

**WELLOW PARISH MEETING**

Wellow Village Hall: 5 July 2010 7.30 – 10.15 pm

Wellow Room

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

Attending: Locum Clerk (CM)

Apologies: Mrs Goodall (KG) & Mrs Bray (LB).

**ACTION****42 APOLOGIES**

As above.

**43 MINUTES**

**RESOLVED:** Minutes of 7<sup>th</sup> and 21<sup>st</sup> June 2010 to be signed by Chairman as a correct record. VP

**44 MATTERS ARISING**

Nothing.

**45 DECLARATIONS OF INTEREST**

None declared.

**46 COUNTY/DISTRICT COUNCILLORS' REPORTS**

AG had attended a meeting at NFNP on the changing standards for members.

**47 PLANNING & GENERAL PURPOSES COMMITTEE**

**RESOLVED:** Minutes of 7<sup>th</sup> June 2010 received/agreed. (Appx 1) VP

**48 SPORT & LEISURE**

a. Replacement Play Area Recreation Ground Lower Common Road:

A third quotation was still needed. JK to pass on details of the man from Kings Somborne. JK

The Annual Inspection of the Play Area had been carried out by Nick Adams. CM to circulate to AR, LB & JK. CM

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

VP reported that she was waiting on a response from Nick Ireland.

c. Cricket Club Lease still to be completed with new building.

d. Other Matters:

**RESOLVED:** GB to repair the roundabout. GB

**RESOLVED:** AR to be notified of any repairs requiring immediate attention. ALL

Tennis Club still to sign lease.

VP to ask Tim Cater to repair goal posts.

**RESOLVED:** No floodlight to be used at Hatches Farm unless they have a separate generator (110 volts). GB

**49 ENVIRONMENT**

a. Bracken Control on the Common: WS updated the meeting the national Trust to do this week.

b. Other Matters:

WS reported that there had been a number of complaints regarding the footpaths. Jean Kenny was doing as much as she could. GB to ask Jeff to help. GB

VP reported there had been a number of donkeys on the Common and horse trailers. Inform Agisters.

There was a rumour that there was to be a party on the Common Sgt Plascott had been informed.

AB informed the meeting of Ian Nelson's new organic project *Community Agriculture*.

a. Quarterly Financial Statement to 30 June 2010 was noted.

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

Chq No	Details	Net	VAT	Total
003156	Allianz – Tractor ins (retrospective)	319.20	0.00	319.20
003157	J Benham – salary & mileage June 2010	522.05	0.00	522.05
003158	Hatches Farm – Equipment Storage July - Sep	250.00	0.00	250.00
003159	Mrs V Perry – Reimbursement of Expenses (Paper £10.66 & Post £2.71 & Petrol £88.94)	102.31	17.42	119.73
003160	P Reynolds – Completion of Audit 2009/10	100.00	0.00	100.00
003161	L Davies Jun Salary	95.37	0.00	95.37
003162	G Bailey – Keys for office	7.83	1.37	9.20

**Payments received:**

BGC	HMRC – VAT Refund qtr 4	394.09	0.00	394.09
500001	Kirklands – Memorial D Kemish	110.00	0.00	110.00
“	Cheaters - Biddlecombe	275.00	0.00	275.00
“	Cheaters – Int M Stephens	135.00	0.00	135.00
500002	Mrs Palmer – Memorial D Palmer	110.00	0.00	110.00
500003	Mrs Farrow – Memorial E Slevin	100.00	0.00	100.00
500004	Mrs Hatch – Memorial M Hatch	110.00	0.00	110.00
500005	Wellow Youth FC – Pitch fees May	25.53	4.47	30.00

**51 CORRESPONDENCE**

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

TVBC New Executive Arrangements – Consultation 16 July 2010: **RESOLVED:** to retain the *Status Quo* a Leader and Executive.

Churches in Wellow & Sherfield: Proposed Songs of Praise Service on Canada

Common 2.30pm 12 September 2010: **RESOLVED:** to write and give permission.

CM

N Adams – Annual Inspection Report of Play Area Lower Common Road: Noted.

Mr K Smith – Burial response: AB to respond.

AB

**52 HIGHWAYS**

The Highways Agency to be informed again over the state of the roundabout on A36 and the overhanging trees from the roundabout along to Maury's Lane.

CM

**53 DELEGATES' REPORTS**

Nothing to report.

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

**RESOLVED:** that this item be deferred until the next meeting after the Locum Clerk had attended a HALC Clerk's Forum on Standing Orders..

Agenda

CM

**55 WELLOW PARISH PLAN Update**

Nothing to report.

**56 WELLOW PRIMARY SCHOOL: PROPOSALS TO "FEDERATE" WELLOW AND AWBRIDGE SCHOOLS UNDER ONE EXECUTIVE HEAD TEACHER**

VP updated the Parish Council on the meeting she had attended at Awbridge School.

GB reported that Awbridge Parish Council had supported the idea of the federation.

VP reminded members that the final decision rested with the Governor Body of the schools.

**57 REMOVAL OF PRESS AND PUBLIC**

**RESOLVED:** that the next item be held in private, there were no members of public or press in attendance. The Chairman updated the meeting on the current situation with regard to the sickness absence of the Clerk – no response had been received to her letter of 22 June to AM's solicitor. **RESOLVED:** that a letter be sent to AM requesting a meeting on Isle of Wight with or without her being in attendance.

GB updated the meeting concerning Jeff Benham. **RESOLVED:** VP & GB to speak to JB on 8 July 2010 in connection with the broken gang mowers. **RESOLVED:** to ask TVBC to cut Hatches Farm and the Recreation Ground whilst a solution is sought to the broken gang mowers. TVBC cost £110 per week.

**58 OTHER BUSINESS AT CHAIRMAN'S DISCRETION**

It was reported that the BBC filmed the school's Victorian Day. Hampshire Collegiate School's weekly bulletin had pictures of the Florence Nightingale Anniversary events. Ian Dickerson to put BBC radio interview of Wellow School on website.

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*Public participation at this meeting: 2 members of the Cricket Club.*