

WELLOW PARISH COUNCIL MEETING - MINUTES

15

Wellow Village Hall: Monday, 1st September 2014. 7.15pm to 9.45pm.

Wellow Room

Present: Tish Cochrane (TC), Mike Derrick (MD), Francis Feeney (FF), Mike Jones (MJ), Ray Noble (RN), Angela Ratcliffe (AR) (Chairman),

Attending: Cllr Gordon Bailey, Cllr Roy Perry, Lesley Weldon (Clerk) (LW) - Minutes.

Apologies: Alan Clark (AC), Julie Jacobs (JJ), Jamie King (JK), John Saunders (JS), Phil Stenner (PS).

Cc. (for information only): Cllr Tony Gentle.

ITEM

ACTION

060 APOLOGIES

As above

061 DECLARATIONS OF INTEREST

MJ Items 068a, 069b. TC item 074a.

062 PUBLIC SESSION

No members of the public participated

063 POLICE REPORT

PCSO Jo Cole reported that:

- (i) East Wellow - thefts - please report any further sightings of a white ford Mondeo part index number **YXX**.
- (ii) Play Area, Lower Common Road recreation ground - Police have put in place behavioural contracts. Further incidents may not be the same offenders. Police will keep monitoring area and have asked Neighbourhood Wardens to check as well.
- (iii) Area behind Country Consumables - reported break ins.
- (iv) Please report any incidents to Police on 101

064 DISTRICT/COUNTY COUNCILLOR REPORTS

a) Councillor Bailey reported:

- (i) TVBC Local Development Plan - approved by Council in July 2014 and now submitted to The Secretary of State.
- (ii) Tesco's planning application - Tesco's have withdrawn their application. Cllr Bailey advised he had received as many comments 'for as 'against' by email.
- (iii) TVBC offices, Romsey (FMC) - now under refurbishment, and will incorporate CAB and Community Services.
- (iv) Parking - Duttons Road parking provision is now discontinued, with a new long term car park being provided behind Romsey Rapids.
- (v) Fly tipping - a perpetrator had been fine £500.00. Any incidents to be reported to Police (101).
- (vi) Garden Waste - TVBC introducing green bin collections as well as green sacks. Bins can be purchased for a one off charge of £25.00. Alternatively, if residents already have a bin, they can acquire a 'green' sticker to attach and TVBC will empty this as part of the service.

b) Councillor Perry reported:

- (i) Another round of reductions of £100million is needed to cover those pressures and cuts in Government grant, but HCC hope to achieve no increase in the Precept 2015/2016 for the County
- (ii) County ACSO service - to be disbanded at the end of this year. Most of the Support Officers have been helped to find other positions and "Country Rangers" retrained cover significant aspects of the work formerly done by the ACSOs. An agreement with the Police to pay for PCSOs when needed

for matters specific to county responsibilities is being negotiated. It is hoped to save over £1million with no discernible reduction in service and no compulsory redundancies

- (iii) Councillor Community Devt. - donated £1,000 to Wellow Scouts project
- (iv) Education - Whilst SATS results were good, GCSE results fell - This year's provisional result are: Romsey School 66%, Mountbatten School 56%. Mountbatten School is seeking the English results in particular to be re-assessed.
- (v) Children's Social Services - OFSTED Grading - good with outstanding Leadership.
- (vi) Youth Centre for Romsey - HCC and TVBC are jointly funding a new £350,000. Centre to be built on the Romsey Sports centre in Romsey Extra.
- (vii) Superfast Broadband - The first phase of roll out of is proceeding well.
- (viii) Adult Services - Closure of Nightingale Lodge - all residents have been sensitively reallocated.

065 MINUTES

RESOLVED: Minutes of the Full Council meeting held on 7th July 2014 and Extraordinary meeting on 4th August 2014 be signed by the Chairman as a correct record.

066 MATTERS ARISING

None

067 HIGHWAYS

- a) The offer of litter removal in Whinwhistle Road - a member of the public has volunteered to litter pick along this road to Carlo's Corner on a monthly basis.
RESOLVED: to accept this offer and provide materials. LW
- b) Action concerning waste and poorly maintained pathways in Gurnays Mead.
RESOLVED: Clerk to write to Aster Housing for action. LW

068 ENVIRONMENT

- a) Quotations received for the removal of deadwood on 2 oaks in the Recreation Ground, overhanging the pavement in Lower Common Road - members require further clarification concerning one quotation and a third quotation was not received in time for this meeting to consider. **RESOLVED:** to postpone the award decision until the next meeting on 6th October 2014 LW
- b) Access to LCR Recreation Ground from gates of residential properties - **RESOLVED:** Clerk to seek advice from HALC concerning clarification and any action available. LW
- c) CCTV quotations received for LCR Recreation Ground - MJ offered to look at the specifications provided and report back to the next meeting on 6th October 2014, for consideration. MJ
- d) The maintenance of Monkey Jump cattle grid - members considered the quotation for this additional work from G Farwell and require clarification as to why this work was not identified when the original work was done in March 2014. JK to provide report outlining his view as to the necessary repairs for next meeting on 6th October 2014. JK

069 SPORTS AND LEISURE

- a) The proposals of the Cricket Club concerning payment of 2014/2015 lease agreement - members considered that the information provided by the

Cricket Club was not sufficient and needed further clarification. It is understood that an emergency AGM was being called by the Cricket Club on 10th September 2014 to establish its future. **RESOLVED:** members agreed that a meeting be arranged between the Pavilion Working Group and the new Cricket Club committee, after 10th September 2014, to resolve the issue of payment.

PAVWG

- b) Unauthorised events on the LCR Recreation Ground - members discussed the alleged events:
- i) 40th Birthday party where a marquee had been erected and the noise continued until 1.30 am, with guests sleeping in the marquee.
 - ii) Memorial event.

Clerk to investigate with the Cricket Club and look into By Laws.

LW

- c) Quotations for replacement carpet in Hatches Farm Sports Pavilion - **RESOLVED:** to accept the quotation from Crusader Carpets for £620.00. LW
- d) Recovery of costs related to Hatches Farm Sports Field - **RESOLVED:** in the light of Mr Harris's death, it was agreed to waive the charges in relation to (i) pitch damage 2013/2014 season of £45.00 and (ii) fence realignment of £150.00

070 FINANCE

- a) Income and Expenditure report August 2014 - **RESOLVED:** That the schedule (Appendix 1) was received, agreed and endorsed by Members.
- b) External Audit 2013/2014 - Clerk reported that the External Auditor's (BDO LLP) certificate and opinion had been received and displayed. Clerk read out the External Auditor's report which stated that 'on the basis of our review, in our opinion the information in the annual return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met'.
- c) Wellow Village Hall's request for a contribution towards refurbishment costs - Clerk advised that the balance available in the Grant budget 2014/2015 is £1,000. As there are still 2 quarters remaining for organisations' requests for donations, members agreed a donation of £250.00. **RESOLVED:** A grant of £250.00 be awarded to Wellow Village Hall.

071 PLANNING

- a) **RESOLVED:** Minutes of the meetings held on 7th July 2014 and 4th August 2014 be signed by Chair as a correct record.

072 POLICY

- a) Meeting dates for 2015 were presented by the Clerk. **RESOLVED:** Members agreed dates presented.

073 COMMUNICATION

- a) Newsletter for September/October 2014 - **RESOLVED:** - members to provide articles for the newsletter to Clerk in the next two weeks. ALL

074 CORRESPONDENCE

- a) Letter received from The Post Office concerning the public consultation regarding the post office relocation to Country Consumables - **RESOLVED:** Clerk to make Parish Council response as follows:
 - (i) WPC are pleased with the progress being made as regards the new location LW
 - (ii) WPC generally support the proposal and wish to keep the facility in the Village LW

- (iii) Concerns were made concerning the congestion in the shop itself with the current layout and parking.
- b) List of correspondence/consultations received & noted by members - items of interest available to members as required.

075 DELEGATES REPORTS

- a) None

Confidential business - RESOLVED: to exclude the press and public for item 076 below, on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

076 a) Staff Management. RESOLVED:

- (i) Clerk to continue to monitor performance of Grounds Maintenance Operator.
- (ii) Clerk hours and responsibilities to be discussed at the next meeting in 6th October 2014

LW

077 DATES OF FUTURE MEETINGS

- a) Planning & General Purposes Committee and Full Council meeting - Monday, 6th October 2014.

Public participation at this meeting: One member of the Public attended.

Date: 01/09/2014

Wellow Parish Council 2014/2015

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Time: 13:20

Cash Book No : 1

User : LAW

Current Bank A/c

Payments made between 05/08/2014 and 01/09/2014

Nominal Ledger Analysis

<u>Date</u>	<u>Payee Name</u>	<u>Cheque</u>	<u>£ Total Amnt</u>	<u>£ Creditors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Details</u>
08/08/2014	Jeffrey Benham	3902	20.00		3.33	4215	201	16.67	Petrol mach. w/e 09.08.2014
18/08/2014	Jeffrey Benham	3903	20.00		3.33	4215	201	16.67	Machinery Petrol 13.08.2014
18/08/2014	R Turner (Romsey Rootgrinding)	3904	120.00			4535	501	120.00	Remove oak branch debris LCR
18/08/2014	Test Valley Borough Council	3905	42.00		7.00	4520	501	35.00	Weedkiller Spray Play Area
18/08/2014	Wellow Village Hall	3906	17.71			4121	101	17.71	Office Elec 31.05 to 31.07.14
18/08/2014	Lesley Weldon	3907	1,147.65			4102	102	13.33	Clerk Travel Aug 2014
						4100	102	1,134.32	Clerk Salary Aug 2014
18/08/2014	Lesley Weldon	3907A	12.60			4125	101	2.61	Clerk Exp Postage Aug 2014
						4150	101	9.99	Clerk Exp Red Book H & S
01/09/2014	Jeffrey Benham	3908	529.08			4215	201	20.00	G'Man Exp Petrol 13.08.2014
						4108	102	37.70	Travel Aug 2014
						4106	102	471.38	Salary Aug 2014
01/09/2014	Thomas Bunday Climbers Way	3909	510.00		85.00	4535	501	425.00	2 Oaks LWR Rec Rem dead wood
01/09/2014	Karen Steer	3910	27.50			4122	101	27.50	Parish Office Clg Aug 2014
01/09/2014	Wellow Village Hall	3911	7.83			4121	101	7.83	Parish Office Elec August 2014
01/09/2014	BT Payment Services Ltd	3912	205.30		34.21	4126	101	171.09	Tphone/BB 28.05 - 31.10.2014
01/09/2014	Nightingale Groundcare Ltd	3913	232.22		38.70	4803	801	193.52	Burial Grnd Mtce August 2014
Total Payments :			2,891.89	0.00	171.57			2,720.32	

Date: 01/09/2014

Wellow Parish Council 2014/2015

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Time: 10:31

Cash Book No : 1

User : LAW

Current Bank A/c

Receipts received between 05/08/2014 and 01/09/2014

Nominal Ledger Analysis

<u>Receipt Ref</u>	<u>Name of Payer</u>	<u>£ Amnt Received</u>	<u>£ Debtors</u>	<u>£ VAT</u>	<u>A/c</u>	<u>Centre</u>	<u>£ Amount</u>	<u>Transaction Detail</u>
	Banked on : 08/08/2014	661.00						
500095	A H Cheater Ltd	125.00			1800	801	125.00	Interment E Chapman W.32
500095	A H Cheater Ltd	250.00			1800	801	250.00	Interment E Timmis E.18
500095	Tapper & Son (Poole) Ltd	286.00			1800	801	286.00	Interment B&P Brailey
	Banked on : 21/08/2014	250.00						
500096	A H Cheater Ltd	250.00			1800	801	250.00	Interment W.11 Mary Tee
	Total Receipts :	911.00	0.00	0.00			911.00	