

WELLOW PARISH COUNCIL

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WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 7th September 2015 - 7.15pm

Wellow Village Hall - Wellow Room

Present: 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
- 4 Police Report
- 5 District/County Councillors' reports
- 6 To Receive Minutes of the Full Council Meeting held on 6th July 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, Financial Regulations, Code of Conduct, Policies and Procedures, Asset Register, Insurance Cover, as supplied to all Members.
- 9 Community & Environment
 - a. Review of work required under Canada Common Management Plan 2015, consider quotations & Ragwort
 - b. Update re Works to Footpaths
 - c. Update re Introduction of TROs on all Footpaths
 - d. Update re Tree Adjacent to 36 Gurnays Mead
 - e. Request 40mph speed limit in Tanners Lane & Woodington Lane
- 10 Sports & Leisure
 - a. To Approve Changes to Bar Rules & Lease for the cricket pavilion May 2015/16 - Update MJ
 - b. Access to Public Tennis Court
- 11 Finance
 - a. To receive Income and Expenditure Report for July

& August 2015, Bank Reconciliation & Expenditure to Date.

- b. Notice of Completion of Audit
- c. Fixed Term Reinvestment of £80,000 - Update following 8th July meeting with CCLA.
- d. Transfer of Budget Funds from Grounds Maintenance Equipment and Salary to Grounds Maintenance Contract Departments
- e. To Consider Printing and Delivery Costs of Newsletter to all Households in the Parish
- f. To Consider Insurance Renewal - Year 3
- g. To Consider Grant Applications

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Highways

- a. Nisa - Update re Verge
- b. Consider a Highways Impact Assessment Study for 115 Houses on Land at Bridge Farm, Romsey Road

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Planning & General Purposes Committee

- a. To receive minutes of Planning & General Purposes Committee meetings held on July 6th , August 3rd , 17th & 24th 2015
- b. To Consider Appointment of New Members to Planning Committee

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Communication

- a. Newsletter - Articles for September Issue.
- b. To Consider Use of Social Media by the Council - HB
- c. To Consider Opening the Parish Office on a Saturday - HB

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Correspondence

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

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Delegates Reports

Confidential Business - to consider the exclusion of the press and public for the following item (51) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

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Staff Management

- a. Clerk to update Members on Clerical Staff
 - i) Agree Terms of Payment for Locum Clerk Services - LW
 - ii) Consider the Employment of an Assistant Clerk - JS
 - iii) Storage of ride on mower - AR
 - iv) Sale of Grounds Maintenance Equipment - AR

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Future Meeting Dates

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