

Wellow Village Hall: 05 December 2011 7.15 - 09.30 pm
Wellow Room

Present: Ray Noble (RN) (Chair), Peter Chandler (PC), Tish Cochrane (TC), Mike Derrick (MD),
Guy Gibson (GG), Julie Jacobs (JJ), Jamie King (JK), Angela Ratcliffe (AR), Phil Stenner
(PS)

Attending: Lesley Weldon (Clerk) (LW) - Minutes

Apologies: Ashley Browning (AB), Francis Feeney (FC)

<u>ITEM</u>	<u>ACTION</u>
PC REPORT	
PC Jo Cole advised the Council on the following:	
<ul style="list-style-type: none"> a. Thefts on increase b. Provided copies of the 'Christmas Crime menu' offering preventative burglary advice for residents c. Advised extra patrols around Wellow School area d. Increased vehicle condition observations in connection to diesel dipping 	
FORMAL THANKS	
The Chairman formally thanked the Play Area Working Committee for their hard work.	
108	APOLOGIES As above.
109	MINUTES RESOLVED: Minutes of 7 th November 2011 to be signed by Chairman as a correct record. RN
110	MATTERS ARISING <ul style="list-style-type: none"> a. Established Wellow Recreation Ground is not registered. Clerk to pursue LW b. Gorse cutting confirmed to take place in February 2012 c. Letter written to owner Hollyacres concerning holly hedge d. Letter written to owner Halloween re parking e. Bus shelter repairs confirmed to be carried out by end of December 2011 f. Email sent to Wellow Village hall requesting Health and Safety report before funding replacement of path g. Email sent to Diocese of Winchester re purchase of additional burial ground h. TVBC advised about grit bin requirements i. Views of Parish Council sent to Boundary Commission for England j. Ian Young, structural engineer, has surveyed Cricket Club pavilion and will forward his report shortly. AR
111	DECLARATIONS OF INTEREST GG declared knowledge of Roger Blake, R&G Builders
112	COUNTY/DISTRICT COUNCILLORS' REPORTS No representation made
113	PLANNING & GENERAL PURPOSES COMMITTEE RESOLVED: Included in Minutes of this Parish meeting and agreed as item 109, above.

114 SPORT AND LEISURE

- a. Play Area - layout discussed - **RESOLVED:** members agreed that decisions concerning the play area will fall within the jurisdiction of the Play Area Working Group, but any amendment/reduction of overall sq, metrage must be agreed by Full Council. JK
- b. Rubbish being dumped in Recreation Ground - **RESOLVED:** Letter to be written to residents whose properties back on to the Recreation Ground to be vigilant and report any observations. LW
- c. JK advised that there are 7 junior cricket teams entered in the New Forest Cricket League.
- d. Quotes for maintenance work - **RESOLVED:** to accept R&G Builders quote of £148.00 for Football Pavilion and £162.50 for Recreation Play area be accepted. Clerk to confirm decision to R&G. LW
- e. Cricket Club Lease - **RESOLVED:** to pay Bell's solicitor's bill of £600.00 and discontinue with their services concerning the lease. To draw up an agreement based on those already in existence with the Wellow Football Academy and Wellow Tennis Club. MD and LW to draw up draft and present to members in January 2012. MD/LW
- f. **RESOLVED:** to arrange a meeting with Wellow Cricket Club members thereafter to agree terms and conditions of the lease.
- g. Bar alterations to Cricket Club - **RESOLVED:** motion carried to allow these alterations to go ahead. Clerk to contact the Secretary confirming this decision. LW

115 ENVIRONMENT

- a. Footpath Guide - members discussed - **No resolution.**
- b. Squabb Wood - **RESOLVED:** to discuss at meeting on January 2012 with Cllr Roy Perry's input.
- c. Public Open Space Audit Review - **RESOLVED:** to send details of Common and Buxton Land LW

116 POLICY & FINANCE

- a. Payments and receipts schedule - **RESOLVED:** That the schedule (Appendix 1), was received & agreed and endorsed by members.
- b. **RESOLVED:** Position on the Finance Working Group clarified. MD to discuss figures with AB with a view to send out Agendas before the meeting on Monday, 12th December 2012.
- c. Fixed Term reinvestment - **RESOLVED:** Reinvest £60,000 with Nat West as terms better than Lloyds TSB. MD
- d. **RESOLVED:** No contribution to be made to FWAG this time.
- e. **RESOLVED:** to provide accounts in accordance with public request. Request ongoing with MD, who is researching requirements. MD
- f. **RESOLVED:** to provide Laura Davies with a redundancy payment of £150.00 MD

117 PLANNING PROCEDURES

- a. **RESOLVED:** To postpone discussion to January 2012 meeting

118 QUEEN ELIZABETH DIAMOND JUBILEE

- a. **RESOLVED:** To postpone discussion to January 2012 meeting

119 PARISH PUBLICITY

- a. **RESOLVED:** to review along with Web site proposals. (See item 120 below)

120 WEB SITE

PC advised members that details proposed by TLC will (hopefully) be ready for the meeting in January 2012. Any additional publicity material can then be integrated/compliment the website. PC

121 HIGHWAYS

a. Scallows Lane sign - **RESOLVED:** to arrange replacement with TVBC. LW

122 DELEGATES REPORT

a. None

123 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required (Appendix 2).

Public participation at this meeting: PC Jo Cole; Mr Darren Geary and Mr Richard Light