

Minutes of Over Wallop Parish Council Meeting held on Monday 13<sup>th</sup> October 2014 in the Wallops Parish Hall at 7.30 pm.

Present: Cllr Mrs L Murray-Twinn - Chairman  
Cllr Mr J Taylor Firth - Vice Chairman  
Cllr Mr C Cairns  
Cllr Mr B Elliot  
Cllr Mr M Glover  
Cllr Mr G Gates  
Cllr Mr T Burden - Palestine Councillor  
Mr Richard Waterman - Parish Clerk  
Cllr Mr P Bye - Chairman GPC  
County Councillor Mr A Gibson  
Members of the Public - 7

Apologies: Cllr J Francis and Borough Councillor Mr T Hope.

WELCOME - The Chairman welcomed everyone to the meeting.

#### DECLARATION OF INTERESTS

Cllr Cairns declared an interest in the Clay Pigeon Shooting Club.

#### MINUTES OF THE PREVIOUS MEETINGS.

Omission from the September Minutes - LEISURE - It was reported that the padlock from the gate has gone missing again. It was suggested that the padlock be welded to the chain and the chain to the gate. Cllr Elliot said he would do this if Cllr Francis supplied a new lock.

(Cllr Elliot reported that he had not been able to carry out the work as he was still waiting for Cllr Francis to supply the chain and new lock.)

The Chairman signed the Minutes of the previous meeting as a true record. Proposed by Cllr Taylor Firth and seconded by Cllr Gates.

#### URGENT ITEMS

NOISE COMPLAINT - The Chairman reported that she had received a verbal and written complaint from a resident of Over Wallop about the noise from the Clay Pigeon Shooting Club and the Model Aircraft Club both held on the Middle Wallop Air Field. The Chairman has forwarded on the complaint to both organisations. It was noted that both clubs have been running for a good many years and this has been the first complaint received.

APPLETON CLOSE SEWAGE PLANT - The Chairman was sorry to report that the smell problem has returned and that she has contacted Dean Bennett, Environmental Health to report this. This was discussed and it was suggested that the problem may be down to surface water getting into the system as it was heavy rain that triggered the smell again.

DEFIBRILLATOR - The Chairman reported that after communication with Cllr Mr A Gibson, he has again confirmed that £1000 will be forthcoming towards the defibrillator and that he has signed off the grant. The Chairman hoped that the Parish will eventually have three units to cover Over Wallop, Palestine and Kentsborough.

Cllr Burden stated that the residents of Palestine hoped to fund raise towards another unit for Palestine.

HIGHWAYS - Hampshire Highways are due to start work on the A343 crossroads. Highways

are holding a public consultation in the Parish Hall on the 3<sup>rd</sup> November from 2pm to 8pm. All the project for the village will be on display including the change of priority at the Grateley end of Wallop Road. It was noted that this has not yet been publicised by Hampshire County Council.

The parish Council discussed the many jobs that Highways have not yet completed, some are outstanding for a site meeting held in November 2013. A change of personnel at the Highways department has not helped.

#### POLICE AND NEIGHBOURHOOD WATCH

Mrs Sue Hart reported that there has been a number of scams reported to Neighbourhood Watch by the Police. Heating Oil theft is on the increase. A man in a white van advertising Garden Services is doing the rounds and is of interest to the Police. Residents are asked to be on their guard.

#### FINANCE

#### **CHEQUES and PAYMENTS ISSUED IN OCTOBER 2014**

<b>£</b>			
R.N. Waterman	Wages - October		
423.00			
Aviva	Insurance - October		
188.37			
R.N. Waterman	Expenses		
41.30			
Test Valley School	Grant		
50.00			
SSE Contracting	Street Lights maintenance		240.14
Southern Electric	Street Lights Energy		279.19
Southern Water	Pavilion Water		
51.92			
TVBC	Grass Cutting		
1,354.10			
D J Harris	Plumbing repair - pavilion		
126.00			
			<b>Total Payments</b>
<b><u>£2,754.02</u></b>			

#### **MONEY RECEIVED**

Wallop Vintage Gathering - defibrillator	-	£500.00	
Tennis Sessions - Donations - defibrillator -		£55.00	
Precept second payment		- £15,000.00	
			<b><u>£15,555.00</u></b>

#### **MONEY DUE IN**

VAT £877.40  
Parish Hall insurance £800

#### **BANK ACCOUNTS BALANCES.** After above payments have been deducted

Current Account	£ 12,801.00	
Premier Interest	£ 3,086.44	
		<b><u>£ 15,887.44</u></b>

#### **MONEY SET ASIDE**

Defibrillator = £1,055.00  
Reserves = £2,000.00

**= £3,055.00**

#### AUDIT

The Clerk reported that District Audit have signed off the accounts for the Year 2013/2014 And have raised the following issues.

#### RISK ASSESSMENT

The Council have not minutes the review of the risk assessment as part of the review of the Effectiveness of internal control during the year ended 31<sup>st</sup> March 2014.

MINOR ISSUES - The Council have included grant monies received in Box 2 (precept) rather than Box 3 (other income).

LEGAL ISSUES - The Council produced printed minutes, which were submitted for audit purposes. The pages and paragraphs were not consecutively numbered.

The Parish Council noted these points for future Audits.

#### PLANNING

14/02343/TREEN - Fell to ground level all Cyprus, Spruce and Beech in top paddock - Blacksmiths Farm, Station Road, Over Wallop.  
The Parish Council SUPPORTED this planning application.

14/02183/TREEN - Various tree works - The Old Rectory, Station Road, Over Wallop.  
The Parish Council SUPPORTED this planning application.

The Chairman reported that Richard Greenwood as asked to address the Parish Council at a future meeting on a pre-application for the Old Coachworks. The Chairman has given permission but has stated that the Parish Council will not make any comment until they receive the planning application through the normal process.

The Chairman reported that Graham Smith from TVBC has advised the Parish Council that the Planning Inspectors has commented on the revised Borough Plan and that this will be discussed at a meeting on the 15<sup>th</sup> October 2014 and later at a Public consultation to be held in December/January.

#### CLLR MR A GIBSON

The Parish Council voiced its concerns about the lack of repairs to the roads and the state of the roadside hedges. Cllr Mr Gibson reported that there has been a change of personnel at Highways and he hoped that there would now be a period of continuity and we can push to get these jobs done. Hampshire County Council have received a lot of complaints about the state of their roads and the length of time it takes for repairs to be done. This is something that the Council need to address and this will be discussed at the next full Council meeting.

#### REPORT FROM THE LEISURE COMMITTEE

The Parish Council agreed that they were not satisfied with the grass cutting on the Playing and Glebe Fields and discussed the contract Grass Cutting. It was agreed that this will be put out to tender for the next season.

#### PARISH HALL REPORT

Cllr Taylor Firth reported that the Parish Hall is busy with the Autumn Term bookings. A Theatre Company has provisionally booked for next year and will be putting on a

production.

#### FOOTPATHS REPORT

It was reported that all the Parish footpaths are wet but walkable.

#### PALESTINE

Cllr Burden had nothing to report.

#### KENTSBOROUGH

The Clerk reported that he has ordered another Notice Board for the White Horse Filling Station at the request of the owners and that replacement locks are being sent for the existing one.

#### POUND ROAD

Cllr Elliot reported that there are some bad potholes at the Evans Close end of Pound Road. These will be reported to Highways.

#### CORRESPONDENCE

The Clerk reported that he has asked TVBC to explain why the Flashing Speed Reminder Signs have not been seen in the Parish for some time. The Clerk reported that he had driven round the four parishes in the scheme and the Flashing Speed Signs were not in any of the locations.

#### MEMBERS OF THE PUBLIC

Cllr Mr m Glover was asked about ruling on hedge cutting for Farmers. Cllr Mr M Glover explained the legislation set by Government.

#### CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

#### DATE OF THE NEXT MEETING

10<sup>th</sup> November 2014 in the Wallop Parish Hall at 7.30pm