

**WELLOW PARISH MEETING**

Wellow Village Hall: 7 June 2010 7.30 – 10.15 pm

Committee Room

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

Attending: Locum Clerk (CM); Roy Perry; Sgt Plascott

Apologies: None.

**ACTION**

The Chairman invited Sgt Plascott to address the meeting first. She reported that had been a number of incidents in the rural area including metal theft and some juvenile nuisance in Gurnays Mead. Priorities were Anti-Social Behaviour with extra resources being deployed on this area.

**21 APOLOGIES**

As above.

**22 MINUTES**

**RESOLVED:** Minutes of 10<sup>th</sup> May 2010 to be signed by Chairman as a correct record.

VP

**23 MATTERS ARISING**

Issues with Lower Common Road and Hatches Farm to be rung into the office for action.

ALL

**24 DECLARATIONS OF INTEREST**

None declared.

**25 COUNTY/DISTRICT COUNCILLORS' REPORTS**

Roy Perry reported on the sad news of the passing of the Church Warden Mike Stephens and that he would now be taking over the carpark at the church. Further he reported that the County's finances were fine for this year and next but they were looking where cuts might be made. He reported on the Awbridge and Wellow Schools forming a federation and that ultimately a decision would rest with the Governing Bodies of the Schools. Lastly he stated that the South East Plan is to be withdrawn. AG reported that he would be meeting the new Chief Executive of the National park Authority on 10 July.

**26 PLANNING & GENERAL PURPOSES COMMITTEE**

a. **RESOLVED:** Minutes of 10<sup>th</sup> May 2010 received/agreed. (Appx 1)

VP

**27 SPORT & LEISURE**

a. Replacement Play Area Recreation Ground Lower Common Road:

It was reported that 6 people had attended the earlier Planning Meeting voicing their concerns in relation to shade. More quotes were needed.

AR; JK;  
GB & AG

**RESOLVED:** To set up a working group consisting of AR; JK; GB & AG.

**RESOLVED:** To arrange Annual Inspection of the Play Area with Nick Adams. VR to arrange.

VP

b. To Agree the Type of Building that will Replace the Lower Common Road Pavilion and which Contractor to Use:

It was reported that the new pavilion would probably need planning permission and therefore plans. GB to check with TVBC.

GB

**RESOLVED:** To hold an extraordinary meeting before the next Parish Council meeting to look at this item in more detail. Provisionally 14 June.

ALL

c. Other Matters:

AR reported that the roundabout had been repaired following vandalism.

WS to get quotes for UPVC for Hatches Farm.

WS

**28 ENVIRONMENT**

a. Burial Ground:

Agreed the request for a memorial for Mr Bloore with recessed flower pot.

The request from Mr and Mrs Smith (non residents) to be buried close to their daughter Mrs Grozier was turned down.

Agreed to install a post and rail fence and a tap at the Burial Ground.

AB to arrange repairs to Burial Ground gate.

CM  
AB  
AB

b. Other Matters:

WS reported that there had been a party with tents held on the Common.

**RESOLVED:** To ditch the Common to prevent this happening again.

## 29 POLICY & FINANCE

a. **RESOLVED:** That the Council approves the Accounts for the Year Ended 31 March 2010 including the Statement of Assurance.

b. To Cancel Contract with Abacus and Consider Taking out a Contract with South Eastern Employers:

**RESOLVED:** That the Council take out a contract for Human Resources Consultancy with South Eastern Employers and reviews the contract with Abacus.

c. To Agree Pitch Fees and Use of Pavilion at Hatches Farm:

**RESOLVED:** To hold in abeyance.

d. To Agree Colts Cricket Club Fees:

**RESOLVED:** That this item was not necessary as the Colts were no longer going to use Hatches Farm.

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

Chq No	Details	Net	VAT	Total
003141	J Kenny – Salary & Bike allowance	122.00	0.00	122.00
003142	L Davies Jun Salary	95.37	0.00	95.37
003143	J Benham – salary & mileage May 2010	469.32	0.00	469.32
003144	Veronica Perry – Exps Petrol J Benham	65.53	11.47	77.00
003145	A Ratcliffe – Exp Red Diesel & safety chain	39.05	1.90	40.95
003146	C McFarland – Salary Apr & May & Exps	1735.33	0.00	1735.33
003147	Romwy - Oil	4.22	0.73	4.95
003148	A Browning – Weed Killer Burial Ground			14.99
003149	Bournemouth & West Hants Water – LCR Nov - May	42.24	0.00	42.24
003150	BT – Calls & Broadband Repair to line	312.46	54.69	367.25
003151	Bournemouth & West Hants Water - HF	72.27	0.00	72.27
003152	Southern Electric - LCR	120.77	6.03	126.80
003153	Romwy – Works to Stiga rideon	74.75	13.08	87.83
003154	Romwy – May a/c oil	9.28	1.62	10.90
003155	Southern Water – Waste Water LCR Nov - May	75.07	0.00	75.07

### Payments received:

Mrs & Mrs Barker – Burial Plots non res Mr & Mrs Carter	480.00	0.00	480.00
Wellow Football Club – Pitch Fees Nov - Apr	204.26	35.74	240.00
Wellow & Plaitford Cricket Club – Rent 2010-11	750.00	0.00	750.00
Mrs Bloore – Memorial J Bloore	110.00	0.00	110.00

## 30 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. It was agreed to defer TVBC New Executive Arrangements to the next meeting.

Agenda

## 31 HIGHWAYS

It was reported that the hedge at Merryhill needs cutting. Also, the verges between Ryedown and Woodington. The lorries on Tutts Lane were coming through Slab Lane sometimes up to 3 at a time.

CM

## 32 DELEGATES' REPORTS

RN reported on the TVAPC meeting on 27 May which he attended with AB

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

**RESOLVED:** that this item be deferred until the next meeting.

**34 WELLOW PARISH PLAN**

A meeting had been attended by GB, VR and Roy perry and amendments to be made. It was agreed that the parish Council see the final proof before final proof run AB to contact group.

AB

**35 WELLOW PRIMARY SCHOOL: PROPOSALS TO "FEDERATE" WELLOW AND AWBRIDGE SCHOOLS UNDER ONE EXECUTIVE HEAD TEACHER**

A consultation meeting is to be held regarding this at the school on 14 June at 2.30 & 6.30pm

**36 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 – a letter had been sent to the Clerk requesting her preference on dates either 2 or 5 July 2010 for 2 separate meetings with regarding her sickness and performance review. A response had been requested by 9 June.

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

None.

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*Public participation at this meeting: None.*