

WELLOW PARISH COUNCIL

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WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 4th July 2016 - 7.15pm

Wellow Village Hall - Wellow Room

To: Cllr Gaye Chesterton-Kay (GC) (Chair), Cllr Ed Chesterton-Kay (EC), Cllr Alan Clark (AC), Cllr Caroline Evans (CE), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), Cllr John Sampson (JRS), Cllr John Saunders (JS), Cllr Harmeet Singh Brar (HB), Cllr Phil Stehr (PS).

Attending: Mrs Lorraine Wheeler (Clerk).

Cc: (for information only): Cllr Gordon Bailey, Cllr Nick Adams-King, Cllr Roy Perry, Caroline Nokes MP, Romsey Police.

1 Apologies

2 Declarations of Interest

a. Consider any Amendments to Councillors Declarations of Interests

3 Public Participation

4 District/County Councillors' reports

5 To Receive Minutes of the Annual and Full Council Meeting 23rd May 2016

6 Matters Arising from above at Chair's discretion (if not covered by agenda below).

7 Policy

- a. To Consider Applications for Co Option for Councillor Vacancy
- b. To review terms of reference for Planning & General Purposes and Policy & Staffing Committees 2016
- c. To review Standing Orders, Financial Regulations, Code of Conduct, Policies and Procedures, Asset Register, Insurance Cover, copies supplied to all Members of Policy & Staffing Committee
- d. To adopt a Publication Scheme, draft supplied to Policy & Staffing Committee

8 Community & Environment

- a. Canada Common re Management Plan 2015/16 - Update Cllr Sampson including additional quotations for Monkeys Jump access track and to replace dragons teeth
- b. Footpath 17 - Consider Quotations re Drainage and Maintenance Issues - Cllr Sampson
- c. Update re Lengthsman Scheme - Cllr Sampson
- d. Oak Trees Lower Common Road Recreation Ground - Consider Inspection Report

- 9 Sports & Leisure
- a. Cricket Club - Update re S106 request Cllr Jones
 - b. Cricket Pavilion - Update Cllr Gaye Chesterton-Kay
 - c. Lower Common Road Recreation Ground - Senior Residents Garden Update Cllrs Ed Chesterton-Kay and Singh Brar
 - d. Lower Common Road Play Area Annual ROSPA Inspection - Update Cllr Sue Jones
 - e. Hatches Farm Trim Trail Annual ROSPA Inspection - update Cllr Caroline Evans
 - f. Hatches Farm Boundary Fencing - Update Cllrs Evans and Saunders
 - g. Hatches Farm Litter Picking - Update Cllr Sampson
 - h. Sale of Ride On Mower
- 10 Finance
- a. To Receive Income and Expenditure Report for May & June 2016
 - b. To Receive Quarterly Budget Comparison 1st Quarter
 - c. To Consider Reinvestment of £75,000.00
- 11 Planning & General Purposes Committee
- a. To Receive Minutes of Planning & General Purposes Committee meetings held on 6th and 20th June
 - b. Neighbourhood Plan Working Party - Update Cllr Sampson
- 12 Communication
- a. Installation of New Notice Board at Wellow School - Update the Clerk
- 13 Correspondence
- a. To Receive list of Correspondence/Consultations Received May & June 2016
- 14 Delegates Reports
- 15 Future Meeting Dates
- a. Date of next meeting
 - b. Dates of other meetings to be attended by Councillors

Lorraine Wheeler (Mrs)
Clerk to the Council

Weds 29th June 2016