

WELLOW PARISH COUNCIL

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www.wellowparish.org.uk

31st March 2015

NOTICE OF FULL PARISH COUNCIL MEETING

Wednesday, 8th April 2015 - 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, Romsey Police, Lesley Weldon (Deputy 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 Full Council Meeting** held on 2nd March 2015
7. **Matters Arising** from above at Chair's discretion (if not covered by agenda below)
8. **Community and Environment**
 - a. To Approve Lease for the cricket pavilion May 2015/16
 - b. Consider a Traffic Order for Parish Footpaths - No Business Use
 - c. Consider repairs to Hatches Farm Car Park entrance
 - d. Dog Waste Bin Disposal - TVBC increase in weekly cost from £5.42 to £5.51
 - e. Grounds Maintenance Contract Lower Common Road Recreation Ground and Hatches Farm sports field - TVBC
 - f. Consider installing new gates to Burial Ground - quotations to table
 - g. War Memorial - request to add Alfred Ernest Goddard's name to WW1 Panel
 - h. Burial Ground - request to consider interment of ashes of Phyllis & Derek Brown
 - i. Lengthsman Scheme - funding agreed from HCC for 2015/16
 - j. Roundabout on Lower Common Recreation Ground - in need of repair or to consider removal
 - k. MacDonaldis - are offering manpower or a grant for work in the Parish - Cllr Ratcliffe to report
9. **Policy**
 - a. May 2015 Elections - Parish Council transitional process
 - b. Adoption of Protocol for Public & Press reporting Council meetings
 - c. Adoption of amended standing order 3

10. **Finance**
 - a. To receive Income and Expenditure March 2015, (to be tabled)
11. **Highways**
 - a. Nisa Store - consider repairs to verge
12. **Planning & General Purposes Committee**
 - a. To receive minutes of Planning & General Purposes Committee meetings held on 2nd March & 16th March 2015
13. **Communication**
 - a. Update re presentations at the Annual Parish Meeting, 22nd April 2015
14. **Correspondence**
 - a. To receive list of correspondence/consultations received March 2015
15. **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.

16. **Staff Management**
 - a. Clerk to update Members on grounds staff
 - b. Council to consider Grounds Maintenance & Highway Sites matters
 - c. The Pensions Regulator - Auto Enrolment - Staging Date 1st April 2016
17. **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