Minutes of the Over Wallop Parish Council meeting held on Monday 12th July 2010 in the Wallop Parish Hall at 8pm.

Present: Cllr Mrs L Murray-Twinn - Chairman

Cllr Mr J Taylor Firth - Vice Chairman

Cllr Mr G Cairns

Cllr Mr M Cochrane

Cllr Mr J Francis

Cllr Mr M Hunnibell

Cllr Mrs H Bird

Richard Waterman - Parish Clerk

Mrs R Cartwright NHW

Members of the Public - 12

Apologies: Borough Councillor Mr T Hope and County Councillor Mr A Gibson. Cllr Mr T Burden gave his apologies but will attend the meeting if he could - possibly late.

WELCOME. The Chairman welcomed everyone to the meeting.

PARISH COUNCIL VACANCY.

The Clerk reported that Test Valley Borough Council had informed him that the Parish Council can co-opt to fill the vacancy. Mrs Helen Bird expressed an interest in joining the Parish Council. Cllr Mr J Taylor Firth proposed that Mrs Bird was co-opted onto the Parish Council to fill the vacancy; this was seconded by Cllr M Hunnibell. All agreed. Mrs Bird signed the Declaration of Office and was welcomed

onto the Parish Council.

MINUTES OF THE PREVIOUS MEETING - Cllr G Cairns suggested that under issue of the erecting a marquee on the Playing Field that Item 3 should read: - All three football pitches could be in use every Saturday from September. Cllr G Cairns pointed out that the Football Teams have no say in the fixture list and where games will be played. All agreed to the alteration.

The Chairman then signed the minutes of the previous meeting as a true record. Proposed by Cllr H Hunnibell, seconded by Cllr Cairns.

DECLARATION OF INTEREST.

Cllr G Cairns declared an interest in the Youth Football Team.

Cllr L Murray-Twinn declared an interest in the Planning Application 10/01418/FULLN for Heronbrook as the applicant is a neighbour.

The Parish Councillors declared an interest in Planning Application 10/01402/TREEN

URGENT ITEMS.

The Chairman reported that the Parish Clerk received a letter from a parishioner requesting the use of the Playing Field in November to erect a marquee. The Clerk was asked to provide copies of the minutes from the two meetings when her request was discussed and a copy of the documents that form the basis whereby the Council has the authority to control the use of the sports field in Over Wallop.

The Chairman reported that this information had been gathered and will be sent, along with extracts from Arnold Baker and the Parish Council Constitution.

NEIGHBOURHOOD WATCH

Mrs R Cartwright was pleased to report that things are still quiet in the village at the moment. Stockbridge Police are trying to strengthen their beat, but are being deployed to Andover on a regular basis to provide cover is not helping. The Police have asked if the Vintage Gathering Event will require Police presence. The Chairman suggested that Mr T Macey is best person to make a decision on this matter.

Cllr M Hunnibell spoke about an incident he witnessed involving a van driving over the mound to the side of the playing field gate to enter and exit the playing field as the gate was locked. The Parish Council discussed this and agreed that posts will be installed to stop this.

PLANNING

10/01402/TREEN - Fell Cherry, Reduce and thin Yew by 25%, Reduce and thin Beech by 25% The Old School House, Orange Lane, Over Wallop

The Parish Council SUPPORTED this Planning Application.

10/01367/TREEN - Crown lift Ash to give 7 metre ground clearance - Kents Farm, Farley Street, Nether Wallop. The Parish Council SUPPORTED this Planning Application.

10/01418/FULLN - Two storey extensions and alterations, including reproofing in slate and provision of dormer windows, to provide study, extended garage and utility and additional living accommodation at first floor level, and relocation of oil

tank - Heronbrook, King Lane, Over Wallop

The Parish Council SUPPORTED this Planning Application.

The Chairman reported that she had attended the Planning Committee Meeting that the Planning Application 10/01703/FULLN - Erection of 8 affordable dwellings and associated works at Appleton Close. Cllr Mrs Bird gave a good presentation on the problems residents are experiencing with sewage. Several letters of objection had also been received.

The Planning Committee listened to the facts put before them and agreed to permission with conditions. These included that the existing sewage system is to be investigated and that problems are addressed before development begins. Parking was mentioned and although two additional places might be incorporated into the site design, this will not address the whole parking problem in Appleton and Evans Close.

The Chairman suggested that the Parish Council and residents keep a close eye on this development to make sure that these problems are addressed. The Parish Council agreed.

FINANCE

The Clerk reported that Cllr J Taylor Firth will have a full financial breakdown of what the Parish Council's contribution to the Parish Hall Refurbishment will be at the end of August and that a report will be given at the September meeting.

CHEQUES ISSUED IN JULY 2010

Proposed by Cllr J Taylor Firth and seconded by Cllr M Hunnibell.

R.N. Waterman Wages	£412.50
Fair Account PC Audit	£480.00
R.N. Waterman Expenses	£71.70
Playsafety Limited Play Ground Inspection	£74.03
H.A.L.C. New Addition of Standing Orders	£25.00
Mrs L Murray-Twinn Refreshments leisure Committee Meeting	£40.75
Southern Electric Contracting Street Lighting	£213.16
Southern Electric Pavilion Electricity	£111.62

BANK ACCOUNTS BALANCES.

After Above cheques have been deducted

Current Account £ 9,333.83

Premier Interest £ 18,772.56

£ 28,106.39

SPORTS PROGRAMME FUNDING.

Not included in the above figures.

Opening Balance = £ 1851.13

2010 Grant = £ 3000.00

= £4851.13

The Clerk reported that the Parish Council Accounts for the year 1st April 2009 - 31st March 2010 had been audited by Paul Reynolds the internal Auditor and have now been sent to District Audit. Paul Reynolds signed off the accounts and found no problems or anomalies.

REPORT FROM THE LEISURE COMMITTEE

PLAY AREA - A hand out was given to the Parish Councillors and is attached to these minutes from the Play Area Committee. The Clerk confirmed that the 106 money for the project now stands at just under £6000. The Parish Council supports this project and suggested that the site is agreed once the MUGA is installed and the available land and best position can then be agreed.

SUMMER SPORTS PROGRAMME - The Chairman reported that she is still waiting for two key people to confirm their involvement in the programme. A tennis coach has expressed an interest in taking part in the programme and is happy to continue with coaching after the event. The Chairman and Cllr J Taylor Firth will be running the event this year. Cllr H Bird has offered to help.

FOOTBALL AND CRICKET FEES - The Clerk wrote to the Football and Cricket Teams asking them for a fixture list showing when they use the field as he has no idea how much to invoice them for. This was discussed and it was suggested that each team is now charged a flat fee for the use of the facilities. The Parish Council thought this a good idea. Cllr G Cairns proposed that a flat fee is charged for the use of the playing field and facilities to both the Cricket and Football Teams, this was seconded by Cllr J Francis. All agreed.

The Clerk will look at the figures charges in the past and report back at the next meeting so that a fee can be agreed.

REPORT FROM THE PARISH HALL

Cllr J Taylor Firth reported that additional chairs have been purchased and there is the full complement of 150. The stage and children's tables have not yet been delivered. The Parish Hall Committee are due to meet and the provision of Broadband will be discussed.

REPORT FROM THE FOOTPATH OFFICERS

Cllr G Cairns reported that the Over Wallop footpaths are all walkable and that he has not received any adverse reports on their condition.

Cllr M Cochrane reported that the Palestine footpaths are walkable, there have been no further issues raised about dog mess.

REPORT FROM THE TRAFFIC GROUP

Cllr Mr M Hunnibell reported that the Group has not met since the last Parish Council Meeting. Mrs M Short reported that the new 30MPH/Camera signs have been put up in the wrong place and that the Traffic Group will write to Ray Alborough at TVBC if the Parish Council had no objection. The Parish Council had no objection.

The Chairman spoke about Salisbury Lane, recent correspondence indicated that it

may well be closed to through traffic in the future, however both the Traffic Group and the Parish Council strongly feel that this must have no impact on Station Road and measures must be taken to detour through traffic using the route through Over Wallop

CORRESPONDENCE

The Chairman reported that she had received a letter from the Under 5's Play Group. The Play Group are having difficulty meeting their expenses such as insurance etc and asked the Parish Council if they would consider giving a grant to the Play Group. The Parish Council's support in the past has been greatly appreciated.

The Pay Group would also like to move to the Parish Hall as it is in a more central position for all the children who attend form all of the Wallops; one of their concerns is the provision for toy and equipment storage.

The Parish Council discussed the Under 5's Play Group. Cllr Mr Hunnibell and Cllr Cairns declared an interest both having children attending the Play Group.

The Parish Council had issued a cheque for £250 earlier in the year, the Clerk reported that this had not been cashed at the end of the financial year - this will be investigated and if necessary the cheque cancelled and a replacement issued. The Parish Council all agreed to financially support the Under 5's Play Group and the issues with the Parish Hall will be looked into.

MEMBERS OF THE PUBLIC.

It was reported that the road markings in the Parish are fading and need repainting. This will be reported to Highways.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

 9^{TH} August 2010 in the Parish Hall at 8pm. Cllr H Hunnibell gave his apologies.