

Minutes of Over Wallop Parish Council Meeting held on Thursday, 7th November 2019 in the Wallops Parish Hall at 7.30pm.

Present: Cllr K Dixon – Chairman
Cllr J Taylor Firth – Vice Chairman
Cllr T Burden
Cllr M Glover
Cllr D Boardman
Cllr C Smith
Richard Waterman – Parish Clerk
County Councillor Mr A Gibson
Borough Councillor Mr I Jeffrey
Members of the Public – 7

Apologies: Cllr V Barnard.

WELCOME. The Chairman welcomed everyone to the meeting.

DECLARATIONS OF INTEREST.

Cllr M Glover declared an interest in Planning Application 19/02479/FULLN.

PARISH COUNCIL VACANCY.

The Parish Council has been advised by Test Valley Borough Council that they can co-opt to fill the vacancy. The Chairman stated that several emails have been received from parishioners expressing an interest in joining the Parish Council.

The Chairman will ask candidates if they would be prepared to take on a portfolio.

It was agreed that informal interviews will be held on the 7th December 2019 starting at 7pm with the view to co-opt the successful candidate at the 7.30pm meeting.

LOW FLYING.

The Chairman reported that the Commandant of Middle Wallop has sent his apologies and has stated that he will organise a date for the Parish Council and Guests to meet with him at the camp to discuss the Helicopter Flying routes.

COUNTY COUNCILLOR MR A GIBSON.

Cllr Mr A Gibson reported that it was announced at a recent Full Council Meeting that Hampshire County Council will need to find further cuts of £40 Million a year for the next two years. Cllr Mr A Gibson is concerned that these cuts are being pushed on to TVBC.

Due to the state of the roads in Hampshire, Cllr A Gibson has asked for monthly progress reports from Hampshire Highways.

The Army Air Museum has asked Hampshire Highways to consider reducing the speed limit by the entrance to the museum.

BOROUGH COUNCILLOR MR I JEFFERY

Cllr Mr I Jeffrey gave an update on the TVBC Climate Emergency Policy and confirmed that the Parish Councils in TVBC will be consulted.

The Middle Wallop Museum have been awarded a £25,000 Grant to build a Volunteers' Workshop.

Broughton Village Hall is trialing a mini recycling centre.

Cllr Mr I Jeffrey has forwarded the latest Test Valley Matters to the Councillors.

MINUTES OF THE PREVIOUS MEETING

The Chairman signed the October Minutes as a true record. Proposed by Cllr J Taylor Firth and Seconded by Cllr C Smith.

FINANCE.

CHEQUES AND PAYMENTS ISSUED IN NOVEMBER 2019

R.N. Waterman	Wages – November	465.00
Came and Company	Insurance	190.20
Michelle Shill	Web Site	132.90
SMW	Tree Survey	987.55
Business Stream	Pavilion Water	28.90
Test Valley School	Prize	50.00
Mr R Quick	Allotment Society Subscription	75.00
	TOTAL PAYMENTS	<u>£1,929.55</u>

Bank Account Balances

After above movements

Current Account = £22,567.28

Premier Interest = £10,041.91

Allotments = £ 687.04

£33,296.23

PLANNING.

19/02479/FULLN – Erection of a single storey side extension, front porch and conversion of integral garage to form living accommodation – Black Barn Bungalow, Mount Carmel Road, Palestine – SUPPORT.

Cllr M Glover left the meeting while this planning application was discussed.

19/02468/TREEN – Various tree works – The Covey, Station Road Over Wallop – NO OBJECTION.

Notification of a PDQN planning application in Craydown Lane has been received. It was noted that the Parish Council cannot comment on a PDQN planning application.

ADMINISTRATION.

STANDING ORDERS - Cllr V Barnard had distributed the revised Standing Orders to the Parish Council. The Parish Council agreed by majority to adopt the Standing Orders.

HALC (Hampshire Association of Local Councils) – The Clerk is still waiting for the quote to re-join the association and a prospectus of benefits available.

PARISH HALL.

The Chairman reported that the issue raised at the previous meeting about the Over Wallop Parish Council's financial risk regarding the Parish Hall, will be discussed with their insurers and taken to the next Wallop Parish Hall Management Meeting.

Cllr J Taylor Firth stated that there is a yearly Financial Risk Assessment undertaken as part of the Audit.

Cllr M Glover asked how much the legal bill was for the land dispute with Mr T Howells. Cllr Mr J Taylor Firth reported that it was £500. There was a discussion as to whether this should have been brought to the Parish Councils for authorisation. Cllr D Boardman will check the Parish Hall Constitution for clarification.

LEISURE – Cllr D Boardman.

PAVILION – The floor space of the pavilion has been re-designed for multi-use. A potential problem of a mains water pipe running close to the pavilion has been identified and is being investigated. This could affect plans to extend the pavilion.

Cllr D Boardman confirmed that the Parish Council own the plans that were recently commissioned for the pavilion.

TREES – Cllr D Boardman reported that 4 additional Ash Trees have been identified with dieback. A tree planting scheme will be discussed and agreed, this will include saplings.

The Parish Council agreed to the following quote from Tree Technique:

- Fell to ground level 11 dead trees marked with yellow spray.
- All Tree Surgery work identified in survey dated 30th September 2019 provided by SMW Consultancy.
- Brushwood to be chipped on site, small timber 5" to be stacked in situ in 4ft lengths. Timber 24" to be removed from site. T32 to include 4 stems of Ash by the Pavilion.
- £5,700.00 + VAT
- Cllr D Boardman will instruct Tree Technique to proceed.

Cllr M Glover noted that the September Survey stated that the footpaths needed cordoning off until the work is completed. Cllr D Boardman will follow this up. Cllr D Boardman will also contact the Utility Services to report the overhanging trees over supply lines.

The Clerk reported that the Lengthsman has completed a large proportion of the work they were tasked with on the woodland but had to stop due to the large amount of wasp nests. Advice will be taken before work starts again.

WAR MEMORIAL – Cllr J Taylor Firth

The grant from the TVBC Infrastructure Fund was agreed at a recent TVBC Cabinet Meeting and will be confirmed by full Council in November 2019.

The recent Photographic Exhibition was a great success and raised £1,000. The total raised by the Community is now £7,750.00.

PALESTINE – Cllr Mr T Burden.

Cllr Mr T Burden spoke about the long-standing agreement with the MOD and Hampshire County Council regarding the re-surfacing of the access road, both ends have been done in the past, but the middle section has never been re-surfaced. The MOD paid Hampshire County Council to do the job and they have not done the work. Cllr Mr A Gibson will look into this and report back to the Parish Council.

ALLOTMENTS – Cllr M Glover.

Cllr M Glover apologised as he has not yet removed the glass bins from the allotments. The Clerk was asked to chase up the registering the Allotments with the Land Registry.

TRAFFIC CALMING -UPDATE.

The Chairman reported that she has had a meeting with the Hampshire County Council Designer, Legal Officer and Property Owner to discuss the design of the lower turning circle on Salisbury Lane. The Parish Council are to hold an 'in-camera' meeting following this meeting as there are some legal issues that need to be discussed.

The initial traffic count is to start on the 21st November 2019.

RESILIENCE MEETING.

The Chairman reported that she had attended a recent TVBC Resilience Workshop with Cllr V Barnard. The workshop was very informative and the potential to work with the neighbouring parishes of Grateley and Nether Wallop to produce an emergency plan and share equipment could prove fruitful. Southern and Sottish Electric have grants available for equipment.

MEMBERS OF THE PUBLIC

The following issues were raised:

- The Clerk was thanked for getting the minutes into the Village News Letter.
- The Parish Council were thanked for the new street lights in Pound Road that have replaced the old concrete columns.
- It was noted that the new Street Lights in King Lane have also been installed.
- It was suggested that the Parish Council draw on the expertise of Tree Technique when dealing with the trees on the Alan Evans Memorial Ground. This was noted.
- Cllr Mr A Gibson was asked if he could confirm Hampshire County Council's policy on repainting white lines? Cllr Mr A Gibson will enquire and report back.
- The outcome of the traffic calming trial if there is not a reduction in traffic through the village. HCC does not have a plan and Cllr Dixon will raise this with them again.
- A suggested reduction in the speed limit on Craydown Lane. Cllr Mr A Gibson will add this to the request from the Army Air Museum.
- Concerns from neighbouring residents in Craydown Lane on the proposed Q development for two dwellings. The Residents will be sending in objections to TVBC.

CORRESPONDENCE

The Parish Council has been invited to present two prizes at the Annual Presentation Evening at Test Valley School on the 21st November 2019.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING.

Thursday 5th December 2019 in the Parish Hall at 7.30pm