

# WELLOW PARISH COUNCIL

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## WELLOW PARISH COUNCIL

### AGENDA OF FULL PARISH COUNCIL MEETING TO BE HELD ON

Monday, 1<sup>st</sup> April 2019 - 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 Aly Jones (AJ), 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

- 173        **Apologies** - Cllr Philip Stehr
- 174        **Declarations of Interest**
- 175        **Public Participation**
- 176        **District/County Councillors' reports**
- 177        **To Receive Minutes of the Full Council Meeting held on 4<sup>th</sup> March 2019**
- 178        **Matters Arising from above at Chair's discretion (if not covered by agenda below).**
- 179        **Policy**
- a. Parish Council Elections - Update
  - b. Annual Parish Assembly (24/4/19) - final arrangements
  - c. Revised Date of AGM
- 180        **Community & Environment**
- a. Wellow Common - Management Plan 2018/2019
    - (i) General Update - Cllr Sampson
    - (ii) Response to social media feedback re. ground nesting bird signs
  - b. Footpaths
    - (i) General Update - Cllr Sampson
    - (ii) To consider quotes for work on Footpaths 7 and 22 - Cllr Sampson
  - c. A36 Roundabout - Update the Chair
  - d. Lower Common Road Tree Issues
    - (i) Update re. 2 Gurnays Mead
    - (ii) Proposed meeting with Aster and associated boundary issues - Update Cllr Stehr
    - (iii) Programme of tree works for trees on Wellow Parish land - Cllr E Chesterton-Kay
- 181        **Sports & Leisure**
- a. Cricket Pavilion
    - (i) To Ratify Expenditure of up to £200 identified in Cllr S Jones' email of 11<sup>th</sup> March 2019
  - b. Lower Common Road Recreation Ground
    - (i) To consider quotes for replacement of gate, posts and fencing at the Lower Common Road entrance - Cllr Millard

- (ii) Hatches Farm - Update the Chair/Cllr Millard
- (iii) Defibrillator Availability at Wellow Sporting Venues - Update Cllr Light

- 182 Finance
- a. To Receive Income and Expenditure Reports for March 2019
  - b. To Receive Online Payments Schedule dated 01/04/2019
  - c. To Receive Interim Internal Audit Report from Lightatouch for the period Oct 18 to Jan 19 (previously circulated)
  - d. To Receive Quarterly Budget Monitoring Report for the period ended 31<sup>st</sup> March 2019
  - e. Quarterly Review of Bank Reconciliations
- 183 Planning & General Purposes Committee
- a. To Receive Minutes of Planning & General Purposes Committee meeting held on 4<sup>th</sup> March 2019
- 184 Communication
- a. Newsletter Update - Cllr Grant
- 185 Neighbourhood Plan
- a. Update Cllr Grant
  - b. To Approve Expenditure for Renewal of Licences for Survey Monkey (£340) and Parish Online (£200 estimate) for a further year
- 186 Correspondence
- a. To Receive List of Correspondence/Consultations Received March 2019
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- Confidential Business - to consider the exclusion of the press and public for the following item (188) on the grounds that, by reason of the confidential nature of the business, publicity would be prejudicial to the public interest.*
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- 187 Vexatious Complainant
- a. Update Since the Last Meeting
- 188 Delegates' Reports
- 189 Future Meeting Dates
- a. Date of next meeting
  - b. Dates of other meetings to be attended by Councillors