

**OVER WALLOP PARISH COUNCIL**  
**MINUTES OF MEETING**  
**14th May 2007**

- 047/07 Present: Cllrs. Burden, Cleife, Glover, Keightley, Macey, Murray-Twinn, Patel, Taylor-Firth and Quick. Borough Cllr. Hope and 7 members of the public.
- 048/07 Election of Chair Person and Vice Chair Person: The clerk called for nominations from all councillors to fill the positions of Chair and Vice-Chair. Cllr. Macey nominated Cllr. Murray-Twinn as Chair; Cllr. Quick seconded this. All Cllrs. were in agreement and Cllr. Murray-Twinn accepted the position.  
Cllr. Murray-Twinn proposed Cllr. Macey as Vice-Chair; Cllr. Taylor-Firth seconded this. All in agreement and Cllr. Macey accepted the position.
- 049/07 Declarations of Office: The clerk passed around the declarations of office forms to be signed by all Cllrs. The clerk advised that she is waiting for the financial interest forms from the stationers, which she will post out to all Cllrs. for completion along with a copy of the Standing Orders and Code of Conduct.
- 050/07 Composition of sub – committees: The following committees were agreed:  
Hall- Murray-Twinn, Macey, Cleife, Quick  
Planning- Murray-Twinn, Macey, Burden, Cleife, Patel  
Leisure- Murray-Twinn, Macey, Glover, Taylor-Firth  
Finance- Murray-Twinn, Macey, Quick, Taylor-Firth
- 051/07 Urgent Items:  
Minutes: The clerk apologised for some errors in grammar in the minutes for April, which were sent out. It should be noted that the planning application number 07/00904/FULLN noted as Townsend Manor Farm should read Townsend Manor. Apologies to all concerned for the error on the use of an incorrect name. Minutes approved after amendments. Proposed by Cllr. Macey, seconded Cllr. Quick.  
Dates of meetings: There was some talk of changing the monthly meetings to another week in the month and bringing the time forward to 7.30. It was agreed that the clerk would obtain the dates from Nether Wallop first and bring them to the next meeting for discussion. It was agreed to keep the time of meetings to 8 pm, as 7.30 pm was a little difficult for Cllr. Glover due to farming.
- 052/07 Planning: The following plans were discussed and returned to Test Valley as documented:  
07/01024/ADV N Keen Construction. Display of developer's signboard, BAS Printers Site. No Objection  
07/01100/FULLN Townsend Manor Farm, Station Rd. Erection of agricultural outbuilding to house winter cattle. Support  
07/01195/FULLN The Granary, Townsend Manor Farm, Station Rd. Erection of 4 chicken sheds. Support

07/01206/FULLN. 85 Pound Rd. Over Wallop. 2 storey side extension to provide shower room, extended living room, covered walkway with bedroom over. Support  
07/01265/TREEN Heronbrook, King Lane. Removal of 5 conifers and leylandi hedge.  
Support.

Proposed Cllr. Quick, seconded Cllr. Taylor-Firth

053/07 Police matters and Neighbourhood Watch Update:

No major incidents to report. A reminder to all that in hot weather, windows should not be left open at night or when you leaving the house as this encourages burglaries.

054/07 Finance: 6 cheques for signature. Proposed by Cllr. Burden, Seconded by Cllr. Quick

1027	Clerk expenses	£29.12
1028	Clerk salary- May	£383.33
1029	Wallops Parish Hall	£80.00
1030	HPFA subs	£20.00
1031	R J Playground	£11,833.43
1032	Audit Commission	£141.00

055/07 Playground and sports field:

Cllr. Macey is waiting for a quote from a carpenter to do some work in the kitchen area of the pavilion. The play park equipment will now be ordered that the cheque has been raised. RJ Playground Services have quoted approximately 6-8 weeks for installation. There is still some clearance work to be sorted on the field where the old equipment is sited. Cllr Macey will sort this out nearer the time of installation. The hedges will be cut back in September, as it is the wrong time of year to do it at the moment. Cllr. Cleife commented that the dog bins are not being used and dog mess has been found near the play area. A reminder to all parishioners to clear up after their dogs please. The clerk will talk to the dog warden at TVBC to see where the dog bins are. It is possible that we will require another bin by the new play park.

Cllr Murray-Twinn advised the council that the tree planted in Geoff Shadwell's memory has now died. The council will look at replacing it in the autumn.

056/07 Correspondence:

There is to be a County Service at Winchester Cathedral and Cllrs. Murray-Twinn and Macey agreed to attend on behalf of Over Wallop. The clerk will return the reservation forms to HCC.

Various training dates were available for new councillors and the clerk agreed to forward these to Cllrs. Murray-Twinn and Patel.

057/07 Public points from floor:

There was some confusion as to plans that were submitted to the council by a member of the public concerning affordable housing. It was made clear that no such plans have been submitted, it was a talk only on the possibility of such a project and that the councillors had been unable to comment until actual plans are submitted to TVBC.

There being no further business, the meeting closed at 845pm. Sandra Holloway – Clerk  
Next meeting, Monday 11 June 8pm.