

WELLOW PARISH COUNCIL

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WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 7th November 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 Trevor Grant (TG), 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 Sharon Whitehouse (Clerk)

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

65 **Apologies**

66 **Declarations of Interest**

67 **Public Participation**

68 **District/County Councillors' reports**

69 **Cricket Pavilion - Update Cllr Gaye Chesterton-Kay**

70 **To Receive Minutes of the Full Council Meeting of 10th October 2016**

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

72 **Policy**

- a. Review of Policies and Procedures - Update the Clerk
- b. To Adopt New Financial Regulations as advised by NALC
- c. To Adopt Revised Standing Orders
- d. To Adopt Grant Policy
- e. Review of Councillor Responsibilities and Membership of Groups

73 **Community & Environment**

- a. Canada Common re Management Plan - Update Cllr Sampson
- b. Footpaths -Update on progress of works - Cllr Sampson
- c. Lower Common Road Recreation Ground
 - i) Carving Stump into a Seat - Update Cllr Ed Chesterton-Kay
 - ii) To Consider Action re. Vandalised Gate Access from Gurnays Mead
- d. Burial Ground
 - i) To Consider Advice re Repair to Cremation Tablet Lifted By Adjacent Tree - update the Clerk
 - ii) To Consider Request from Resident for planting snowdrops around memorial in Garden of Remembrance - decision required
- e. To Approve 12 month Extension to Grounds Maintenance Contract
- f. Remembrance Sunday 13th November 2016
 - i) Reminder re Refreshments
 - ii) Road closure signs
 - iii) Purchase of New PA system - update Cllr Singh Brar

- 74 Sports & Leisure
- a. Tennis Club - Update re Lease/Rent Review
 - b. Cricket Club - To Consider Requests for Equipment under S106 for a Vinyl Temporary Sight Screen £324 incl VAT and delivery; and a Spyker P20-5010 Spreader at £225 incl VAT and delivery
 - c. Lower Common Road Recreation Ground - Residents Garden Update Cllrs Ed Chesterton-Kay and Singh Brar
- 75 Finance
- a. To Receive Income and Expenditure Report for October 2016
 - b. To Receive Q2 Budget Comparison Report
 - c. To Ratify Additional Payment for Phone Equipment and Broadband Provision approx. £100 per quarter - Decision required on budget funding
 - d. To Ratify Additional Cost for Switching Email Accounts from POP to IMaP resulting in an extra £2 per month.
 - e. To Consider Priorities for 17/18 Budget and Medium Term Planning
 - f. To Consider Grant Application from Wellow Pre-School (tbc)
- 76 Planning & General Purposes Committee
- a. To Receive Minutes of Planning & General Purposes Committee meetings held on 10th October 2016
 - b. Neighbourhood Plan Working Party - Update Cllrs Sampson and Singh Brar
- 77 Communication
- a. December Newsletter - update Cllr Grant
- 78 Correspondence
- a. To Receive list of Correspondence/Consultations Received October 2016
- 79 Delegates Reports
- 80 Future Meeting Dates
- a. Date of next meeting
 - b. Dates of other meetings to be attended by Councillors

Sharon Whitehouse (Mrs)
Clerk to the Council

Weds 2nd November 2016