mrs S Hasselman – Palestine Ward.

DECLARATIONS OF INTEREST.

Cllr Mrs K Dixon declared an interest in Planning Application 24/02711/TREEN.

MINUTES OF THE PREVIOUS MEETING.

The Chairman then signed the minutes of the November meeting as a true record.
Proposed by Cllr M Cleife and seconded by Cllr Mr A Meek.

COUNTY AND BOROUGH COUNCILLOR'S REPORTS.

County Councillor Mr D Drew and Borough Councillor Mr S MacDonald reports will be put on the Hub.

CHAIRMAN'S REPORT.

- The full amended planning permission for the Pavilion has now been received from TVBC.
- Further works to complete the pavilion are in hand, including negotiations for the second ISO Container. The 'Boot Racks' have been installed. The large shutter has been installed and it has been reported to the manufacturer that it bows in the middle. All Teams now have access to the pavilion.
- The final draft of the lease for the Sports Teams is ready to be adopted. Once issued it will allow the Sports Teams to apply for grants to maintain the Sports Field.
- A plea for someone to run the pavilion will be put to the Parish – it is hoped that the Parish Hall model will be followed.
- Cllr Mrs P Bunche, Cllr Mr M Goodman and Cllr Mr A Meek agreed to be added as signatories for Authorization on the Parish Council Internet Bank Account.
- The Parish Council will hold an 'in-camera' meeting following this meeting to discuss the Budget for the next financial year.
- Mr Annett from Palestine has taken over the role of overseeing the fabric of the Church. There was no news to report on the Church Clock.
- The new Public Access Defibrillator for the pavilion has been delivered and will be fitted on the 17th of December 2024.
- SSE have approved the grant for the batteries for the Parish Hall.

FINANCE.

Financial Report December 2024

INCOME.

No Income at time of compiling this report.

EXPENDITURE.

Standing Orders:		£
R.N. Waterman	Wages	560.00
Came and Company	Insurance	451.22
TVBC	Grass Cutting	180.68
SBPC	Storage	10.00
R.N. Waterman	Expenses and Website	14.00
VIXIT	Grounds Maintenance	198.00
	Total =	<u>£1,413.90</u>

Cheques Issued:		£
Wel Medical	Defib Batteries and Pads	606.15
M. Lovell	Service of Mower	100.08
Unicorn	Deposit for repair of Tel Box	1,944.00
C Wilkins	Pavilion Caretaking and Litte/Bins	210.00
Enerveo	Street Lighting	154.78
Middletons	Solicitors Fees – Pavilion Project	1,145.00
	Total =	<u>£4,160.01</u>

PAVILION PROJECT.

Gopack	Tables	1,016.99
Bath Signs	Signage	320.40
Flow Right	Install shelving	270.46
B Pearce	Fixing of Toilet Roll Holders etc	102.00
	Total =	<u>£1,709.85</u>

Total Expenditure = **£7,283.76**

Bank Account Balances

After above movements
 Current Account = £ 25,766.28
 Premier Interest = £ 51,526.09
£77,292.37

Breakdown of Funds held:

Working Balance = £19,224.25

Reserves:

General Reserves = £ 12,710.29
Street light Replacement Fund = £ 1,000.00
Over Wallop Community Fund = £ 1,496.00
Parish Hall = £ 500.00
Palestine – Play Area GPC = £ 5,000.00
Telephone Box Project = £ 1,905.00
=£ 22,611.29

Pavilion Project = £ 35,456.83

TOTAL FUNDS HELD = £77,292.37

PLANNING.

24/02690/TREEN – Reduce height of Yew Tree, Fell Rowan Tree, Crown reduce and remove deadwood from Oak Tree – Church Hall, Station Road. NO COMMENT

24/02711/TREEN – Remove two large boughs at point where trunk splits – Townsend Farmhouse, Station Road. NO COMMENT.
 Cllr Mrs K Dixon had declared an interest and made no comment.

24/02677/FULLN – Single storey extension – Silverwood, Zion Road, Palestine – SUPPORT.

24/02683/FULLN – Demolish single storey extension. Erection of first floor above the existing ground floor, refurbish conservatory and alterations to fenestration including addition and replacement of windows and French doors – Driftway, King Lane. SUPPORT.

VILLAGE SHOP.

The Chairman reported that the Village Shop Committee gave a presentation to the Parish Council following the November Parish Council Meeting. The Parish Council have been asked to consider giving financial help to keep the shop trading.

The Chairman felt that as there were three Parish Councillors unable to attend this evenings meeting any decision would be delayed until the Parish Council could meet to discuss this. An 'in-camera' meeting is planned for Tuesday the 10th of December 2024. Cllrs Mrs B Hunt and Mr I Cleife will not be present as they have an interest in the Village Shop.

PARISH COUNCILLORS' REPORTS.

CLLR MR S MACDONALD – Reported that work on the new website is progressing, and a Community Website is in discussion.

Now that the Parish has received the grant from SSE for the Batteries for the Parish Hall the plans to make the Parish Hall a Warm Hub can be finalized. The Resilience Plan for Over Wallop will be presented to the Village once completed.

HCC have been contacted and have been instructed to progress with the survey for the installation of the proposed Speed Indicator Signs which may be moved around the village.

Cllr S MacDonald has further information from HCC regarding the Freedom of Information he requested on the costs for the traffic calming scheme. Once the information has been collated. Cllr Mr S MacDonald will report to the Parish Council.

CLLR MR M GOODMAN – Agreed to take on the role of Tree Officer for the Alan Evans Memorial Ground.

CLLR MR MEEK – Reported that he will be looking at the documents on the website in his review of the Parish Council's Legal Documents.

CLLR MR I CLEIFE – Spoke about the lack of communication from the Sports Working Party and that he is close to walking away. The Chairman understood his frustration and wished to thank Cllr Mr I Cleife for the huge amount of work he has done for the new pavilion and the AEMG.

Cllrs Mrs P Bunch and Mr M Goodman both offered to help on the Sport Working Party. The Chairman thanked them for stepping forward to help.

CLLR MRS P BUNCHE – Reported that she had sent out a message on the Hub that she is now the Parish Councillor representing Palestine and she has received several messages from Palestine Residents. A query regarding a request several years ago for an additional dog bin in Palestine had been raised. The Clerk reported that a request has been submitted to TVBC on several occasions and they have not been able to provide the service due to reaching their capacity. The Clerk will try again.

Cllr Mrs P Buche reported that TVBC are offering training on Google Digital Marketing TVBC are also providing help with removal of the Winter Fuel payments. Residents who have concerns should contact Citizens Advice who will help them with the process of

applying for funding. There are planned activities for Young Children in the Borough during the Christmas Holidays.

CLLR MR C SANGER – The Chairman reported that she has put together a document on the way the VAT can be claimed for the use of the Pavilion and has tasked Cllr Mr C Sanger to get verification.

MEMBERS OF THE PUBLIC.

The comments on the lack of enthusiasm from the Sports Working Group came as a surprise. The New Pavilion is a wonderful achievement and primarily for the use of the sports teams using the AEMG. The sports teams need to step up and take responsibility!

CLOSE OF THE MEETING.

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING. 6th February 2025 in the Parish Hall at 7.30pm.

PARISH COUNCIL WEBSITE:

www.overwallopparishcouncil.org.uk