

**Minutes of Over Wallop Parish Council meeting held on Monday 13<sup>th</sup> June 2016 in the Wallops Parish Hall at 7.30pm.**

Present: Cllr Mr J Taylor Firth – Vice Chairman  
Cllr Mr T Burden – Palestine  
Cllr Mr G Cairns  
Cllr Mr B Elliott  
Cllr Mr M Glover  
Cllr Mr C Roberts  
Richard Waterman – Parish Clerk  
Members of the Public – 5

Apologies: Cllr Mrs L Murray-Twinn – Chairman, Cllr Mr G Gates, County Councillor Mr A Gibson, Borough Councillor Mr T Hope and Mr Peter Bye

**WELCOME.**

Cllr J Taylor Firth welcomed everyone to the meeting.

**DECLARATION OF INTEREST.**

There were no declarations of interest recorded.

**MINUTES OF THE PREVIOUS MEETING.**

Cllr J Taylor Firth signed the minutes of the previous meeting as a true record.  
Proposed by Cllr B Elliott and seconded by Cllr T Burden.

**URGENT ITEMS**

**HIGHWAYS** – Cllr J Taylor Firth confirmed that the Highways consultation on Traffic Calming is to take place on the 4<sup>th</sup> July 2016 from 2pm – 7pm. The new 30mph speed limit has now been installed.

**EVANS CLOSE PLAY AREA** – The playground quotes have now been received and will be discussed by the Parish Council at an in-camera meeting. It is planned to up-date the toddlers play area and provide new equipment for the older children.

Cllr M Glover asked if the Parish Council needed to fund any shortfall in this project. The Clerk reported that he has checked that the 106 money was available and will double check before the Parish Council agree to proceed.

**HEDGE ROWS** – Cllr M Glover reported that the Orange Lane is now impassable in places due to overgrown hedges, he doubted that an emergency vehicle would be able to get through. Cllr J Taylor-Firth will follow this up.

**FINANCE.**

**CHEQUES and PAYMENTS ISSUED IN June 2016**

R.N. Waterman	Wages - May	465.00
Aviva	Insurance	183.19

R.N. Waterman	Expenses + McAfee	94.40
Southern Water	Pavilion Water	24.91
P Reynolds	Audit	615.00
Playsafety Ltd	Playground Inspection	159.60
	<b>Total Payments</b>	<b>£1,542.10</b>

VAT to be reclaimed £867.06

**Income** - HCC - Sports Grant £3,000.00

**BANK ACCOUNTS BALANCES.**

After above payments have been deducted

Current Account	£ 7,674.78 - Working Cash Balance
Premier Interest	£10,034.63
Sports Account	£ 3,275.00
	<b><u>£20,984.41</u></b>

**END OF YEAR ACCOUNTS**

The Clerk produced the end of year accounts and explained each item. The Parish Clerk produced the annual return form for the year ending 31<sup>st</sup> March 2016. The Parish Council agreed to adopt the Annual Governance Statement and the Accounting Statement. Proposed by Cllr T Burden, seconded by Cllr G Cairns. All agreed. Cllr J Taylor Firth signed the Annual return form.

**PLANNING**

16/01298/FULLN – Front two storey extension, rear two storey extension and garage conversion – Lothlorian, Mount Hermon Road, Palestine – SUPPORT

16/01268/TPON – 2 Horse Chestnut – Crown reduction by up to 6m in height achieving a finished tree of no lower than 15m above ground level – Land to North West of Chapel House, Farley Street, Nether Wallop – NO OBJECTION

16/01107/LBWN & 16/01106/FULLN – Conversion of former/redundant farm building to residential use to form guest wing to existing dwelling – Northern Farm barn, Northern Farm, Station Road, Over Wallop. SUPPORT

Cllr M Glover suggested that the Parish Council make comment that there had been a condition attached to the original planning permission for the Northern Farm site that traffic calming would be put in, there was also 106 money towards the scheme. This has not yet happened. The Parish Council agreed.

**LEISURE REPORT**

PAVILION – Cllr T Burden reported that he has priced up the plans for the new pavilion and he felt that the Parish Council needed to look at the specification and make some decisions, for instance is central heating needed? He estimated the cost to be in the region of £120,000.

The Clerk reported that the Parish Council have received the £3,000 grant from HCC. The second bank account has been opened and suggested that all the Playing Field income and expenditure goes through that account. The Parish Council thought this a good idea, Cllr C Roberts asked if the funding of the pavilion would be separated?

The Clerk suggested that this also goes through the Playing Field account, both of the cheque accounts are still under the Parish Council and will be audited as one entity at the end of the year.

### **PARISH HALL**

Cllr J Taylor Firth reported that the internal Audit has been completed and a Management Meeting is to be held to accept the accounts. Income for the previous year was £10,316, expenditure £7,475 making a £2,839 profit. Bookings have been on the increase over recent months.

The ground works for the flooding in the car park have been completed at a cost of £4000.

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

Cllr Gibson provided a report on HCC this included information on devolution.

**FOOTPATHS** - The footpaths are all walkable. Cllr Cairns reported that he has started work on strimming the footpaths.

**PALESTINE** – The Clerk was reminded about the bench for Palestine. The Clerk will place the order with Glasdon.

**KENTSBOROUGH** – Nothing to report

**POUND ROAD** – Bus Shelters in Pound Road were discussed Cllr B Elliott has spoken to residents, Cllr J Taylor Firth will look at producing a survey.

**PRINTERS' PLACE** – Nothing to report.

**MEMBERS OF THE PUBLIC** – Cars parking on the pavement outside the Malt House was raised, pedestrians now have to walk in the road. Cllr J Taylor Firth said he would have a word with the householder.

It was mentioned by a resident that the new laybys in Zion Road are a good addition and working well.

### **CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

### **DATES OF THE 2016 MEETINGS**

11<sup>th</sup> July, 8<sup>th</sup>/15<sup>th</sup> August –to be confirmed,  
12<sup>th</sup> September, 10<sup>th</sup> October, 14<sup>th</sup> November, 12<sup>th</sup> December.