

WELLOW PARISH MEETING

Wellow Village Hall: 4 October 2010 7.30 – 10.00 pm

Wellow Room

Present: Mrs Perry (VP) (Chairman), Mr Bailey (GB), Mrs Bray (LB), Ashley Browning (AB), Mrs Goodall (KG), Mr Moody (FM), Mr Noble (RN), Mr King (JK) (part), Mrs Ratcliffe (AR), & Mrs Simpson (WS)

Attending: Locum Clerk (CM) and Sgt Christine Plascott

Apologies: Mr Gentle (AG)

ACTION

The Chairman invited Sgt Plascott to address the meeting first. Sgt Plascott handed out the Beat Reports and Newsletters and summarised the general crime reported in the area.

80 APOLOGIES

As above.

81 MINUTES

RESOLVED: Minutes of 6th September 2010 to be signed by Chairman as a correct record subject to FM's proposal for a pavilion at the Recreation Ground is added and also reconsideration of the committee structure is an item for a future agenda. VP

82 MATTERS ARISING

It was reported that concrete was being mixed on the turning circle at Canada Common.

83 DECLARATIONS OF INTEREST

None declared.

84 COUNTY/DISTRICT COUNCILLORS' REPORTS

County Councillor Perry sent his apologies.

85 PLANNING & GENERAL PURPOSES COMMITTEE

RESOLVED: Minutes of 6th September 2010 received/agreed. (Appx 1) VP

86 SPORT & LEISURE

a. Update on the Replacement Pavilion on the Recreation Ground at Lower Common Road:

It was agreed that LB, JK & AR look at FM's proposal for a new pavilion. LB,JK,AR, FM

b. Management of Football at Hatches Farm:

RESOLVED: that the Parish Council reinstate the Sport and Leisure Committee, with AR, JK, LB, KG & FM together with a representative from Cricket, Tennis and youth & men's foot ball.

RESOLVED: to go ahead with Mikey Harris Managing the Football at Hatches Farm for one year and to be supervised by the Sport and Leisure Committee. Terms of the lease to be agreed by the Sport and Leisure Committee to be held on 20 October. S&L

c. Set Football Pitch Fees for the Youth: S&L

RESOLVED: to defer this item to the Sport and Leisure Committee. Agenda

d. Report from Representatives:

Tennis VP: reported that the Tennis Club had been awarded a Club Mark Accreditation. Further following the Tennis Club's court resurfacing they had confirmed that the Parish Council courts would be done within the next 12 months. Cricket JK: reported that the youth cricket was going from strength to strength and that there were concerns over the new pavilion not proceeding. Indoor competition about to commence.

e. Other Matters: Nothing reported.

87 ENVIRONMENT

a. Tree Donation – Possible Sites:

RESOLVED: to take this idea forward. AB & WS to work with Helen Roger to organise the tree planting. Possible sites: The new Church carpark; Boundary Hedge, Lower AB, WS

Common Road Recreation Ground from the ball catch fence to the gate; Canada Corner; Hatches Farm hedge on Foxes Lane and the footpath at Barnes Corner to Foxes Lane.

b. Other Matters:

WS reported that the ditch at the Recreation Ground had been cleared and the hedge cut.

Further she reported that a horse had got onto the A36 at Monkeys Jump.

The footpath from Warwick Place to the village needed clearing. Locum Clerk to inform Rights of Way.

CM

RESOLVED: to refuse the request for a gate from the Gazings into the Recreation Ground.

CM

RESOLVED: to refuse the request for a memorial seat on the Common, but, it would be possible on other sites in the village.

CM

It was reported that there were logs along the verge opposite Blackhill Cottage. The Locum Clerk to notify the National Trust about this.

88 POLICY & FINANCE

a. Insurance Schedule:

GB told the meeting that he and RN had checked the schedule and it would be updated.

CM

b. Quarterly Finance Statement to 30 September 2010:

This was noted by the meeting.

c. Employment Status of the Locum Clerk:

RESOLVED: that the Locum Clerk be employed temporarily by the Council and to be backdated to 1 April 2010. Tax and National Insurance to be backdated and deducted from September and October salary.

CM

d. Grant Requests:

RESOLVED: that the Council grants the Wellow Short Mats Bowls Club £100.

e. **RESOLVED:** That the payment schedule below received & agreed and endorsed by members :

Chq No	Details	Net	VAT	Total
003247	Cedar Pest – wasp nest LCR Pav (retrospective)	40.00	0.00	40.00
003248	South East Employers – HR Consultancy	3600.00	630.00	4230.00
003249	South East Employers – Membership Oct - Mar	89.25	15.62	104.87
003250	Ashley Browning – VAT for wheel for BG	5.60	0.00	5.60
003251	Information Commissioner - Renewal	35.00	0.00	35.00
003252	E A Hatch – Ditch at Lower Common Road			1750.00
003253	Southampton Trade Windows Ltd – Final payment on completion for windows at HF (50%)	1135.40	198.69	1334.09
003254	Wellow Village Hall – Room booking Sep – Dec 10 & Jan – Mar 10	88.00	0.00	88.00
003255	BFT Fire – Fire equipment	78.20	13.69	91.89
003256	First Serve Tennis Courts Ltd – final payment for wks to cts	2017.50	353.06	2370.56
003257	G Bailey – Reimburse Exps keys	7.65	1.34	9.00
003258	Hatches Farm – Equipment Storage Qtr 4	250.00	0.00	250.00
003259	L Davies Oct Salary	95.37	0.00	95.37
003260	C McFarland – salary September & October less tax & NI inc exps	533.13	0.00	533.13
003261	J Benham – salary & mileage September 2010	283.88	0.00	283.88
003262	HMRC – Qtly payment	2433.62	0.00	2433.62
Payments received:				
BCG	TVBC – 2 nd and final instalment of 2010/11 precept	32,000.00	0.00	32,000.00
BCG	RPA – Environment Stewardship Common	9,025.00	0.00	9,025.00

89 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required.

RESOLVED: that the Chairman attend the HALC AGM on 23 October 2010 and vote against the proposed increase in fees for 2011/12. VP

90 HIGHWAYS

Bus shelter on Whinwistle still to be repaired.

CM

91 DELEGATES' REPORTS

Nothing to report.

92 NALC: NEW MODEL STANDING ORDERS: CONSIDER REVISING THE COUNCIL'S STANDING ORDERS

RESOLVED: that this Council adopts the new revised Standing Orders to take effect from 1 November 2010. ALL

93 WELLOW VILLAGE DESIGN STATEMENT

VP reported that the Village Design Statement had now been approved by TVBC and was with the printers and would be given to every householder in the village.

94 RECRUITMENT OF NEW CLERK: UPDATE

VP reported that the Clerk's position has been advertised in the Romsey Advertiser with a closing date of 15 October 2010.

RESOLVED: that the interview panel would consist of VP, AR, LB, WS & GB.

VP,AR,LB,
WS,GB**95 DATE OF NOVEMBER MEETING**

The Chairman told the meeting that the meeting in November would be on **8th** and **not** 1st.

96 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

It was agreed to move the APM to 30 March 2011 and not 27 April. FM confirmed that he had arranged the wreath for the Remembrance Service and the Parish Council to contact police to arrange the closure of Romsey Road for the Service. VP reported that Wellow and Awbridge Schools had agreed to federate with effect from 29 October 2010.

Public participation at this meeting: 2 members of the public present. Helen Roger told the meeting about the Tree planting project for the village in memory of her late husband and she asked the Council for areas for planting. Mikey Harris was available to answer questions on his proposal for the management of Hatches Farm.