

**WELLOW PARISH COUNCIL MEETING**

Wellow Village Hall: 12 April 2010 7.30 – 9.55 pm

Committee Room

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

Attending: Locum Clerk (CM), Sergeant Plascott

Apologies:

**ACTION**

The Chairman invited Sergeant Plascott to address the meeting first. She reported that in the last couple of months no burglaries. A report of dogs barking in Gurnays Mead had been sorted. 2 arrests were made in Woodington. The current priorities of the rural areas are; anti-social behaviour and speeding.

**1 APOLOGIES**

As above.

**2 MINUTES**

**RESOLVED:** Minutes of 1<sup>st</sup> March 2010 to be signed by Chairman as a correct record. VP

**3 MATTERS ARISING**

FM asked whether the Parish Councillors would get a copy of the Village Design Statement. VP responded that they would. LB suggested a salt bin at the Bottom of Maury's Lane.

**4 DECLARATIONS OF INTEREST**

None declared.

**5 COUNTY/DISTRICT COUNCILLORS' REPORTS**

Nothing to report. Roy Perry sent apologies.

**6 PLANNING & GENERAL PURPOSES COMMITTEE**

a. **RESOLVED:** Minutes of 1<sup>st</sup> March 2010 received/agreed. (Appx 1) VP

**7 SPORT & LEISURE**

a. Replacement Play Area Recreation Ground Lower Common Road:

It was reported that 1 quote had been received from Wicksteed and SMP were still to send theirs. A third quote would be sought. Further it was reported that the new play area would be behind the pavilion away from the trees. It was agreed that a roundabout should be included. It was agreed to move the existing swings to Hatches Farm.

b. Other Matters:

It was reported that a quote for a concrete block rendered or timber clad pavilion at the Recreation Ground had been received. A further quote to be sourced. AR

Quotes had been obtained to replace windows, door and frames like for like at the pavilion Hatches Farm. A further quote to be obtained.

It was reported that a horse had been ridden on Hatches Farm pitches.

It was reported that the Tennis Club were leaving the gate open on the courts. It was agreed to change the combination lock. AR

**8 ENVIRONMENT**

a. Report Back on Meeting with Phil Marshall National Trust to discuss HLS Agreement: WS reported that the National Trust had verbally agreed to manage the Common in respect of cutting the gorse and trees, they have the equipment and necessary licences.

b. Other Matters:

Thanks to Ray Noble for the works to the hedge at Lower Common Road.

The ditch in Gazing Lane is in a poor state.

It was reported that there were a number caravans on Foxes Lane.

The new footbridge over the Blackwater was very good and the footpath had been ditched and the stiles had replaced with gates.

It was reported the stones in the Church Field had been removed. It was thought that these stones were for suicide victims of different faiths.

It was noted that the hedge at the graveyard needs laying but it was not thick enough yet.

A request was granted for a Memorial with a recess for a candle.

AB noted that the NE Section of the Burial Ground was about to be used.

## 9 POLICY & FINANCE

a. Audit of Accounts 2009/10 – Dates and Procedures: The Locum Clerk told the meeting that the Internal Auditor, Paul Reynolds had audited the accounts for 2009/10 up to the end of February 2010 and everything was in order. Further she announced that the Parish Accounts for 2009/10 were required by law to be approved by the Parish Council before the end of June. The Locum Clerk confirmed that the accounts would be ready for approval at the June meeting.

b. Review of the Insurance Schedule: **RESOLVED**: that following a review of the Asset List the following items **would not** be insured:

Laptop

Henry Vacuum Cleaner

Litter bins (2) Burial Ground

Litter Bin Lower Common Road

Wolf Trim

Further the following items **will be added** to the Insurance Schedule on 1 June 2010:

Mobile Football Nets (£1800)

Trim Trail Hatches farm (£10436)

Glass and Steel Bus Shelter (Canada A36) (£1349)

Finally the following items **would be removed** from the Insurance Schedule on 1 June 2010:

Murray Ride On Mower

Garden Tools and Wheelbarrow.

All other items to remain on the schedule.

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

Chq No	Details	Net	VAT	Total
003063	TVBC – Business Rates 2010/11	742.77	0.00	742.77
003064	L Davies Apr Salary	95.37	0.00	95.37
003065	G Bailey – Protective Equipment for J Benham	36.77	0.00	36.77
003066	Zurich – Local Council Advisory Service Renewal	145.00	25.38	170.38
003067	CPRE - subs	29.00	0.00	29.00
003068	J Benham – salary & mileage March 2010	58.96	0.00	58.96
003069	Paul Reynolds – Interim Internal Audit 2009/10	400.00	0.00	400.00
003070	Hampshire Association of Local Councils – subs 2010/11 inc NALC	517.00	0.00	517.00
003071	Hatches Farm – Equipment storage Apr – Jun 2010	250.00	0.00	250.00
003072	Romwy Power Garden Machinery Ltd – Service Stihl hedge trimmer	69.65	12.18	81.83
003073	J Kenny – Salary March inc expenses	120.15	0.00	120.15

**Payments received: 2009/10:** HCC £900 Grant for Goalposts; HMRC £885.68 VAT qtrs 2 & 3 and £128.41 for qtr 1. Mr and Mrs Marsh £220 Grant Of Exclusive Right for Burial plots 78 & 79; Mrs M Fowle £100 Headstone G Fowle; Wellow & Plaitford Cricket Club £1610.26 (1563.49 + 46.77 VAT) refund of utilities; Rural Payments Agency £9025 Common.

**2010/11:** Wellow Football Club £90 (76.60 + 13.40 VAT) pitch fees; Calmore Rangers £105 (89.36 + 15.64 VAT) pitch fees; Mrs Cassar £100 memorial; Scottish & Southern Energy £72.66 wayleave.

- 10 CORRESPONDENCE**  
List of correspondence/consultations received & noted by members - items of interest available to members as required.
- 11 HIGHWAYS**  
It was reported that there were potholes along Whinwhistle and the roundabout on A36.
- 12 DELEGATES' REPORTS**  
RN reported that he and VP had attended the TVAPC on 4 March.
- 13 REVISION OF COMMITTEE STRUCTURE**  
**RESOLVED:** that the Parish Council adopt the new Committee Structure presented by the Chairman with effect from May 2010 following the AGM, there would be a single Parish meeting monthly and a separate planning meeting.
- 14 NALC: NEW MODEL STANDING ORDERS: CONSIDER REVISING THE COUNCIL'S STANDING ORDERS**  
**RESOLVED:** that this item be deferred until the next meeting. CM
- 15 RISK ASSESMENTS OF PARISH PROPERTY**  
**RESOLVED:** that the Locum Clerk attend the Annual Seminar on 10 June in Fareham run by Zurich. Further it was agreed that one Parish Councillor attend at a cost of £30 + VAT. CM
- 16 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.
- 17 OTHER BUSINESS AT CHAIRMAN'S DISCRETION**  
The Chairman reminded the meeting that the Annual Parish Meeting was on Wednesday 21 April.

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*Public participation at this meeting: None.*