

WELLOW PARISH MEETING

Wellow Village Hall: 10 January 2011 7.30 – 9.40 pm

Wellow Room

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

Attending: Clerk (CM), Cllr Bob Miller (NFNP)

Apologies: Ashley Browning (AB) & Mrs Simpson (WS)

ACTION

The Chairman wished everyone a Happy New Year, and then invited Bob Miller to address the meeting. Bob gave an update of the New Forest National Park Authority and reminded members to attend the quadrant meetings.

127 APOLOGIES

As above.

128 MINUTES

RESOLVED: Minutes of 6th December 2010 to be signed by Chairman as a correct record. VP

129 MATTERS ARISING

The APM is to be held on Wednesday 13 April 2011. JK reported that there is still a lot of litter on the Recreation Ground. GB to ask Jeff to clear it. GB

130 DECLARATIONS OF INTEREST

None declared.

131 COUNTY/DISTRICT COUNCILLORS' REPORTS

County Councillor Perry sent his apologies.

132 PLANNING & GENERAL PURPOSES COMMITTEE

RESOLVED: Minutes of 6th December 2010 received/agreed. (Appx 1) VP

133 SPORT & LEISURE

- a. Management of Football at Hatches Farm:
JK to speak to Tim Cator, Tim Hinton and Mikey Harris re the football management. CM & JK
CM to formally invite them to the next meeting to discuss the unity and management of the football at Hatches Farm.
- b. Update on the Play Area Replacement at the Recreation Ground at Lower Common Road:
VP still waiting on one further quote. VP
- c. Report from Representatives:
Tennis VP: Reported that the Tennis Club confirmed that the resurfacing of the Council Tennis Court would take place this month.
Cricket JK: Due to lack of space having to turn new members away.
- d. Other Matters:
Nothing further to report.

134 ENVIRONMENT

- a. Burial Ground Requests:
RESOLVED: That the Parish Council would not accept kerbstones around the 3 plots in the name of Loyns. The grandparents' ashes will be allowed to be buried in the burial ground and the Clerk to clarify where memorial stones requested are to be located. CM
- b. Other Matters:
Mr Freeman – Felling of Trees. The Clerk read out Mr Freeman's letter regarding his concern over the trees being felled in the village and a request to try and protect further trees from being felled. The Council expressed their concern also on this, in particular, a tree in Slab Lane. **RESOLVED:** To ask Mr Freeman if he would help the Parish Council by identifying trees in the street scene which should be protected. CM

135 POLICY & FINANCE

- a. Quarterly Financial Statement to 31 December 2010: Noted.
- b. Signing of Parish Cheques: **RESOLVED**: That in addition to VP & GB Angela Ratcliffe and Tony Gentle are added as signatories. CM
- c. **RESOLVED**: That the payment schedule below received & agreed and endorsed by members :

Chq No	Details	Net	VAT	Total
003298	Southern Water – Waste water LCR May - Nov	340.97	0.00	340.97
003299	Wellow Soccer Academy – Pitch 1 mowing & prep Nov	74.45	0.00	74.45
003300	Hatches Farm – Equipment Storage Jan- Mar 2011	250.00	0.00	250.00
003301	L Davies Salary Jan	100.81	0.00	100.81
003302	C McFarland Salary Jan & Exps	911.74	0.00	911.74
003303	First Serve Tennis Courts Ltd – Deposit resurfacing wks	1927.50	337.31	2264.81
003304	HMRC Qly Return Oct – Dec 10	730.83	0.00	730.83
Payments received:				
500019	Ferguson – S Ferguson Int & mem	415.00	0.00	415.00
500020	Pitch & Pav use HF November	140.42	24.58	165.00

136 CORRESPONDENCE

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

RESOLVED: That GB attend the Test Valley Transport Forum on 16 February at Crosfield Hall. GB

RESOLVED: That the Clerk write to TVBC enforcement concerning the logs being sold on Maury's Lane in response to Mr Barnbrook's letter. CM

137 HIGHWAYS

Potholes on Scallows Lane and Gurnays Mead. The roundabout on A36 needs attention again. CM to contact Highways and the Highways Agency. CM

RESOLVED: That the Parish Council give one snow shovel each to the village hall, the Church, the Post Office and shop area.

138 DELEGATES' REPORTS

Nothing to report.

139 NFNP GOVERNANCE & MEMBERSHIP OF THE NEW ASSOCIATION OF LOCAL COUNCIL IN THE NEW FOREST

RESOLVED: That Tony Gentle represents Wellow Parish Council at the New Forest Association of Local Councils. AG

140 MEETING DATES

The Clerk confirmed that the Annual General Meeting of the Council will now take place on Monday 16 May 2011 due to elections. ALL

141 SPEAKER FOR APM

RESOLVED: that the Parish Council invites Alison Barnes, Chief Executive, New Forest National Park. CM

142 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

The Chairman reported that the Vicar Rev George Biggs will be retiring in February and his last service will be Sunday 27 February.

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