

WELLOW PARISH ANNUAL GENERAL MEETING

Wellow Village Hall: 10 May 2010 7.30 – 9.45 pm

Committee Room

Present: Mrs Perry (VP) (Chairman), Mr Bailey (GB), Mrs Bray (LB), Mr Gentle (AG), Mr King (JK), Mrs Ratcliffe (AR), & Mrs Simpson (WS)

Attending: Locum Clerk (CM)

Apologies: Ashley Browning (AB), Mrs Goodall (KG), Mr Moody (FM), Mr Noble (RN),

ACTION**1 APPOINTMENT OF CHAIRMAN INCLUDING SIGNING DECLARATION OF ACCEPTANCE****RESOLVED:** that Veronica Perry is appointed to Chairman of the Parish Council for the year 2010/11. VP then signed the Declaration of Acceptance of Office, countersigned by the Locum Clerk.**2 APPOINTMENT OF VICE-CHAIRMAN****RESOLVED:** that Gordon Bailey is appointed to Vice Chairman of the Parish Council for the year 2010/11.**3 APOLOGIES**

As above.

4 MINUTES**RESOLVED:** Minutes of 12th April 2010 to be signed by Chairman as a correct record.

VP

5 MATTERS ARISING

It was reported that the potholes on the A36 had been filled in, albeit badly. TVBC were dealing with the caravans on Foxes Lane. There was still a smell in the vicinity of Squabb Wood – JK to keep a log and report.

JK

6 DECLARATIONS OF INTEREST

None declared.

7 COUNTY/DISTRICT COUNCILLORS' REPORTS

Nothing to report. Roy Perry sent apologies. AG reported that the next National Park Meeting was on 12 May.

8 APPOINTMENT OF PARISH COUNCIL REPRESENTATIVES**RESOLVED:** that the following be appointed representatives of Wellow Parish Council for:

Wellow School	Veronica Perry
Village Hall	Veronica Perry
Test Valley Association of Parish Councils (TVAPC)	Gordon Bailey & Ray Noble
Hampshire Association of Local Councils (HALC)	Chairman & Vice Chairman: Veronica Perry & Gordon Bailey
Commoners Defence	Tony Gentle
New Forest Panel	Katie Goodall (Reserve: Wendy Simpson)
Fire Safety – Hatches Farm and Lower Common Road Pavilions	Jamie King
Play Area Safety	Jamie King
Lower Common Road Pavilion Replacement	Angela Ratcliffe & Liz Bray
Burial Ground	Ashley Browning
Common Management	Ashley Browning
Play Area Replacement	Gordon Bailey & Tony Gentle
Newsletter / Website	Katie Goodall
Tennis Club Liaison	Veronica Perry
Cricket Club Liaison	Jamie King & Liz Bray
Football Club Liaison	Jamie King & Liz Bray
Planning Committee	Ashley Browning, Katie Goodall, Veronica Perry, Angela Ratcliffe &

Footpaths and Licensed Sites

9 PLANNING & GENERAL PURPOSES COMMITTEE

- a. **RESOLVED:** Minutes of 12th April 2010 received/agreed. (Appx 1) VP
- b. It was reported that WS would taking the area close to Gazing Lane, AR Whinwhistle area, AB the National Park area and the rest to be taken in rotation by the remaining members of the committee.

10 SPORT & LEISURE

- a. Replacement Play Area Recreation Ground Lower Common Road:
 Nothing further to report.
- b. Other Matters:
 AR to obtain 3 quotes covering the specification for the replacement of the pavilion at Lower Common Road and bring to the next meeting for a decision. AR & LB
 It was reported that TVBC would charge £110 per week to cut Hatches Farm and Lower Common Road Recreation Ground.
 GB to speak to John Harris to help out with the grass cutting at the Recreation Ground and Hatches Farm. GB
 It was reported that the tractor gangs need looking at.
 GB had repaired the roundabout again.
 GB reported that there was a meeting with the Tennis Club to discuss the lease.

11 ENVIRONMENT

- a. Other Matters:
 WS reported that she and Jean Kenny had dead headed the daffodils at Carlos Corner.
 WS reported that Mr Scragg had a splayed out driveway onto the Common and that there was still rubble on the Common from the builders. WS to write. WS
 The self set tree at the Burial Ground to be removed.

12 POLICY & FINANCE

- a. Review of Council Staff Salaries:
RESOLVED: that that there would be no pay rises this year for any of the Council's employees.
- b. To approve the Creation of a Petty Cash Account of £100
RESOLVED: that on the advice of the Internal Auditor not to have a petty cash account.
- c. **RESOLVED:** that the payment schedule below received & agreed and endorsed by members :

Chq No	Details	Net	VAT	Total
003121	P Reynolds – Int Audit 2009/10 Replaces cheque 003069	400.00	0.00	400.00
003122	L Davies May Salary	95.37	0.00	95.37
003123	J Benham – salary & mileage April 2010	335.94	0.00	335.94
003124	Lion Engineering (Salisbury) Ltd – Service Tractor & Mowers	553.63	96.91	650.54
003125	Lion Engineering (Salisbury) Ltd - oil	42.00	7.35	49.35
003126	Newsquest Hants & Dorset – RA Notice for APM	51.11	0.00	51.11
003127	Ashley Browning – Stamps for Burial Ground	2.34	0.00	2.34
003128	Veronica Perry – Travel Exps for Guest Speaker at APM 31.50 & Stationery 28.49	55.75	4.24	59.99
003129	Gordon Bailey – Exps Chainsaw, Timber for repair of play area, refuse sacks, petrol	119.52	1.85	121.37
003130	NALC – Annual Subscription 2010/11 LCR	13.50	0.00	13.50
003131	TVBC – SLR maintenance 2010/11	250.00	0.00	250.00
003132	Romwy – Rotary Mower check	15.00	2.62	17.62

003133	Nightingale Surgery – Medical Report AM	50.00	8.75	58.75
003134	Tower House Surgery – Medical Report AM	50.00	0.00	50.00
003135	Aon Ltd - Insurance 2010/11	4793.33	0.00	4793.33
003136	National Trust – Works to Common	6855.00	0.00	6855.00
003137	A Ratcliffe – Exp Red Diesel	19.37	0.97	20.34
003138	HCC – Occupational health assessment for AM	186.67	0.00	186.67
003139	J Halle – Refreshments APM	6.13	0.00	6.13
003140	G Bailey – Reimburse petrol & tyre repair	45.00	0.00	45.00

Payments received: Cheaters £275 – Internment U Grozier; Blackwell and Moody £100 memorial Kirby; Cheaters £135 – Internment H I Roach; J Harris £150 (127.65 + 22.35 VAT); TVBC £32,000 precept 1st instalment; Lloyds TSB £15 ex-gratia payment & Casual tennis £12 cash (£10.21 + £1.79VAT).

13 CORRESPONDENCE

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

14 HIGHWAYS

Nothing further to report. It was agreed to invite Keith Thompson from Highways to discuss the condition of the Roads. It was requested that white lines are considered in Rydedown Lane.

CM

15 DELEGATES' REPORTS

Nothing to report.

16 NALC: NEW MODEL STANDING ORDERS: CONSIDER REVISING THE COUNCIL'S STANDING ORDERS

RESOLVED: that this item be deferred until the next meeting.

CM

17 MEETING DATES 2010/11

RESOLVED: that the Calendar of Meeting attached be agreed. (Appx 2)

18 ANNUAL PARISH MEETING 21 APRIL 2010 - FEEDBACK

The Chairman conceded that the Parish Council fell down on advertising the APM. It was agreed that the Locum Clerk send a copy of last years audited accounts to Mr Marriott. The Parish Council thanked Angela Ratcliffe for the refreshments she had provided.

CM

19 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 sickness absence of the Clerk.

20 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

It was reported that there were rats behind the shop and Gurnays Mead – GB to ask TVBC Environment Health. It was agreed that the school could use Hatches Farm for a picnic site on Friday 14 May.

GB

Public participation at this meeting: None.