Minutes of Over Wallop Parish Council Meeting held on Monday, 9th July 2018 in the Wallops Parish Hall at 7.30pm.

Present: Cllr Mr M Glover – Chairman

Cllr Mr T Burden - Vice Chairman

Cllr Mr B Elliott Cllr Mrs T Forrest

Richard Waterman - Parish Clerk

Members of the Public – 7

Apologies: Cllr Mr J Taylor Firth, Cllr Mrs L Raynes, Borough Councillor Mr T Hope and

County Councillor Mr A Gibson.

WELCOME.

The Chairman welcomed everyone to the meeting.

DECLARATION OF INTEREST.

Cllr Mr M Glover declared an interest in Planning Application 18/01498/FULLN.

PARISH COUNCIL VACANCIES

The Chairman stated that there are two vacancies on the Parish Council and asked if anyone was interested in taking up a position. There was no response from the members of the public present.

MINUTES OF THE PREVIOUS MEETING

The Chairman signed the June Minutes as a true record. Proposed by Cllr Elliot and seconded by Cllr Forrest.

MATTERS ARISING FROM THOSE MINUTES.

TRAFFIC CALMING – The Chairman stated that no further discussions were needed, the Parish Council unanimously support the project. We must now wait for Hampshire County Council to come back to the Parish with an up-date.

FINANCE

CHEQUES AND PAYMENTS ISSUED IN JULY 2018

R.N. Waterman	Wages – July	465.00
Aviva	Insurance	192.45
R.N. Waterman	Expenses	72.80
P Reynolds	Audit	655.00
Mrs T Forrest	Expenses	8.00
St Peter's Church	Printing	6.00
Flowright	Repair Evans Close Playing Field	60.50
SSE	Street Lighting	104.70
SSE	Street Lighting	479.95
SSE Contracting	Street Lighting	211.51
Iredell Service	MUGA Cleaning	420.00
	Total Payments	£2,675.91

BANK ACCOUNTS BALANCES.

After above movements

Current Account \pounds 20,226.41 Premier Interest \pounds 10,041.91 Sports Account \pounds 1,532.50 Allotments \pounds 611.00 £32,411.82

Proposed by Cllr Burden and seconded by Cllr Forrest.

PLANNING

18/01498/FULLN – Fill chalk/topsoil holes, from previous chalk mining operations, with chalk and topsoil from building plot in adjacent field, and cover with topsoil and grass over

Land at Northern farm, Station Road, Over Wallop. SUPPORT Cllr Glover left the room when this planning application was discussed.

18/01450/FULLN – Demolition of existing property and erection of 2 No detached dwellings with parking and access – Hill View, Old Stockbridge Road, Grateley. SUPPORT

LEISURE - Cllr T Forrest

PAVILION – The Pavilion Committee met to discuss the way forward. It has been agreed that the work to refurbish the existing pavilion will begin. Three quotes will be sought from local contractors, Tony Burden will take the lead on this. The Clerk will submit a planning application to alter the roof line to allow for the inclusion of a covered veranda. **Action: Clerk and Tony Burden**

MUGA - The MUGA has been cleaned.

CRICKET - The Cricket Team are well into their season; no issues have been raised.

TENNIS – As the Parish Council had heard nothing about summer coaching, Cllr Forrest contacted the tennis coach for information, he agreed to come again in August if required. Notices will be posted in the village to gauge interest. **Action: Cllr Forrest.**

PLAY AREA INSPECTIONS – The Clerk reported that Playsafety Limited have carried out independent play area inspections and that he is waiting for the reports to be sent.

EVANS CLOSE PLAY AREA – Cllr B Elliott reported that the long grass around the play equipment uprights will be cut by Clive Hutchinson. There is still a problem with the bins being filled with household waste. The main issue however is dog fouling, as this has been discussed on numerous occasions The Parish Council unanimously agreed that dogs will be banned from the Evans Close Play Area. It was suggested that the same action be followed at the Alan Evans Memorial Ground and The Clerk was instructed to start the process of banning dogs through a Council Bye Law. The Clerk will contact TVBC for advice. **Action: Clerk**

Cllr Forrest stated that she will be standing down from overseeing the Alan Evans Memorial ground on the 1^{st} August 2018. Cllr Forrest has put together a folder containing all the risk assessments, contact details etc.

Cllr Forrest stated that Cllr Raynes has indicated that she may be able to take over the role. The Chairman stated that he would be willing to help with this and will discuss with Cllr Raynes. **Action: Chairman**

ALLOTMENTS.

The Clerk reported that TVBC have indicated that there is 106 money that could be used for the Allotment Drive. Three quotes will be obtained from local contractors. Due to the recent prolonged hot weather watering has become a major problem.

PARISH HALL.

After attending a recent Parish Hall Committee meeting the Parish Council discussed the Parish Hall and felt that some issues needed to be addressed. The following points were raised and discussed.

- The constitution and licence both need to be enforced.
- The Parish Hall finances are not readily available for public viewing.
- The Parish Hall Committee meeting minutes need to be distributed to all the Parish Councillors of Over and Nether Wallop after each meeting.
- A new Treasurer needs to be appointed, if the constitution is to be adhered to the person needs to come from Over Wallop or be affiliated to the Parish.
- There has been talk of changing the constitution, this can only be done with both Parish Councils agreeing.
- Concern has been raised about neighbouring properties parking their cars in the car park on a daily basis. Will this set a precedent if properties are sold?
- The Chairman asked Cllr Forrest if she would consider joining the Parish Hall
 Committee now she is to step down from the Alan Evans Memorial Ground, all
 councillors agreed with this suggestion, Cllr Forrest accepted. Cllr Burden
 indicated that he would like to step down from the Parish Hall Committee.
 The Clerk was asked to write to Cllr Taylor Firth to inform him of this decision.
 Action: Clerk
- The Chairman wondered if Nether Wallop Parish Council would consider gifting their share of the Parish Hall to Over Wallop now that they had a nice new hall in their parish.

The Parish Council agreed to have further discussions on the above items.

The Chairman wished to stress that the Parish Hall is well run and in a good position. Our sincere thanks should be given to Cllr John Taylor Firth for all that he has done to make the Parish Hall a success, all councillors agreed with this statement.

WAR MEMORIAL

The Parish Council discussed at length the position the War Memorial has reached. Points noted:

- Cllr Forrest was concerned that the Parish Council were not fully consulted before submitting the listed building consent application.
- The Chairman stressed that the Parish Council are 100% behind the War Memorial project but Councillors felt that they were not receiving all the information and would like to know what options have been discussed.
- Mr Ben Cartwright stated that as far as he was concerned the Parish Council have been fully informed and had been sent all the information.
 After the stonemasons visit a structural engineer carried out an inspection and has reported that the War Memorial is sound. The Chairman asked for a copy of the structural engineer's report.
 Mr Cartwright stated that we are a long way off from a planning application.
- A discussion on what to do with the existing pillars if they are to be replaced, it was felt that they are historic items and should be kept in the village.
- The Parish Council discussed applying for a Community Grant form TVBC, Cllr Forrest offered to investigate this. **Action: Cllr Forrest**
- Cllr Forrest asked Mr Cartwright how the fund raising was going? Mr Cartwright stated that they are making money but gave no figures.
- Applying to have yellow lines in the War memorial area was briefly discussed to stop vehicles parking and narrowing the road, all councillors agreed that this should be done.

• It was suggested that the Bus Stop be moved near to the seat, adjacent to the notice board.

CORRESPONDENCE

The Chairman reported that TVBC have asked if the Parish Council wish to apply to the Independent Remuneration Panel to receive authorisation to pay Parish Councillors an attendance allowance. The Parish Council disagreed with this and would not be applying.

Test Valley are starting to prepare the next Local Plan for the Borough for the period to 2036. A ten-week consultation from 6th July to 14th September. The document is available to view on the TVBC website.

PARISH COUNCIL WEBSITE

The Clerk reported that he had asked Michelle Shill if she would show him how to update and add to the parish council website, this was not an option. Cllr Forrest suggested that for now the Parish Council continue with the current website and pay Michelle Shill to make changes as and when they are needed, all agreed.

It was noted that the Parish does have a Community Facebook Page set up by Cllr Raynes, maybe this could be used more for communication.

MEMBERS OF THE PUBLIC

The Parish Council were informed that Pound Road and Evans Close roads are to be resurfaced in September.

CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

DATE OF THE NEXT MEETING

6th August 2018 at 7.30pm in the Parish Hall, Over Wallop.