

WELLOW PARISH COUNCIL

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WELLOW PARISH COUNCIL

AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 3rd December 2018 - 7.15pm

Wellow Village Hall - Wellow Room

To: Cllr Gaye Chesterton-Kay (GC) (Chair), Cllr Ed Chesterton-Kay (EC), Cllr Alan Clark (AC), Cllr Trevor Grant (TG), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), Cllr Richard Light (RG), Cllr Rich Millard (RC), Cllr John Sampson (JRS), Cllr Phil Stehr (PS).

Attending: Mrs Sharon Whitehouse (Clerk)

Cc: (for information only): Cllr Gordon Bailey, Cllr Nick Adams-King, Cllr Roy Perry, Caroline Nokes MP

- 104 **Apologies** - Cllr Phil Stehr
 a. **Welcome new Councillor Aly Jones**
- 105 **Declarations of Interest**
- 106 **Public Participation**
- 107 **District/County Councillors' reports**
- 108 **To Receive Minutes of the Full Council Meeting held on 5th November 2018**
- 109 **Matters Arising from above at Chair's discretion (if not covered by agenda below).**
- 110 **Policy**
 a. **Christmas Office Opening Hours**
 b. **Review of Roles & Responsibilities incl Planning Areas**
 c. **Websites & Mobile Applications (Accessibility) Regulations 2018**
- 111 **Community & Environment**
 a. **Canada Common**
 (i) **Management Plan 2018/2019 - General update Cllr Sampson**
 (ii) **Potential to extend HLS agreement - Update the Clerk**
 (iii) **Request to site memorial bench**
 (iv) **NFNPA Commercial dog walkers workshop**
 (v) **Gate latches at Plantation Road and Maurys Lane**
 b. **Footpaths - Update Cllr Sampson**
 c. **Quotes for S106 funds - Updates from Cllr E Chesterton-Kay and Cllr Sampson**
 d. **Speeding/Highways Issues - Update on proposed speed control measures - the Chair**
- 112 **Sports & Leisure**
 a. **Lower Common Road Recreation Ground**
 (i) **Cricket pavilion - including proposal for installation of heaters**
 (ii) **Tree Issues - Update the Clerk, including approval of quote for removal of pear tree**
 b. **Hatches Farm**
 (i) **Update on proposed works - the Chair/Cllr Millard**
 (ii) **Annual review of Tennis Club rent**

- c. Health & Safety Update including PAT testing, fire risk assessments and fire equipment servicing - Update the Clerk

- 113 Finance
- a. To Receive Income and Expenditure Reports for November 2018
 - b. To Receive Online Payments Schedule dated 03/12/2018
 - c. To Receive Notes of the Policy & Finance Working Group Meeting held on 30th October 2018 (previously circulated)
 - d. Budget Report & Consider Precept 2019/2020 - Cllr Grant
 - e. To Receive Interim Internal Audit Report (previously circulated)
- 114 Planning & General Purposes Committee
- a. To Receive Minutes of Planning & General Purposes Committee meetings held on 5th and 19th November 2018
- 115 Communication
- a. Newsletter Update - Cllr Grant
- 116 Neighbourhood Plan
- a. Update Cllr Grant
- 117 Correspondence
- a. To Receive List of Correspondence/Consultations Received November 2018

Confidential Business - to consider the exclusion of the press and public for the following item (101) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.

- 118 Vexatious Complainant
- a. Update Since the Last Meeting
- 119 Delegates' Reports
- 120 Future Meeting Dates
- a. Date of next meeting
 - b. Dates of other meetings to be attended by Councillors

Sharon Whitehouse (Mrs)
Clerk to the Council

Wed 28th November 2018