

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

Present: Cllr K Dixon – Chairman
Cllr J Taylor Firth – Vice Chairman
Cllr T Burden
Cllr M Glover
Cllr D Boardman
Cllr C Smith
Cllr V Barnard
Cllr I Cleife
Richard Waterman – Parish Clerk

Members of the Public – 7

Apologies: Borough Councillor Mr I Jeffery and County Councillor Mr A Gibson.

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

Cllr J Taylor Firth declared an interest in Planning Application 19/02675/CLEN.

PARISH COUNCIL VACANCY.

The Clerk reported that Mr Ian Cleife was the only candidate for the Parish Council vacancy. The Parish Council all agreed to co-opt Mr Ian Cleife onto the Parish Council. Mr Ian Cleife signed the Declaration of Office. The Chairman welcomed Cllr Mr I Cleife onto the Parish Council.

MINUTES OF THE PREVIOUS MEETING

The Chairman signed the November Minutes as a true record. Proposed by Cllr J Taylor Firth and Seconded by Cllr T Burden.

WAR MEMORIAL.

Cllr J Taylor Firth reported that TVBC have confirmed the funding from the CIL Fund. This leaves an outstanding balance of £9,476.00. Cllr J Taylor Firth gave each Parish Councillor a budget sheet showing costs and funding.

Cllr J Taylor Firth asked the Parish Council to consider two proposals:

1. For the Parish Council to make a contribution of £9,476 to fund the shortfall in funding.
2. The Chairman to sign the contracts for the work to commence on the War Memorial.

The Parish Council discussed this:

- Cllr Mr M Glover raised concerns about the grants being given on percentages and not actual costs and the Chairman clarified that the percentages were for illustrative rather than financial purposes.
- Cllr Mr M Glover and Cllr Mr T Burden raised concerns about the high cost of the Professional Fees. They felt that assurance was needed that the Architect would be brought to account at every stage. The Chairman assured the Parish Council that she had experience in this field and would keep a close eye on costs.
- The Chairman hoped that the War Memorial would be finished in time for the VE Celebrations in May 2021. It would be lovely to reenact the original War Memorial dedication service and hold a street party after.
- The Parish Council have already paid £6,504 in professional fees, this figure was due to come back to the Council through the funding for the project. However,

the project has a shortfall of £9,476. If the Parish Council give another £2,972 it would fund the shortfall.

The Chairman seconded the two proposals put forward by Cllr Mr J Taylor Firth. All agreed to both proposals.

The Chairman wished to thank the War Memorial Sub Committee for all they have done.

FINANCE.

CHEQUES AND PAYMENTS ISSUED IN DECEMBER 2019

R.N. Waterman	Wages – December	465.00
Came and Company	Insurance	190.20
SSE Contracting	New Street Lights and Ground Works	10,736.51
TVBC	Grass Cutting	916.20
R.N. Waterman	Expenses	21.75
Mr D Boardman	Water Map	49.92
Tree Technique	Tree Works	1,530.00
Smith of Derby	Village Clock	1,300.32
	TOTAL PAYMENTS	<u>£15,209.90</u>

INCOME

TVBC CIL Payment	£ 4,731.08
TVBC Grant VH	£ 3,070.00
Parish Hall – Ins	£850.00
	<u>£8,651.08</u>

Bank Account Balances

After above movements

Current Account	= £16,008.46
Premier Interest	= £10,041.91
Allotments	= £ 687.04
	<u>£26,737.41</u>

VAT Refund submitted for £5,202.19

2020/2021 PRECEPT

The Clerk produced a budget sheet showing the Estimated Results for the year 2019/2020 and the Budget for the year 2020/2021. Each item was explained.

The Parish Council discussed the budget.

- The Clerk was asked to look at his wages as the Parish Council felt that they should increase with the additional work he will be taking on regarding the various projects and the Parish Hall work.
- Setting aside £1000 towards the Parish Hall was discussed. The Chairman will confirm what amount Nether Wallop has put in their precept for the Parish Hall before a decision is made.
- The Parish Council will confirm the budget for the next financial year at the January meeting.

PLANNING.

19/02675/CLEN – certificate of lawfulness of existing use as a residential dwelling, without the agricultural occupancy tie – Castle Farmhouse, Wallop Road, Grateley. Cllr J Taylor Forth declared an interest and made no comment.

Cllr Mr M Glover stated that to his knowledge the applicant has been claiming BPS (Basic Payment Scheme) from the Government while they have been running an equestrian business relating to their Agricultural Tie.

The Parish Council noted this and agreed to Object to the Planning application on the grounds reported by Cllr Mr M Glover.

19/02837/LBWN – replacement of three existing ground floor windows with slimline double glazing and alterations of first floor window, including the incorporation of slimline double glazing – Roumain Cottage, Station Road – SUPPORT.

19/02468/TREEN – Various Tree works – The Covey, Station Road – SUPPORT.

19/02819/LBWN and 19/02818/FULLN – Demolition of sunroom, erection of glazed link, refurbishment, and erection of single storey extension to form playroom, 2 bedrooms and bathroom – Vine Cottage, Orange Lane, Over Wallop – SUPPORT.

19/02626/FULLN – Single storey front porch and side canopy, grey planking to all elevations as shown to replace existing hanging tiles, slate roof to replace existing concrete tiled roof and alterations to existing dormer window detailing.

19/02628/FULLN – Retention of existing single storey rear orangery which replaced a previous conservatory.

Tabora, Wallop Road, Grateley – SUPPORT.

ADMINISTRATION.

Cllr Mrs V Barnard reported that she will now be looking at the Parish Council's Financial Standing Orders.

HALC (Hampshire Association of Local Councils) – The Clerk reported that he is still waiting for the quote to re-join the association and a prospectus of benefits available.

PARISH HALL.

FINANCIAL RISK – Following concerns raised by a parishioner on possible financial risk to Over Wallop Parish Council regarding the Parish Hall, the Clerk has contacted the Parish Council's Insurance Broker. A stand-alone package is being put together to minimize possible risk. The broker's advice and this package will be discussed once the information is received.

LEISURE – Cllr D Boardman.

PAVILION – Cllr Mr D Boardman confirmed that Over Wallop Parish Council can use the drawings of the pavilion in conjunction with the Pavilion Refurbishment Project.

Cllr Mr D Boardman now has the Southern Water Map showing the site of the mains water pipe running from Broughton to Palestine. There is a 10metre gap between the pipe and the pavilion.

Cllr Mr D Boardman hoped to have the proposed floor plan for the January meeting.

TREES – The first phase of the tree work has been completed. A six-week notice has been sent to TVBC for the work on the next four trees. Work is due to start on the 27th January 2020. It is hoped to start the tree re-planting scheme in January. Advice on which trees to plant is being sought. The next tree survey is due in March/April 2021.

PALESTINE – Cllr Mr T Burden.

Cllr Mr T Burden reported that the site where the oil pipe crosses Mt Hermon Road is in a poor state and needs attention. This will be reported to Highways.

Cllr Mr T Burden reported that all the ditches along the length of Old Stockbridge need to be dug out. This will also be reported to Highways.

PARISH COUNCILLOR'S REPORTS.

CLLR MR J TAYLOR FIRTH – Reported that the Bench by the War Memorial needs rubbing down and re-varnishing and suggested that the Lengthsman could do this job.

Cllr Mr C Smith reported that this has been discussed with the Lengthsman and it was decided that his hours would be better spent elsewhere. The Bench is in hand.

CLLR MRS K DIXON – Reported that there has been another daytime burglary in the village and that residents should be vigilant.
The Neighbourhood Development Plan presentation will be given at the January meeting.

LOW FLYING.

The date to meet the Commandant of Middle Wallop has been agreed: 20th January 2020 at 9am. Registration Numbers of Vehicles will need to be forwarded to the Chairman prior to the meeting.

POUND ROAD.

The Chairman asked Cllr Mr I Cleife if he would consider looking after Pound Road as part of his portfolio. Cllr Mr I Cleife said he would be happy to take on the Pound Road portfolio.

TRAFFIC CALMING -UPDATE.

The Chairman reported that a meeting with Jacob Styszynski and Mark Fairley the HCC designer has been arranged for Friday the 6th December 2019 to discuss potential sites for the turning circle.

MEMBERS OF THE PUBLIC

The following issues were raised:

- Branches are growing into the electric box of the street Light on the corner of Orange Lane. The Clerk will report this to the Street Lighting Contractor.
- Mr Peter Hope thanked the Parish Council for their support for the War Memorial project.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATES FOR THE 2020 MEETINGS.

9TH January
6th February
5th March
2nd April
7th May
4th June
2nd July
6th August
3rd September
1st October
5th November
3rd December