

WELLOW PARISH EXTRAORDINARY MEETING

Wellow Village Hall: 16 August 2010 5.00 – 6.00pm

Parish Office

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

Attending: Locum Clerk (CM)

Apologies: Mr King (JK).

ACTION**59 APOLOGIES**

As above.

60 DECLARATIONS OF INTEREST

None declared.

61 POLICY & FINANCE

a. Decide on Which Quote to Go Ahead with for the Replacement Windows and Door at Hatches Farm Pavilion:

RESOLVED: To go ahead with Southampton Trade Windows at a cost of £2270.79 + VAT.

b. Agree the Works to the Ditch Around the Recreation Ground, Lower Common Road:

RESOLVED: To go ahead with the works in principle subject to a maximum of £2000. Further it was **RESOLVED:** that despite trying to get 3 quotes for the works only one quote has been received and it was agreed to go ahead with the one quote received.

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

| Chq No | Details | Net | VAT | Total |
|--------|--|---------|------|---------|
| 003163 | Mrs Angela Ratcliffe Reimbursement of Exp Paint & Painting HF (retrospective) | 390.99 | 0.00 | 390.99 |
| 003164 | Southern Electric - HF | 43.39 | 2.16 | 45.55 |
| 003165 | Annette Mosdell – Final Salary | 2838.38 | 0.00 | 2838.38 |
| 003166 | L Davies August Salary | 95.37 | 0.00 | 95.37 |
| 003167 | J Benham – salary & mileage July | 103.06 | 0.00 | 103.06 |
| 003168 | J Kenny – salary May & June | 96.00 | 0.00 | 96.00 |

62 RESOLVED: To Remove the Press and Public: Due to the Personal Nature of the Item Relating to the Clerk's Sickness Absence:

VP updated the meeting on AM's sickness absence and the meeting held on 12 August between VP and Jo Whitely, South Eastern Employers. AM had chosen not to attend or send a representative and the meeting went ahead in AM's absence.

RESOLVED: To Agree the Proposal from the Meeting of 12 August 2010 Regarding the Sickness Absence of the Clerk and the Next Steps. AM to be dismissed with immediate effect on the grounds of Capability. Following advice from South Eastern Employers AM to be given one month salary payment in lieu of notice plus 150 hours in lieu of holiday for 2009/10 and 50 hours in lieu of holiday 2010/11.

RESOLVED: that WS be nominated as the Parish Councillor to receive AM's appeal. AM has 10 working days to appeal the Parish Council's decision. WS

63 OTHER BUSINESS AT CHAIRMAN'S DISCRETION

None.

Public participation at this meeting: None.