

WELLOW PARISH COUNCIL EXTRAORDINARY MEETING - MINUTES

13

Wellow Village Hall: Monday, 4TH August 2014. 7.25pm to 9.00pm.

Wellow Room

Present: Tish Cochrane (TC), Mike Derrick (MD), Julie Jacobs (JJ), Mike Jones (MJ), Jamie King (JK) (Vice-Chairman), Angela Ratcliffe (AR) (Chairman), John Saunders (JS), Phil Stenner (PS).

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

Apologies: Alan Clark (AC), Francis Feeney (FF), Ray Noble (RN)

Cc. (for information only): Cllr Gordon Bailey, Cllr Tony Gentle, Cllr Roy Perry.

ITEM

ACTION

053 APOLOGIES

As above

054 DECLARATIONS OF INTEREST

None.

055 PUBLIC SESSION

Concerns were raised about the condition of the Pavilion in the Lower Common Road Recreation Ground (see item 056b below)

056 SPORTS AND LEISURE

- a) Proposals of the Cricket Club concerning the Lease Agreement payment 2014/2015 - Members felt that a decision concerning payment arrangements could not be made without any financial information or report from the Cricket Club. **RESOLVED:** Defer the decision to reduce the payment request or otherwise to the next meeting on 1st September 2014. The following information from the Cricket Club be requested for this meeting:
 - i) Copy of the Cricket Club's current bank balance
 - ii) Projected balance for 2014/2015
 - iii) Winter maintenance costs
- b) Decoration of the exterior of the Pavilion - Members would appreciate suggestions as to what the Cricket Club can do/contribute as regards any improvement to the outside of the Pavilion in the interim period of plans to replace the building.
- c) Review of lease agreement between Wellow Youth Football Club and the Parish Council - Tim Cater, Manager of WYFC, reported that he is happy with the current terms of the agreement and accepted an increase of 3%. **RESOLVED:** To increase the annual lease payment to £1030.00 per annum. Tim also reported that U12's won their Division. The U10's and U11's came 2nd in their Divisions. WYFC now have 100 members, and a few come along to play socially.
Mr John Harris sadly passed away on Sunday, 3rd August 2014 and Tim paid tribute to him for his contribution to the sport.

057 ENVIRONMENT

- a) To consider the estimate for repairs to the Monkey Jump cattle grid - JK felt the method of work could be improved. **RESOLVED:** JK and PS to liaise with D Farwell Ltd as to the method of work. JK/PS
- b) To discuss the estimates received to dead wood 2 large trees in the Lower Common Road Recreation Ground - **RESOLVED:** To accept the quotation of £425.00 from Climbers Way Tree Care. LW
- c) To discuss the Walk the Wellow Public Footpaths event - PS asked members to support this event on Sunday, 7th September 2014. ALL
- d) To discuss proposals for maintenance of Wellow - In the absence of AC, this

item was deferred to 1st September 2014.

058 HIGHWAYS

- a) To agree additional cost for the noticeboard within the new bus shelter proposed for Shootash Crossroads. Quotation now stands at £4627.34, less HCC contribution of £2,200, with a balance of £2,427.34 to be paid by WPC.
RESOLVED: to accept additional costs.

059 FINANCE

- a) Income and Expenditure report July 2014 - **RESOLVED:** That the schedule (Appendix 1) was received, agreed and endorsed by Members.
b) To discuss change around of Parish Office and cost of moving heaters -
RESOLVED: To agree to the cost of £70.00

Public participation at this meeting: four members of the Public attended.

Date: 04/08/2014

Wellow Parish Council 2014/2015

Page No: 1

Time: 14:54

Cash Book No : 1

User : LAW

Current Bank A/c

Payments made between 08/07/2014 and 04/08/2014

Nominal Ledger Analysis

<u>Date</u>	<u>Payee Name</u>	<u>Cheque</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
10/07/2014	Hampshire County Council	3886	18.62		3.10	4135	101	3.03	Laminator pouches
						4134	101	12.49	Photocopy paper
10/07/2014	J Steward	3887	180.00		30.00	4565	502	150.00	Reinstate fence
10/07/2014	J. W. Agricultural Services	3888	250.00			4535	501	250.00	Remove branches from tree
15/07/2014	Jeffrey Benham	3889	20.00		3.33	4215	201	16.67	Groundsman Exp - Mach Petrol
15/07/2014	Lesley Weldon	3890	1,148.00			4125	101	23.08	Clerk Mileage July 2014
						4100	102	1,124.92	Clerk Salary July 2014
15/07/2014	Lesley Weldon	3890A	92.42			4125	101	92.42	Clerk Expenses July 2014
17/07/2014	9th Romsey (WW) Scout Grp	3891	500.00			4300	301	500.00	Scout Hut refurbishment proj.
28/07/2014	PCC E with W Wellow	3892	800.00			4807	801	300.00	Churchyard Mtce
						4300	301	500.00	St Margaret's Ch 800th celebra
30/07/2014	Romwy Power Gdn Machinery	3893	12.95		2.16	4200	201	10.79	Strimmer Wire
30/07/2014	Nightingale Groundcare Ltd	3894	232.22		38.70	4803	801	193.52	Burial Ground Mtce July 2014
30/07/2014	Jeffrey Benham	3895	511.88			4108	102	40.30	Travel July 2014
						4106	102	471.58	Salary July 2014
30/07/2014	Phil Stenner	3896	17.36		2.89	4210	201	14.47	Hippo Bags for Groundsman
31/07/2014	R.C.Biddlecombe	3897	91.93			4565	502	91.93	Refelt FC dug out
31/07/2014	Karen Steer	3898	22.00			4122	101	22.00	Office Clg July 2014
31/07/2014	Wellow Village Hall	3899	318.00			4123	101	318.00	GRent 23.11.08 - 31.03.15
31/07/2014	E.A.Hatch Pottery Farm	3900	450.00			4530	501	450.00	Hedge work/rubbish Gazings
01/08/2014	BDO LLP	3901	480.00		80.00	4142	101	400.00	Annual Return 2013/2014
Total Payments :			5,145.38	0.00	160.18			4,985.20	

Date: 04/08/2014

Wellow Parish Council 2014/2015

Page No: 1

Time: 14:55

Cash Book No : 1

User : LAW

Current Bank A/c

Receipts received between 08/07/2014 and 04/08/2014

Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
Banked on : 10/07/2014		310.05						
500093	Wellow Youth Football Club	35.05		1.66	1551	502	33.39	Elect recharge Feb to May
500093	A H Cheater Ltd	275.00			1800	801	275.00	Interment N.26 R McNeil
Banked on : 31/07/2014		685.00						
500094	NE & H Hatch	495.00			1800	801	495.00	Hatch Excl R.O.B. N.28
500094	Funeral Services Ltd	125.00			1800	801	125.00	Interment J Halle N.9
	Blackwell and Moody	65.00			1800	801	65.00	Memorial Eng E.79 W Smith
Total Receipts :		995.05	0.00	1.66			993.39	