

## **Minutes of Over Wallop Parish Council Meeting held on Thursday, 9<sup>th</sup> June 2022 at 7.00pm 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  
Richard Waterman – Parish Clerk  
County Councillor Mr D Drew  
Members of the Public – 7

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

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

### **DECLARATIONS OF INTEREST.**

The Chairman declared an interest in Planning Applications 22/01411/TREEN and 22/01410/TREEN and did not take part in any discussion.

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

Cllr Mr D Drew gave a brief synopsis of his Hampshire County Council Report. This had been sent to the Prish Councillors prior to the meeting.

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

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

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

The Chairman reported on the following issues:

- The report on the recent traffic count is available to view on the Parish Council website.
- The Queens Platinum Jubilee Celebrations were a great success. Approximately 600 people attended. The Chairman wished to thank the organisers, all the helpers and the donors.
- Pavilion Project - The Chairman has been working on the Community Infrastructure Levy funding application, this has gone out to the Parish Council for comment before submitting. An application for the £75,000 Developer section 106 contribution has been submitted and a CAF grant of £25,000 will also be applied for.
- NDP – The Steering Group are refining the responses to consultation comments received from TVBC and parishioners. The NDP is still on track to go to referendum by the end of the year.
- A meeting with TVBC to discuss the s106 contributions available to Over Wallop was a success and very informative. There is money available for play equipment – it is proposed to upgrade the play area on the Alan Evans Memorial Ground. The ground repair work under the bench was discussed, Cllr Mr I Cliefe will speak to VIXIT to get a quote for the repair.

### **FINANCE.**

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

Standing Orders:

R.N. Waterman	Wages – June	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
Cheques:		
VIXIT	Grounds Maintenance	165.00
Flow Right	Repair Pavilion Door	516.18
CBL Consulting	Pavilion Project	1,857.00
P Reynolds	Audit	795.00
R.N. Waterman	Expenses	72.04
Play Safety Ltd	Play Area Inspections	176.40
TOTAL PAYMENTS		<b><u>£4,562.42</u></b>

### **Bank Account Balances**

After above movements

Current Account = £12,494.69

Premier Interest = £10,041.91

Allotments = £ 597.56

**£23,134.16**

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

**Working Balance = £ 5025.63**

**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 = £ 4,787.00**

**NDP (PC Contribution) = £ 770.29**

**=£17,057.29**

**TOTAL FUNDS HELD = £22,536.60**

**Allotments = £ 597.56**

**£23,134.16**

NOTE. To recognise the effect of an invoice (of £734 + £146.80 VAT, being £880.80) for NDP consultancy fees received before year end, this balance was added to the NDP expenditure in the end of year accounts (to 31st March 2022). An Adjustment has been made in the May Minutes and this has been signed off by P Reynolds the internal Auditor."

Proposed by Cllr C Sanger and seconded by Cllr T Burden.

END OF YEAR ACCOUNTS ADOPTED AT THE MAY 2022 MEETING.

### **ANNUAL GOVERNANCE STATEMENT 2021/2022**

The Clerk read out the Annual Governance Statement 2021/2022 ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statement.

The Annual Governance Statement was approved by the Parish Council. Proposed by Cllr K Dixon and seconded by Cllr C Sanger. All Agreed. The Chairman and the Clerk signed the relevant paperwork.

#### **ANNUAL ACCOUNTING STATEMENTS 2021/2022**

The Annual Accounting Statement 2021/2022 was approved by the Parish Council. Proposed by Cllr C Sanger and seconded by Cllr J Taylor Firth. All agreed. The Chairman and Clerk signed the relevant paperwork.

#### **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.

22/01411/TREEN – Various Tree Works at New Lodge Farm – Policy ELP6 Trees and Hedgerows: there was no comprehensive plan showing the trees or any re-planting plan – OBJECTION.

22/01410/TREEN – Pollard Willow at Rockery House – NO COMMENT.

22/01353/TREEN – Tree works at Heronbrook – NO COMMENT.

22/01238/FULLN – Part Retrospective application – Alterations to garage and car port – Sunnyside, King Lane – SUPPORT.

22/01236/PDQN – Conversion of barns into 2 properties – Rosehill Farm. Policy ELP7 of the Draft NDP applies and p65 as the development is outside the settlement boundary. 4 Agreed to Object, 1 No Comment. OBJECTION.

22/01352/FULLN – Replace wooden windows with UVPC – Coachworks Cottage, Station Road. The Draft NDP recommends wooden windows on new dwellings in the conservation area but is silent on existing properties. – NO COMMENT.

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

CLLR K DIXON – Reported that feedback on the HUB from the village on the new pavilion project has been very supportive. She requested that parishioners interested in supporting the Pavilion Project should email their views to [owpc.cllr.k.dixon@outlook.com](mailto:owpc.cllr.k.dixon@outlook.com). This will add weight to the grant application. A Feedback Form will also be put on the Website.

CLLR D BOARDMAN – Has reported that he is restarting the Sports Working Party. The first meeting is on the 14<sup>th</sup> July 2022.

CLLR MR I CLEIFE – Reported that he has received an application to use the Alan Evans Memorial Ground by the Over Wallop Pre-School for a fund-raising event. It is planned to have a Circus with a tent for one day, the Circus Event Crew will stay for one night on the field in October 2022. The necessary documentation will be required.

On the 5<sup>th</sup> July 2022 the Field and Pavilion has been booked for a birthday party.

CLLR C SANGER – Gave an up-date on Fibre to the Home. Openreach have been provided with the list and he is waiting for a formal reply updating the costs involved.

CLLR J TAYLOR FIRTH – Reported that repairs to the War Memorial are to commence.

The missing Litter Bin was mentioned, and the Clerk was asked to chase this up with TVBC.

**CORRESPONDENCE.**

The Chairman reported that she had received:

- Three emails supporting the Pavilion Project.
- 1 complaint regarding a dog attack on another dog
- 3 complaints of fly tipping of garden waste – two at the footpath entrance to the AEMG from Salisbury Lane and one at Fine Acres Rise. Residents are urged to report fly tipping direct to TVBC – 01264 368000 or via their website.

**MEMBERS OF THE PUBLIC.**

Mrs Macey asked if the Parish Council were breaking the covenant for the Alan Evans Memorial Ground by allowing private hirings for parties? Mr Fox was concerned about damage to the field by HGVs when the circus comes in October.

The Chairman agreed that the covenant states that the field should be used for leisure and recreation and sport will take precedence. The hirer for the circus event will be given instructions regarding vehicles on the field.

**ZOOM PARTICIPATION.**

There were no comments made from Zoom participants.

**CLOSE OF THE MEETING.**

The Chairman thanked everyone for coming and closed the meeting.

**DATE OF THE NEXT MEETING**

7<sup>th</sup> July 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