

**WELLOW PARISH COUNCIL MEETING**

Wellow Village Hall: 11 January 2010 7.30 – 10.15 pm

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

Attending: Locum Clerk (CM)

Apologies: Mr King and Mr Bailey (part)

**ACTION****1 APOLOGIES**

As above.

**2 MINUTES**

**RESOLVED:** Minutes of 7<sup>th</sup> December 2009 to be signed by Chairman as a correct record. VP

**3 MATTERS ARISING**

Nothing.

**4 DECLARATIONS OF INTEREST**

None declared.

**5 COUNTY/DISTRICT COUNCILLORS' REPORTS**

In Roy Perry's absence it was reported that the gritting of primary roads was going ahead. The County Council had 12 days of grit in reserve against the Government's target of only 6 days of supply. Lastly, there had been a number of requests from parishioners for grit bins.

**6 PLANNING & GENERAL PURPOSES COMMITTEE**

a. **RESOLVED:** Minutes of 7<sup>th</sup> December 2009 received/agreed. (Appx 1) VP

**7 SPORT & LEISURE**

- a. To receive minutes of 15<sup>th</sup> December 2009. No formal meeting took place.
- b. To Agree the Terms and Conditions for the Lease of the Parish Council's Tennis Courts to Wellow Tennis Club. **RESOLVED:** that the lease be agreed subject to a number of changes which the Locum Clerk will update and circulate. Further it **RESOLVED:** that the Parish Council charge the Tennis Club an annual fee of £1500 subject to an annual review. CM
- c. Floodlights Sports Field Hatches Farm. It was **RESOLVED:** that the Parish Council negotiates with the Football Club at the end of the season how to take this forward including the use of the pavilion.
- d. Other Matters: Pavilion at Hatches Farm still to be painted.

**8 ENVIRONMENT**

- a. Other Matters: WS reported that the burial ground had been tidied up and a tree planted. Also she had replanted the trees at Barnes Corner, an invoice to be sent to the person who had cut the original trees down. WS  
There was nothing to report on the Common. WS was waiting on the National Trust for the go ahead on the cutting of the gorse.

**9 POLICY & FINANCE**

- a. Budget Proposals for 2010/11. **RESOLVED:** that GB, AR, WS, VR & CM meet to finalise budget. **RESOLVED:** that the Parish Council use the money set aside to repair the tennis courts to go towards the replacement of the playground. GB,AR,WS  
AR, VP &  
CM
- b. To Agree Precept 2010/11. **RESOLVED:** that it would remain the same as last year £64,000.

c. Removal of Cattle Grid & Cleaning Out Pit at Monkey Jump. **RESOLVED:** that WS progress this.

WS

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

Chq No	Details	Net	VAT	Total
003016	A Mosdell Nov Salary – cancelled incorrect see 003022	427.15	0.00	427.15
003022	A Mosdell Nov Salary – replacement for 003016	363.60	0.00	363.60
003023	A Mosdell Dec Salary Retrospective	237.30	0.00	237.50
003024	Hatches Farm – Equipment Storage Jan – Mar 2010	250.00	0.00	250.00
003025	TVBC – Business Rates	295.00	0.00	295.00
003026	L Davies Dec Salary	95.37	0.00	95.37
003027	S Tillyer Dec Salary	91.68	0.00	91.68
003028	J Kenny – Licensed Sites Oct, Nov & Dec inc cycle allowance & work at burial ground	157.50	0.00	157.50
003029	Wicksteed Leisure – Cradle Seat	104.50	15.58	120.18
003030	Southern Electric – Pavilion Rec Ground LCR	789.09	118.36	907.45
003031	Bournemouth & W Hants Water – Pavilion LCR 5 May 09 – 5 Nov 09	156.96	0.00	156.96
003032	Southern Electric - HF	51.16	2.55	53.71
003033	Southern Water – Rec LCR 6/5/09 – 5/11/09	245.55	0.00	254.55
003034	Bournemouth & W Hants Water – HF 20 May 19 – 5 Nov 09	8.26	0.00	8.26
003035	Mrs V Perry – Chairman's Allowance 2009/10	150.00	0.00	150.00
003036	Mrs V Perry – Reimburse Petrol for J Benham	26.08	3.92	30.00
003037	L Davies December Bonus	30.00	0.00	30.00
003038	S Tillyer December Bonus	30.00	0.00	30.00
003039	J Kenny December Bonus	30.00	0.00	30.00
003040	J Benham December Bonus	30.00	0.00	30.00
003041	TVBC – Business Rates LCR Cricket Club	176.54	0.00	176.54

Payments received: Cheaters £124. Wellow Football Club pitch fees £164. **RESOLVED:** that the Parish Council close the Bank of Ireland account and transfer the money to Lloyds TSB.

## 10 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required. **RESOLVED:** that AB looks at the HCC Minerals & Waste Core Strategy and responds. CM to e-mail link. VP to keep the Parish Council informed of HALC's membership of NALC.

AB  
CM  
VP

## 11 HIGHWAYS

**RESOLVED:** that all reports of highway issues be fed back to the Locum Clerk.  
**RESOLVED:** that the Locum Clerk write to the Highways Agency regarding the state of the roundabout on the A36 and its approaches.  
It was reported that the *Local Shops* sign on Lower Common Road had been removed.

ALL  
CM

## 12 DELEGATES' REPORTS

Nothing to report.

## 13 SPEAKER FOR ANNUAL PARISH MEETING 21 APRIL 2010

**RESOLVED:** that the Parish Council ask David Chapman to come and speak on Florence Nightingale.

VP

## 14 UPDATE ON THE WELLOW VILLAGE DESIGN STATEMENT

It was reported that a modified draft had now been produced and it was hoped that a final draft would be ready by the next Parish Council meeting for approval.

## 15 REMOVAL OF PRESS AND PUBLIC

**RESOLVED:** that the next item be held in private, there were no members of public or press in attendance.

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**16 TO SET DATES FOR MEETING WITH CLERK. RESOLVED:** that a Grievance Panel be set up to listen to Annette's grievances. Further it was **RESOLVED:** that AB, WS and an independent member from a neighbouring Parish Council form the panel. **RESOLVED:** that the panel sits on either 30<sup>th</sup> January or 6<sup>th</sup> February 2010.

**17 OTHER BUSINESS AT CHAIRMAN'S DISCRETION**  
Nothing reported.

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*Public participation at this meeting: None.*