

Minutes of the Over Wallop Parish Council Meeting held on Monday 13th October 2008 in the Wallop Parish Hall at 8pm.

Present : Cllr Mrs L Murray-Twinn - Chairman
Cllr Mr J Taylor Firth - Vice Chairman
Cllr Mr A Macey
Cllr Mr I Cleife
Richard Waterman - Parish Clerk
Mr C Buchan-Hayburn - Hyde Housing
Members of the Public - 7

Apologies : Cllr Mrs P Quick, Cllr Mr T Burden, County Councillor Mr Woodall and Borough Councillor Mr Hope.

WELCOME. The Chairman welcomed everyone to the meeting. The Chairman stated that Sandra Holloway had resigned as Clerk after the September Meeting as she had moved out of the area and wished to thank her for all her hard work over the years.

The Chairman introduced Richard Waterman the new Clerk, who is also clerk to neighbouring Grateley.

PARISH COUNCIL VACANCIES. The Chairman reported that she has received resignation letters from Cllr Mr Andrew Pickering and Cllr Mr Nelson Glover. The Clerk will ask Test Valley Borough Council to start the process of advertising these vacancies.

MINUTES OF THE PREVIOUS MEETING.

The Minutes of the September Meeting were signed as a true record. Proposed by Cllr Mr Taylor Firth and seconded by Cllr Mr Macey.

DECLARATION OF INTERESTS.

Cllr Mrs Murray-Twinn declared an interest in the School Lane Play Group
Cllr Mr Macey declared an interest in the Wallop Under Fives and the School Lane Play Group.

AFFORDABLE HOUSING.

The Chairman suspended Standing Orders and introduced Mr C Buchan-Hayburn from Hyde Housing.

Mr Buchan-Hayburn spoke about the proposed affordable housing development in Appleton Close, Over Wallop. The Parish Council have consulted with John Lancaster the Rural Housing Enabler and have chose their preferred site. Mr Buchan-Hayburn spoke about the way forward and raised the following points :-

1. Hyde Housing have commissioned an Architect and sourced a developer. A topical and rolling survey of the site will be done, the Village Design Statement of the surrounding area will be looked at so that properties blend in with the surroundings.
2. It is proposed that there will be 6-8 units and they will all be for rent.
3. Initial Sketches ideas will be done in liaison with the Parish Council. Highways and Planning will be consulted and a proposal put forward.
4. A Public Meeting will then be held to gauge Residents and Neighbours views before a Planning Application is submitted.
5. The Section 106 agreement will be discussed, covering such items as Local Connections for

allocating the properties, rent etc. There is also a financial element that could benefit the community.

6. When Planning Permission is granted the Builder Contractor will bring sample pallets of materials for the Parish Council to look at.
7. During the construction the contractor will produce regular information bulletins, these will be given to the Parish Council to distribute to residents, keeping everyone informed of the Process.
8. It is estimated that it will take three to four month to get to the Planning Application stage.
9. The Parish Council will be kept informed at every stage via the Parish Clerk.

The Chairman thanked Mr Buchan-Heyburn for coming and looked forward to working with Hyde Housing over the coming months. The Chairman reinstated Standing Orders.

URGENT ITEMS.

NEIGHBOURHOOD WATCH CO-ORDINATORS REPORT - Mrs Ruth Cartwright wished to alert everyone to an internet scam. An email is sent to you stating :-

Dear (name of bank) Customer.

Your internet banking account has been suspended due to the number of incorrect login attempts. Your account was suspended by (name of bank) for security reasons.

To reactivate your (name of bank) internet banking account (Original version said click here - this link has been removed).

Reactivate your account now and enjoy the benefits of (name of bank) Online.

We apologize for the inconvenience

(name of bank) Online Security Team.

Mrs Cartwright recommends that you do not click onto the link and send it to the Trading Standards email address for scams : scamnesty@hants.gov.uk

The Chairman reported that the heating oil from the Village Hall has been stolen, security of the oil tank is an issue that needs to be looked at. The Parish Council agreed.

PLANNING.

TVN.08/02352/FULLN - Erection of shed and fencing - Land to the rear of 69 and 71 Pound Road, Over Wallop.

The Parish Council had NO OBJECTIONS to this Planning Application.

Concerns about access were brought to the Planners attention.

TVN.08/02299/FULLN - Erection of a dwelling and garage with studio over and installation of septic tank - Plot 1 on land between Kardemena &

Thistledown, Mount

Herman Road, Palestine.

The Parish Council Supported this Planning Application.

TVN.08/02214/TREEN - T1 - T3 (Sycamore) and T4 (Ash) - Fell. Bemeler Cottage, Station Rd Over Wallop. The Parish Council had NO OBJECTIONS.

TVN.08/02296/TREEN - Prune several trees as per details submitted along the boundary with Salisbury and Station Road. The Old Rectory, Station Road.

The Parish Council had NO OBJECTIONS.

FINANCE.

The Clerk gave the Councillors a statement showing the Parish Councils financial position to the end of August 2008 and the position of the Community Development Project fund.

Cheques Issued in October 2008.

Mr R Grist	Line Marking (CDP)	£40.00
Sandra Holloway	Expenses	£57.77
Southern Electric	Energy - Street Lights	£257.82
S.E.C.	Street Lighting Maintenance	£189.70
R.N. Waterman	Wages	£402.50
Churches Fire	Annual Fire Check - Village Hall	£193.49
Mr Pasque	Playing Field Grass Cutting	£975.00

SECTION 137 PAYMENTS

A list of the Section 137 payments from the previous year was also given to the Councillors. The Parish Council discussed the Section 127 Payments. The Chairman asked the Parish Council to consider giving grants to two groups in the Parish that are in desperate need of funding, the Wallop Under Fives and the School Lane Play Group.

The Parish Council discussed this matter at length and agreed that both groups should receive a grant on an annual basis as they played an important role in the village.

Wallop Under Fives - Cllr Mr Cleife proposed that a grant of £250 be given, representing half of their annual rent for the Church Hall, this was seconded by Cllr Mr Macey. All agreed and the motion was passed.

School Lane Play Group - Cllr Mr Cleife proposed that a grant of £300 be given, this was seconded by Cllr Mr Taylor Firth. All agreed and the motion was passed.

The grant to the Church will be discussed at the November Meeting when it is hoped that there will be more councillors present.

REPORT FROM THE LEISURE COMMITTEE.

Community Development Programme - The Parish Council discussed the direction that this project is taking and has been blessed with some committed volunteers. It was felt that the Parish Council with the help of the volunteers could now take the project on to the next stage. The Chairman reported that she has applied for grants totalling £3000 which will boost this project substantially.

The Parish Council all agreed that the Sports Events have been a great success and discussed the issue of CRB Checks for volunteers and the Parish Council. The Clerk was asked to look into this.

The Parish Council agreed that the project will take a break over the winter and commence again in the spring, it was felt that a lot has been learnt over the months and that there is no longer a need for the consultant Mr Michael Dear. The Chairman will write to Mr Dear thanking him for his assistance and to inform him of the Parish Council decision.

The Parish Council discussed the state of the pavilion and all agreed that repair work is

needed if grants can be obtained. It was also suggested that funding be put in to the precept for a cleaner for the pavilion, the Parish Council thought this a good idea. The Chairman reported that the Football Club has still not paid their fees. This was noted.

REPORT FROM THE HALL COMMITTEE - The proposed refurbishment of the Village Hall project is on-going.

FOOTPATHS - Nothing to report.

CORRESPONDENCE - There was no correspondence.

DATE OF THE NEXT MEETING.

10TH November 2008

DATE FOR THE DECEMBER MEETING.

15th December 2008.

MEMBERS OF THE PUBLIC.

Mr Flippance spoke about the yellow lines that have been put down at Grateley Station and Streetway Road. The opening of the new Station Car Park has been delayed and cars are still parking on the road, ignoring the yellow lines and the newly appointed signs, these cars have not been given a ticket.

Grateley Parish Council are looking at the original drawings for the Parking Restriction Scheme to ensure that it has been adhered to, it is felt that once the car park is open the parking restrictions will be enforced.

Mr Flippance asked if the Parish Council could get the dates of the meetings put in the Andover Advertiser. The Clerk was asked to do this.

A Parishioner reported that Mr Brian Forester has arranged a meeting to discuss Traffic Issues in Over Wallop, leaflets were delivered to residents. The Parish Council was not aware of this meeting and had not been invited to attend.

CLOSE OF THE MEETING.

The Chairman thanked everyone for coming and closed the meeting at 9.30pm.