

## WELLOW PARISH COUNCIL MEETING - MINUTES

40

Wellow Village Hall: Monday, 2<sup>nd</sup> April 2012. 7.30pm to 10.30pm

Wellow Room

Present: Ray Noble (RN) (Chair), Tish Cochrane (TC), Mike Derrick (MD), Francis Feeney (FF), Guy Gibson (GG), Julie Jacobs (JJ), Jamie King (JK), Angela Ratcliffe (AR), Phil Stenner (PS)

Attending: Mr Gordon Bailey (GB), Lesley Weldon (Clerk) (LW) - Minutes

Apologies: Peter Chandler (PC), Ashley Browning (AB).

### ITEM

### ACTION

#### **PUBLIC SESSION**

Mr Darren Geary asked about the commencement of work on the Play area (see item 006d below). He also enquired about the track fronting Canada Common (see item 010 below).

Mr Skinner reported that motor caravans had been seen parked overnight on Canada Common. (see item 009b below)

Mr Skinner also reaffirmed the condition of the Canada Common water ditch (see item 009a below)

Mr Tim Cater advised the Parish Council about goals for Hatches Farm (see item 006e below):

- a) 3<sup>rd</sup> pitch area - goals need to be taken down.
- b) Advised previous purchase of goals for the Village were £1,200.00 each and were financed by 50% grant from F.A. and 50% grant from HCC. Any new purchase of mobile goals would cost in the region of £1,200.00 to £1,500.00 each.
- c) As a result of new F.A. rules concerning the size of goals required, Mr Cater will investigate replacement scheme through FA and source of funds for at least 50%.

#### **PC REPORT**

PC Vernon Gook reported:

- a. That the vehicle checks being carried out at the A36/Lower Common Road roundabout have had a good effect.
- b. Recreation Ground, Lower Common Road and Gurnays Mead - JK requested that Police continued with their presence as helpful and to familiarise with the children.

#### **FORMAL THANKS**

Following the resignation of Ashley Browning from the Parish Council, RN formally thanked Ashley for his contribution. A letter of thanks to be sent.

LW

#### **171 APOLOGIES**

As above.

#### **172 DECLARATIONS OF INTEREST**

JK - item 006b. GG item 010a

#### **173 MINUTES**

**RESOLVED:** Minutes of 5<sup>th</sup> March 2012 to be signed by Chairman as a correct record.

RN

#### **174 MATTERS ARISING**

- a) A report was presented on behalf of PC concerning the Localism Act and the Neighbourhood Plan. PC conclude that, at this stage, it is probably too early for WPC to launch any activity, but to keep informed. **RESOLVED:** Keep WPC informed.
- b) WPC office and lease with Wellow Village Hall - MD advised that this lease has

PC

not yet been formalised. LW advised that Veronica Perry, Chairman to Wellow Village Hall, wishes to be involved. **RESOLVED:** MD to continue to investigate.

MD

- c) Bus shelter vandalism - **RESOLVED:** to accept quotation from R Blake for £140.00 to repair and repaint. Clerk to instruct R&G Builders.

LW

## 175 DISTRICT/COUNTY COUNCILLORS' REPORTS

Cllr Gordon Bailey advised that:

- a) No decision has been made concerning the closure of the TVBC offices in Duttons Road, Romsey.  
b) In relation to the Localism Act, there are no plans to support any significant development in Wellow.

## 176 SPORT AND LEISURE

- a. Skate Park - The report presented by Mr Darren Geary at the meeting in March was considered. Concerns were raised over site, noise levels, parking and costs. **RESOLVED:**

i) To set up a working group to investigate. Consisting of MD, GG, JJ, TC AR.

MD/GG/JJ/  
TC/AR

ii) Approach Kings Somborne for comparison of experiences.

JK

- b. Cricket Club Lease - LW advised that WPC are waiting for the Cricket Club to provide an internal plan and description of the Pavilion to include in Schedule 1 of the lease documentation. **RESOLVED:** that the lease payment date will be 01.05.2012.

LW

- c. Pavilion - Initial investigations revealed some concern over the footings. **RESOLVED:** to visit 2 sites, including East Meon.

GG

- d. Play area update - Draft contract has been provided, with a start date of 08.05.2012, and completion on 01.06.2012. **RESOLVED:** MD and JK to prepare notices concerning the work to be posted around the area. To accept Vita Play quotation of £4,380.00 (inc VAT) for the disposal of unwanted equipment and make good.

MD/JK

- e. Hatches Farm mobile goals - **RESOLVED:**

GG

i) To remove existing goal posts from pitch 3.

GG/TC

ii) Tim Cater to investigate costs and sources of grants

Tim C

- f. CCTV for Play area - MD advised that West End were not aware of any issues on legislation relating to their CCTV for their play area. GG to continue to investigate possible equipment.

GG

- g. Meadow Garden - LW advised that she had been approached by a parishioner about the possibility of a meadow garden and seating in the recreation ground. **RESOLVED:** JJ to investigate.

JJ

## 177 POLICY & FINANCE

- a. Clerks Hours - **RESOLVED:** to continue on 25 hours during April, the position to be reviewed as part of the Clerk's probationary review, to be carried out by the Finance Working Group. That RN be approved as a member of the Working Group for this purpose.

Finance  
WG

- b. Disposal of office equipment - **RESOLVED:** to retain the safe. AR to dispose of the printer.

AR

- c. Payments and receipts - **RESOLVED:** That the schedule (Appendix 1) was received, agreed and endorsed by Members.

- d. Andover and Stockbridge request for funding - **RESOLVED:** Clerk to contact PC Gook for next meeting

LW

- e. Areas of responsibility for Members - Members to consider for the AGM on 14.05.2012.

CLLRS

- f. Draft Action Plan - **RESOLVED:** that Members noted the draft and made positive comments which will be sent to PC via email. CLLRS
- g. **RESOLVED:** To purchase stamps up to the value of approx. £300.00 in advance of the Royal Mail price increases, which will be effective from 30.04.2012. MD

178 PLANNING

- a. **RESOLVED:** Minutes of the meeting 5<sup>th</sup> March 2012 to be signed by Chairman as a correct record. RN
- b. **RESOLVED:** Jamie King to replace Ashley Browning as responsible for TPOS

179 ENVIRONMENT

- a. Canada Common - water ditch update - **RESOLVED:** to address ditch and drainage problems. GG to obtain quotations for the work. GG
- b. Overnight parking -Clerk to organise prohibition signs. LW
- c. Footpath Guide - **RESOLVED:** PS to investigate printing costs. Members to view copies before new print run. PS/CLLRS
- d. Burial Ground - HALC training. Members considered proposal and declined. Clerk to advise HALC. LW
- e. Maintenance - **RESOLVED:** to investigate the engagement of a Lengthsman. LW
- f. TVBC Duttons Road Closure - Members considered the invitation by Nursling and Rownhams Parish Council to attend a meeting on 11.04.2012, and declined.

180 HIGHWAYS

- a. Track fronting Canada Common - **RESOLVED:** GG to prepare a report for Natural England GG

181 PARISH PUBLICITY AND WEBSITE

**RESOLVED:** Members to view proof provided by PC and advise comments by email. PC/CLLRS

182 QUEEN ELIZABETH DIAMOND JUBILEE

**RESOLVED:** To plant Oak tree in the Burial Ground. Ceremony date - 10.00 am on 11.04.2012. CLLRS

183 CORRESPONDENCE

List of correspondence/consultations received & noted by members - items of interest available to members as required.

184 DELEGATES REPORTS

None.

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*Public participation at this meeting: PC Vernon Gook; Mr Darren Geary; Mr Richard Light; Mr Tim Cater; Mr Skinner.*

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## WELLOW PARISH COUNCIL - 2 APRIL 2012

## FINANCE MATTERS

Cheques requiring endorsement

Cheque no	Details		Net	VAT	Total
455	K D Steer	Office cleaning - February	20.00	0.00	20.00
456	Zurich Management Services	Local Council advisory service renewal	145.00	29.00	174.00
457	R Blake	Repairs to Lower Common Road pavilion and play area	289.02	0.00	289.02
458	BT Payment Services Ltd	Telephone calls, line rental & broadband	258.40	51.68	310.08
459	Lesley Weldon	Clerk's salary & expenses - March	1102.15	2.67	1104.82
460	Lockerley Stone & Masonry Ltd	Contribution to memorial - GoR92	100.00	0.00	100.00
461	Ian Lucas	Burial ground maintenance - Jan & Feb	75.00	0.00	75.00
462	PCC St Margarets Church Wellow	Contribution to overflow car park	1000.00	0.00	1000.00
463	Southern Electric	Electricity supply to Lower Common Rd	36.58	1.82	38.40
464	Southern Electric	Electricity supply to Hatches Farm	57.36	2.86	60.22
465	P Reynolds	Internal audit fee, 10/11 - 2/12	195.00	0.00	195.00
466	Heathland Management Services	Birch and gorse management - Wellow Common	7100.00	1420.00	8520.00
467	HALC	Nuts and bolts for new Clerks course	30.00	6.00	36.00
			<u>10408.51</u>	<u>1514.03</u>	<u>11922.54</u>

New payments

Cheque no	Details				
468	J Benham	March salary and travel	74.30	0.00	74.30
469	NALC	Subscription to Local Council Review	15.50	0.00	15.50
470	K D Steer	Office cleaning - March	20.00 ✓	0.00	20.00
471	HM Revenue & Customs	Tax & NI - March quarter	671.50 ✓	0.00	671.50
472	Wellow Soccer Academy	Hatches Farm maintenance, Sep to Feb	175.00 ✓	0.00	175.00
473	HALC	Subscription fee, 2012/13	581.00 ✓	0.00	581.00
			<u>1537.30</u>	<u>0.00</u>	<u>1537.30</u>

Receipts

Paying-in no	Details				
500050	F House & Sons	Interment fee, Law	240.00	0.00	240.00
500051	A H Cheater	Purchased grave, Cornes - plot 14	240.00	0.00	240.00
500052	Blackwell & Moody	Memorial fee, Daniels	110.00	0.00	110.00
500052	A H Cheater	Interment fee, Caws	120.00	0.00	120.00
	Rural Payments Agency	Environmental Stewardship - Common	9025.00	0.00	9025.00
			<u>9735.00</u>	<u>0.00</u>	<u>9735.00</u>

Account Balances

	Treasurers A/c	Business A/c	Fixed term Investment
	28778.84	138331.63	60000.00
Unpresented cheques	13766.00	0.00	0.00
	<u>15012.84</u>	<u>138331.63</u>	<u>60000.00</u>
New payments	1537.30	0.00	0.00
	<u>13475.54</u>	<u>138331.63</u>	<u>60000.00</u>

Total funds

211807.17