

WELLOW PARISH COUNCIL

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www.wellowparish.org.uk

26th August 2014

NOTICE OF FULL PARISH COUNCIL MEETING

Monday, 1st September 2014 - 7.15 pm

Wellow Village Hall - Wellow Room

To: Mr Alan Clark(AC), Mrs Tish Cochrane(TC), Mr Mike Derrick(MD), Mrs Francis Feeney(FF), Mrs Julie Jacobs(JJ), Mr Mike Jones (MJ), Mr Jamie King(JK) (Vice-Chairman), Mr Ray Noble(RN), Mrs Angela Ratcliffe(AR) (Chairman), Mr John Saunders(JS), Mr Phil Stenner(PS).

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

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. Minutes of Full Council meeting held on 7th July 2014 and Extraordinary meeting held on 4th August 2014.
7. Matters arising from above at Chair's discretion (if not covered by agenda below)
8. Highways
 - a. To consider the offer of litter removal in Whinwhistle Road
 - b. To consider action concerning waste and poorly maintained pathways in Gurnays Mead (AC).
9. Environment
 - a. To consider the quotations received for the removal of deadwood on 2 oak trees in the Recreation Ground, overhanging the pavement in Lower Common Road.
 - b. To discuss access to Lower Common Road Recreation Ground (AR)
 - c. To consider CCTV quotations received for Lower Common Road Recreation Ground
 - d. To consider update concerning the additional works required at Monkey Jump cattle grid (JK/PS)
10. Sports and Leisure
 - a. To discuss the proposals of the Cricket Club concerning the Lease Agreement payment 2014/2015
 - b. To discuss recent unauthorised events on the Lower Common Road Recreation Ground (AR)
 - c. To consider quotations for the replacement of carpet/flooring in the Hatches Farm Football Pavilion
 - d. To consider the recovery of costs related to Hatches Farm Sports Field

11. Finance
 - a. To receive Income and Expenditure July 2014 (to be tabled)
 - b. To receive BDO LLP (External Auditor) certificate and opinion 2013/2014.
 - c. To consider the donation request received from Wellow Village Hall
12. Planning and General Purposes Committee
 - a. Minutes of the Planning and General Purposes Committee meetings held on 7th July 2014 and 4th August 2014.
13. Policy
 - a. To agree dates of meetings for 2015
14. Communications
 - a. Members to provide items for the September 2014 newsletter
15. Correspondence
 - a. To discuss letter received from Post Office concerning the proposed move to Country Consumables
 - b. To receive list of correspondence/consultations received August 2014
16. Delegates Reports

Confidential Business - to consider the exclusion of the press and public for the following item (17) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

17. Staff Management
 - a. Clerk to update members on Groundstaff
 - b. Clerk hours and responsibilities
18. 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