

Minutes of Over Wallop Parish Council Meeting held on Monday 19th May 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 B Elliot
Cllr Mr G Cairns
Cllr Mr J Francis
Cllr Mr T Burden - Palestine Councillor
Mr Richard Waterman - Parish Clerk
Borough Councillor Mr T Hope
Members of the Public -

Apologies: Cllr Gates, Cllr Bye - Chairman GPC, and County Councillor Gibson.

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

Cllr Francis declared an interest in the Pavilion and the Parish Hall.

MINUTES OF THE PREVIOUS MEETING

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

URGENT ITEMS

APPLETON CLOSE SEWAGE PLANT - The Chairman reported the continuing problem of unpleasant odour at the sewage plant at Appleton Close. Mr Dean Bennett from the Environment Agency visited the site on several occasions and spoke to residents. The Chairman attended one meeting. Hyde Martlett Housing has the responsibility for the upkeep and maintenance of the sewage plant. They have been contacted by the EA. Residents continue to endure the foul smell on a daily basis; they are unable to open their windows or enjoy their gardens. Action must be taken as the current situation is totally unacceptable. Pressure on the EA and Hyde Housing must be stepped up until a plan of action is agreed to rectify the problem.

TREES - Cllr Taylor Firth reported that the contract to fell the identified trees on the playing field has been completed. The stump on the Salisbury Lane bank has been removed.

CHAIRMAN'S REPORT. The Chairman thanked all councillors, the County and Borough Councillors for their continued support and help. She gave a brief account of the annual business carried out by the parish council for the benefit of all parishioners.

POLICE AND NEIGHBOURHOOD WATCH.

Mrs Cartwright reported an increase in the thefts of construction vehicles in the area. The Police are investigating and ask businesses to take extra security precautions. There are the usual warnings of the increase of heating oil thefts. Residents are urged to report suspicious behaviour on the 101 telephone number or direct to Crime Stoppers.

FINANCE

CHEQUES AND PAYMENTS ISSUED IN MAY 2014

R N Waterman	Wages (SO)	423.00
Aviva	Insurance (DD)	188.37
R N Waterman	Expenses	31.75
Mr D Yates	Storage	55.00
Penton Grafton PC	Hire of Office	50.00
Adam Trefall Tree Care	Tree Works	2150.00
Adam Trefall	Tree Works	2150.00
	Total Payment	5048.12

INCOME

PJC Soccer - Hire Fees	£165.00
½ Precept Payment	£15,000.00

BANK ACCOUNTS BALANCES.

After above payments have been deducted:

Current Account	4,804.15
Premier Interest	2031.44
	6835.59

END OF YEAR ACCOUNTS

The Clerk produced the end of year accounts showing the results for the years 1st April 2012 to 31st March 2013 and 1st April 2013 to 31st March 2014. Each item was explained and questions answered by the Clerk. He reported that the Auditor asked that the Asset figure is set at the 2012 level for audit purposes, rather than increasing it each year as per the insurance valuations.

The Parish Council agreed to adopt the Accounts for the year 1st April 2013 - 31st March 2014. Proposed by Cllr J Taylor Firth and seconded by Cllr G Cairns. All agreed.

PLANNING

The Chairman offered planning guidance when discussing planning applications.

- Speculation on future use cannot be taken into consideration when discussing an application.
- The information provided with the application must be used when making a decision.
- Applicants attending a Parish Council meeting at the time their application is to be discussed can make no comment as this may sway the decision of the Parish Council.
- Once a decision has been made and submitted to TVBC, the Parish Council cannot and will not re-address their decision - unless the planning application is re-submitted through the correct channel.
- Presentations from developers is not recommended, the correct procedure is for the developer to hold a public meeting, gather comments and then present them to the

Parish Council at public meeting by prior agreement. The Parish Council cannot make any comment at this stage and must wait until a planning application is put before them through the correct channels.

The Chairman stated that planning is a complex issue and the Parish Council must carry out their deliberations objectively within the legal framework.

SHLAA DOCUMENT - The Chairman explained the Strategic Housing Land Availability Assessment (SHLAA), recently been up-dated by TVBC. This caused concerned residents. Their fear is that development will be allowed on offered sites. TVBC confirmed that the SHLAA document is an exercise that set by Government to register land offered for possible development. The land is noted and listed in the SHLAA document, however the sites identified are not included in the Revised Borough Plan and do not mean that development permission will be granted. This was confirmed by Borough Councillor Hope.

14/01133/TREEN - Cut down 1 x Cypressus tree - Freemantle, King Lane. The parish Council SUPPORTED this planning application.

14/01009/TPON - Remove 3 x Beech - Beech View, Pound Road, Over Wallop. The Parish Council SUPPORTED this planning application.

14/01125/FULLN - Construction of two flat roof rear facing dormer windows, and front and rear facing conservation type roof windows to facilitate a loft conversion Nakatcha, Middle Wallop. The Parish Council SUPPORTED this planning application.

Proposed by Cllr J Taylor Firth and Seconded by Cllr T Burden. All agreed.

PLANNING APPEAL - 14/00012/FULLN - Nakatcha, Middle Wallop.

LAND NORTH WEST OF EVANS CLOSE, OVER WALLOP.

Mr Smith from Fowler Architects reported that following the April Parish Council meeting the comments made at the well-attended public presentation have been evaluated and modifications have been made to the access. An outline planning application has been submitted for 35 houses.

REPORT FROM THE LEISURE COMMITTEE

GRASS CUTTING - Cllr Francis reported that there are problems with the grass cutting and suggested that another site meeting is held. The Chairman and Vice Chairman will also attend. The Clerk was asked to contact Test Valley Contract Services.

PAVILION - Cllr Francis reported that the Southern Pest Control Services visited the Pavilion and confirmed that at present there is not a rodent problem.

FOOTBALL - Cllr Francis reported the good possibility that there will be two Wallop Football Teams next season.

PAVILION PROJECT - The Chairman reported that a meeting took place to look at costs and designs of a replacement pavilion.

Mr Macey addressed the meeting and distributed drawings of a timber designed pavilion that would be aesthetically pleasing. This was discussed at length and received favourable comments from those present. The Chairman stated that a further meeting now needs to finalise design and costs so that a base can be agreed to start funding applications.

BOROUGH COUNCILLOR MR T HOPE

Cllr Hope elaborated on the SHLAA Document. He reported that the sewage problems at

Appleton Close are an on going discussion at Test Valley Borough Council meetings. Cllr T Hope spoke about Neighbourhood Plans and a scheme being launched by Hampshire County Council to safe guard Children and the vulnerable.

Cllr Hope reported that Test Valley Borough Council has a new Mayor; there is funding available from the Community Fund.

CLLR MR A GIBSON'S REPORT

1. PARISH DEFIBRILLATOR – He will help fund the Defibrillator, with the option of paying the full £1000 or matching funds with Cllr Hope who has his own funding options. The cost of the defibrillator is £850.00 + VAT, the storage box £450.00 + VAT. The Chairman gratefully accepted the full amount with Cllr Hope generously offering to cover the shortfall.

2. HIGHWAYS HCC is now catching up on the outstanding highways work. While the water levels were high it was not possible to resolve some of the problems. Many of the work programmes have now been completed and issues may have been resolved. He requested a list of all outstanding contentious issues. He asked Highways to action this as soon as possible.

3. CONCESSIONARY FARES/ BUS SERVICES There is a review of the transportation situation across the county as a result of the continuous funding cuts. This is part of a Community Sustainability programme aimed at combating social isolation. He asked if this was a problem for Over Wallop. transportation is a minor concern. HCC commissioned a team to review the available options and to explore at a Dial-up bus/taxi hybrid.

4. SPEEDING HCC is trialling 20mph in 10 locations around the County. These trials have started. He will request the Police to introduce additional speed checks..

The Chairman thanked him on behalf of the Parish Council.

PARISH HALL REPORT

Cllr J Taylor Firth reported that the internal Audit of the 2013/2014 accounts was completed on the 14th May 2014.

1. The income for the year (from Hiring's) totalled £10,756 (8% reduction £1300 o previous year).
2. Expenditure for the year was £8,545 (15% less than the previous year)
3. Profit for the year £2210 (= 22% of turnover)
4. Profit added to bank account now totals £9,723.

The next project is to put field drains in the car park. A management committee meeting is to be held in early June to approve accounts.

FOOTPATHS

All footpaths are clear and walkable.

PALESTINE

Cllr Burden had no issues to report.

KENTSBOROUGH

Cllr G Gates reported that the development at Clegg and Booking is going ahead at a steady pace.

POUND ROAD

Cllr Elliot reported that most of the pot holes have now been filled and the ones left have

been reported.

EVANS CLOSE

Cllr Francis reported that one of the swing seats needs replacing and has been ordered by the Clerk.

POINTS FROM THE FLOOR

Mrs Cartwright reported that the street light on the corner of Orange Lane requires attention. The Clerk reported that Southern Electric stated that the glass bulb is no longer available and they have not yet produced a quote for a replacement bulk head. The Chairman asked the Clerk follow this up; as a temporary solution, a request to turn off the light will be submitted.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting. Refreshments were provided for those who attended.

DATE OF THE NEXT MEETING

9th June 2014 in the Parish Hall at 7.30pm