

Minutes of the Annual Over Wallop Parish Council Meeting held on Monday, 18th May 2015 in the Wallops Parish Hall at 7.30pm.

Present : Cllr Mr J Taylor Firth - Vice Chairman
Cllr Mr T Burden - Palestine Councillor
Cllr Mr M Glover
Cllr Mr G Cairns
Cllr Mr B Elliot
Cllr Mr J Francis
Richard Waterman - Parish Clerk
Cllr Mr P Bye - Chairman Grateley Parish Council
Members of the Public - 12

Apologies : Cllr Mrs L Murray-Twinn - Chairman, Cllr Mr G Gates, Borough Councillor Mr T Hope, Mrs S Hart NHW and County Councillor Mr A Gibson.

1. WELCOME. Cllr Taylor Firth welcomed everyone to the meeting.

DEFIBRILLATOR

Prior to this meeting a demonstration on how to use the Defibrillator was given by Mrs Helen Carter. The presentation was clear and precise and very informative. The Parish Council would like to thank Mrs Helen Carter.

2. DECLARATIONS OF OFFICE

The Parish Councillors signed their Declarations of Office for the new term of office.

3. DECLARATION OF INTEREST

There were no declarations of interest recorded.

4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

Cllr Burden proposed that the current Chairman and Vice Chairman continue in their positions. This was seconded by Cllr Glover. Cllr Murray-Twin was elected Chairman and Cllr Taylor Firth was elected Vice Chairman.

5. MINUTES OF THE PREVIOUS MEETING.

Cllr Taylor Firth signed the minutes of the previous meeting as a true record. Proposed by Cllr Burden and seconded by Cllr Glover.

6. URGENT ITEMS.

HIGHWAYS - Cllr Taylor Firth gave an up-date on the road works at the cross roads. The general feeling in the parish is that the scheme had not been planned correctly by HCC Highways. Cllr Taylor Firth confirmed that the cost will not be coming out of the 106 money set aside for traffic calming in Over Wallop Parish.

POLICE SPORTS EVENT - The date for the Police Sports Fun day has been confirmed as the 20th August 2015. Football, Rugby, Cricket and Rounders sessions are planned.

7. CHAIRMAN'S REPORT

The Chairman will give her annual report at the July Parish Council meeting.

8. END OF YEAR ACCOUNTS

The Clerk produced the end of year accounts showing the results for the years 1st April 2013 to 31st March 2014 and 1st April 2014 to 31st March 2015. The Clerk explained each item and answered

questions. The Parish Council agreed to adopt the Accounts for the year 1st April 2014 - 31st March 2015 and Sections one and two of the Audit Form. Proposed by Cllr Taylor Firth and seconded by Cllr Cairns. All agreed.

9. POLICE AND NEIGHBOURHOOD WATCH

The chairman reported that there had been an increase in scams, thefts from sheds and cold calling in the area. Residents are urged to ring 101 if they see anything suspicious, 999 in an emergency.

10. FINANCE

CHEQUES and PAYMENTS ISSUED IN MAY 2015

Proposed by Cllr Burden and seconded by Cllr Cairns

R N Waterman	Wages – May	423.00
Aviva	Insurance – May	188.37
	Total Payments	<hr/>
		£611.37

BANK ACCOUNTS BALANCES.

After above payments have been deducted:

Current Account	£ 2,250.22 - Working Cash Balance
Premier Account	£13,661.44
	£ 15,911.66

11. PLANNING

15/00954/TREEN - Felling of Ash Tree and Tree works - The Old Rectory, Station Road - SUPPORT.

15/00864/PDHN - Conservatory - Tsavo – SUPPORT.

15/00827/FULLN - Erection of extensions to barn - Townsend Manor Farm – SUPPORT.

15/00937/FULLN - Retrospective planning application - Pottery Farm, Station Road - NO OBJECTIONS. But the following comments were submitted : Part of work is close to existing cob wall. This is in the Conservation Area. Is the cob wall listed? Main concern that the breeze blocks will be within 6 inches of the cob wall and will restrict access to maintain wall.

12. LEISURE REPORT - Nothing to report.

13. HALL REPORT - No news to report.

14. FOOTPATHS - The footpaths are walkable.

15. PALESTINE - Cllr Burden had nothing to report apart from Potholes.

16. KENTSBOROUGH - Nothing to report.

17. POUND ROAD - Cllr Elliot reported that there is still a large pot hole at the junction with Station Road.

18. PRE SCHOOL

Cllr Francis reported on the fund raising for the shed for the Pre-School:

New Shed £295 - Jointly funded by Creativewebtech (John Francis) and Geoff Gates.

Slab for the shed - Simon Tilling – labour.

Cash Donations - Eddie Pinchbeck £200, Ian Hares - £100, Kieran Francis and Gemma Dyson - £50,
Paul and Joanna Fudge - £20.

Suppliers and discounts to be finalised - Barker and Geary and Andover Patio Centre.

Various offers of help from members of the public - To team up with Simon to erect and build the new shed and fence.

The Chairman thanked Cllr Francis for his work.

19. MEMBERS OF THE PUBLIC

A recent accident at the Old Stockbridge Road junction at Kentsborough was reported.

The Parish Council were thanked by members of the public for organising the demonstration of the defibrillator.

20. CLOSE OF THE MEETING

Cllr Taylor Firth thanked everyone for coming and closed the meeting.

19. DATE OF THE NEXT MEETING

8th June 2015

2015 MEETINGS.

13th July

10th August - to confirm in July 2015

14th September

12th October

9th November

14th December