

**WELLOW PARISH COUNCIL MEETING**

Wellow Village Hall: 14 September 2009 7.30 – 10.15 pm

Present: Mrs Perry (VP) (Chairman), Mrs Bray (LB), Mr Browning (AB), Mr Gentle (AG), Mr Moody (FM), Mr Noble (RN), Mrs Ratcliffe (AR), Mrs Simpson (WS) Mrs Goodall (KG)

Attending: Locum Clerk (CM) and Mr Ian Dickison

Apologies: Mr Bailey (GB), Mr King (JK),

	<b><u>ACTION</u></b>
<p>The Chairman invited Mr Dickison to update the meeting on the website progress. It was agreed that all information to be passed to KG regarding the website.</p>	ALL
<p><b>1 APOLOGIES</b> Apologies: as above.</p>	
<p><b>2 MINUTES</b> <b>RESOLVED:</b> Minutes of 11<sup>th</sup> May, 6<sup>th</sup> July and 12<sup>th</sup> August 2009 to be signed by Chairman as a correct record.</p>	VP
<p><b>3 MATTERS ARISING</b> It was asked whether the Cricket Club lease had been signed off yet, it had not and it was further asked that this matter could be expedited.</p>	
<p><b>4 DECLARATIONS OF INTEREST</b> None declared.</p>	
<p><b>5 COUNTY/DISTRICT COUNCILLORS' REPORTS</b> None present.</p>	
<p><b>6 APPOINTMENT OF RESPONSIBLE FINANCIAL OFFICER FOR THE FINANCIAL YEAR 2009/10 IN THE ABSENCE OF THE CLERK</b> <b>RESOLVED:</b> to appoint Carol McFarland as the Responsible Financial Officer to the Council for the year 2009/10 whilst the Clerk is on sickness absence leave.</p>	
<p><b>7 ANNUAL ACCOUNTS 2008/9 UPDATE. INCLUDING REPORT FROM PAUL REYNOLDS INTERNAL AUDITOR</b> <b>RESOLVED:</b> that the Chairman sign the 2008/9 Annual Return now that the Auditor, Paul Reynolds had found them in good order. The Chairman requested that a letter of thanks be sent to Paul Reynolds. Further she expressed her thanks to Mike Derrick for the work he had done in bringing the accounts up to date and in order for 2008/9 internal audit.</p>	CM
<p><b>8 PLANNING &amp; GENERAL PURPOSES COMMITTEE</b> a. <b>RESOLVED:</b> Minutes of 18<sup>th</sup> May, 6<sup>th</sup> and 20<sup>th</sup> July, 3<sup>rd</sup> and 17<sup>th</sup> August 2009 received/agreed. (Appx 1,2&amp;3)</p>	
<p><b>9 SPORT &amp; LEISURE</b> a. <b>RESOLVED:</b> Minutes of 18<sup>th</sup> May 2009 received/agreed. (Appx 4) b. Other Matters:</p>	
<p>AR to carry out essential safety works to roundabout.</p>	AR
<p>AR reported that the lock at the hatches farm gate had been replaced. It was reported that there approx £15k available in Section 106 monies for play equipment.</p>	
<p>VP to ask football club to park diagonally. Tennis bookings for August were good.</p>	VP
<p>AR to purchase a high visibility jacket for Jeff Benham. Signage for Hatches Farm needs moving. Sign for the football needs to be at the corner of hatches so that it can be seen from Foxes Lane AB expressed concern over the football bookings. He requested that the bookings and invoicing be handled by the Parish Council. The pavilion at Hatches farm remains unpainted and the outside lavatory door needs replacing.</p>	AR

AR reported that she had received quotes for a replacement pavilion at Lower Common Road. In block it would be £120k, £50k for a wooden or man-made one. Assuming it stays in its current position.

**RESOLVED:** to charge the football club £30 if they do their own lines, £20 for training and £40 to outside clubs.

## 10 ENVIRONMENT

a. **RESOLVED:** Minutes of 18<sup>th</sup> May 2009 received/agreed. (Appx 5).

b. Other Matters:

AR to ask Jeff Benham to clean the bus shelters out. AR

Money available from Natural England

It was reported that the Wild Service Trees had been lost due to the pipeline work.

The seat has been installed near to Carlos.

A number of people had complained about the pond.

## 11 POLICY & FINANCE

a. **RESOLVED:** Minutes of 20<sup>th</sup> July 2009 received/agreed. (Appx 6)

## 12 CORRESPONDENCE

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

VR plus one other to attend HALC AGM on 10 October 2009.

Bramshaw Parish Council – Nominations for NFALC North East Quadrant – Mrs Sue Bennison – more information needed before a decision. CM

TVBC TPO.1022 Oakhurst Lower Common Road was noted.

HCC The Hampshire (New Forest District No.54) (Parish of Copythorne) Definitive Map Modification Order 2009 dated 7 September 2009 was noted.

TVBC Consultation on Hackney Carriage Licensing VP responded.

## 13 HIGHWAYS

Grass in gutters – it appears it was not sprayed this year. CM

Brickwork broken on the culvert to the entrance of Meadow Close. Report to Meadow Housing.

## 14 DELEGATES' REPORTS

KG reported the New Forest had a 3 year project to combat non native plants. Leaflets and website contain more information.

Village Design Statement results of questionnaire will be exhibited on 3 October.

## 15 PARISH COUNCIL FINANCE

**RESOLVED:** that the payment schedule below received & agreed and endorsed by members :

Chq No	Details	Net	VAT	Total
002974	A Ratcliffe – Reimbursement of Red Diesel	17.14	0.86	18.00
002975	Shaw & Sons Ltd – Receipts & Payments Book	53.79	8.07	61.86
002976	Romwy Garden Machinery Ltd – Belt Stiga	41.90	6.28	48.18
002977	BT – Calls & Rental & Broadband	183.04	27.45	10.49
002978	TVBC – Non- domestic Rates	72.34	0.00	72.34
002979	J Kenny – salary July & August	81.00	0.00	81.00
002980	J Benham – Salary w/e 1/8 – 29/8 & mileage	566.31	0.00	566.31
002981	A Ratcliffe – Reimbursement of Red Diesel	16.65	0.83	17.48
002982	C Parsons – Weeds Churchyard	30.00	0.00	30.00
002983	Inside Information – Transfer of Domain Name	35.00	5.25	40.25
002984	P Reynolds – Internal Audit 2008/9	450.00	0.00	450.00

Payments received:

31 July 2009 Total £685.00 (£165 cash £520 cheques) – Cheater Burials £220; Blackwell & Moody £100, Lockerley Stone £100, Totton & Eling FC £100 & Tennis £165

Rural Payments Agency 3 September 2009 £9,025.00 (also 30 March 2009 £1,035.00)

Test Valley Borough Council precept 2009/10 2<sup>nd</sup> and final payment £32,000.00

**16 CONFIRMATION OF MEETING DATES 2009/10**

Dates for the forthcoming meetings were agreed. The Clerk to check whether GB was available on 28 September for a Policy & Finance Meeting instead of 19 October. CM

**17 OTHER BUSINESS AT CHAIRMAN'S DISCRETION**

The Chairman signed a new copy of the agreement with the Verderers as the original agreement had been found to have a mistake in it. AR reported that Mrs Light of Gurneys Mead had asked whether the Parish Council could resolve the issue of her garage roof which was damaged by a branch. Clerk to write to Scottish & Southern Electric. CM

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*Public participation at this meeting: none*