

**WELLOW PARISH COUNCIL MEETING**

Wellow Village Hall: 7 December 2009 7.30 – 10.15 pm

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

Attending: Locum Clerk (CM), Sgt Plascott and PSCO Jo Cole

Apologies: Ashley Browning

**ACTION**

The Chairman invited Sgt Plascott and PCSO Cole to address the meeting first. They reported that local concerns were still speeding and that the Safety Camera Partnership Van had been located in the parish. Further they urged that all incidents of crime however minor should be reported.

**1 APOLOGIES**

Ashley Browning

**2 MINUTES**

**RESOLVED:** Minutes of 2<sup>nd</sup> November to be signed by Chairman as a correct record. VP

**3 MATTERS ARISING**

Nothing.

**4 DECLARATIONS OF INTEREST**

None declared.

**5 COUNTY/DISTRICT COUNCILLORS' REPORTS**

Nothing reported.

**6 PLANNING & GENERAL PURPOSES COMMITTEE**

- a. **RESOLVED:** Minutes of 2<sup>nd</sup> and 16<sup>th</sup> November 2009 received/agreed. (Appx 1) VP
- b. Planning & General Purpose Committee Dates – meetings now to be held monthly on the date of the Full Council. Concern was raised by RN over sufficient time available to discuss each planning application. It was agreed to continue to hold the meeting on the same evening as Full Council and to monitor.

**7 SPORT & LEISURE**

- a. To Agree the Terms and Conditions for the Lease of the Parish Council's Tennis Courts to Wellow Tennis Club. GB still to finalise this it was agreed to defer the item until January. All views to be e-mailed to GB and Sport & Leisure to agree court fees for public use. GB  
Agenda  
ALL  
S&L
- b. Floodlights Sports Field Hatches Farm. It was **RESOLVED:** that the Parish Council (AR) discusses the issue further with the Football Club and that any electricity used for floodlighting to be recharged back to the Football Club as with is the case with the Tennis Club. Further it was agreed that the Parish Council write to Football Club to bring to their attention that any floodlighting used should be Health & Safety compliant. AR
- c. Other Matters:  
GB wants a list of Jeff Benham's duties.  
AR reported that the Cricket Club lease is still outstanding.

**8 ENVIRONMENT**

- a. Other Matters:  
WS reported that the burial ground needed tidying up and that she would arrange this. WS  
WS said that J Kelly would be arranging the felling of some Silver Birches on the Common. Further the National Trust would carry out some management of the bracken each year.  
It was reported that the ditches on Gazing Lane were flooded and many of the rural lanes were in a mess.

It was reported that the lighting from *Inshallah* was possibly causing a hazard. Clerk to report to Highways.

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CM

## 9 POLICY & FINANCE

- a. Budget Proposals for 2010/11. **RESOLVED:** that all committees look at their budgets for 2010/11 and feedback to GB or the Clerk. ALL
- b. Consider the Purchase of an additional Speed Limit Reminder (SLR) Sign.  
**RESOLVED:** not to purchase an additional Speed Limit Reminder Sign but to ask Councillor Perry if the money could be spent on something else.
- c. Removal of Cattle Grid & Cleaning Out Pit at Monkey Jump. It was reported that a quote had been received of £250 for the work. It was reported that the path onto the Common had eroded away and it was agreed that WS Jackie Kelly to look again at whether the grant monies could be used to for access onto the Forest. WS
- d. **RESOLVED:** that the payment schedule below received & agreed and endorsed by members :

Chq No	Details	Net	VAT	Total
003009	Verderers of the New Forest - HLS Grazing Agreement – Wellow Common 2009	2,527.00	0.00	2,527.00
003010	Romwy Power Garden Machinery – Service Stiga	56.74	8.51	65.25
003011	Lockerley Stone & Masonry – repair of gravestone	130.44	19.57	150.01
003012	Mrs A Ratcliffe – Expenses paint	26.08	3.91	29.99
003013	TVBC – Business Rates	295.11	0.00	295.11
003014	L Davies Nov Salary	95.37	0.00	95.37
003015	S Tillyer Nov Salary	91.68	0.00	91.68
003016	A Mosdell Nov Salary	427.15	0.00	427.15
003017	J Benham Oct/Nov Salary w/ending 10/10/09 – 21/11/09	264.24	0.00	264.24
003018	BFT – Fire assessments LCR & HF	600.00	90.00	690.00
003019	BT – Calls & Rental	172.37	25.85	198.22
003020	M Derrick – Accounts 2008/9	562.50	0.00	562.50
003021	C McFarland – Locum Clerk & Expenses	3079.42	0.00	3079.42

Payments received: Cheaters £260 & £100. Cricket Club Colt fees £145 and Wellow Youth Football Club £150 (£130.43 + £19.57 VAT).

## 10 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. It was noted that the Section 137 expenditure for 2010/11 was £6.15 per elector.

## 11 HIGHWAYS

Romsey Road is subsiding in places, also the run off of water on Meadow Close was dangerous. CM

## 12 DELEGATES' REPORTS

Nothing to report.

## 13 SPEAKER FOR ANNUAL PARISH MEETING 21 APRIL 2010

**RESOLVED:** that everyone to think about who should speak and bring ideas to January meeting. ALL Agenda

## 14 APPROVAL OF THE WELLOW VILLAGE DESIGN STATEMENT

**RESOLVED:** that this item be deferred until the January meeting as the document had been withdrawn pending amendments. Agenda

## 15 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman updated the meeting in confidence on the current situation with respect to the Clerk's sickness absence.

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Public participation at this meeting: None.