

# WELLOW PARISH COUNCIL

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[www.wellowparish.org.uk](http://www.wellowparish.org.uk)

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## NOTICE OF FULL PARISH COUNCIL MEETING

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

Monday, 6<sup>th</sup> July 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 1<sup>st</sup> June 2015
7. **Matters Arising** from above at Chair's discretion (if not covered by agenda below)
8. **Policy**
  - a. To Consider Applications for Councillor Vacancies
  - b. To Consider and Adopt Policy for Future Co Option
  - c. 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, Policies and Procedures, Asset Register, Insurance Cover, as supplied to all Members
9. **Community and Environment**
  - a. To Approve Lease for the cricket pavilion May 2015/16 - Update MJ
  - b. To Consider Tenders for Grounds Maintenance Contract
  - c. To Consider Implementing a Dog Control Order
  - d. To Consider NF Dogs Forum Newsletters and Questionnaire link to WPC website
  - e. Review of work required under Canada Common Management Plan 2015 - AB
  - f. To Consider Quotations for Work to Footpaths 17/18 re Lengthsman Scheme
  - g. Update re Tree Adjacent to 36 Gurnays Mead - MJ
10. **Sports and Leisure**
  - a. To Consider Review and Renewal of Wellow Youth Football Club Lease
11. **Finance**
  - a. To receive Income and Expenditure Report for June 2015, (to be tabled)
  - b. Fixed Term Reinvestment of £80,000 - Update following 8<sup>th</sup> July
  - c. To Review Burial Ground Fees
  - d. To Consider Grant Applications for July Received by 15.06.15

12. **Highways**
  - a. Nisa Store - update
  - b. Consider Tender for Bus Shelter Maintenance Cleaning & Sweeping
13. **Planning & General Purposes Committee**
  - a. To receive minutes of Planning & General Purposes Committee meetings held on June 1<sup>st</sup> 2015
14. **Communication**
  - a. Councillor Attendance to HALC Training - report from Members
  - b. To Consider Use of Social Media by the Council - HB
15. **Correspondence**
  - a. To receive list of correspondence/consultations received June 2015
16. **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.
17. **Staff Management**
  - a. Clerk to update Members on Clerical Staff
    - i) Consider 3/5<sup>th</sup> Pension Gratuity - Lesley Weldon
    - ii) Confirm completion of 6 months probationary period - Lorraine Wheeler
18. **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  
1<sup>st</sup> July 2015