

Wellow Parish Council

Clerk
Geoff White
Myrtle Cottage, Wellow, BA2 8QS
Tel: 01225 830159

Members of the Council are summoned to attend a meeting of the Parish Council on Monday January 21st 2014 at 8pm in the Village Hall

Members of the public are actively encouraged to attend and may address the Council on matters of concern at the beginning of the meeting for up to 5 minutes. If you want to address the Council you must advise the Clerk by the Wednesday prior to the Parish Council meeting

Agenda:

- 14.001 To **accept** apologies for absence.
To co-opt a Councillor
- 14.002 **Declarations of interest** in any matters on the agenda or in December 2013 minutes.
- 14.003 **Public participation**
Time for the public to address the Council.
- 14.004 To **confirm minutes** of the meeting held on December 9th 2013
- 14.005 **Planning Applications**
New applications
Application Number: 13/05085/FUL
Site Location: Upper Twinhoe Farm Upper Twinhoe Wellow
Description of Proposal: Erection of a stable block
Application Number: 13/05548/FUL

Site Location: Manor Stables Farm Lane Wellow

Description of Proposal: Erection of single storey extension following the demolition of existing extension

14.006

Finance

To receive the finance report and to raise any queries.

Proposal: To accept the finance report

Proposal: To approve payments as follows:

Clerk's salary	£217.95
Street cleaner's wages	£228.90
Budget and Precept for 2014/15	

Budget and Precept

This item will be introduced by the Chairman

Proposal : to broaden the remit of the "Repairs to road leading to village hall/drainage" reserve to "Repairs and maintenance to Wellow Parish Council's assets".

Proposal : To accept this budget and precept for 2014/15

14.007

Child Protection Policy

This item will be introduced by Cllr Clarkson

Proposal: Wellow Parish Council to approve the Child Protection Policy document previously circulated

14.008

Management of the Playing Field

This item will be introduced by the Chairman

Proposal: To agree a structure for the management of the entire playing field.

Proposal: To set up a working group to look at the detail of the structure

Proposal: To define the scope of the working group

14.009 **Preventing flooding from the playing field**

This item will be introduced by the Chairiman

Proposal : that we go ahead with the lowest quote from the two and get a survey done and the advice given as soon as possible.

Proposal: that we allow an extra £200 budget, to be used should the supplier have raised their prices in the intervening period

14.010 **Royal Garden Parties**

This item will be introduced by the Clerk

Proposal: Wellow Parish Council agree to put the Chairman's name forward for the ballot in respect of the garden party to be held on May 21st.

14.011 **Any other reports**

14.012 **Date of next meeting**

To confirm that the next meeting of Wellow Parish Council will be held on Monday February 10th at 8pm in the Village Hall