

WELLOW PARISH COUNCIL MEETING

Wellow Village Hall: 2 November 2009 7.30 – 10.00 pm (started 7.40pm)

Present: Mrs Perry (VP) (Chairman), Mr Bailey (GB), Mrs Bray (LB), Mr Browning (AB), Mr Gentle (AG), Mrs Goodall (KG), Mr King (JK) left at 8.45pm, Mr Moody (FM), Mr Noble (RN), Mrs Ratcliffe (AR), & Mrs Simpson (WS)

Attending: Locum Clerk (CM), Roy Perry and 2 members from the Tennis Club

Apologies: None

ACTION

Two members of the Tennis Club updated the meeting on the construction of the new pavilion specifically the services. The sewer runs under the tennis courts and it is to be connected via a main hole. The electricity supply would come in across the road overhead. The Parish Council requested that the hedge cutting would not be impeded. The Parish Council to be reimbursed by the Tennis Club for electricity used.

1 APOLOGIES

None.

2 MINUTES

RESOLVED: Minutes of 5th & 19th October 2009 to be signed by Chairman as a correct record. Thanks to Mrs Bailey for doing the minutes on 19 October. VP

3 MATTERS ARISING

Nothing.

4 DECLARATIONS OF INTEREST

None declared.

5 COUNTY/DISTRICT COUNCILLORS' REPORTS

Roy Perry reported on the Freight Transport Strategy which has eliminated the Southampton to Bristol Route (A36). He reminded the Parish Council that he was the Chairman of the Viridor Grants Committee. Further he reported that HCC were looking at speed limits again, more specifically extending the limit on Whinwhistle Road, extending the 40mph along the A27 from Shootash to the Frenches and Ryedown Lane. Finally he told the meeting that the County Council were about to consult on the Minerals Strategy and he urged the Parish Council to respond. Gordon Bailey reported that the Daily Express article which stated that TVBC were checking the rubbish contained in the bins of householders was not true.

6 PLANNING & GENERAL PURPOSES COMMITTEE

a. **RESOLVED:** Minutes of 5th October 2009 received/agreed. (Appx 1)

VP

7 SPORT & LEISURE

a. To Come to a Decision on the Tennis Club's Proposal Concerning the Parish Council's Tennis Courts

RESOLVED: that the Parish Council accept the Tennis Club's proposal to take over the Parish Council's tennis courts subject a contract agreement and the rental to be paid. The agreement to include:

- 1.** One court always to be available to parishioners
- 2.** The Tennis Club to become Club Mark registered
- 3.** Remove the permission of a 5th Tennis Court.
- 4.** The Tennis Club to introduce a Youth Policy.

If the Tennis Club does not comply with the agreement it will nullified and void.

b. To Agree that the Tennis Club can Build their Clubhouse on Parish Council Land at Hatches Farm. It was **RESOLVED:** that the Parish Council formally writes to the Tennis Club to agree this.

c. Other Matters:

AR confirmed that all the equipment had now been moved to Jonathon Cooper's. AR reported that we now had the roller from J Hardley and that John Harris said would roll Hatches Farm each week free of charge.

Jeff is to paint pavilion with Ray. 40 litres of Sadolin would be required. It was suggested that Jewsons would give a discount.
Fire Inspections to be carried out on 13 November.

8 ENVIRONMENT

a. Other Matters:

WS reported that she had received a complaint that the stiles needed attention at Sheeps Croft.

WS said that at the Common Meeting it was reported that some trees are to be cleared, as well as gorse and ditches cleared.

WS asked whether the pond should be registered and urged that all Parish Council land be registered.

AB reported that the Environment Agency would be clearing out the river in the Blackwater Valley.

The drain at Monkey Jump needs cleaning out – quotes to be obtained.

The dog bin at Carlos corner needs disinfecting.

It was reported that litter in the parish had increase.

9 POLICY & FINANCE

a. **RESOLVED:** Minutes of 28th September 2009 received/agreed. (Appx 2)

VP

10 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. GB to attend Test Valley Association of Parish Council meeting on 12 November 2009.

CM

11 HIGHWAYS

The top of Romsey Road and Slab Lane 3 large potholes.

CM

12 DELEGATES' REPORTS

KG updated the meeting on the Village Design Statement.

13 PARISH COUNCIL FINANCE

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

Chq No	Details	Net	VAT	Total
002999	J Kenny - Sep salary inc cycle allowance	76.00	0.00	76.00
003000	Hatches Farm – Equipment storage Oct – Dec	250.00	0.00	250.00

RESOLVED: that the following payments be made:

Mrs A Ratcliffe – Expenses keys for Hatches & Red diesel	33.43	3.39	36.82
Mrs V Perry – expenses soap Hatches	4.06	0.61	4.67
L Davies – October salary	95.37	0.00	95.37
S Tillyer – October salary	91.68	0.00	91.68
A Mosdell – October salary (SSP)	427.15	0.00	427.15
Clive Jones – Hedge cutting	565.00	84.75	649.75
Hampshire Playing Field Association – Subs	20.00	0.00	20.00

Payments received: Casual Tennis September & October £39 & £30; Tennis Club £36; Headstone Mr Babey £100.

14 TVBC ROYAL BRITISH LEGION TWO MINUTE SILENCE CAMPAIGN

Was noted. Further the Chairman reported that Wellow & District Royal British Legion would make all the necessary arrangements for the wreath laying on Sunday 8 November.

15 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman updated the meeting in confidence on the current situation with respect to the Clerk' sickness absence.

Public participation at this meeting: 1 Mr Morley addressed the meeting in connection with the Parish Council finances and left some questions for the Parish Council to answer.