

Wellow Village Hall: Wednesday, 8<sup>th</sup> May 2013. 7.30pm 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), Angela Ratcliffe (AR) (Vice Chair), John Saunders (JS), Phil Stenner (PS).

Attending: Lesley Weldon (Clerk) (LW) – Minutes.

Apologies: Alan Clark (AC), Francis Feeney (FF).

Cc. (for information only): Cllr Gordon Bailey, Cllr Tony Gentle, Cllr Roy Perry.

**ITEM****ACTION****PUBLIC SESSION**

No public attended

**001 APPOINTMENT OF CHAIR**

**RESOLVED:** Dr Peter Chandler be appointed as Chair

**002 APPOINTMENT OF VICE CHAIR**

**RESOLVED:** Mrs Angela Ratcliffe be appointed as Vice-Chair

**003 APOLOGIES**

As above.

**004 DECLARATIONS OF INTEREST**

None.

**005 POLICE REPORT**

PCSO did not attend.

**006 MINUTES**

**RESOLVED:** Minutes of 8<sup>th</sup> April 2013 to be signed by the Chair as a correct record.

**007 MATTERS ARISING**

- a) Item 163(d) Verderers' High Level Stewardship payment: Chair advised that, at the Verderers' meeting on 3<sup>rd</sup> May 2013, the request for further funding was rejected by Commons HLS Holders at this phase, as there appeared to be no financial case. There will be another meeting in September 2013 to discuss further, when figures will be available.

**008 SPORTS AND LEISURE**

- a) Issue of keys – **RESOLVED:** Hatches Farm Working Group will address this issue when discussing the refurbishment of the Pavilion and the terms and conditions of hire.
- b) New Pavilion Working Group – There has been no meeting as awaiting the result of the New Pavilion planning application. PS to investigate the possibility of grants from Biffa and Veridor **PS**
- c) Quotation from TVBC for £115.00 to 'spike' surrounding area of the cricket square – **RESOLVED:** to accept the quotation. **LW**
- d) JK advised that Eddie Hatch has commenced the ditching work on the Lower Common Road recreation ground.
- e) Lease 2013/ 2014 and the non payment of WPC invoices by the Cricket Club needs to be addressed. **RESOLVED:** Clerk to set up a meeting with representatives of the Council and Cricket Club on 13<sup>th</sup> or 20<sup>th</sup> May 2013. **LW**

**009 POLICY**

- a) **RESOLVED:** To adopt the recommendations of this report, as amended at this meeting. (Appendix 1).

**010 FINANCE**

- a) Income and Expenditure 2012/ 2013 - **RESOLVED:** that the schedule (Appendix 2) was received, agreed and endorsed by Members
- b) Income and Expenditure – April 2013 – **RESOLVED:** that the schedule (Appendix 3) was received, agreed and endorsed by Members
- c) WPC insurance policy with Came & Co for 2013/ 2014 – **RESOLVED:** to accept the quotation for 16 months cover for 12 month premium of £2,269.23 (for the signing of a 3 year long term agreement). Clerk to confirm.
- d) Request for a donation of £200 by the Romsey Choral Society – **RESOLVED:** Not to support this request.
- e) Fixed Term investment – **RESOLVED:** to invest £40,000 for 6 months

LW

MD

**011 PLANNING**

- a) **RESOLVED:** Minutes of the meeting 8<sup>th</sup> April 2013 be signed by Chair as a correct record.
- b) Letter dated 1<sup>st</sup> May 2013 from Gordon Rogers concerning Maurys Mount, Slab Lane – **RESOLVED:** to invite Mr Rogers to a Council meeting to make representation in the Public session.

**012 HIGHWAYS**

- a) Members were advised that HCC Highways are going to assess the A36 concerning speed limits. The majority of parishioners at the Annual Parish Meeting supported a 30 mph speed limit. **RESOLVED:** to continue to support a 30mph speed limit from Maurys Lane to Whinwhistle Road.

**013 COMMUNICATION**

- a) Annual Parish Meeting – Parishioners expressed a request for a periodic Parish Council newsletter. **RESOLVED:** Item for inclusion to be sent to the Clerk for collation.

ALL

**014 ENVIRONMENT**

- a) Wellow Common Working Group – reported that work is nearing completion. JK advised compliments have been received for the work done on the Common. PS summarised the problems with the drainage at the Monkey Jump junction with A36. The remedial work will cost in the region of £2,500. Farwells contractors have taken photographs of the problem and a report will be submitted to HCC Highways for consideration of recompense, as the problem appears to be with the original installation.

**015 CORRESPONDENCE**

**RESOLVED:** List of correspondence/ consultations received & noted by members – items of interest available to members as required.

**016 DELEGATES REPORTS**

- a) RN advised that he had attended the National Park Authority Consultative Panel meeting on 2<sup>nd</sup> May 2013, when various schemes for the Forest were discussed, including Huskey Racing at Foxbury.
- b) PS advised that Nightingale Garden Care are doing a good job at the Burial Ground.
- c) TC advised that John Silence is working his way through the various jobs

around the Parish.

d) TC advised that the grit bin in Gurnays Mead has disappeared.

**017 STAFF MANAGEMENT**

**RESOLVED:** Groundsperson and Maintenance Operative - that no pay increase is appropriate at this time. Clerk to manage and report back at the next meeting.

LW

**018 FUTURE MEETING DATES**

a) Planning and Full Council Meeting – 10<sup>th</sup> June 2013

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*Public participation at this meeting: No members of the Public attended*

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Appendix 3:

Date: 07/05/2013		Wellow Parish Council 2013/2014			Page No: 1			
Time: 14:02		Cash Book No : 1			User : LAW			
		Current Bank A/c						
Receipts received between 01/04/2013 and 07/05/2013								
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 : 22/04/2013		805.00						
500070	John Harris Livestock Agents	90.00		15.00	1560	502	75.00	Pitch Hire
500070	Cadnam Mens FC	50.00		8.33	1550	502	41.67	Pitch Hire
500070	Wellow Men's FC	75.00		12.50	1550	502	62.50	Pitch Hire
500070	Mrs J L Hudson	110.00			1800	801	110.00	Memorial GOR 100
500070	Nigel Gilder Ltd	240.00			1800	801	240.00	Interment Coat.W.30
500070	H Powell & Son	240.00			1800	801	240.00	Interment Fryer E. 61
Banked on : 03/05/2013		30.00						
500071	John Harris Livestock Agents	30.00		5.00	1560	502	25.00	Pitch Hire
Banked on : 07/05/2013		1,560.00						
500072	Hampshire County Council	1,500.00			1400	401	1,500.00	Play Area Grant HPFA
500072	John Harris Livestock Agents	60.00		10.00	1560	502	50.00	Pitch Hire
<b>Total Receipts :</b>		2,395.00	0.00	50.83			2,344.17	



Date: 07/05/2013

## Wellow Parish Council 2013/2014

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Time: 13:59

Cash Book No : 1

User : LAW

Current Bank A/c

Payments made between 01/04/2013 and 07/05/2013

## Nominal Ledger Analysis

Date	Payee Name	Cheque	£ Total Amnt	£ Creditors	£ VAT	A/c	Centre	£ Amount	Transaction Details
01/04/2013	Hants Assoc of Local Councils	3639	595.00			4148	101	595.00	HALC Fees 2013/2014
01/04/2013	Hatches Farm	3640	190.00			4205	201	190.00	Equip Storage Apr - June 2013
01/04/2013	Wellow Village Hall	3641	257.40			4136	101	257.40	Room Hire 2013/2014
01/04/2013	Test Valley Borough Council	3642	131.67			4513	501	131.67	C'ket Club Bus Rates 2013/20
01/04/2013	Jean Kenny	3644	185.75			4112	102	50.00	Bicycle Travel Allowance
						4612	601	39.50	Expenses Apr 2013
						4110	102	96.25	Salary Apr 2013
19/04/2013	Lesley Weldon	3645	1,140.37			4102	102	26.33	Clerk Travel
						4100	102	1,114.04	Clerk Salary
19/04/2013	Lesley Weldon	3645A	233.52		38.25	4152	101	51.20	Advertising
						4210	201	8.30	HiViz Jackets
						4210	201	80.80	Road Signs
						4135	101	50.98	Clerk Expenses
						4125	101	3.99	Clerk Expenses
19/04/2013	Citizens Advice Bureau	3646	200.00			4300	301	200.00	Citizens Advice Bureau
19/04/2013	Hants Assoc of Local Councils	3647	276.00		46.00	4145	101	200.00	Cllr Training 08.01.2013
						4145	101	30.00	Clerk updateTrg 10.01.2013
19/04/2013	Verderers of the New Forest	3648	2,527.00			4760	702	2,527.00	Fees 2012
19/04/2013	NALC	3649	16.00			4150	101	16.00	LCR Publication fees
19/04/2013	Test Valley Borough Council	3650	257.00			4158	101	257.00	SLR 1/3rd Cost
23/04/2013	PCC E with W Wellow	3651	24.00			4145	101	24.00	Nightingale Lunch x 2 12 May
23/04/2013	Julie Jacobs	3652	19.90		3.32	4565	502	16.58	Keys Hatches Pavilion
07/05/2013	Karen Steer	3653	22.00			4122	101	22.00	Office Cleaning April 2013
07/05/2013	Hampshire County Council	3654	14.99		2.50	4135	101	12.49	Photocopy Paper
07/05/2013	Nightingale Groundcare Ltd	3655	232.22		38.70	4803	801	193.52	Burial Ground Mtce April 2013
07/05/2013	P. Reynolds	3656	155.00			4142	101	155.00	Internal Audit fees Y/E
07/05/2013	Hants Assoc of Local Councils	3657	36.00		6.00	4146	101	30.00	J Saunders Finance Trg
07/05/2013	Jeffrey Benham	3658	144.10			4108	102	20.80	G'man Travel April 2013
						4106	102	123.30	G'man Salary April 2013
07/05/2013	Jeffrey Benham	3658A	60.01		10.00	4215	201	50.01	G'Man Petrol April 2013
07/05/2013	Julie Jacobs	3659	7.73		0.53	4152	101	4.58	APM Refreshments
						4147	101	2.62	Cllr Photographs
Sub Total Carried Forward			6,725.66	0.00	145.30			6,580.36	

