

Wellow Parish Council

BATHAVON SOUTH WARD, BATH & NORTH-EAST SOMERSET

www.wellowparish.info

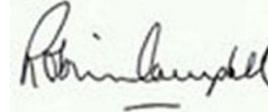
Chair: Billy Wright, Wellow Farm, The Square, Wellow, Bath BA2 8QE 01225 833556 billy.wright@me.com

Clerk: Robin Campbell, 4 Monmouth Paddock, Norton St Philip, Bath BA2 7LA 01373 834900 clerk@wellowparish.info

TO THE MEMBERS OF WELLOW PARISH COUNCIL

THE ANNUAL MEETING of the above-named Parish Council will be held at Wellow Village Hall on Monday 15 May 2017, which you are hereby summoned to attend.

The meeting will start at approximately 20:00, preceded by the Annual Parish Meeting



Robin Campbell, Clerk, 10 May 2017

PUBLIC PARTICIPATION

Members of the public are encouraged to attend and may address the Council on matters of local concern

AGENDA

- 17.58 **Election of Chair** To elect the Parish Council Chair for the coming year
- 17.59 **Vice-chair** To consider the election of a Vice-chair for the coming year
- 17.60 **Apologies** To receive and consider apologies for absence
- 17.61 **Interests** To declare interests, receive written dispensation requests for items of disclosable pecuniary interest and grant requests where appropriate
- 17.62 **Calendar** To agree Parish Council meeting dates for the coming year
- 17.63 **Minutes** To agree and sign the minutes of the Parish Council Meeting of 24/4/17
- 17.64 **Clerk's Report** To receive a report on actions from previous meetings
- 17.65 **Planning**

(a) To consider the following applications:

17/01807/FUL	Manor Farm Barn Farm Lane Wellow BA2 8QU	Erection of 5 no. dwellings and associated works
17/01968/FUL 02/05/2017	Vera House Railway Lane Wellow BA2 8QG	Erection of a one-and-a-half storey extension, internal and external alterations and provision of car parking spaces.

(b) To receive planning updates and decisions

(c) To receive enforcement updates as available

(d) To note correspondence from South Stoke Parish Council about application 17/00494/FUL Middle Twinhoe Farm and consider a response

17.66 Highways

(a) To receive an update on highway repairs

(b) To receive an update on Wellow Car Park

(c) To consider action from Lorry Watch

17.67 Wellow Playing Field

(a) Drainage

(i) To receive an update

(ii) To authorise Sport England to take a charge over the Playing Field as a condition of carrying out the drainage work for which funds have been allocated by them.

(b) Pavilion

(i) To approve proceeding to making a new planning application to B&NES including arranging for approval of Stewart McDowell's invoice costs for existing and proposed planning applications at £675, to be paid out of funds allocated to the project.

(ii) To approve Stewart McDowell and Chris Wordsworth submitting the necessary application as per the above in the name of Wellow Parish Council

(iii) To approve payment of the planning application fee, to be paid out of funds allocated to the project

(iv) Once the following have been achieved:

- all fundraising to meet total Pavilion project costs has been secured.
- all significant costs have been verified (3 quotes for the main structure)
- planning consent has been obtained

to authorise the Clerk to proceed with the project, with payments authorised by C. Wordsworth and A. Smith.

17.68 Play Park

(a) To receive an inspection report from Cllr Handel

(b) To consider equipment repairs/updates

17.69 Bench To approve the purchase of a replacement bench near St Julian's Church

17.70 Defibrillator To consider defibrillator and equipment update (Cllr Handel)

17.71 Risk assessment and insurance

(a) To review the risk schedule

(b) To agree Parish Council insurance for the year beginning 1 June 2017

17.72 Finance

(a) To receive the internally audited Accounts 2016-2017

(b) To approve and sign the Annual Governance Statement 2016-17

(c) To approve and sign the Accounting Statements 2016-17

(d) To receive a Month 1 financial statement

(e) To approve payments (complete list at meeting), including the following:

	Insurance premium 1/6/17 – 31/5/18	at meeting
	Mendip Toilet Hire 27/3 – 24/4/17, inc. VAT	96.00
	S. J. Cole – May 2017	240.00
	R.G. Campbell – May 2017	321.96

	Wellow & Shoscombe Joint Burial Board – half year payment	525.00
	Wellow Parlour Shop – budgeted grant 2017/18, first half	500.00
	Wellow Village Hall committee – budgeted grant 2017/18, first half	425.00
	Wellow Community Bus Group – budgeted grant 2017/18, first half	250.00
	Parish Newsletter – budgeted grant 2016-17	100.00
	Nick Brown – internal audit	60.00

17.73 Correspondence and reports

- (a) To note correspondence received: list at meeting
- (b) To receive miscellaneous reports and information

17.74 Meetings

To confirm meeting date as follows

19 June 20:00	Parish Council meeting	Wellow Village Hall
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