

## **Minutes of Over Wallop Parish Council Meeting held on Thursday, 5<sup>th</sup> August 2021 at 7.30pm in the Wallops Parish Hall.**

Present: Cllr K Dixon – Chairman  
Cllr J Taylor Firth – Vice Chairman  
Cllr D Boardman  
Cllr I Cleife  
Cllr C Sanger  
County Councillor Mr D Drew  
Borough Councillors Mrs M Flood and Mr I Jeffrey  
Richard Waterman – Parish Clerk  
Members of the Public – 3

Apologies: Cllr T Burden, Cllr C Smith and Borough Councillors Mrs M Flood and Mr I Jeffrey.

**WELCOME.** The Chairman welcomed everyone to the meeting.

### **DECLARATIONS OF INTEREST.**

There were no declarations of interest recorded.

### **COUNTY COUNCILLOR MR DAVID DREW.**

Cllr Mr D Drew gave a brief up-date on Hampshire County Council.

- Harold Hillier Gardens now have a new restaurant to enhance the Visitor experience.
- The Streetway Road resurfacing issues now seem to have been resolved.
- Covid-19 Patients in Hampshire Hospitals have reduced and leveled off in recent weeks.
- For the time being the booking scheme at the Hampshire re-cycling centres will remain in place.
- Traffic Calming – the legal issue is nearing completion and the landowner concerned is about to get the final documents.

TRAFFIC CALMING – The Chairman reported that Hampshire County Council have received letters from residents of Station Road, who are not happy with the traffic calming scheme and asking for it to be stopped. Hampshire County Council have confirmed that the trial will take place. If the trial is not successful, the proposed permanent traffic calming scheme will not be implemented. This has been confirmed in writing.

### **BOROUGH COUNCILLOR MR D COOLE**

Cllr Mr D Coole reported on Test Valley Borough Council issues:

- New Housing Developments can now apply for Nitrate Neutrality Credits.
- TVBC are finalising the Borough Master Plan to take it to the next stage of the process.
- A review on the Andover Town facilities is underway. Andover residents are being consulted on the Vigo Recreation Ground and what facilities they would like to see on the site.
- Andover are to hold fun events on a Friday Afternoon during the summer.
- The Artisans Market is held on the 3<sup>rd</sup> Sunday of the month at Andover Town Centre.
- Visit Andover Website to view what is going on and to take part in various consultations.

## **CHAIRMAN'S REPORT.**

CHURCH CLOCK – The PCC have requested that the Parish Council continue to pay for the Village Clock maintenance (£575), the Parish Council have historically paid for the maintenance for several years and were happy to continue. All agreed.

WALLOP GOOD NEIGHBOURS – The Wallop Good Neighbours have been successful with a recent application of funding and have been awarded £500.

MIDDLE WALLOP CAMP – The Chairman has had a meeting with the Army Air Core Welfare Officer. The meeting was informative and positive. The Army are keen to support the Parish.

GREEN GRANT – The Chairman reported that she is getting quotes for nesting boxes and wildflowers for the green area around the Alan Evans Memorial Ground so that a grant application can be submitted for a green grant.

RISK ASSESSMENT – The Chairman will action the risk assessment actions recommended by ex Cllr Barnard in conjunction with Cllr Mr T Burden for the Evans Close Playing Field.

TENNIS NETS – The Chairman has been informed that the tennis nets are not being put away after use. This was noted and it was thought that additional signage is needed to remind users.

### **CORRESPONDENCE.**

- An email from a parishioner complaining about an all-night party has been received. The resident had been directed to TVBC and it is believed that a complaint has now been logged.

## **MINUTES OF THE PREVIOUS MEETING/**

The Chairman signed the minutes of the July Meeting as a true record. Proposed by Cllr J Taylor Firth and seconded by Cllr C Sanger.

## **FINANCE. - CHEQUES AND PAYMENTS ISSUED IN AUGUST 2021**

### **INCOME:**

**Allotment Rents : £ 26.00**  
**NDP Grant : £9,995.00**  
**£10,021.00**

### **CHEQUES AND PAYMENTS ISSUED IN AUGUST 2021**

R.N. Waterman	Wages – August	500.00
Came and Company	Insurance	195.85
Bulpitt Printers	NDP Printing	719.20
SEB	Pavilion Electricity	75.05
Map	Map Services for NDP	156.00
	<b>TOTAL PAYMENTS</b>	<b><u>£1,646.10</u></b>

### **Bank Account Balances**

After above movements

Current Account = £41,980.61

Premier Interest = £10,041.91

Allotments = £ 525.56  
**£52,548.08**

**Breakdown of Funds held:**

**Working Balance = £11,434.92**  
**NDP Working Balance = £9,200.75**  
**War Memorial = £3,500.00**

**Reserves:**

**General Reserves = £10,000.00**  
**Street light Replacement Fund = £ 500.00**  
**Over Wallop Community Fund = £ 1,000.00**  
**Pavilion Project = £15,532.00**  
**NDP (PC Contribution) = £ 854.85**  
**=£27,886.85**

**TOTAL FUNDS HELD = £52,022.52**

**Allotments = £ 525.56**  
**£52,548.08**

**PLANNING.**

21/022200/FULLN – Demolish Garage replace with new build dwelling – 2 Piccadilly Cottages, Station Road. SUPPORT (Vote 4 support, 1 Abstained)

02/02120/PDQN – Erect 5 New Dwellings – Park Drove Farm – COMMENT. Concerns about flooding. The Parish Council would prefer affordable housing or smaller houses built on the site in line with the housing needs survey.

21/01981/TPON – Tree works – Walled Garden – NO COMMENT.

The following two planning application were only received on the day of the meeting, the Councillors will send their comments to the Chairman via email:

21/02234/FULLN – Single storey rear extension, installation of front porch, changes to doors and windows, including garage door and extension to height of chimney – Pippins, King Lane.

21/02206/FULLN and 21/02207/LBWN – Replace existing 5 Bar Gate with solid timber electric gates – Northern Farm Barn, Station Road.

**TREES.**

The Parish Council will hold an in-camera meeting after this meeting to discuss the tenders for the tree works on the Alan Evans Memorial Ground.

**FOOTPATHS.**

It has been noted that earth and chalk have been deposited on the path at the northern end of the AEMG. Cllr Mr D Boardman will get in touch with the landowner to see if there is a reason why this has been done.

**WAR MEMORIAL.**

Cllr Mr J Taylor Firth reported that there is an outstanding bill to Wells Stone Masons for £1846 that is due in September. A quote of £1,200 to re-site the old pillars was agreed. It was also agreed not to replace the green wheely bin that was taken.

## **NEIGHBOURHOOD DEVELOPMENT PLAN.**

The Chairman reported that the latest survey has been delivered to the village. 79 replies have been received to date. A stall at the Village Fete was a great success, there will also be a stall at the Vintage Gathering.

## **PARISH COUNCILLOR'S REPORTS**

CLLR MR D BOARDMAN – Gave the following Report:

1. Vintage Show:
  - a. Hire Agreement – agreed with RW, and signed by Tony Macey, and have asked RW to read and sign on behalf of the PC.
  - b. £100 for hire of AEMG – received.
  - c. Risk Assessment – Cllr Boardman had a copy of the 'National Vintage Tractor & Engine Club' Code of Practice for Events – 95 pages. Appendix D8.3 has a Risk Assessment List, and he was awaiting the completed document.
  - d. Registration for the event – Cllr Boardman had a copy of the form used by all those exhibiting at the Vintage Show or participating in the Car Boot Sale.
  - e. Liability Insurance – Cllr Boardman was awaiting a copy of the insurance for the event; the above Code recommends minimum of £2,000,000 Public Liability Insurance.
  - f. Alcohol Licence – alcohol will be sold at the event to be consumed, and hence a one-day licence is required. Cllr Boardman had been in contact with Kevin Willey, chairman of the Shop Committee, and he will supply him with a copy before the event.
  - g. Car Parking – marshals will be organised and the field behind Suddern Cottages and Moyles Place will be used for car parking. Road crossing will be marshalled.
2. Tennis lessons – we successfully completed the lessons 2 – 4<sup>th</sup> August, and weather was clement. There are 8 children booked in for Monday 30<sup>th</sup> August to Wednesday 2<sup>nd</sup> September, and the Chairman volunteered to fulfil the management role for those days, representing the Parish Council.
3. Potholes Salisbury Lane – a parishioner called Cllr Boardman regarding a pothole that had caused an accident to a member of a parishioner's family who tripped and fell over and damaged her teeth. He was asked to raise this with the Parish Council. He recommended taking photographs of the pothole and reporting the pothole and the incident to Hampshire County Council using their 'Report a Pothole' Link.
4. Pezzaz Soccer – still successfully doing soccer training for children every Monday and Thursday and will discuss how long into September this will continue.
5. Pavilion – having obtained planning permission we now need to progress to the next 2 stages –Building Regulations approval and Preparation of Tender Documents.

All the tender documents, including the quote for these next stages were submitted to the Parrish Council prior to the August 2020 meeting, and CFW Architects were accepted by the PC as our preferred supplier

The total fee for RIBA Stage 4 (working drawings and tender package) as set out in the tender document is £5,850.00 + VAT excluding statutory local authority fees.

The first part of this work is RIBA Stage 4a preparation of building regulations detailed application £3,250.00 + VAT

The second part is RIBA 4b detailed drawings and specification for tender documents £2,600.00 + VAT

The Parish Council agreed to proceed to the next two stages. All agreed.

CLLR MR I CLIEFE – Presented the Parish Council with draft objectives for the Over Wallop Resilience Plan. Things to do included:

- Obtain and recruit a list of volunteers.
- Collate emergency numbers for the various services
- Set up a page on the Over Wallop website.

CLLR MR C SANGER – Gave a progress report on the Fibre to Home Project.

**CLOSE OF THE MEETING.**

The Chairman thanked everyone for coming and closed the meeting.

**DATE OF THE NEXT MEETING**

4<sup>th</sup> September 2021 at 7.30pm in the Wallops Parish Hall.