

WELLOW PARISH COUNCIL

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www.wellowparish.org.uk

WELLOW PARISH COUNCIL

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

Monday, 3rd June 2019 - 6.45pm

Wellow Village Hall - Wellow Room

To: Cllr Gaye Chesterton-Kay (GC), Cllr Ed Chesterton-Kay (EC), Cllr Alan Clark (AC), Cllr Christopher Craig (CC), Cllr Mike Jones (MJ), Cllr Sue Jones (SJ), Cllr Richard Light (RL), Cllr Rich Millard (RM), Cllr Charles Payne (CP), Cllr Phil Stehr (PS)

Attending: Mrs Sharon Whitehouse (Clerk)

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

- 19 **Apologies** - Cllrs Mike and Sue Jones, Cllr Phil Stehr
- 20 **Declarations of Interest**
- 21 **Public Participation**
- 22 **District/County Councillors' reports**
- 23 **To Receive Minutes of the Full Council Meeting held on 8th May 2019**
- 24 **Matters Arising** from above at Chair's discretion (if not covered by agenda below).
- 25 **Policy**
 - a. **Casual Vacancy Update**
- 26 **Community & Environment**
 - a. **Canada Common re. Management Plan 2019/2020 - Update Cllr Payne**
 - i) **Approval re. contribution of £80 to forest wide Woodlark Survey**
 - ii) **New signs re. fire risk**
 - b. **Footpaths Update**
 - c. **Lower Common Road Recreation Ground - Boundary and Tree Issues Update**
 - d. **Lower Common Road Recreation Ground - New Gate Posts and Fencing Update**
- 27 **Sports & Leisure**
 - a. **Cricket Pavilion Update**
 - b. **Hatches Farm - Update Cllr Millard**
 - c. **Defibrillator Availability at Wellow Sporting Venues - Update Cllr Light**
- 28 **Finance**
 - a. **To Approve Online Payments Schedule dated 3/6/2019**
 - b. **To Receive Income and Expenditure Reports for April and May 2019**
 - c. **To Receive Financial Year End Reports 2018/2019**
 - d. **To Receive Final 2018/2019 Internal Audit Report (previously circulated)**

- e. To Appoint Lightatouch as Internal Auditor for 2019/2020
- f. Audit Return - Signing of Annual Governance Statement
- g. Audit Return - Signing of Annual Accounts Statement

29 Communication

- a. Newsletter - Timetable/content for Summer Edition

30 Neighbourhood Plan

- a. General Update
- b. Appointment of Chair

31 Correspondence

- a. To Receive List of Correspondence/Consultations Received May 2019

32 Delegates' Reports

33 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 29th May 2019