# Minutes of Over Wallop Parish Council Meeting held on Thursday, 8<sup>th</sup> September 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 D Boardman Mr T Burden

Richard Waterman – Parish Clerk Borough Councilor Mrs M Flood Members of the Public - 6

Apologies: Cllr C Smith, Borough Councillor Mr I Jeffrey and County Councillor Mr D Drew.

**WELCOME.** The Chairman welcomed everyone to the meeting. A minute's silence was held in honour of Her Late Majesty The Queen

#### PRESENTATION TO MR T BURDEN.

The Chairman stated that Over Wallop Parish Council wished to acknowledge the contribution Mr Tony Burden has given to Palestine over the 32 years he has served as a Parish Councillor.

The Chairman presented an engraved glass bowl to Mr Tony Burden and a bouquet of flowers for Mrs Burden. Mr Tony Burden thanked the Parish Council for their kind thoughts and the lovely bowl.

# **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.

#### **BOROUGH COUNCILLOR MRS M FLOOD.**

Cllr Mrs M Flood reported that Test Valley Borough Council are looking at the cost-of-living crisis and how they can help.

## MINUTES OF THE PREVIOUS MEETING.

The Chairman signed the Minutes of the July 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 Chairman has been busy over the summer submitting applications for funding for the Pavilion project.
- The 2022 Vintage Gathering was a great success and very well organized. Congratulations to Mr T Macey and his Team. The Chairman was pleased to report that The Vintage Gathering have made a generous £1000 donation to the Pavilion project. She thanked Mr Macey on behalf of the Parish Council.
- A quote of £485 for 20 various handmade Bird Boxes for the woodland around the Alan Evans Memorial Ground has been accepted.
- The handover and Audit Procedure for the Parish Hall is forging ahead.

- The Accounts for the Jubilee Celebrations have been completed surplus funds have been distributed to local organisations.
- There has been a bit of progress on Traffic Calming. HCC Highways have produced a set of drawings showing proposed lines and makings, including 30mph signs that will be painted on the road, 'Dragons Teeth' and lines to narrow the road. The Chairman has gone back to Highways requesting further measures as not all of the money set aside has been spent.
- The Chairman reported that she had attended the licensing Ceremony of the new vicar Phili Good.
- NDP Cllr Mr C Sanger reported that a further Grant of £8,000 has been awarded for the NDP and has been paid into the Parish Council Bank Account.

#### AMENDMENT OF THE PARISH COUNCIL CONSTITUTION.

A draft amendment of the Parish Council Constitution to reduce the proscribed number of meetings held each year had been distributed to the Parish Councillors prior to the meeting.

The Chairman proposed that the Parish Council adopt the amended Parish Council Constitution. Seconded by Cllr Mr C Sanger. All agreed. The Chairman signed the amended Parish Council Constitution.

# FINANCE. CHEQUES AND PAYMENTS ISSUED IN AUGUST AND SEPTEMBER 2022.

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R.N. Waterman	Wages	1,000.00
Came and Company	Insurance	588.92
TVBC	Grass Cutting	324.68
SBPC	Storage	20.00
R.N. Waterman	Expenses and Website	28.00
VIXIT	Grounds Maintenance	330.00

# Cheques issued:

Bourne Valley	Pavilion Fire Extinguishers	306.03
SSE	Pavilion Electricity	174.04
SSE	Street Lighting	1,233.24
Goexphere Ltd	Pavilion Project Fees	156.00
K. Wills	Jubilee Expenses	53.47
Dr R Brooks	Jubilee Expenses	219.53
	Total = <u><b>£</b></u>	4,433.91

# INCOME.

Pavilion Hire £20.00 NDP Grant £8,000.00 ½ Precept £21,000.00 £29,020.00

#### **Bank Account Balances**

After above movements

Current Account = £32,948.12 Premier Interest = £10,041.91 Allotments = £ 694.21 £43,684.24

**Breakdown of Funds held:** 

Working Balance = £19,879.06

War Memorial = £ 453.68 NDP = £ 8,000.00

#### Reserves:

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

TOTAL FUNDS HELD = £42,990.03 Allotments = £ 694.21 =£43,957.24

## **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.

22/01826/FULLN - Renovation of outbuilding for ancillary accommodation - Barn, Craydown Lane. In keeping with NDP - SUPPORT.

22/01846/FULLN – First and second floor extensions to rear – Townsend Manor Farm – In keeping with the NDP – NO COMMENT.

## PARISH COUNCILLOR'S REPORTS.

CLLR C SANGER - Gave an up-date on Fibre to the Home.

Cllr Mr C Sanger asked for an up-date on the bin for the grass bank adjacent to the War Memorial. The Clerk had brought a catalogue of bins available. The Parish Council chose a bin. The Clerk will place the order.

CLLR'S MR I CLIEFE AND MR D BOARDMAN – Reported on the Alan Evans Memorial Ground:

FOOTBALL - We have been approached by a group of parents to use the AEMG for a football team called Hampshire United. The organizing committee are based in Palestine and Over Wallop.

The Club is an Under 9 Children Team, with a significant number of members and have recently joined a league to play regular matches.

They also provide coaching for the children, twice a week, which takes place through the season from September 2022 to April 2023.

## Their requirements are:

- 2 x 7-a-side 60 yds x 40 yds
   1 x 5-a-side 40 yds x 30 yds
- Training twice a week with access to the pavilion
- Storage needed for the goal posts
- Costs We have been in touch with TVBC and it will cost approximately £220 to mark out all 3 pitches. These will need to be refreshed every 2-3 weeks throughout the season, which we will have to do ourselves. There will be an additional cost for the whitewash.

Fees – As this is a children's team and a charity we have agreed the following: £10 per match day for the usage of the pitches and pavilion £6 per week for use of the pavilion and ground for training purposes.

Estimated income £350 for the season which will cover the Parish Council costs.

Hampshire United season will not clash with Pizzaz Soccer.

CRICKET – Problems with the Cricket Practice Nets and condition of the Square were reported and are being looked into.

The new Management Team of the Cricket Club are looking into ways to promote the Cricket Club and are consulting with Cllr's I Cleife and D Boardman on the way forward.

TENNIS – Cllr D Boardman reported that the three days of Tennis Coaching went very well with a lot of children attending.

The Parish Council thought the reports on Football, Cricket and Tennis were excellent news and very positive for the future.

## CLLR MR J TAYLOR FIRTH:

PARISH HALL – Mrs Brooksbank has expressed an interest in taking over managing the Parish Hall and a period of handover has begun. A planning application for Lawful Development has been submitted for the Solar Panels on the Parish Hall. TREES – 12 further trees need attention on the AEMG and a survey is due.

CLLR MRS K DIXON – Reported that following the resignation of Mr Tony Burden the job of inspecting the Play Areas has become vacant.

## **CORRESPONDENCE.**

The Chairman reported that she had received correspondence on the following issues:

- 1. Repair/ replacement of the Street Light in Evans Close
- 2. Damaged concrete bollard on Pound Road.
- 3. Allotment Rents.

# **CLOSE OF THE MEETING.**

The Chairman thanked everyone for coming and closed the meeting.

# DATE OF THE NEXT MEETING

6<sup>th</sup> October 2022 at 7.30pm in the Wallops Parish Hall.

## **PARISH COUNCIL WEBSITE:**

www.overwallopparishcouncil.org.uk



### **NEW CONTACT TELEPHONE NUMBER:**

07485 236825