

WELLOW PARISH COUNCIL

Canada | Embley | The Frenches | Shootash | Wellow Wood

www.wellowparish.org.uk

WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 2nd November 2015 - 7.15pm

Wellow Village Hall - Wellow Room

To: Cllr Angela Ratcliffe (AR) (Chair), Cllr Gaye Chesterton-Kay, Cllr Alan Clark (AC), Cllr Caroline Evans (CE), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), 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, Romsey Police.

- 1 **Apologies**
- 2 **Declarations of Interest**
- 3 **Public Participation**
 - a) **Presentation by Craig Daters NFNPA & Rod Mason, Test Valley Borough Council Dog Warden re Awareness Days and Pilot Scheme**
- 4 **District/County Councillors' reports**
- 5 **To Receive Minutes of the Full Council Meeting of 5th October 2015**
- 6 **Matters Arising** from above at Chair's discretion (if not covered by agenda below).
- 7 **Policy**
 - a. **Councillor Vacancies - Introductions by three candidates and voting**
 - b. **Councillors Drop In Session Saturdays 10am - 12noon - Update Cllr Brar**
 - c. **To Consider Application for Grant Funding for IT Support for Members' use at meetings - Cllr Brar**
- 8 **Community & Environment**
 - a. **To Consider Quotations for work required under Canada Common Management Plan 2015 - update the Clerk**
 - b. **Footpath 22 - update re extending the length of boardwalk installed by Romsey Ramblers**
 - c. **Remembrance Day Service Sunday 8th November**
 - i) **Reminder re Refreshments**
 - ii) **To Consider Quotation for Road Closure Signs**
 - d. **Sale of Chevron Site - update Cllr Clark**
 - e. **Burial Ground - Letter from A H Cheater re Soil Removal Fee**
- 9 **Sports & Leisure**
 - a. **Tennis Club - Review Lease**
 - b. **Public Tennis Court - Update the Clerk**

- c. Cricket Pavilion - work required for next season - Update Cllr Jones
- d. Cricket Club - To Consider the use of S106 Contributions for equipment required for next season
- e. Hatches Farm - Request from Wellow FC to install a Dog Bin near the gate.
- f. Hatches Farm - To Consider New Signs
- g. Sports Pavilions Fire Risk Assessments - Update the Clerk

10

Finance

- a. To receive Income and Expenditure Report for October 2015
- b. To Consider Grant Applications - RCS, New Forest Land Advice Service, Wellow School Association, Lunch Club

11

Planning & General Purposes Committee

- a. To receive minutes of Planning & General Purposes Committee meetings held on 5th & 19th October 2015
- b. To Consider Implementing a Neighbourhood Plan and convening a Meeting of Interested Parties

12

Communication

- a. To Consider Use of Social Media by the Council - Free Social Media Course 12th January 2016 - Update the Clerk
- b. To Consider Installation of New Notice Boards - further quotations - Update the Clerk
- c. To Consider Printing and Delivery Costs of the Quarterly Newsletter to all Households in the Parish - further quotation, Update the Clerk

13

Correspondence

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

14

Delegates Reports

Confidential Business - to consider the exclusion of the press and public for the following item (15) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

15

Staff Management

- a. Clerk to update Members on Clerical Staff
 - i) Update re the Employment of an Assistant Clerk/Admin Assistant
 - ii) Pensions - Auto Enrolment

16

Future Meeting Dates

- a. Date of next meeting
- b. Dates of other meetings to be attended by Councillors
- c. Calendar of Meetings 2016 - Updated