

# WELLOW PARISH COUNCIL

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## WELLOW PARISH COUNCIL

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

Monday, 7<sup>th</sup> October 2019 - 7:15pm

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 Aly Jones (AJ), 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, Mike Freeman (Neighbourhood Plan).

- 67        **Apologies**  
          a.   **Welcome new Councillor Aly Jones**
- 68        **Declarations of Interest**
- 69        **Public Participation**
- 70        **District/County Councillors' Reports**
- 71        **To Receive Minutes of the Full Council Meeting held on 2<sup>nd</sup> September 2019**
- 72        **Matters Arising from above at Chair's discretion (if not covered by agenda below)**
- 73        **Policy**  
          a.   **To Approve 2020 Calendar of Meetings (previously circulated)**
- 74        **Community & Environment**  
          a.   **Canada Common re. Management Plan 2019/2020 - Update Cllr Payne**  
          b.   **Footpaths - Update Cllr Payne**  
          c.   **Speeding Measures - Update the Chair**  
          d.   **Remembrance Sunday 10<sup>th</sup> November 2019**  
              i.   **Confirm Arrangements for Parade etc. (as per list previously circulated)**  
              ii.   **To Approve £50 Contribution for Wreath**  
              iii.   **Confirmation of Attendance at St Margaret's Church Service**  
          e.   **Save Wellow Plant a Tree - Update from Working Group**  
          f.   **Burial Ground Review - Update the Clerk**
- 75        **Sports & Leisure**  
          a.   **LCR Recreation Ground Roundabout - Update Cllr Clark (min ref. 42b refers)**  
          b.   **Hatches Farm Sports Ground**  
              i.   **Update - Cllr G Chesterton-Kay**  
              ii.   **To Approve Quote for Installation of Car Park Barrier**  
          c.   **Defibrillator Availability at Wellow Sporting Venues - Cllr Light**

- 76 Finance
- a. To Approve Online Payments Schedule dated 7/10/2019
  - b. To Receive Income and Expenditure Reports for September 2019
  - c. To Receive Q2 Budget Monitoring Report
  - d. To Note External Audit Conclusion 2018/2019
- 77 Planning & General Purposes Committee
- a. To Receive Minutes of Planning & General Purposes Committee Meetings held on 2<sup>nd</sup> and 16<sup>th</sup> September 2019
- 78 Communication
- a. Newsletter - To Confirm Timetable for next Edition and Arrangements for Distribution
  - b. Replacement Notice Board - Decision Required - Update from Cllr M Jones
- 79 Neighbourhood Plan
- a. Update from Mike Freeman

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*Confidential Business - to consider the exclusion of the press and public for the following item (80a) 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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- 80 Staff Management
- a. Review of Clerk and Admin Assistant's Salary
- 81 Correspondence
- a. To Receive List of Correspondence/Consultations Received September 2019
- 82 Delegates' Reports
- 83 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 2<sup>nd</sup> October 2019