

**WELLOW PARISH COUNCIL MEETING - MINUTES**

Wellow Village Hall: Monday, 4<sup>th</sup> November 2013. 8.00pm to 10.15pm.

Wellow Room

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

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

Apologies: Cllr Roy Perry, John Saunders (JS).

Cc. (for information only): Cllr Tony Gentle.

**ITEM****ACTION****PUBLIC SESSION**

Mr John Harris addressed the Council and referred to the contents of his letter dated 27<sup>th</sup> October 2013. The Chair advised that the Parish Council had already responded to the matter of Mr Harris's original complaint and that any further communication concerning this would need to be addressed to the TVBC Monitoring Officer, as advised in the Parish Council's letter dated 15<sup>th</sup> October 2013. As regards the issue raised about the removed fence panel, this would be addressed under Correspondence (see item 100b below). Mr Harris explained the FC rules in connection to 'lost' footballs and the possible damage that can be caused to fences where players retrieve them. He also explained that the access through the fencing was part of the relationship with WYFC.

The Parish Council was advised that access their website is still not working properly. Clerk advised that the council is aware of the problem and hope it will be corrected soon.

The current state of the Buxton Land was raised. The matter is also on this agenda (see item 098c below). AR advised that she has sought quotations to reinstate the site and the cheapest quote so far was £1,700. Prices for the bridge repairs were not included. It was acknowledged that this work was going to be at considerable cost.

**088 APOLOGIES**

None.

**089 DECLARATIONS OF INTEREST**

None.

**090 POLICE REPORT**

PCSO did not attend.

**091 DISTRICT/COUNTY COUNCILLORS' REPORTS**

See Cllr Roy Perry's report (Appendix 1)

Cllr Gordon Bailey reported that there is a TVBC meeting concerning CIL (Community Infrastructure Levy) on 14<sup>th</sup> November 2013 and it is advisable for the Parish Council to be represented.

**092 MINUTES**

**RESOLVED:** Minutes of the meeting held on 7<sup>th</sup> October 2013 be signed by the Chair as a correct record.

**093 MATTERS ARISING**

The changeover of members' email accounts to 'wellowparish.org' is being hampered by the current problems with access. **RESOLVED:** Clerk to enquire about access and the size of the mailbox.

LW

**094 FINANCE**

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

- b) Office electricity invoices issued by Wellow Village Hall - **RESOLVED:** balance of £999.59 to be paid. Clerk to investigate floor covering for the office. LW
- c) Skate Park equipment - Skate Park Working Group to advise members of equipment costs at the next meeting. Sk Pk WG
- d) Grant applications received - **RESOLVED:** to accept the Finance Working Group report dated 28<sup>th</sup> October 2013 (Appendix 3) and agree the sum of £750.00 be granted to Community Responders. LW
- e) Report concerning the council's grant applications - **RESOLVED:** as apologies received from JS, be postponed until the next meeting. JS

## 095 POLICY

- a) **RESOLVED:**
  - i) To accept the Policy Working Group report dated 21<sup>st</sup> October 2013. To include in the Burial Ground regulations para.25, concerning the installation of benches, the following: 'It is the responsibility of the applicant to maintain the fabric. The council reserves the right to remove damaged or poorly maintained benches'. LW
  - ii) Not to introduce a member's allowance. The Policy Working Group to look at councillor out of pocket expenses. PolWG

## 096 PLANNING

- a) **RESOLVED:** Minutes of the meeting held on 7<sup>th</sup> October 2013 be signed by Chair as a correct record.

## 097 HIGHWAYS

- a) TVBC proposal for Slab Lane junction - **RESOLVED:** that no kerbing should be installed and the corners to be left as they are. If the issue needs to be addressed again in the future, council will advise TVBC. Clerk to advise TVBC. LW
- b) Litter - AC advised that litter picking is being organised, but to do so on A36 is considered too dangerous.
- c) De-trunking of A36 - **RESOLVED:** AC advised that Caroline Nokes MP will be raising the issue with appropriate bodies. Although de-trunking of A36 not considered appropriate, speed cameras between the Red Rover PH and Maurys lane could have an effect.

## 098 ENVIRONMENT

- a) G.O.R 21 - **RESOLVED:** not to agree to the request for the interment of a non- resident. LW
- b) Ride on mower and storage costs - **RESOLVED:**
  - i. As facilities need to be secure, current arrangements for equipment storage are appropriate. LW
  - ii. Clerk to obtain estimates for servicing of current ride-on mower. LW
- c) Buxton Land - **RESOLVED:** JK to assess the work needed and make safe the area. Clerk to respond to Mrs Perry's letter dated 21<sup>st</sup> October 2013. JK
- d) Common Management Works - **RESOLVED:** to accept the quotation from JDB Contractors of £940.00 per hectare for 5 hectares. LW

## 099 SPORTS AND LEISURE

- a) Play area Health and Safety requirements and tree work - **RESOLVED:** liaise with Vitaplay about the life expectancy of Rhino Mulch safety surfacing they have suggested. If it is at least 2 years, this seems the most economic and best maintenance option and Clerk to arrange. LW
- b) New Community Pavilion - Options concerning the continuation of the New Pavilion project and lease arrangements with the Cricket Club were considered, following the receipt of legal advice. **RESOLVED:** Pavilion PWG

Working Group to set up a further meeting with the Cricket Club to discuss future options.

**100 CORRESPONDENCE**

**RESOLVED:**

- a) List of correspondence/consultations received & noted by members - items of interest available to members as required.
- b) To respond to WSA letter dated 27<sup>th</sup> October 2013. To reinstate the existing fence to its original construction to protect the current structure. The Hatches Farm Working Group to discuss any further action required.

**LW  
Hatches  
FWG**

**101 DELEGATES REPORTS**

None

**102 DATES OF FUTURE MEETINGS**

- a) Planning and Full Council Meeting - Monday, 2<sup>nd</sup> December 2013

---

*Public participation at this meeting: approximately 20 members of the Public attended.*

---