

WELLOW PARISH COUNCIL MEETING

Wellow Village Hall: 1 February 2010 7.30 – 9.55 pm

Committee Room

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

Attending: Locum Clerk (CM), Sgt Plascott and PCSO Cole

Apologies: Mr King

ACTION

The Chairman invited Sgt Plascott and PCSO Cole to address the meeting first. They reported that there had been a number of burglaries and CID was investigating. They reminded everyone to remain vigilant. The month ahead they would be focusing on the burglaries. Beat Reports to be placed on the parish noticeboards. They asked parishioners to let them know dates and times of day quad bikes are seen on the Common. Sgt Plascott reported the good news that the travellers at the wine shop had been moved on within 4 days.

1 APOLOGIES

As above.

2 MINUTES

RESOLVED: Minutes of 11th January 2010 to be signed by Chairman as a correct record. VP

3 MATTERS ARISING

Nothing.

4 DECLARATIONS OF INTEREST

None declared.

5 COUNTY/DISTRICT COUNCILLORS' REPORTS

Nothing to report. Roy Perry sent apologies.

6 PLANNING & GENERAL PURPOSES COMMITTEE

a. **RESOLVED:** Minutes of 11th January 2010 received/agreed. (Appx 1) VP

7 SPORT & LEISURE

a. Other Matters:

Pavilion at Hatches Farm still to be painted. The Parish Council is still awaiting comment from the Tennis Club on the lease. AR reported that the ride on mower is not to be serviced.

8 ENVIRONMENT

a. Other Matters:

WS reported that the trees on the Common to be felled have now been marked up by AB. A note will be delivered to all the householders on Canada regarding the ditching along Canada Road. The Cattle grid has silted up again, AB to have a look again.

It was reported that the work has started on the footbridge over the Blackwater. AB reported that the stone bench at the top of Rydedown Lane was broken again.

It was reported that a request had been received by Mr Pinder to clear the leaves around his parents' memorial. WS to look into this.

9 POLICY & FINANCE

a. To Agree Budget for 2010/11. **RESOLVED:** that the budget be agreed provisionally.

b. To Agree the Internal Auditor for the Financial Year 2009/10. **RESOLVED:** that the Parish Council ask Paul Reynolds to carry out the Internal Audit for 2009/10. CM

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

Chq No	Details	Net	VAT	Total
003042	Allianz Cornhill – Ins Cover for Tennis pavilion to be Recharged to Tennis Club.	67.90	0.00	67.90
003043	A Mosdell – reimburse travel expenses	27.50	0.00	27.50
003044	L Davies Jan Salary	95.37	0.00	95.37
003045	S Tillyer Jan Salary	91.68	0.00	91.68
003046	Mrs V Perry – Reimburse expenses - stationery	17.49	3.06	20.55
003047	Landford Trees – burial ground & Barnes Corner	108.33	16.24	124.57

10 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. It was reported that NFNP – Recreation Management Strategy (feedback 12 February 2010) had been received for consultation and that there was to be a *Drop In* on 2 February 2pm – 10pm in The Pine Room, Lyndhurst Community Centre. VP reported that a letter had been received from Natural England regarding the Environmental Stewardship: Higher level Stewardship Annual Payments. The Locum Clerk to advise natural England of the Parish Council's new address details.

CM

11 HIGHWAYS

RESOLVED: that all reports of highway issues be fed back to the Locum Clerk. The Locum Clerk reported that the Highways Agency have written to say that they would be visiting the A36 regarding the state of the roundabout and its approaches. Further she reported that HCC had been notified of some of the worse potholes in the parish.

ALL

12 DELEGATES' REPORTS

Nothing to report.

13 APPROVE WELLOW VILLAGE DESIGN STATEMENT

VP reported that the final draft of the Village Design Statement had only been received at 3.30pm and it was not possible to circulate to the meeting. Further she reported that some paragraphs needed revising for clarity. **RESOLVED:** that WS look into redrafting the document.

WS

14 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. It was reported that the Clerk was currently not well enough to attend a grievance meeting. The Parish Council was continuing to seek advice from HCC with respect to the Clerk's sickness absence.

15 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

GB expressed his thanks to the Locum Clerk for her continued support and work in the absence of the Clerk.

Public participation at this meeting: None.