

**WELLOW PARISH COUNCIL MEETING**

Wellow Village Hall: 1 March 2010 7.30 – 9.40 pm

Committee Room

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

Attending: Locum Clerk (CM), PCSO Cole

Apologies: Mrs Bray (LB) (Illness)

**ACTION**

The Chairman invited PCSO Cole to address the meeting first. She reported that following a burglary on Straight Mile in Romsey the suspects were caught and since then no more burglaries had been reported. Four boys found hiding in the shrubbery at Oaklands have been spoken to. Bellevue Garage on A36 has had some number plates stolen. Countrywatch will be starting up soon. A second caravan on Foxes Lane is a family waiting to be rehomed and is being investigated. Finally PCSO Cole reminded members to contact the Police of any suspicious activities. Mr King thanked PCSO Cole publicly for the role she played in removing the travellers from the vineyard.

**1 APOLOGIES**

As above.

**2 MINUTES**

**RESOLVED:** Minutes of 1<sup>st</sup> February 2010 to be signed by Chairman as a correct record. VP

**3 MATTERS ARISING**

The Locum Clerk reported that the potholes which had been reported had been filled in; however, more have now appeared.

**4 DECLARATIONS OF INTEREST**

None declared.

**5 COUNTY/DISTRICT COUNCILLORS' REPORTS**

Nothing to report. Roy Perry sent apologies and asked for locations for grit bins. Suggestions put forward were: Top end of School Road; Slab Lane; Barnes Corner.

**6 PLANNING & GENERAL PURPOSES COMMITTEE**

a. **RESOLVED:** Minutes of 1<sup>st</sup> February 2010 received/agreed. (Appx 1) VP

**7 SPORT & LEISURE**

- a. Resignation of S Tillyer (Caretaker of Recreation Ground Lower Common Road): It was agreed that her duties to be passed over to J Benham. The Locum Clerk to set up a meeting with VR, GB and J Benham. CM
- b. Other Matters:
- It was reported that a quote for a wooden pavilion at the Recreation Ground had been received.
- Quotes to be obtained to replace windows, door and frames like for like at the pavilion Hatches Farm.
- It was reported that John Harris was letting Salisbury City FC use the football pitches and changing rooms. **RESOLVED:** that Salisbury City FC to be charged £35 for the pitch use and £25 for the use of the changing rooms.
- GB reported that the Tennis Club had given their final offer of £1200 for the lease of the tennis courts. It was **RESOLVED:** to accept the tennis Club's offer of £1200.

**8 ENVIRONMENT**

- a. Report Back on Meeting with Phil Marshall National Trust to discuss HLS Agreement: It was reported that the meeting had now been deferred until 2 March 2010 and that a report would be presented in April. Agenda

- b. Agree Burial Fees 2010/11:

**RESOLVED:** That the fee structure attached (Appx 2) be agreed and be effective from 1 April 2010.

c. Other Matters:

WS

GB reported that Ian Bradwell from the National Trust will lift and clean the grill at Monkey Jump.

WS waiting date for opening the footbridge over the Blackwater.

WS reported that there was some flytipping in the ditches back of Gazing Lane.

## 9 POLICY & FINANCE

- a. Draft Financial Statement to 31 March 2010. **RESOLVED:** that the financial statement be approved subject to final approval at the end of the financial year. Reserves £89,000 – Pavilion LCR £58,000; Play area £17,000; New equipment £5000; All weather pitch £17,000. VP & GB thank CM for her work on the finance.

**RESOLVED:** to replace the Cricket Pavilion on the Recreation Ground at Lower Common Road within the next 12 months.

**RESOLVED:** to take the decision of replacing the Cricket pavilion to parish for approval.

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

Chq No	Details	Net	VAT	Total
003048	L Davies Feb Salary	95.37	0.00	95.37
003049	S Tillyer Feb Salary	91.68	0.00	91.68
003050	Audit Commission – Audit 2008/9	550.00	82.50	632.50
003051	TVBC – Emptying dog bins Apr 09 – Mar 10	975.52	170.72	1146.24
003052	Mrs V Perry – Reimburse expenses	111.86	1.93	113.79
003053	Village Hall – Hire of Hall for meetings 2009/10	242.01	0.00	242.01
003054	Anglo-Latino Ltd – Works to PC	110.64	19.36	130.00
003055	T Cater – Paint for H/F	47.00	0.00	47.00
003056	BT Payments – Calls, rental & Broadband	172.25	29.75	202.04
003057	A Mosdell – Refund of tax Jan & Feb	220.80	0.00	220.80

**RESOLVED:** that the payment schedule below received & agreed and signed out of meeting by members :

003058	Southern Electric LCR	25.91	1.28	27.19
003059	Southern Electric H/F	60.69	3.02	63.71
003060	L Davies Mar Salary	95.37	0.00	95.37
003061	A Mosdell – Refund of tax Mar	68.00	0.00	68.00
003062	Mrs C A McFarland – Locum Clerk Dec – Mar	2757.68	0.00	2757.68

Payments received: Cheaters £110 – Kemish & £220 – W Bowen; Mrs Bloore £200 internment of Mr J Bloore; Mrs I Alford £30 burial plot; Calmore Rangers pitch fees December 09 £30 & Amendment to Prett memorial £60

## 10 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. VP and RN to attend the TVAPC on 4 March 2010. GB to attend the Florence Nightingale Anniversary Concert on 13 March as VP was going with Roy Perry. New Forest National Park Local Development Framework Core Strategy & Development Management Policies (deadline 12 April 2010) AB to look at this and respond. TVBC: Draft Test Valley Access Plan SPD (deadline 23 April 2010) VP & CM to look at this and respond. HALC Survey of Local Councils VP & CM to look at this and respond.

AB

VP & CM

## 11 HIGHWAYS

**RESOLVED:** that all reports of highway issues especially potholes to be fed back to the Locum Clerk.

ALL

## 12 DELEGATES' REPORTS

Nothing to report.

**13 APPROVE WELLOW VILLAGE DESIGN STATEMENT**

VP and AB reported that the final draft of the Village Design Statement had now been agreed. **RESOLVED:** that the Parish Council approve the Village Design Statement. The Parish Council expressed their thanks to Paula Noble in helping with the editing of the document. The Locum Clerk to write to Mr D Bibby, TVBC advising him of the Parish Council's approval of the Village Design statement.

**14 NALC: NEW MODEL STANDING ORDERS: CONSIDER REVISING THE COUNCIL'S STANDING ORDERS**

**RESOLVED:** that the Locum Clerk look at this in conjunction with the Council's current standing orders and report back. CM

**15 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 grievance brought by the Clerk was heard at a meeting on 19 February in the Clerk's absence at her request. The findings of the grievance meeting have been sent to the Clerk.

**16 OTHER BUSINESS AT CHAIRMAN'S DISCRETION**

It was agreed to purchase Mrs Tillyer a gift in expression of thanks for the work she had done for the Parish Council. VP reported that she would be attending the opening of the school library on 4 March. VP told the meeting that there were now two working PCs in the Parish Office and that there was a fault on the incoming telephone line which had been reported. VP asked in LB's absence how the Parish Councillors were to deal with individual e-mails and letters from the Clerk (AM). It was **RESOLVED:** that the letters and e-mails should be returned to AM and ask that she refers them direct to the Parish Office FAO The Chairman. WS reported that a request had been received from Hursley Pony Club for permission to ride across the Common.

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*Public participation at this meeting: None.*