

WELLOW PARISH MEETING - MINUTES

Wellow Village Hall: 07 November 2011 7.30 - 10.00pm

Wellow Room

Present: Ashley Browning (AB) (Chair), Peter Chandler (PC), Tish Cochrane (TC), Mike Derrick (MD), Francis Feeney (FC), Guy Gibson (GG), Julie Jacobs (JJ), Ray Noble (RN), Angela Ratcliffe (AR), Phil Stenner (PS)

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

Apologies: Jamie King (JK)

<u>ITEM</u>		<u>ACTION</u>
	PC REPORT PC Vernon Gook advised the Council on the following: <ul style="list-style-type: none">a. Thefts on increase, particularly red diesel and fuel.b. SMART water - Hampshire Police do not offer a discount for this application.c. In the lead up to Christmas, speed reinforcement - locals are the majority of offenders.d. Operation order put in place for Sunday	
	FORMAL THANKS The Chairman formally thanked Mike Derrick and Veronica Perry for their help during the past months.	
92	APOLOGIES As above.	
93	MINUTES RESOLVED: Minutes of 3 rd October 2011 to be signed by Chairman as a correct record. It was noted that an amendment was made to these minutes in respect of stating that the Council had requested a debate on planning procedures.	AB
94	MATTERS ARISING <ul style="list-style-type: none">a. Letter written to Mrs Pidgley.b. Letter written to Cricket Club re roof, bar alterations, payment for Hatches Farm, electricity, business rates and lease position 12.10.2011c. RESOLVED: members agreed in principle for website management approx. £300.00 plus £30.00 per month. Outline proposal requested.	PC
95	DECLARATIONS OF INTEREST None declared.	
96	COUNTY/DISTRICT COUNCILLORS' REPORTS No representation made	
97	PLANNING & GENERAL PURPOSES COMMITTEE RESOLVED: Included in Minutes of this Parish meeting and agreed as item 93, above.	
98	LAND REGISTRY OF RECREATION GROUND Clerk to check position and arrange fee payment	LW
99	SPORT AND LEISURE <ul style="list-style-type: none">a. Play Area - Dealing with agent from Kings Somborne. Focussing on equipment from LAPSET. List of equipment, layout and estimate required for next meeting. RESOLVED to agree item of Jubilee equipment (ie: Queen's black horse)b. Skate Park - not in current Play Area Working Group remit.	JK JK

- RESOLVED:** Council would be willing to consider any proposal put forward by teenagers.
- c. Play area and Pavilion Hatches Farm - **RESOLVED:** Require clarification of Sainsbury estimate and requote for original work required. AB
- d. Cricket Club Pavilion - **RESOLVED:** Ivan Young, structural engineer, to do survey of building. He has offered to do FOC. Terms and conditions of acceptance to be agreed. AR
- 100 ENVIRONMENT AND COMMONS QUOTE**
- a. Gorse Cutting - **RESOLVED:** to accept quote from MVG of £9660 + VAT. Notification to be sent to MVG for work to be done before March 2012 LW
- b. Wild flower harvesting - **RESOLVED:** Investigate information from National Park Authority and Natural England. LW
- c. Hollyacres, Canada Common - **RESOLVED:** Notify owners to arrange to have hedge cut back. LW
- d. Parking/pass area - **RESOLVED:** Notify owners of Halloween re parking on pass area LW
- e. Bus Shelters - **RESOLVED:** Quotation from Queensbury Shelters Ltd. for £384.01 approved. LW
- 101 FIRE ESCAPE FOOTPATH AT VILLAGE HALL**
RESOLVED: members agreed in principle to replace path subject to the provision by Wellow Village Hall of details in accordance with Health and Safety legal requirements LW
- 102 POLICY & FINANCE**
- a. Payments and receipts schedule - **RESOLVED:** That the schedule (Appendix 1), was received & agreed and endorsed by members. (Appendix 2)
- b. Quarterly figures were discussed by members
- c. **RESOLVED:** A Budget sub-committee, consisting of members AB,PC,MD,GG,JJ and AR, will meet on Monday, 12th December 2012 to set the 2012/2013 budget. Figures of last 3 years' budgets and average spend to be provided to Budget sub-committee members for information in approximately 2 weeks' time. MD
- d. Fixed Term reinvestment - **RESOLVED:** to reinvest £60,000 for 6 months fixed policy, as previously, with Lloyds TSB. Look at options for further investments. MD
- e. SLCC membership - **RESOLVED:** Membership agreed. £12.00 joining fee plus £151.00 for a year subscription. LW
- f. **RESOLVED:** Letter to be written to the Diocese of Winchester concerning the purchase of Church land for future burial site. Area opposite church, behind overspill parking area. LW
- g. **RESOLVED:** to provide accounts in accordance with public request. MD
- h. **RESOLVED:** Clerk and Cricket Club Treasurer to meet outside the meeting to arrange payment of monies owing to the Parish Council by the Cricket Club and to establish the lease position. LW
- 103 HIGHWAY MATTERS**
- a. Bollard at Canada Road entrance needs attention LW
- b. Grit bins - **RESOLVED:** to apply for 3 extra bins -
1. Wheatears Drive/Sand Close/Merrytree Close area
 2. Embley Lane close to Beechwood (Dr Kenyon's house)
 3. The corner of Canada Road and Plantation Road LW

104 PARLIAMENTARY BOUNDARY REVIEW COMMENTS

RESOLVED: Members wish the Parish to be part of the New Forest District, as we are partly in the New Forest, and not be included in the North (Andover). Views to be conveyed.

LW

105 DELEGATES REPORT

- a. MD - HMRC AGM - useful day
- b. FF - Consider invitation from Federation of Awbridge and Wellow Primary Schools for a representative of WPC to attend selected meetings.

106 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required (Appendix 3).

107 WEBSITE UPDATE

See item 94c. above

PC

Public participation at this meeting: PC Vernon Gook; Mr Darren Geary and Mr Richard Light