

WELLOW PARISH COUNCIL MEETING

Wellow Village Hall: 5 October 2009 7.30 – 10.00 pm

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

Attending: Locum Clerk (CM), Sgt Christine Plascott and Mr Derek Pickering

Apologies: Mr Bailey (GB), Mrs Bray (LB)

ACTION

ALL

The Chairman began the meeting by presenting shields: the Youth Football Award to Mathew and the Colts Cricket Award to Josh, the meeting congratulated both of them on their achievements. The Chairman invited Mr Pickering to address the meeting regarding the Tennis Club's proposal to take over the Parish Council's tennis courts. It was **agreed** to hold an extra-ordinary meeting on Monday 19 October to discuss the proposal from the Tennis Club. The Chairman welcomed Sgt Plascott who addressed the meeting on the Community Teams for the rural areas of Romsey.

1 APOLOGIES

Apologies: as above.

2 MINUTES

RESOLVED: Minutes of 14th September 2009 to be signed by Chairman as a correct record.

VP

3 MATTERS ARISING

It was reported that the website for the Parish Council was now up and running and needs content.

4 DECLARATIONS OF INTEREST

None declared.

5 COUNTY/DISTRICT COUNCILLORS' REPORTS

None present.

6 COMPLETION OF ANNUAL AUDIT OF ACCOUNTS 2008/9

The Locum Clerk reported that the Audit Commission had returned the Parish Council's Audit Return 2008/9 and read out their report "*on the basis of our review, in our opinion the information contained in the annual return is in accordance with the Audit Commission's requirements and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.*" The report will be placed for the statutory period of 2 weeks on the parish noticeboard and in the Parish Office window.

CM

7 PLANNING & GENERAL PURPOSES COMMITTEE

a. **RESOLVED:** Minutes of 14th September 2009 received/agreed. (Appx 1)

8 SPORT & LEISURE

a. Other Matters:

AR confirmed that all the equipment had now been moved to Jonathon Cooper's. AR reported that the roundabout had been vandalised twice recently and it was now repaired.

AB to sort out the mole problem at Hatches Farm.

JK to drain down the water at the Pavilion.

AB

JK

9 ENVIRONMENT

b. Other Matters:

WS reported that the hole in front of Monkey's Jump had been filled with tarmac at a cost of £250.

AR

It was reported that there was some fly tipping on Foxes Lane and it has been reported.

WS reported that the land above the footpath between Foxes lane and Tutts Lane is being turned into nature reserve by its new owners.
AB reported that he was sorting out the burial ground records.

16

10 POLICY & FINANCE

- a. **RESOLVED:** that the signing of the minutes of 28th September 2009 be deferred until GB is in attendance.

11 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. CM

TVBC Procedure for Allocating Developer Contributions to Parish Projects. It was **agreed** that the Locum Clerk copy this document to all Parish Councillors.

TVBC Consultation on Test Valley Access Plan. It was **agreed** that the suggestion for a cycleway on Ryedown Lane was unsuitable but there was support for the footway on Romsey Road and Buttons Lane, but the puddle needs sorting. Locum Clerk to feedback to TVBC.

12 HIGHWAYS

JK reported that the lorries from Chevron were speeding Whinwhistle Road and Woodington Road and also, the site has a number of mobile homes. Locum Clerk to report to Police, Chevron and Environment Agency. CM

AB reported that the culvert on Church Lane had been done and was a beautiful job. It was reported that a spring was bubbling up through the newly laid tarmac on Scallows and Tutts Lane. Locum to report to HCC.

13 DELEGATES' REPORTS

KG reported on the Village Design Statement exhibition on 3 October. Further she told the meeting about a meeting she had attended at Minstead for the Community Led Planning Pilot Launch. It was suggested at that meeting that a pilot be run in Wellow.

14 PARISH COUNCIL FINANCE

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

Chq No	Details	Net	VAT	Total
002994	TVBC – SLR 2008/9 & 2009/10	375.00	0.00	375.00
002995	Mrs V Perry – expenses petrol, stamps and tarmac at Monkey's Jump.	320.19	10.33	330.52
002996	3 B's Contracting – Repair of roundabout	75.00	0.00	75.00

RESOLVED: that the following payments be made:

HMRC – Quarterly payment July – September

J Benham – Salary September including mileage

Payments received:

Football Foundation 30 September 2009 – Grant for football posts £900.

15 CONFIRMATION OF MEETING DATES 2009/10

Dates for the forthcoming meetings were agreed. The next planning meeting will be on 2 November, also, there will be no sport and leisure meeting on 19 October.

16 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: 11 including 5 children in connection with the presentation of the football and cricket awards.