

WELLOW PARISH COUNCIL

Canada | Embley | The Frenches | Shootash | Wellow Wood

www.wellowparish.org.uk

6th May 2014

NOTICE OF FULL PARISH COUNCIL MEETING AND ANNUAL GENERAL MEETING

Monday, 12th May 2014 - 7.15 pm

Wellow Village Hall

To: Mr Alan Clark, Mrs Tish Cochrane, Mr Mike Derrick, Mrs Francis Feeney, Mrs Julie Jacobs, Mr Jamie King, Mr Ray Noble, Mrs Angela Ratcliffe (Vice-Chair), Mr John Saunders, Mr Phil Stenner.

Cc. (for information only): Cllr Gordon Bailey, Cllr Tony Gentle, Cllr Roy Perry

PUBLIC PARTICIPATION -

Members of the public are invited to ask questions or make statements fifteen minutes prior to the beginning of this meeting

AGENDA

1. Appointment of Chair
2. Appointment of Vice-Chair
3. Apologies
4. Declarations of Interest
5. Police report
6. District/County Councillors' reports
7. Minutes of meeting held on 7th April 2014
8. Matters arising from above at Chair's discretion (if not covered by agenda below)
9. Policy
 - a. To agree Councillors' responsibilities 2014
 - b. To review terms of reference for Planning and Staff Committees
 - c. To discuss Casual Vacancy process.
10. Finance
 - a. To receive the Income and Expenditure report for period 2013/2014
 - b. To receive Income and Expenditure April 2014 (to be tabled)
 - c. To consider Parish Office/Wellow Village Hall lease agreement
 - d. To review Burial Ground Fees 2014
11. Sports and Leisure
 - a. To receive an update of the New Pavilion application and Viridor Credits application from AR/Clerk
 - b. To consider Cricket Club Lease agreement 2014

12. Planning
 - a. Minutes of Planning meeting held on 7th April 2014 and Extraordinary Planning meeting held on 14th April 2014
 13. Highways
 - a. To reconsider the kerbing of Slab Lane/ Maurys Lane road junction (PS)
 - b. To discuss Wellow Van Sales' employee parking in Brookfields and Plaitford Village Hall (AC)
 14. Environment
 - a. To consider the report from HCC re flooding in Wellow and ditch maintenance.
 15. Communication
 - a. To discuss the outcomes of the Annual Parish Meeting held on 30th April 2014.
 16. Correspondence
 17. Delegates Reports
- Confidential Business - to consider the exclusion of the press and public for the following item (18) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.
18. Staff Management
 - a. Clerk to update members on Groundstaff
 19. Future meeting dates
 - a. Date of next meeting
 - b. Dates of other meetings to be attended by Councillors

Lesley Weldon (Mrs)
Clerk to the Council

Page 2 of 2