

WELLOW PARISH COUNCIL MEETING - MINUTES

31

Wellow Village Hall: Monday, 4th February 2013. 7.15pm to 9.30pm

Wellow Room

Present: Dr Peter Chandler (Chair), Alan Clark (AC), Tish Cochrane (TC), Mike Derrick (MD), Julie Jacobs (JJ), Ray Noble (RN) (Vice-Chair), Angela Ratcliffe (AR), John Saunders (JS), Phil Stenner (PS).

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

Apologies: Francis Feeney (FF), Jamie King (JK), Cllr Roy Perry.

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

ITEM

ACTION

PUBLIC SESSION

No public comments

124 APOLOGIES

As above.

125 DECLARATIONS OF INTEREST

Dispensation - **RESOLVED:** Clerk authorised to grant a dispensation to members of the Parish Council under Section 33 of the Localism Act 2011, permitting them to speak and vote on all matters relating to the setting of the budget and precept (see item 132b below).

126 POLICE REPORT

PCSO Jo Cole reported:

- a) Canada Road - opportunist burglary where door was not locked.
- b) Canada Common - dog bite, scooters and break in to car at car park at the turning circle by Plantation Road 't' junction.
- c) Shed break ins and oil thefts
- d) Dognapping - 2 cases where dogs have been stolen.
Public to report anything suspicious.
- e) Community Speedwatch scheme - meeting Tuesday, 5th February in Wellow Village Hall at 7.00pm for anyone interested.

127 DISTRICT/COUNTY COUNCILLORS' REPORTS

- a) Cllr Roy Perry's report (Appendix 1) to be circulated to members.
- b) Members did not object to Cllr Perry's request for the Church/School fete to be held at Hatches Farm on Sunday, 23rd June 2013. Clerk to notify WYFC and Tennis Club.
- c) Cllr Gordon Bailey reported:
 - i. TVBC has completed the move from Duttons Road premises to the Former Magistrate's Court, Romsey, w.e.f. 4th February 2013. Cllr Bailey requested that he should be notified of any complaints about the new service.
 - ii. TVBC Council Tax grant provision has been made.
 - iii. Improved CCTV now operating in Romsey

LW

CLLR
BAILEY

Alan Clark requested action concerning the A36 surface behind Brookfields and Parkside, due to the distress the noise emanating from this section of road is causing residents. Cllr Bailey said he would approach TVBC to see what can be done. Cllr Bailey was also asked to investigate why the layby had not been closed on A27, in the vicinity of Viridor, in connection with lorries waiting to enter the Viridor premises before opening time.

CLLR
BAILEY

128 MINUTES

RESOLVED: Minutes of 14th January 2013 to be signed by the Chair as a correct record.

129 MATTERS ARISING

- a) Buxton land - PS reported that access and the bridge on the land is dangerous. **RESOLVED:** PS to erect 'Keep Out' signs as an interim measure. Subject to be discussed at the next meeting on 4th March 2013.

PS

130 SPORTS AND LEISURE

- a) New Pavilion -
- i. AR advised that, at the last meeting, she had incorrectly reported that the planning application had been submitted, as the tree observation report had not been received.
 - ii. MD reported that he had not yet received the revised comprehensive quotation for the complete works. **RESOLVED:** that if quotation is more than 10% above £75,000 budget, to be discussed at Full Council.
 - iii. Chair advised that no response has been received from Cricket Club to the letter WPC sent on 23rd November 2012. LW advised that no payment has been received relating to the invoice sent on 3rd January for utility charges of £760.37. **RESOLVED:** Chair to contact Stephen Field, Secretary of the Cricket Club, to discuss the issues raised.
- b) Hatches Farm Football pavilion
The lease agreement and the letter received from WSA, on 4th February 2013, concerning the termination of the lease agreement was discussed.
RESOLVED:
- i. To accept the quotation of £144.20 for necessary electrical work identified in the report issued in November 2012. Clerk to arrange.
 - ii. To arrange inspection of cold showers.
 - iii. To arrange to meet Mr Harris at the pavilion to discuss.

CHAIR

LW
AR/JK/JS
/MD

131 POLICY

- a) **RESOLVED:** Training dates agreed with Councillors as follows:
Clerk's Day Wednesday, 12th June 2013, 10.00 - 15.00 - New Forest - Lesley Weldon (Clerk)
Finding and Bidding for Project Funding - Tuesday, 1st October 2013 - 10.00 to 13.00 - New Forest - Cllr Mike Derrick
The Knowledge, Wednesday, 27th February 2013, 10.00 to 12.00 - Eastleigh - Cllr John Saunders
Core Skills, Tuesday, 18th June 2013 - 19.00 to 21.00 - Test Valley - Cllr Alan Clark
The Council as an employer, Tuesday, 19th March 2013 - 19.00 to 21.00 - Eastleigh - Cllr Julie Jacobs
Local Council Finance, Tuesday, 16th April 2013 - 19.00 to 21.00 - Cllr John Saunders
CiLCA Portfolio Part 1&2 Wednesday, 16th October & 27th November 2013 - 10.00 to 13.00 - Eastleigh - Lesley Weldon (Clerk)
- b) **RESOLVED:** Clerk to investigate HCC email addresses for Councillors in relation to Council business.
- c) Policy Working Group meeting set for Monday, 18th February 2013 at 6.30pm in the Parish office.

LW

AC/TC/JJ
/JS/LW

132 FINANCE

- a) Income and Expenditure - **RESOLVED:** That the schedule (Appendix 2) was received, agreed and endorsed by Members.
- b) Budget and Precept 2013/2014 - **RESOLVED:** To adopt the recommendations (Appendix 3) made by the Finance Working Group
- c) Finance Risk assessment prepared by the Internal Auditor and the Clerk - **RESOLVED:** to accept the report (Appendix 4) and recommendations made.

133 PLANNING

- a) **RESOLVED:** Minutes of the meeting 14th January 2013 be signed by Chair as a correct record.
- b) To investigate the possibility of an archery range in respect of A C Delco Archery Club at Hatches Farm

AR/JK/JS

134 ENVIRONMENT

- a) Burial Ground maintenance. **RESOLVED:**
 - i. to accept quotation received from Nightingale Groundcare for a period of one year and clarify hedge cutting provision.
 - ii. to liaise with St Margaret's Church concerning equipment storage.
- b) Hursley Pony Club request for Easter Egg Hunt Ride on the Common on 14th April 2013. **RESOLVED:** to grant permission, subject to Common bylaws. Clerk to notify.

LW

PS

LW

135 COMMUNICATION

- a) Annual Parish meeting. TC has offered to provide stands for this event. **RESOLVED:** Members to email Clerk with suggestions, including entertainment, community involvement and catering. Clerk to prepare a schedule for the next meeting on 4th March 2013.
- b) Newsletter - **RESOLVED:** April date to be decided.

ALL

LW

ALL

136 FUTURE MEETING DATES

- a) Planning and Full Parish Meeting - 4th March 2013
- b) Planning and Full Parish Meeting - 8th April 2013
- c) Annual Parish Meeting - 24th April 2013