Minutes of the Over Wallop Parish Council Meeting held on Monday 12<sup>th</sup> January 2009 in the Wallops Parish Hall at 8pm.

Present : Cllr Mrs L Murray-Twinn - Chairman

Cllr Mr J Taylor Firth - Vice Chairman

Cllr Mrs P Quick Cllr Mr T Macey Cllr Mr T Burden Cllr Mr G Cairns Cllr Mr M Cochrane

Richard Waterman - Parish Clerk

PCSO Rachel Cassells

Ashley White - T.V.B.C. Community Officer

Members of the Public - 6

APOLOGIES: Cllr Mr I Cleife, Borough Councillor Mr T Hope, Mrs R Cartwright NHW

WELCOME. The Chairman welcomed everyone to the meeting.

MINUTES OF THE PREVIOUS MEETING - The Chairman signed the minutes of the previous meeting as a true record. Proposed by Cllr Macey and seconded by Cllr Quick.

## DECLARATION OF INTEREST.

Cllr Murray-Twinn declared an interest in the Planning Application TVN.08/0935/FULLN.

Cllr Macey declared an interest in the Wallop Youth Football Team.

Cllr Cairns declared an interest in the Wallop Youth Football Team.

The Chairman suspended Standing Orders and introduced PCSO Rachel Cassells and Ashley White.

PCSO Rachel Cassells stated that she has taken over from Eva Gunter and that she is looking forward to work working with the Parish. Eva has passed on all her notes and she is keen to get involved with the Community Development Programme. Another PCSO will be joining the team.

Ashley White stated that he is the Test Valley Community Development Officer and has similar powers to Rachel. He is looking forward to progressing with the Community Development Programme in Over Wallop.

Rachel and Ashley stated that they will be available at the end of the meeting if there was anything that the members of the public wished to discuss.

URGENT ITEMS - There were no urgent items raised.

NEIGHBOURHOOD WATCH - The Chairman reported that Ruth Cartwright has informed her that everything is quiet at present. PLANNING.

TVN.08/02863/LBWN - Erection of single story extension to garage to provide swimming

TVN.08/02902/FULLN pool and conversion of garage to provide gym. Townsend Manor, Station Road, Over Wallop.

The Parish Council had NO OBJECTION to this Planning

Application.

TVN.08/0935/FULLN - Erection of detached dwelling with detached triple garage and Installation of sewage treatment plant. Land adjacent to Hillside, King Lane, Over Wallop.

The Chairman declared an interest and left the room. The Parish Council discussed this Planning Application at length. It was felt that the new dwelling is too close to a listed building, using the existing entrance was not ideal and it could be classed as back land development. The Parish Council all agreed to OBJECT to this Planning Application.

#### FINANCE.

The Clerk gave an up-date on the Parish Council's Bank Balances. Cheques issued in January 2009 were proposed by Cllr Macey and seconded by Cllr Quick.

SEB Street Lighting

285.16

Richard WatermanJanuary Wages402.50Mr C HutchinsonGrass Cutting etc2392.96Mr C PortsmouthAllotment Expenses40.00

Wallop Parish Hall Grant

1500.00

Southern Electric Contracting - Street Light Maint 185.67

R.N. Waterman Expenses

22.65

## PRECEPT 2009/2010

The Parish Council discussed items for inclusion in the 2009/2010 budget, refurbishment of the pavilion and the Flashing Speed signs will be included. Hiring of a cleaner and a handyman for the pavilion was discussed. It was felt that there was no need for a handyman but a cleaner was needed to keep the showers, toilets and changing room clean, an increase in hiring fees could help to offset the cost, this will be discussed at a later date.

It was agreed that the Parish Council Finance Committee will meet on Friday 16<sup>th</sup> January to discuss the precept, a proposal will be distributed to the Parish Councillors for their comment before being submitted to Test Valley Borough Council.

The Parish Council has been carrying forward money for the burial ground, fencing and car park, this was discussed and it was suggested that this issue be resolved. The Chairman stated that she will look into the matter so that the way forward can be discussed.

### REPORT FROM THE LEISURE COMMITTEE.

C.D.P. - The Chairman formally handed over the running of the Community Development Programme to Cllr Macey.

Cllr Macey spoke about his plans for the way forward and was pleased to report that support for the Youth Football Team is good and everyone is enthusiastic.

A new sub-committee will be formed. Cllr Macey, Cllr Cairns and Cllr Cochrane will represent the Parish Council with parents and helpers making up the other members. The Sub Committee will report to the Parish Council. The Chairman will forward details of the Police and Hampshire Playing Field funding to Cllr Macey.

Cllr Murray-Twinn reported that the Football Association offer grants to develop sports facilities and this will be looked into. It is hoped that a Fun Day can be organised in conjunction with the Play Group for Easter Sunday.

The Parish Council discussed CRB Checks and agreed that it would cover the costs of the checks.

Pavilion - Cllr Macey reported that the various electrical works in the pavilion is in hand.

### REPORT FROM THE HALL COMMITTEE.

A visit from the Lottery representative is to be held on the 20<sup>th</sup> January 2009 to discuss the pans for the Parish Hall. The Chairman reported that further grant applications will be made to raise additional money needed to complete the project.

The Parish Hall Oil is being monitored and has gone down due to the recent cold spell and the need for extra heating.

#### REPORT FROM THE FOOTPATH OFFICERS.

The chairman reported that she has contacted the previous Footpath Office and has asked for the Footpath Maps etc, these have not yet been handed over.

Cllr Cairns reported that one of the sign posts opposite the Wallop Defence Systems has been broken at its base and could be a hazard to users of the path. This will be reported to Hampshire Paths. Cllr Cairns reported that the finger post behind "Driftway" has been knocked over and that he will reinstate it.

### CORRESPONDENCE.

There was no correspondence.

### MEMBERS OF THE PUBLIC.

Mr Flippance reported that the date of the Council Meeting was not published in the Andover Advertiser. The Clerk will make sure the Andover Advertiser has the dates for the 2009 meetings.

# CLOSE OF THE MEETING

The Chairman thanked everyone for coming and closed the meeting.

### DATE OF THE NEXT MEETING

9<sup>th</sup> February 2009 in the Parish hall at 8pm.