

# WELLOW PARISH COUNCIL

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## WELLOW PARISH COUNCIL

### AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 9<sup>th</sup> April 2018 - 7.30pm

Wellow Village Hall - Wellow Room

To: Cllr Gaye Chesterton-Kay (GC) (Chair), Cllr Ed Chesterton-Kay (EC), Cllr Alan Clark (AC), Cllr Trevor Grant (TG), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), Cllr Rich Millard (RM), Cllr John Sampson (JRS), Cllr Harmeet Singh Brar (HB), Cllr Phil Stehr (PS).

Attending: Mrs Sharon Whitehouse (Clerk)

Cc: (for information only): Cllr Gordon Bailey, Cllr Nick Adams-King, Cllr Roy Perry, Caroline Nokes MP, Romsey Police.

- 174 Apologies
- 175 Declarations of Interest
- 176 Public Participation
- 177 Police Report
- 178 District/County Councillors' reports
- 179 To Receive Minutes of the Full Council Meeting held on 5<sup>th</sup> March 2018.
- 180 Matters Arising from above at Chair's discretion (if not covered by agenda below).
- 181 Policy
  - a. Annual Parish Assembly - Final Arrangements
  - b. Switchover of Parish Council email hosting - Update the Clerk/Cllr Brar
- 182 Community & Environment
  - a. i) Canada Common re. Management Plan 2017/18 - Update Cllr Sampson
  - ii) To Approve Quotation from G Farwell for Clearance of Cattle Grid at Monkey Jump at a cost of £1,156.00 plus VAT.
  - b. Footpaths - Update Cllr Sampson
  - c. Burial Ground - To Consider Quotation from Bartrack for Path Removal/Infill
  - d. Buxton Land - To Consider Further Quotation for Repairs to Fencing - Cllr Chesterton-Kay
  - e. Update on the Lengthsman Scheme - the Clerk/Cllr Sampson
  - f. To Agree Purchase of Commemorative Bench for the Armistice
- 183 Sports & Leisure
  - a. Cricket Pavilion
    - i) General Update on New Pavilion - Cllr Chesterton-Kay
    - ii) Official Opening of Pavilion
  - b. Cricket Club - Rent Review
  - c. Hatches Farm Update - Cllr Rich Millard
  - d. Wellow YFC - Review of 2018/2019 Lease

- 184 Finance
- a. To Receive Income and Expenditure Reports for March 2018
  - b. To Receive Online Payments Schedule Dated 09/04/2018
  - c. To Receive Notes of Finance Working Group held on 14<sup>th</sup> March 2018 (previously circulated)
  - d. To Approve the Appointment of Internal Auditor for 2018/2019
  - e. To Receive Interim Internal Audit Report from Lightatouch (previously circulated)
- 185 Planning & General Purposes Committee
- a. To Receive Minutes of Planning & General Purposes Committee meeting held on 5<sup>th</sup> March 2018
  - b. Feedback from Parish Councils Funding Session of 22/3/2018
  - c. To Consider Projects to be Funded from S106 and CIL Money
- 186 Neighbourhood Plan
- a. Update Cllr Sampson
  - b. To Approve Expenditure of £408 for Purchase of 'Survey Monkey' Licence, requested by the Neighbourhood Plan team.
  - c. To Approve the Purchase of a Parish Mapping Software Package for the Neighbourhood Plan team at a cost of £240 including VAT.
- 187 Correspondence
- a. To Receive List of Correspondence/Consultations Received March 2018
- 188 Delegates' Reports
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- Confidential Business - to consider the exclusion of the press and public for the following item (189a) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.*
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- 189 Staff Management
- a. To consider payment to the Clerk for additional hours worked during 2017/2018
- 190 Future Meeting Dates
- a. Date of Next Meeting
  - b. Dates of Other Meetings to be Attended by Councillors