

WELLOW PARISH COUNCIL

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WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 4th April 2016 - 7.15pm

Wellow Village Hall - Wellow Room

To: Cllr Angela Ratcliffe (AR) (Chair), Cllr Ed Chesterton-Kay (EC), Cllr Gaye Chesterton-Kay (GC), Cllr Alan Clark (AC), Cllr Caroline Evans (CE), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), Cllr John Sampson (JRS), Cllr John Saunders (JS), Cllr Harmeet Singh Brar (HB), Cllr Phil Stehr (PS).

Attending: Mrs Lorraine Wheeler (Clerk).

Cc: (for information only): Cllr Gordon Bailey, Cllr Nick Adams-King, Cllr Roy Perry, Romsey Police.

- 1 **Apologies**
- 2 **Declarations of Interest**
- 3 **Public Participation**
- 4 **District/County Councillors' reports**
- 5 **To Receive Minutes of the Full Council Meeting 7th March 2016**
- 6 **Matters Arising** from above at Chair's discretion (if not covered by agenda below).
- 7 **Policy**
 - a. **Councillors Drop In Session 1st Saturday of the month**
10am - 12 noon - next on Sat 2nd April - Cllr Sampson
 - b. **Annual Parish Assembly - Update re Presentations**
- 8 **Community & Environment**
 - a. **Canada Common re Management Plan 2015/16 - Update**
Cllr Sampson. Consider price increase to quotation dated 01/09/2015 and provisional agreement for further works.
 - b. **Update re Site for new Flag Pole - Cllr Singh Brar**
 - c. **Climbing Inspection Required - 2 x Oak Trees on Lower Common Road, Consider Quotations**
 - d. **Tree Warden's suggestion to replace hedge at Lower Common Road**
 - e. **Slab Lane - to Consider a Public Consultation regarding extending granite kerbing**
 - f. **Footpath 17 - Discuss Drainage and Maintenance Issues**
- 9 **Sports & Leisure**
 - a. **Cricket Club - 2016 Rent Review**
Update re remedial works Cllr Jones
 - b. **Lower Common Road Recreation Ground - Senior Residents Garden Update** Cllrs Ed Chesterton-Kay and Sampson

- 10 Finance
a. To Receive Income and Expenditure Report for March 2016
- 11 Planning & General Purposes Committee
a. To Receive Minutes of Planning & General Purposes Committee meetings held on 7th and 29th March February 2016
b. Update re Flier re Woodington Solar Farm - Cllr Clark, 2000 copies double sided. Consider quotations.
c. Neighbourhood Plan Working Party -
i. Update Cllr Sampson re third meeting 14th March,
ii. Consider use of Website/Dropbox for Information
iii. Agreement for NHP Secretary to instruct uploads
- 12 Communication
a. Installation of New Notice Board at Wellow School - Update the Clerk
- 13 Correspondence
a. To Receive list of Correspondence/Consultations Received March 2016
- 14 Delegates Reports
- Confidential Business - to consider the exclusion of the press and public for the following item (15) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.*
- 15 Staff Management
a. Clerk to update Members on Clerical Staff
i) Resignation of the Clerk
- 16 Future Meeting Dates
a. Date of next meeting
b. Dates of other meetings to be attended by Councillors