

WELLOW PARISH MEETING

Wellow Village Hall: 8 November 2010 7.30 – 9.45 pm

Wellow Room

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

Attending: Locum Clerk (CM)

Apologies: Mrs Goodall (KG) & Mr Moody (FM)

ACTION**97 APOLOGIES**

As above.

98 MINUTES

RESOLVED: Minutes of 4th October 2010 to be signed by Chairman as a correct record. VP

99 MATTERS ARISING

AB reported on the Tree Planting project with Helen Rogers – permission had been given by the Church and school.

RESOLVED: That the Parish Council write to Mikey Harris and apologise. JK to speak to Mikey Harris. CM JK

100 DECLARATIONS OF INTEREST

None declared.

101 COUNTY/DISTRICT COUNCILLORS' REPORTS

County Councillor Perry sent his apologies. AG reported that the National Park were looking for new Head Quarters.

102 PLANNING & GENERAL PURPOSES COMMITTEE

RESOLVED: Minutes of 4th October 2010 received/agreed. (Appx 1) VP

103 SPORT & LEISURE

a. Meeting of 20 October 2010:

AR reported that the meeting did not go ahead as FM & LB not available. JK to trial leading a Sporting Forum to include members of the Parish Council and Sports Clubs from the Village. JK

b. Management of Football at Hatches Farm:

RESOLVED: that JK bring ideas on this subject following Mikey Harris' withdrawal of offer. JK

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

AB reported that a 57 foot exclusion zone from the tree was required. GB to speak to planners. GB

AR had looked at FM's proposal for a new pavilion it was agreed that she show them to a builder for an estimate. AR

d. Set Football Pitch Fees for the Youth:

RESOLVED: To charge the youth £25 for matches. Further to remind them that if the floodlights are to be used they must not be plugged into the mains supply. A generator to be used at all times for the floodlights. CM

e. Report from Representatives:

Tennis VP: reported that the Tennis Club is progressing with its coaching of schools – Wellow, Awbridge and Lockerley.

Cricket JK: reported that the Cricket Club has had its Club Mark renewed.

f. Other Matters:

WS reported that her son was still holding tennis money.

GB to get a new lock for the gate at Hatches Farm. GB

104 ENVIRONMENT

a. Other Matters:

It was reported that Clive Jones had cut the hedges.

GB to ask Jeff to removes leaves from the Burial Ground in time for the Remembrance Services.

GB

The National Trust had put new fencing up along the A36 on the Common. The old barbed wire still to be removed. The old gate post to remain to stop cars or caravans accessing the Common.

105 POLICY & FINANCE

a. Financial Risk Assessment: **RESOLVED:** That the Parish Council engage the Internal Auditor, Paul Reynolds to carry out a Financial Risk Assessment of the Parish Council at a cost of £50.

CM

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

Chq No	Details	Net	VAT	Total
003263	TVBC – Admin fee closing road for Remembrance	25.00	0.00	25.00
003264	G Bailey – Reimburse Exps wood for roundabout	12.91	2.26	15.17
003265	Wellow Short Mat Bowls Club - Donation	100.00	0.00	100.00
003266	Newsquest Hants and Dorset – Advert Clerk	76.26	0.00	76.26
003267	L Davies Oct Salary	95.37	0.00	95.37
003268	Romwy – Belt and Blades Stiga rideon	68.08	11.92	62.36
003269	TVBC – Business Rates Cricket Pavillion LCR to be recharged to Cricket Club	173.88	0.00	173.88
003270	TVBC – Grounds Maintenance Hatches Farm	1120.41	196.07	1316.48
003271	Veronica Perry – reimburse exps	68.09	11.91	80.00
003272	J Kenny – Salary & exps Sept & Oct	101.98	0.00	101.98
003273	C McFarland – salary November inc exps	731.04	0.00	731.04
003274	Wellow Soccer Academy – Pitch maintenance 28/8/10 – 31/10/10 Hatches Farm	150.50	0.00	150.50
003275	J Benham – salary & mileage October 2010	109.06	0.00	109.06
Payments received:				
500012	Cheater – Mrs Sampson Cremation	120.00	0.00	120.00
500012	Blackwell & Moody – D Windell Memorial	100.00	0.00	100.00
500013	Wellow Tennis Club – Reimburse ct works	2017.50	0.00	2017.50
500014	John Harris Livestock – Use of HF pavilion	63.83	11.17	75.00
500014	Pitch Fees -	114.89	20.11	135.00
500015	Blackwell & Moody – N Biddlecombe Memorial	100.00	0.00	100.00
500016	TVBC – Business rates Relief	370.37	0.00	370.37
500017	Mr Tribe – Memorial U Grozier Pitch Fees	110.00	0.00	110.00
				115.00

106 CORRESPONDENCE

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

RESOLVED: that the Chairman and AB attend the NFNP NE Quadrant meeting on 16 November 2010. Remembrance Services the Chairman reminded members to attend the War memorial on 11 November and the service on Sunday 14 November.

VP

ALL

107 HIGHWAYS

AG reported a pothole on A36 opposite School Road. RN reported a nasty pothole on Tutts Lane outside Lower Bridge Farm. Locum Clerk to report.

CM

108 DELEGATES' REPORTS

AG reported that he had attended the Consultative Panel and had reminded them that WPC owned the Common. RN & GB attend TVAPC. VP & AB attended HALC AGM. It was agreed to add HALC membership to December's agenda.

Agenda

109 RECRUITMENT OF NEW CLERK: UPDATE

VP reported that 4 candidates had been shortlisted. Interviews would be carried out in the next couple of weeks.

VP,AR,LB,
WS,GB

110 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman advised members that the National Park had arranged Consultation Meetings on 30 November, 7, 9 & 12 December venues to be confirmed.

ALL

Public participation at this meeting: 1 members of the public present. Mikey Harris explained that after time to think about his offer to manage Hatches farm he felt that it was not well received by the Parish Council. Further he was angry, hurt and upset by the comments made. Therefore, he had decided it was no longer a viable option for him to manage Hatches Farm.