

WELLOW PARISH COUNCIL

Canada | Embley | The Frenches | Shootash | Wellow Wood

www.wellowparish.org.uk

NOTICE OF FULL PARISH COUNCIL MEETING

All Members are summoned to attend the above Meeting of the Council on:

Monday, 1st June 2015 - 7.15 pm

Wellow Village Hall - Wellow Room

To: Cllr Angela Ratcliffe (AR) (Chair), Cllr Alan Clark (AC), Cllr Mike Jones (MJ), Cllr John Saunders (JS), Cllr Harmeet Singh Brar (HB).

Cc: (for information only): Cllr Gordon Bailey, Cllr Nick Adams-King, Cllr Roy Perry, Romsey Police, Mrs Lesley Weldon (Deputy Clerk).

In Attendance: Mrs Lorraine Wheeler (Clerk).

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Public Participation** - members of the public are invited to ask questions or make Statements during this session
4. **Police report**
5. **District/County Councillors' reports**
6. **To Receive Minutes of the Annual and Full Council Meeting** held on 18th May 2015
7. **Matters Arising** from above at Chair's discretion (if not covered by agenda below)
8. **Community and Environment**
 - a. To Approve Lease for the cricket pavilion May 2015/16
 - b. To Approve Tender Document for Grounds Maintenance Operatives
 - c. To Approve the Appointment of Ashley Browning as Parish Tree Warden
9. **Policy**
 - a. Members to sign a Request for Dispensation Form
 - b. To Review Standing Orders (inc. new LGA Religious Observances etc. Act 2015 & amendment re Receiving Agenda via email as agreed on 18.05.2015), Financial Regulations, Code of Conduct, Polices and Procedures, Asset Register, Insurance Cover, as supplied to all Members.
10. **Finance**
 - a. To receive Income and Expenditure Report for May 2015, (to be tabled)
 - b. To Consider Fixed Term Reinvestment of £80,000
 - c. To Review Burial Ground Fees
11. **Highways**
 - a. Nisa Store - consider repairs to verge
 - b. Consider Tender for Bus Shelter Maintenance Cleaning & Sweeping
12. **Planning & General Purposes Committee**
 - a. To receive minutes of Planning & General Purposes Committee meetings held on May 18th 2015

13. Communication

- a. Update on June Newsletter
- b. Wellow Common - Dog Walking, Re Press Release & Signs -to consider advice from HALC & NFNPA

14. Correspondence

- a. To receive list of correspondence/consultations received May 2015

15. Delegates Reports

Confidential Business - to consider the exclusion of the press and public for the following item (16) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

16. Staff Management

- a. Clerk to update Members on Clerical Staff
 - i) Letter of resignation from Lesley Weldon
 - ii) Increase in Hours of new Clerk from 20 per week to 25 per week

17. 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
27th May 2015