

**WELLOW PARISH MEETING**

Wellow Village Hall: 6 September 2010 7.30 – 9.50 pm

Wellow Room

Present: Mrs Perry (VP) (Chairman), Mrs Bray (LB), Mr Moody (FM), Mr Noble (RN), Mr Gentle (AG),  
Mr King (JK), Mrs Ratcliffe (AR), & Mrs Simpson (WS)

Attending: Locum Clerk (CM)

Apologies: Mr Bailey (GB), Ashley Browning (AB) & Mrs Goodall (KG).

**ACTION****64 APOLOGIES**

As above.

**65 MINUTES**

**RESOLVED:** Minutes of 5<sup>th</sup> July and 16<sup>th</sup> August 2010 to be signed by Chairman as a VP correct record.

**66 MATTERS ARISING**

Nothing.

**67 DECLARATIONS OF INTEREST**

None declared.

**68 COUNTY/DISTRICT COUNCILLORS' REPORTS**

AG reported that he was now the Deputy Chairman of the Planning Committee at NFNP. RN asked AG whether he knew about a Car Showroom at Chatmohr. Locum Clerk to ask NFNP what planning permission it has. County Councillor Perry sent his apologies. CM

**69 PLANNING & GENERAL PURPOSES COMMITTEE**

**RESOLVED:** Minutes of 5<sup>th</sup> July & 9<sup>th</sup> August 2010 received/agreed. (Appx 1) VP

**70 SPORT & LEISURE**

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

It was reported that there were some issues with the tree. The pavilion could not be brought forward because of the sewers. It was agreed to get a planner from TVBC out. *FM raised his proposal of a new pavilion at Lower Common Road. It was agreed that the Parish Council would look at this again. FM to bring plans.* FM

b. Tennis Club Lease:

VP reported that it had now been signed.

c. Management of Football at Hatches Farm:

A proposal was put forward that John Harris take over the management of pitch 1 and AG had offered to work as a contact between John Harris and the Parish Council. **RESOLVED:** that the Parish Council needed more information on John Harris' proposal before a decision could be made.

d. Other Matters:

**RESOLVED:** to repair the roundabout and use resin rather than wood. GB

It was reported that there had been people sleeping rough and in tents at the Recreation Ground. The Police had been informed.

The wasp nest in the changing room of the pavilion at the Recreation Ground had been removed. GB

**71 ENVIRONMENT**

a. Review Burial Ground Regulations:

**RESOLVED:** To update with a change to 16d. Insert *flat tablet or desktype tablet no more than 18' x 15'*. Also update contact details. CM

## a. Completion of Annual Audit 2009/10:

The Clerk reported that this had been received and read out the External Auditor's report: "on the basis of our review, in our opinion the information contained in the annual return is in accordance with the Audit Commission's requirements and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met." The report would be placed for the statutory period of 2 weeks on the parish noticeboard and window of office.

## b. Insurance Schedule:

VP told the meeting that the schedule needed checking to remove old items and include new assets.

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

Chq No	Details	Net	VAT	Total
003169	First Serve – Tennis Courts works (retrospective)	2017.50	353.06	2370.56
003170	G Bailey – Reimburse Expenses Paint HF (retrospective)	119.68	20.94	140.62
003171	L Davies Sept Salary	95.37	0.00	95.37
003172	Wellow Village Hall – Use of Hall Apr – Jul 2010	88.13	0.00	88.13
003173	HALC – Standing Orders Book	25.00	0.00	25.00
003174	Audit Commission – Audit Fee 2009/10	400.00	70.00	470.00
003175	Southern Electric - HF	36.58	1.82	38.40
003176	First Serve – Tennis Courts works	9415.00	1647.62	11,062.62
003177	Southampton Trade Windows Ltd – Deposit for windows at HF (50%)	1135.40	198.69	1334.09
003178	Mrs C A McFarland – Locum Clerk Jun - Aug	2522.13	0.00	2522.13
003179	BT payments – Broadband & Calls	159.44	27.90	187.34
003180	N Adams – Play Inspection 2010	47.50	8.31	55.81
003241	Southern Electric – Pavilion LCR	14.04	0.70	14.74
003242	Ashley Browning – reimburse exps gate wheel for burial ground	32.00	0.00	32.00
003243	Wendy Simpson – reimburse exps	10.90	0.00	10.90
003244	Veronica Perry – reimburse exps	85.97	14.60	100.57
003245	J Benham – salary & mileage August 2010	216.30	0.00	216.30
003246	J Kenny – Salary July & Aug	123.00	0.00	123.00
<b>Payments received:</b>				
500006	Cheaters - Int EM Pike	120.00	0.00	120.00
500006	Cheaters - Int DW Windell	135.00	0.00	135.00
500006	Cheaters - Int JS Snellgrove	240.00	0.00	240.00
500007	S Bowers – Memorial Pike	65.00	0.00	65.00
500008	Blackwell & Moody – Memorial D Snelgrove	60.00	0.00	60.00
500009	Newton Heath FC – Use of Pitch HF			85.00
500009	Wellow Tennis Club – Reimburse works to court	2017.50	0.00	2017.50

## 73

## CORRESPONDENCE

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

HCC Proposed Local Transport Plan 3 (LTP3) Strategy for the County (deadline 29 September 2010) **RESOLVED:** that the Chairman and Locum Clerk respond.

NALC Local Government Pay 2010/11 and 2011/12 - noted

NFNP – TPO NFNPA/0020/10 Land of Oak Tree Cottage and Corner Cottage,

Monkeys Jump – noted.

VP/CM

- 74 HIGHWAYS**  
It was reported that the white lines were needed on Romsey Road outside Carlos. Highways would replace the shop sign if we could prove it had been there previously. It was reported that the bus shelter on Whinwistle Road had been vandalised. **RESOLVED:** to repair with polycarbonate not glass. CM
- 75 DELEGATES' REPORTS**  
Nothing to report.
- 76 NALC: NEW MODEL STANDING ORDERS: CONSIDER REVISING THE COUNCIL'S STANDING ORDERS**  
The Locum Clerk explained that the new Standing Orders would be ready for adoption at the next meeting. Agenda CM
- 77 WELLOW VILLAGE DESIGN STATEMENT**  
VP reported that the Village Design Statement was due for approval at the TVBC Executive on 1 September.
- 78 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 dismissal of the Clerk. No appeal had been lodged within the 2 week period.  
**RESOLVED:** to advertise for a new Clerk. To be advertised in the Romsey Advertiser and on the HALC website. VP
- 79 OTHER BUSINESS AT CHAIRMAN'S DISCRETION**  
RN reported that Mr Etheridge of Rosemary Cottage had cleared up all the mess associated with the works to his property. JK reported that he had received a request for a bus shelter at Shootash. *A request to reinstate the Committee Structure was put forward. It was agreed to put on the Agenda for a future meeting.* Agenda

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*Public participation at this meeting: No members of the public present.*