

## **Minutes of Over Wallop Parish Council Meeting held on Thursday, 6<sup>th</sup> January 2022 at 7.30pm in the Wallops Parish Hall.**

Present: Cllr K Dixon – Chairman  
Cllr J Taylor Firth – Vice Chairman  
Cllr C Sanger  
Cllr D Boardman  
Cllr T Burden  
Cllr I Cleife  
Borough Councillor Mr I Jeffrey  
County Councillor Mr D Drew  
Richard Waterman – Parish Clerk  
Members of the Public – Via the Zoom App

\* Note \*

Due to the current spread of the new Covid strain and the high infection rate the decision was taken prior to the meeting that only the Parish, Borough and County Councillors would attend the meeting in person. Members of the Public were asked to attend via the Zoom App.

Apologies: Cllr C Smith and Borough Councillors Mrs M Flood and Mr D Coole

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

### **DECLARATIONS OF INTEREST.**

There was no declaration of interest recorded.

### **PARISH COUNCIL VACANCIES.**

The Clerk reported that Mr D Boardman wished to re-join the Parish Council. The Parish Council all agreed to co-opt Mr D Boardman back onto the Parish Council. Proposed by Cllr J Taylor Firth and seconded by Cllr I Cleife. Mr D Boardman signed the Declaration of Office and was welcomed back onto the Parish Council.

### **COUNTY COUNCILLOR MR DAVID DREW.**

County Councillor Mr D Drew stated that he had forwarded his report to the Parish Council and highlighted issues in that report.

- HCC are giving grants to help children in need during the half term holidays.
- Information on Trading Standards.
- Tips to help the Old and Vulnerable.
- HCC are providing a free weight loss program – ‘Shape up for Life’
- Promoting Covid Booster vaccinations.
- HCC have named their Gritting Machines

### **BOROUGH COUNCILLOR MR I JEFFREY.**

Cllr Mr I Jeffrey reported on the highlights of the latest Mid Test Matters:

- Test Valley Borough Council is planting 10,000 Trees.
- Changes to the Community Car Scheme.
- Plans for the Queens Platinum Jubilee celebrations are underway.
- Support for the homeless.
- Test Valley are supporting Parish Council magazines.

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

The Chairman signed the Minutes of the December meeting as a true record. Proposed by Cllr J Taylor Firth and seconded by Cllr T Burden.

## CHAIRMAN'S REPORT.

TRAFFIC CALMING – All Over and Nether Wallop parishioners will be consulted. Details will be available on the Over Wallop Parish Council Website, The Hub, in the Shop, on NextDoor.com, at the Pub and on the Parish Notice Boards.

Cllr Mr T Burden stated that he was concerned that some residents in Palestine would not have access to the internet or Social Media and asked that he be provided with leaflets to deliver to every household in Palestine.

Forms for comment will be available at the Wallops Parish Hall on Saturday 15<sup>th</sup> January 2022 from 10am – 4pm. Comments can also be made via <https://tinyurl.com/wallops-traffic-calming>. Comments can also be made via telephone to the Parish Clerk between 10am and 2pm on Friday 14<sup>th</sup> January 2022 – 01264 772460.

PAVILION – The Chairman reported that the Architect requires access to the Pavilion. Cllr Mr I Cleife agreed to open up the pavilion when a date has been set.

JUBILEE PARTY ON 4<sup>TH</sup> JUNE 2022 – 4 volunteers have come forward to help organise the event. Pledges of £1,800 have been made towards the running cost of the event.

## FINANCE. - CHEQUES AND PAYMENTS ISSUED IN JANUARY 2022

CHEQUES AND PAYMENTS ISSUED IN JANUARY 2022		
R.N. Waterman	Wages – January	500.00
Came and Company	Insurance	195.85
R.N. Waterman	Web Site Hosting Fee 2022	79.99
Business Stream	Pavilion Water	16.94
Enerveo	Street Lighting	148.87
VIXIT	Grounds Maintenance	165.00
PGPC	Share FSS 2022/2022	495.00
Mach Acoustic	Pavilion	1,620.00
TOTAL PAYMENTS		<b><u>£3,221.65</u></b>

## Bank Account Balances

After above movements

Current Account	= £27,192.75
Premier Interest	= £10,041.91
Allotments	= £ 535.56
	<b><u>£37,770.22</u></b>

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## Breakdown of Funds held:

Working Balance	= £11,043.13
NDP Working Balance	= £ 6,001.00
War Memorial	= £ 453.68

## Reserves:

General Reserves	= £10,000.00
Street light Replacement Fund	= £ 500.00
Over Wallop Community Fund	= £ 1,000.00
Pavilion Project	= £ 7,382.00

NDP (PC Contribution) = £ 854.85  
= £19,736.85

TOTAL FUNDS HELD = £37,234.66  
Allotments = £ 535.56  
**£37,770.22**

Proposed by Cllr J Taylor Firth and Seconded by Cllr C Sanger.

### **2022/2023 PRECEPT.**

The Parish Clerk produced a budget sheet showing the estimated results for the year 2021/2022 and the Budget for the Year 2022/2023. The Clerk explained each item.

#### Items of Note:

- 2021/2022 - Administration Expenditure higher due to training costs, cost of having Zoom meetings during lockdown and replacement defibrillator pads and one battery.
- 2021/2022 - Sports Field Maintenance increase due to a late bill for Grass Cutting from TVBC being paid in this financial year, engaging a Woodland Maintenance Contractor (4 months) – 2022/2023 Budget increased to cover a full year's expense.
- 2021/2022 Street Lighting expenditure higher due to unexpected maintenance costs and replacement of one streetlight.
- 2021/2022 Tree works and surveys totalled £8,597.25.
- The Parish Council have a legal responsibility to maintain the trees around the Alan Evans Memorial Ground to ensure that they are safe. It is estimated that this will cost over £14,000. £12,000 for trees has been put in the 2022/2023 Budget.
- The Precept has remained at £32,000 since the 2017/2018 Financial Year.

The Parish Council discussed the Budget at length and agreed that the Precept for the 2022/2023 Financial Year will be increased by £10,000 to £42,000. Proposed by Cllr J Taylor Firth and seconded by Cllr Mr C Sanger. All Agreed.  
A copy of the Budget is attached to these minutes.

### **PLANNING.**

21/03553/TREEN – Fell unknown species – Moyles, King Lane, Over Wallop – NO COMMENT.

21/03687/VARN – Variation of condition numbers 02, 03, 04 and 05 of 21/00341/FULLN – Plots 1 and 2, Wallop Farm, Craydown Lane, Over Wallop – OBJECTION due to scale of development.

21/03738/FULLN – Demolition of Poultry Sheds and 21/03742/FULLN – Erection of 4 Dwellings - New Park Farm, Over Wallop.

This application was received on the day of the meeting. The Councillors had not had the chance to view the application. The Chairman asked the Councillors to view the application and make their views known via email.

### **NEIGHBOURHOOD DEVELOPMENT PLAN.**

Cllr Mr C Sanger reported that the budget year for the NDP Grant ends on the 31<sup>st</sup> March 2022. Cllr Mr C Sanger has request that all contractors submit their bills so they can be paid as any funds left on the 31<sup>st</sup> March have to be paid back as a condition of the grant.

Mr Stewart MacDonald via the Zoom App reported that the first draft of the NDP is ready for the Parish Council to approve at the February meeting.

## **PARISH COUNCILLORS' REPORTS.**

CLLR MR T BURDEN – Reported that due to recent hedge cutting all of the ditches in Old Stockbridge Road are full of debris and need clearing. Zion Road in Palestine needs attention as it is full of potholes. This will be reported to Highways.

Cllr Mr T Burden suggested that Hampshire County Council be asked for an up-to date breakdown of expenditure on the Traffic Calming Scheme, this can then be recorded in the minutes. The Chairman will ask HCC.

From HCC:

The cost of the trial (12 month) scheme is estimated to be £289,000. Of this, the costs incurred so far are £112,000. The cost of permanent implementation is estimated to be £71,000. This gives a total cost of £360,000 for the trial and permanent implementation.

CLLR MR J TAYLOR FIRTH – Reported that the next Wallops Parish Hall Management Committee meeting is to be held on the 18<sup>th</sup> January 2022.

CLLR MR C SANGER – Gave an up-date on Fibre to the Premises, the information will be put on the Website and in the Parish News.

CLLR MR I CLEIFE – Reported that on inspecting the Alan Evans Memorial Ground he found the following issues:

- There were a lot of bottles and broken glass around the MUGA fencing
- The gutter around the pavilion needs some repair work – Cllr Mr I Cleife offered to carry out the repairs.
- The area of ground around the bench needs attention, it is uneven and could be a trip hazard. VIXIT will be asked if this is a job that she could undertake and to give a quote – it was suggested that the rubber matting that grass can grow through is laid.

Cllr Mr I Cleife reported that the telephone number to get the code for access to the Defibrillator at the Pub is no longer eligible. The Clerk confirmed that the access code to the Defibrillator Cabinet is given when 999 is called and that he would take a look at the cabinet.

## **CLOSE OF THE MEETING.**

The Chairman thanked everyone for coming and closed the meeting.

## **DATE OF THE NEXT MEETING**

3<sup>rd</sup> February 2022 at 7.30pm in the Wallops Parish Hall.