

WELLOW PARISH COUNCIL MEETING - MINUTES

08

Wellow Village Hall: Monday, 1st July 2013. 7.30pm to 09.45pm

Wellow Room

Present: Dr Peter Chandler (Chair), Alan Clark (AC), Tish Cochrane (TC), Mike Derrick (MD), Francis Feeney (FF), Julie Jacobs (JJ), Jamie King (JK), Ray Noble (RN), Angela Ratcliffe (Vice-Chair) (AR), John Saunders (JS), Phil Stenner (PS).

Attending: Cllr Gordon Bailey, Lesley Weldon (Clerk) (LW) - Minutes.

Apologies: Cllr Roy Perry

Cc. (for information only): Cllr Tony Gentle

ITEM

ACTION

PUBLIC SESSION

Representation was made by WSA concerning the invoice issued by the Parish Council for damage to the penalty area of one of the football pitches. The Council agreed to obtain further estimates for the damage, and Chair advised that this matter would be discussed in conjunction with the complaint received from WSA. (see item 044a below)

Representation was made concerning the development of land at Maurys Mount, Slab Lane. (see item 043b below).

036 APOLOGIES

As above.

037 DECLARATIONS OF INTEREST

None.

038 POLICE REPORT

Police did not attend

039 DISTRICT/COUNTY COUNCILLORS' REPORTS

Cllr Gordon Bailey reported:

- a. Duttons Road - is empty and for sale, with final offers being awaited.
- b. The Old Magistrates Court - a new sign has been erected at the entrance which shows 'Test Valley Borough Council' offices.
- c. Electric Blanket testing - will take place at the Romsey Fire Station on Wednesday, 9th October. Bookings are required in advance and are now being taken. Call 01962 833358 (HCC Trading Standards Office).
- d. Cooking for men aged 55 and over - TVBC and Age UK have teamed up to provide classes. The course will run every Monday between 15th July and 19th August, 2.00pm to 3.30pm at the Age Concern Hall, Linden Road, Romsey. Bookings required in advance. Call 01264 354425, or email Christina.ageukandover@gmail.co.uk
- e. Roke Manor entrance - Members asked for information concerning the work being undertaken.

040 MINUTES

RESOLVED: Minutes of 10th June 2013 to be signed by the Chair as a correct record, with the following amendments:

- i) Public Session - Sentence to read: The pavilion will be used predominantly for both adult (men's and women's) and youth cricket (of which the latter WPC are committed to support as part of youth amenities).
- ii) Item 025d(iii) - Resolution to read: AR and the Clerk to obtain work estimates and arrange for the work to be carried out, in consultation with the Chair and Chairman of the Finance Working Group, within a budget of £10,000, including the purchase of the goals.

041 MATTERS ARISING

None

042 SPORTS AND LEISURE

- a) To consider the booking of public courts in relation to the current Tennis Club lease agreement - **RESOLVED:** that a public court should be available to book as per the original agreement. Pre-booking by the Tennis Club is not appropriate. The Tennis Club should advertise busy times to the public.
- b) To receive recommendations concerning Hatches Sports Pavilion lease and update members on repairs from Hatches Farm/LCR Working Group - the housing of the mower and equipment was discussed. **RESOLVED:**
 - i) To accept the lease proposal for 2013/2014 between The Parish Council and WYFC (Appendix 1).
 - ii) To investigate further the costs of equipment storage and use of the ride on mower by a third party. HF/LCR WG/LW
 - iii) AR advised that the smaller areas of work have been completed (plumbing, roof repair and replacement of storage heaters). Estimates for decorating and replacement doors were still being acquired. LW/AR
- c) To consider the Cricket Club comments concerning the issue of the 2013/2014 lease - **RESOLVED:** to rescind the resolution (item 025a, 10th June 2013). The lease arrangements for 2012/2013 to remain in place for 2013/2014. A new lease will be agreed with the Cricket Club when the new pavilion is built. Clerk to reissue 2013/2014 lease agreement. LW
- d) New Pavilion Working Group update - AR advised that the Bat Report would cost £500.00 - **RESOLVED:** to accept the quotation of £500.00

043 PLANNING

- a) **RESOLVED:** Minutes of the meeting 10th June 2013 be signed by Chair as a correct record.
- b) To discuss the development of land at Maurys Mount, Slab Lane - The Parish Council were generally opposed to this development, with requests for further information.

044 POLICY

- a) To agree a date and Councillor members for hearing of WSA complaint dated 17th June 2013 - **RESOLVED:** An Extraordinary meeting be held on Monday, 22nd July 2013 to consider the complaint.
- b) To consider Code of Conduct and collective responsibility -
 - i) HALC advised that, whilst a Councillor who disagrees with a proposal can speak out against a proposal; once a decision has been made, it is considered good practice for any Councillor to desist from speaking against the matter and accept the resolution.
 - ii) Members must ensure Council policy is adhered to before expressing personal views.
 - iii) Members must be mindful of Code of Conduct and representation of the Council as a corporate body, and any consequences, when speaking to members of the Public.

045 FINANCE

- a) Income and Expenditure - **RESOLVED:** That the schedule (Appendix 2) was received, agreed and endorsed by Members.

046 HIGHWAYS

- a) To consider a report from AC concerning litter at Tutts Lane and Scallows AC

Lane - **RESOLVED:**

- i) To include a report on litter in the next newsletter.
- ii) Clerk to write to TVBC re litter and tidying of verges

LW

047 COMMUNICATION

- a) Wellow Fete 23rd June 2013 - congratulations to LW and AR for running the Parish Council croquet stall and to PC and PS for providing and setting up the equipment. Congratulations to TC for organising the dog show. More participants of the Council were requested for next year.
- b) Newsletter - **RESOLVED:** MD to produce for September 2013. PS to produce for December 2013. Chair advised a meeting with a member of the public had been arranged to discuss 'newsgathering'.

MD/PS

048 ENVIRONMENT

- a) Wellow Common Working Group update -
- i) Erection of fence on Wellow Common - **RESOLVED:** Clerk to write to the owner concerning encroachment onto Common land and HLS agreement.
- ii) HLS agreement - **RESOLVED:**
 - i. to agree with Natural England the Wellow Common Management work schedule.
 - ii. Clerk to obtain quotations from approved contractors for gorse cutting/spraying

LW

WCWG

LW

049 CORRESPONDENCE

RESOLVED:

- i) List of correspondence/consultations received & noted by members - items of interest available to members as required.
- ii) Hampshire & IOW Wildlife Trust New Forest Land Project - **RESOLVED:** Clerk to send HLS agreed map.
- iii) Roke Manor Liaison Panel - **RESOLVED:** that future representation of the Parish Council be made by PS.

PS

050 DELEGATES REPORTS

None

051 FUTURE MEETING DATES

- a) Extraordinary meeting - 22nd July 2013. 7.15 pm
- b) Planning meeting - 5th August 2013. 6.45 pm
- c) Planning and Full Parish Council meeting - 2nd September 2013. 6.45pm/7.15pm respectively

Public participation at this meeting: approx. 6 members of the Public attended
