

**Minutes of the Over Wallop Parish Council meeting held on Monday 11<sup>th</sup> April 2011 in the Wallop Parish Hall at 8pm.**

Present : Cllr Mrs L Murray-Twinn - Chairman  
Cllr Mr J Taylor Firth - Vice Chairman  
Cllr Mr T Burden  
Cllr Mr M Cochrane  
Cllr Mr M Hunnibell  
Richard Waterman - Parish Clerk  
Members of the Public - 6

Apologies : Cllr Mrs H Bird, Cllr Mr G Cairns, Cllr Mr J Francis, Borough Councillor Mr T Hope, County Councillor Mr A Gibson and Mrs R Cartwright NHW.

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

**MINUTES OF THE PREVIOUS MEETING** - The Chairman signed the minutes of the previous meeting as a true record. Proposed by Cllr J Taylor Firth and seconded by Cllr M Cochrane.

**DECLARATION OF INTEREST.**

Cllr Mr M Hunnibell declared an interest in the proposed new play area on the playing field.

**URGENT ITEMS.**

The Chairman reported that Cllr Mr A Gibson had asked the Chairman and Vice Chairman to attend a meeting he had organised with one of the parishioners. The Chairman was concerned that the discussion would turn to planning and past planning issues, a subject that cannot be discussed, and it would end in unpleasantness. Having discussed the matter with the Clerk and the constituency MP the Chairman had written to Cllr Mr Gibson informing him that the Chairman and the Vice Chairman would not be attending the meeting. The Parish Council concurred with this action.

Cllr Mr T Burden reported that Hampshire County Council had started repairing the pot holes in Mt Carmel Road on the stretch they said was not their responsibility. There are still numerous pot holes in Palestine that need attention.

It was reported that an amount of soil has been dumped on the opposite side of the road in front of one of the properties in Streetway Road. The Clerk was asked to investigate. (AFTER NOTE. The Chairman has been contacted by the resident concerned - they have been making up the back of the grass verge to create a level surface for mowing and have also reinstated the drainage ditch, which had become blocked over the years. They intend to get topsoil and grass seed to finish to a level surface like the rest of the verge.)

The Chairman reported that the land designated for a play area at the rear of Printers' Place is over grown and being used as dumping ground for building debris. The Clerk has reported this to the Planning Department at Test Valley Borough Council.

**ROYAL WEDDING STREET PARTY – 29<sup>th</sup> April.**

Mrs Chris Thompson addressed the meeting and spoke about the planned street party to celebrate the Royal Wedding. There has been a lot of interest from the village, to date 72

Adults and 28 Children have confirmed attendance and another flyer is to be sent out with an acceptance slip to remind those that have not yet replied.

The party will be held from 3pm-5pm and a traditional tea will be served. Entertainment will be provided with games for the children and fancy dress. The Committee hopes to raise money to cover costs for the event through tombola to be held on the day. Any money left over will be donated to village organisations.

The event is covered under the Parish Councils Public Liability and a Licence to close the road has been applied for; some of the signage required has been difficult to obtain but in hand. Part of King Lane and Station Road will be closed to traffic. It was decided to close Station Road in front of the War Memorial to provide a safe route of passage for pedestrians to the Church Meeting Rooms. The Church Hall will be used as the centre of operations and to provide toilet facilities.

The Parish Council thought this good news and looked forward to the day; it will be a great community event.

### **PLAY AREA**

Mrs Kerry Hunnibell and Mrs Liz Hammond gave an update on the proposed new play area for the playing field. Three Quotes have been received :-

Just Outdoor Toys = £6,123

Sovereign = £5,591

Playground Services = £ 14.702

These quotes were discussed and it was agreed that Just Outdoor Toys offered that type and style of equipment that was envisaged at the start of the project. Fencing and the earth mound were discussed. It was agreed that the same type of fencing used around the car park would be used. It was agreed that a representative from Just Outdoor Toys will be asked to a site meeting so that the earth mound and area to be fenced could be discussed. Once the outcome of the discussions is known, the Clerk can put a case forward to apply to TVBC for the 106 money.

**POLICE AND NEIGHBOURHOOD WATCH.** Nothing to report all is quiet at the moment.

### **PLANNING.**

11/00754/TREEN - Fell 1 Willow - Tudor Cottage, Farley Street, Nether Wallop.

The Parish Council had NO OBJECTIONS to this Planning Application.

11/00848/TPON - Fell 2 Yew - Walled garden, 3A Appleton Close, Over Wallop.

The Parish Council had NO OBJECTIONS to this Planning Application

11/00500/FULLN - Erection of agricultural barn - Sudden Farm, Salisbury Lane, Over Wallop.

The Parish Council SUPPORTED this Planning Application.

### **FINANCIAL REPORT**

Cheques issued in April 2011. Proposed by Cllr Mr M Hunnibell and seconded by Cllr Mr M Cochrane.

R.N. Waterman

Wages

£412.50

R.N. Waterman	Expenses and Office Allowance 2010/11	£73.50
Mr D Yates	Storage Fee – Filing Cabinet	£55.00
TVBC	Emptying of Dog Bins - 2010/2011	£139.10
Southern Electric	Electricity Pavilion	£52.39
SEC	Street Lighting – maintenance	£280.30
Southern Electric	Street Lighting – Energy	£297.25
Village Party		£200.00
Mrs D Francis	Cleaning Wages 2010/2011	£1000.00

### **BANK ACCOUNTS BALANCES.**

After Above cheques have been deducted  
 ½ Year precept received 11.4.2011 = £ 11,575.00

Current Account	£ 10,984.41
Premier Interest	£ 18,780.67
	<u>£ 29,765.08</u>

### **REPORT FROM THE LEISURE COMMITTEE**

NEW POST - The Parish Council discussed the need for a Pavilion Cleaner/Caretaker/Bookings Clerk as a result of the increased use of the playing field facilities and the pavilion. A draft job description for the post was tabled that included:-

#### Pavilion -

General cleaning of the pavilion.

General maintenance - £200 float for minor repairs to be retained and topped up as necessary  
 Larger items to be agreed with Parish Council

Oversee bookings of facility

Collection of hire fees

Liaising with the cricket, football, netball and other teams using the pitches and the MUGA.

#### MUGA -

Opening and closing the MUGA

Oversee hiring - bookings

Collection of hire fees

Issuing and return of equipment if booked

#### Playing Field -

Put out bins for rubbish collection

Litter picking

The Parish Council agreed to the new job description. Proposed by Cllr Mr M Cochrane and seconded by Cllr Mr M Hunnibell. The Chairman, Vice Chairman and the Clerk will meet with Mrs D Francis to discuss the proposals and wages.

FOOTBALL - Cllr Mr M Cochrane asked if the footballers had paid their fees. Cllr Mr J Taylor

Firth reported that the matter is in hand. A Playing Field Committee meeting will be held in the near future and fees should be paid at that meeting or the facility will be withdrawn.

Cllrs Mr T Burden and Mr M Cochrane both stated that the footballers has have plenty of time to pay and wanted the facility withdrawn if the fees are not paid. The Parish Council has been talking about the non payment of fees for over a year and it is now time to act. The Parish Council agreed.

The first Netball gathering is being held this evening. The Parish Council wished them success and was pleased to hear that response has been good.

The Chairman spoke about the way in which Danny Lister's contribution to youth football could be remembered, with the suggestion of a Memorial Sports Day. This will be discussed further when Mrs Lister feels the time is right.

Cllr Mr M Hunnibell reported that the tennis coach is still interested in doing some coaching in the village. It was suggested that he is invited to the next Playing Field Committee Meeting.

### **BOROUGH AND PARISH COUNCIL ELECTIONS.**

Cllr Mr T Hope has been un-opposed and will stand again as our Borough Councillor. The Parish Council has also been un-opposed and have a vacancy to fill. The Chairman reported that Cllr Mr J Francis has informed her that he would like to stay on the Parish Council and has asked to be considered to fill the vacancy. The Parish Council was all in favour.

### **REPORT FROM THE PARISH HALL**

Cllr Mr J Taylor Firth reported that various repair jobs were being carried out by the contractor to meet the contract retention date in early May. The Parish Hall Management Committee is due to meet on the 10<sup>th</sup> May 2011. The report to the Big Lottery is due on the 9<sup>th</sup> May 2011. Bookings are on the up and the hall is running well. The Parish Council thought this excellent news.

### **REPORT FORM THE FOOTPATH OFFICERS.**

Cllr Mr M Cochrane reported that the footpaths in Palestine are all OK and walkable.

Cllr Mr G Cairns has reported that is following up a complaint from Mr Birchmore with regard to the missing footpath but as yet has not heard back from Hampshire Rights of Way.

The Chairman spoke about the poor state of the bridleway past Driftway and down towards Northern Farm. The farmer needs to make good the damage he has done to this track.

### **CORRESPONDENCE**

The Chairman reported that she has received a letter from Mr Peter Hope asking if he could please book the MUGA for the Over Wallop Open Tennis Tournament on Sunday the 11<sup>th</sup> September 2011.

The Clerk was asked to write to Mr Hope confirming the booking. The Clerk will pass the letter on to the MUGA booking Clerk.

### **CHANGE OF DATE FOR THE AUGUST MEETING**

1<sup>st</sup> August 2011 in the Parish Hall at 8pm.

**CLOSE OF THE MEETING**

The Chairman thanked everyone for coming and closed the meeting.

**DATE OF THE NEXT MEETING**

16th May 2011 – AGM - in the Parish Hall at 8pm.