

WELLOW PARISH MEETING

Wellow Village Hall: 6 December 2010 7.30 – 9.45 pm

Wellow Room

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

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

Apologies: Ashley Browning (AB), Mrs Bray (LB) & Mrs Goodall (KG)

ACTION

The Chairman invited Sgt Plascott to address the meeting first. Sgt Plascott summarised the general crime reported in the area. Finally she reminded everyone to keep vigilant and report anything suspicious. The Chairman invited both Sgt Plascott and PCSO Cole to join the Parish Council for some seasonal food provided by Angela Ratcliffe.

111 APOLOGIES

As above.

112 MINUTES

RESOLVED: Minutes of 8th November 2010 to be signed by Chairman as a correct record. VP

113 MATTERS ARISING

FM asked why the Council had to apologise to Mr Harris. The Chairman to explain separately. VP

114 DECLARATIONS OF INTEREST

None declared.

115 RECRUITMENT OF NEW CLERK: AGREE TERMS

The Locum Clerk left the room whilst this item was discussed.

RESOLVED: that Carol McFarland is to be appointed to the post Clerk and Responsible Financial Office to the Council with effect from 1 December 2010 on scp29 £13,322. For 20 hours per week.

116 COUNTY/DISTRICT COUNCILLORS' REPORTS

County Councillor Perry sent his apologies.

117 PLANNING & GENERAL PURPOSES COMMITTEE

RESOLVED: Minutes of 8th November 2010 received/agreed. (Appx 1) VP

118 SPORT & LEISURE

a. Management of Football at Hatches Farm:

JK to speak to Tim Cator and Tim Hinton re the football management and to ask them to provide a list of dates when using the Pavilion. JK

b. Update on the Play Area Replacement at the Recreation Ground at Lower Common Road:

VP reported that a further quote was needed. VP

c. Report from Representatives:

Tennis VP: Reported that the Tennis Club were planning on resurfacing the Council Tennis Court in January if weather is good.

Cricket JK: Membership is up. The U11s and U13s need a bigger pitch possible to us Hatches Farm. WS to check if leapfrog post at Hatches Farm could be moved and how much. WS

Football AR: The U13s are doing very well.

d. Other Matters:

JK reported that the new windows at Hatches Farm Pavilion needed sealing.

JK reported that the Recreation Ground at Lower Common Road was in a mess. GB to ask JB to pick up cans and other litter. The Council to meet on 8 December to look at the Recreation Ground at 10am. ALL

JK reported that the tin roof on the pavilion at Lower Common Road was lifting.

Agreed that the Cricket Club clear the leaves from the guttering. JK

JK suggested that the new pavilion at the Recreation Ground could be wooden and built on piers. JK to investigate.

22

JK

119 ENVIRONMENT

a. Other Matters:

WS reported that a plan needed formulating for the gorse cutting on the Common next year, ditching the Common at Canada and Monkey Jump and hedge cutting.

120 POLICY & FINANCE

a. Agree Budget and Precept 2011/12: **RESOLVED**: That the Parish Council agreed the budget 2011/12 as presented by Gordon Bailey and further a precept of £60,000.

b. Cleaning of the Parish Office: **RESOLVED**: That the Parish Council pay the Village Hall Cleaner £20 per month to clean the Parish Office.

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

Chq No	Details	Net	VAT	Total
003276	Angela Ratcliffe- Safe for Parish Office	60.00	0.00	60.00
003277	Wellow Village hall – Reimburse electricity for Office 2009/10 18 months	145.19	0.00	145.19
003278	Clive Jones – Hedge Cutting	605.00	105.88	710.88
003279	J Benham – salary & mileage November 2010	52.94	0.00	52.94
003280	P Reynolds – Int Audit 2010/11 part	255.00	0.00	255.00
003281	BT Payment Services Ltd – Rental, Calls & Broadband	172.10	30.11	202.21
003282	G Bailey – Reimb exps lock for HF	18.71	3.27	21.98
003283	Mrs V Perry – Chairman's Allowance	175.00	0.00	175.00
003284	L Davies Dec Salary inc back pay	152.38	0.00	152.38
003285	J Kenny November salary	43.00	0.00	43.00
003286	Bournemouth & West Hants Water – HF May – Nov 10	136.27	0.00	136.27
003287	Bournemouth & West Hants Water – LCR May – Nov 10	214.28	0.00	214.28
003288	Southern Electric – HF	34.77	1.73	36.50
003289	Southern Electric – LCR	519.66	90.94	610.60
003290	C McFarland –exps	144.92	2.12	147.04
003291	TVBC – Paid in error	113.98	0.00	113.98
003292	P Reynolds – Fin Risk Assessment 2010/11	50.00	0.00	50.00
003293	LexisNexis – Local Council Admin	75.45	0.00	75.45
003294	Mrs C A McFarland – Salary December	881.84	0.00	881.84
003295	J Benham – Xmas bonus	20.00	0.00	20.00
003296	L Davies – Xmas bonus	20.00	0.00	20.00
003297	J Kenny – Xmas bonus	20.00	0.00	20.00
Payments received:				
500018	Mr Eales – Burial Plot 82	30.00	0.00	30.00
500018	Addition to Memorial Sansom	65.00	0.00	65.00

121 CORRESPONDENCE

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

RESOLVED: that the Chairman attend the NFNP Review of the Governance.

VP

122 HIGHWAYS

Pothole adjacent to a drain at the top end of Slab Lane.

CM

123 DELEGATES' REPORTS

VP, AG & AB attended the New Forest Quadrant meeting.

124 DATES OF FORTHCOMING MEETINGS INC ANNUAL PARISH ASSEMBLY

23

The Annual Parish Assembly would take place on Wednesday 13 April 2011.

ALL

125 MEMBERSHIP OF HALC: DECISION TO BE MADE FOR 2011/12

RESOLVED: that the Parish Council continues membership for 2011/12 and reviews again at the end of that year.

126 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman reported on AB's behalf that the National Trust had offered Helen Rogers Foxes Copse for her tree planting project at Blackhill.

Public participation at this meeting: No members of the public present.