

## **Minutes of Over Wallop Parish Council Meeting held on Thursday, 7<sup>th</sup> July 2022 at 7.30pm in the Wallops Parish Hall.**

Present: Cllr K Dixon - Chairman

Cllr C Sanger – Vice Chairman

Cllr J Taylor Firth

Cllr T Burden

Cllr I Cleife

Cllr C Smith

Richard Waterman – Parish Clerk

County Councillor Mr D Drew

No Members of the Public were present in person or via Zoom.

Apologies: Cllr D Boardman and Borough Councillors Mrs M Flood, Mr I Jeffrey and Mr D Coole.

**WELCOME.** The Chairman welcomed everyone to the meeting.

### **DECLARATIONS OF INTEREST.**

There were No Declarations of Interest recorded.

### **COUNTY COUNCILLOR MR D DREW.**

Cllr Mr D Drew's report had been sent to the Parish Councillors prior to the meeting.

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

The Chairman signed the Minutes of the June meeting as a true record. Proposed by Cllr J Taylor Firth and seconded by Cllr I Cliefe.

### **CHAIRMAN'S UP-DATE.**

The Chairman reported on the following issues:

- The NDP Team have held a meeting to finalise the feedback comments from the Parish and TVBC. The NDP will agree the responses. There are some projects identified in the NDP by the Parish which the Parish Council will action.
- The Chairman and the Clerk met with Paul Reynolds, our internal auditor, to discuss the current and future audit reporting of the Parish Hall. Over Wallop and Nether Wallop Parish Councils and auditors are working to find a solution.
- The wind up of the Jubilee finances has yet to be done.
- Pavilion – A grant application has been submitted to the TVBC Community Infrastructure Levy for £269,000, representing 50% of the cost of the project. A further grant application will be submitted to the Community Asset Fund for £25,000.00. An application for the £75,000.00 from Developer 106 contributions has been submitted. The Parish Council have contributed £20,000.00 to the project. This still leaves a shortfall of £149,000.00. A Parishioner has very kindly offered to help find funding streams.

### **AUGUST PARISH COUNCIL MEETING.**

The Chairman suggested that the Parish Council consider dropping the August Parish Council Meeting. The Parish Council discussed this and made the following proposals:

1. Cllr Mr C Sanger proposed that the Parish Council take the decision to have a break in August 2022 without giving the 3 days' notice prior to the meeting. Seconded by Cllr J Taylor Firth. All agreed.

2. Cllr Mr C Sanger proposed that the Parish Council up-date their constitution at the September Meeting to reduce the number of Parish Council Meetings to 11 a year taking a break in August. Seconded by Cllr J Taylor Firth. All agreed.
3. Cllr Mrs K Dixon proposed that the Parish Council take a break in August 2022 and resume on the 8<sup>th</sup> of September. Seconded by Cllr Mr C Sanger. All agreed.

## **FINANCE.**

### **CHEQUES AND PAYMENTS ISSUED IN JULY 2022.**

#### Standing Orders:

R.N. Waterman	Wages – July	500.00
Came and Company	Insurance	294.46
TVBC	Grass Cutting	162.34
SBPC	Storage	10.00
R.N. Waterman	Expenses and Website	14.00
VIXIT	Grounds Maintenance	165.00
		<b><u>£1,145.80</u></b>

#### Cheques issued July 2022:

I Cleife	Locks for Pavilion	72.16
Mr S Gallop	Allotment Expenses	28.35
OWPCC	Tennis Advert Parish News	20.00
Business Stream	Pavilion Water	14.70
CFW	Pavilion Project Fees	2,880.00
		<b><u>£3,015.21</u></b>

Total = **£4,161.01**

## **INCOME.**

Allotment Rents £125.00

### **Bank Account Balances**

After above movements

Current Account	= £ 8,362.03
Premier Interest	= £10,041.91
Allotments	= £ 694.21
	<b><u>£19,098.15</u></b>

### **Breakdown of Funds held:**

<b>Working Balance</b>	<b>= £ 3,292.97</b>
<b>War Memorial</b>	<b>= £ 453.68</b>

### **Reserves:**

<b>General Reserves</b>	<b>= £10,000.00</b>
<b>Street light Replacement Fund</b>	<b>= £ 500.00</b>
<b>Over Wallop Community Fund</b>	<b>= £ 1,000.00</b>
<b>Pavilion Project</b>	<b>= £ 2,387.00</b>
<b>NDP (PC Contribution)</b>	<b>= £ 770.29</b>
	<b><u>=£14,657.29</u></b>

<b>TOTAL FUNDS HELD</b>	<b>= £18,403.94</b>
<b>Allotments</b>	<b>= £ 694.21</b>
	<b><u>=£19,098.15</u></b>

VAT Refund due totalling £ 8,055.00 submitted

## **PLANNING**

The Over Wallop Draft NDP was consulted for guidance when making comments on the following planning applications: where necessary the relevant policy was read out.

22/01712/FULLN – Garage conversion and erection of 2-bay carport – Shalom, Orange Grove, Palestine – SUPPORT.

22/01720/DDCA – To fell a dead Horse Chestnut tree, to the North of the Rectory, close to the Eastern boundary of the church grounds – St Peters Church, Station Road – The Draft NDP states that any trees felled must be replaced by two trees. COMMENT.

### **PARISH COUNCILLOR'S REPORTS.**

CLLR MR T BURDEN – reported that weeds are growing through the road that was recently resurfaced through Palestine. This will be reported to Highways. Weeds have overtaken the area adjacent to Campbell Close in Grateley by the old shop. The Clerk reported that GPC have reported this to Highways and have asked the Lengthsman to clear them.

Cllr Mr T Burden stated that he has tried without success to get a replacement Parish Councillor for Palestine. Cllr Mr T Burden announced that this would be his last meeting and he wished to resign with immediate effect.

The Chairman thanked Cllr Mr T Burden for his many years of service on Over Wallop Parish Council and his commitment to Palestine and Over Wallop Parish. The Parish Council will be sorry to see him go and applauded.

CLLR MR J TAYLOR FIRTH – Reported that the Stonemasons have been to carry out maintenance work on the War Memorial, they were very impressed with the placement of the old pillars. Cllr Mr J Taylor Firth thanked Cllr Mr C Smith for the excellent job he did weeding the area around the War Memorial.

Cllr Mr J Taylor Firth reported that the fallen tree on the Alan Evans Memorial Ground has now been chopped up. The large stump has been left for the children to play on.

CLLR MR I CLEIFE – Reported that he has been in correspondence with the Over Wallop Pre-School regarding their planned circus fund raising event in October. All paperwork will be completed according to the Parish Council's requirements for insurance. The Circus have their own insurance.

Cllr Mr I Cleife reported that he is gathering the necessary paperwork for the 2022 Wallop Vintage Gathering. Cllr Mr I Cleife asked the Parish Council what they intended to charge for the event this year? This was discussed and it was unanimously agreed that the fee will remain at £100 for this year, with a request for a donation to the Pavilion Project.

Cllr Mr I Cleife reported that the fire extinguishers have not yet been replaced and gave the Clerk the padlock code to pass on to the contractor.

CLLR C SANGER – Gave an up-date on Fibre to the Home. Openreach have agreed to give a quote.

Cllr Mr C Sanger asked for an up-date on the Green Bin for the grass bank adjacent to the War Memorial. The Clerk reported that the trouble with a green bin is that people keep filling it with household rubbish and the Borough Council are not keen to replace it as it has been a problem in the past.

This was discussed and it was decided that the Parish Council will purchase a nice-looking bin for the site. The Clerk will bring brochures to the September meeting of the bins available.

CLLR C SMITH – Reported that a list of footpaths that need cutting has been submitted to HCC. The Lengthsman is due in the Parish on the 23<sup>rd</sup> of July and will cut the Driftway footpath. It was noted that some of the footpaths have been cut.

**CORRESPONDENCE.**

The Chairman reported that she had received emails regarding the overgrown footpaths in the Parish.

**CLOSE OF THE MEETING.**

The Chairman thanked everyone for coming and closed the meeting.

**DATE OF THE NEXT MEETING**

8<sup>th</sup> September 2022 at 7.30pm in the Wallops Parish Hall.

**PARISH COUNCIL WEBSITE:**

[www.overwallopparishcouncil.org.uk](http://www.overwallopparishcouncil.org.uk)



**NEW CONTACT TELEPHONE NUMBER:**

07485 236825