

WELLOW PARISH COUNCIL

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WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 7th December 2015 - 7.15pm

Wellow Village Hall - Wellow Room

To: Cllr Angela Ratcliffe (AR) (Chair), Cllr Ed Chesterton-Kay (EC), Cllr Gaye Chesterton-Kay (GC), Cllr Alan Clark (AC), Cllr Caroline Evans (CE), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), Cllr John Sampson (JRS), 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 Rod Mason, Test Valley Borough Council Dog Warden re Pilot Scheme

4 District/County Councillors' reports

5 To Receive Minutes of the Full Council Meeting of 2nd November 2015

6 Matters Arising from above at Chair's discretion (if not covered by agenda below).

7 Policy

- a. Welcome to New Councillors
- b. Update Working Groups - New Members
- c. Councillors Drop In Session 2nd and 4th Saturdays
12 noon - 2pm - Update Cllr Brar

8 Community & Environment

- a. Canada Common re Management Plan 2015 - update the Clerk
- b. Consider New Gate Latch at entrance opposite Maurys Lane - Update/Quotation Environmental Working Party
- c. Footpath 22 - update re extending the length of boardwalk installed by Romsey Ramblers - The Clerk
- d. Burial Ground - Further Letter from A H Cheater re Soil Removal Fee
- e. Ditches -Residents Responsibilities - Update Cllr Ratcliffe
- f. Trees in Lower Common Road/Recreation Ground - Consider Remedial Work and Quotations

9 Sports & Leisure

- a. Tennis Club - Update re Lease/Rent Review
- b. Public Tennis Court - Update Cllr Brar
- c. Cricket Pavilion - work required for next season -

- Update/Quotations Cllr Jones
- d. Cricket Club - To Consider the use of S106 Contributions for equipment required for next season - Update/Quotations Cllr Jones
- e. Hatches Farm - Consider installing a Dog Bin and Waste Bin near the Primary School - Update/Quotations the Clerk
- f. Hatches Farm - To Consider New Signs - Quotations
- g. Hatches Farm Sports Pavilions Smoke Alarm Quotations - Update the Clerk
- h. Letter from agent for Stratland Estates re S106 Contributions relating to Maurys Mount

10

Finance

- a. To receive Income and Expenditure Report for November 2015
- b. Reinvest £75,000 with Lloyds
- c. Investment with Skipton Building Society
- d. Budget Report & Consider Precept 2016/17 - Cllr Saunders
- e. To Consider purchase of additional IT Support for Members and the Office - Update Cllr Brar
- f. To Approve the use of Direct Debit Payments for Staff Pension Contributions and Salary

11

Planning & General Purposes Committee

- a. To receive minutes of Planning & General Purposes Committee meetings held on 2nd November 2015
- b. Presentation re Implementing a Neighbourhood Plan and a Meeting of Interested Parties - 17th December at the Scout HQ in Canada Road at 6.45pm

12

Communication

- a. Installation of New Notice Boards - Update the Clerk
- b. Printing and Delivery of the Quarterly Newsletter - Update the Clerk (note lead-in times)

13

Correspondence

- a. To receive list of correspondence/consultations received November 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 Admin Assistant
 - ii) Pensions - Auto Enrolment Update

16

Future Meeting Dates

- a. Date of next meeting
- b. Dates of other meetings to be attended by Councillors