

Wellow Parish Council

Clerk
Geoff White
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Minutes of a meeting of the Parish Council held on Tuesday, July 1st 2014 at 8pm in the Village Hall.

Present: Cllrs Andrews, Bailey, Betts, Caudle, Clarkson, Doman, Karthausser, Prentice and Wheeler along with ten members of the public

Agenda:

14.067 **To accept apologies for absence**

Apologies were received from Cllr Clarkson.

14.068 **Declarations of interest in any matters on the agenda or in June 2014 Minutes**

Cllr Doman declared an interest in Agenda Item 14.071. Cllr Karthausser declared an interest in Agenda Item 14.077 and the Chairman declared an interest in Agenda Item 14.072 in respect of Canteen House.

14.069 **Public Participation**

Bill Lowe, David Phillips' advisor, and Mark Phillips addressed the Council.

They gave further details of their plans regarding Stoney Littleton Lane after which it was agreed that Cllrs Andrews, Bailey, Caudle, Clarkson, Doman and Prentice would work closely with Bill Lowe in finalizing the latter's intentions and would submit a report to the September meeting. **HP**

14.070 **To confirm the Minutes of the meeting held on June 3rd 2014.**

The minutes were approved unanimously.

14.071 **David Phillips' proposals**

See Item 14.070 above.

Cllr Caudle said that we should gauge the feelings of the parishioners but that this should be done in a formal way. The Council agreed to disseminate information on the current position to everyone in Wellow Parish. **PC/HP**

14.072 **Planning Applications**

Greenhayes: Both Cllr Andrews and Cllr Caudle said that they had looked into this application and that we should support it.

Cllr Caudle proposed that the *Parish Council support the application* and this was seconded by Cllr Andrews and passed unanimously.

3 High Street: Cllr Caudle said that the extension was too large and that there was too much glass. The conservation lights, which would face the road, would not be in keeping with the rest of the area.

Cllr Caudle proposed that the *PC write to B&NES accordingly*. This was seconded by the Chairman and passed unanimously.

Canteen House: Cllr Andrews said that the tree in question was very large and too close to the house and should be removed. She said that the new owners intend to completely landscape the garden and that the *Council should support the application*.

This was seconded by Cllr Bailey and approved unanimously.

Cllr Caudle agreed to write the reports re Greenhayes and 3 High Street and Cllr Andrews agreed to write the response re Canteen House. **HA/PC**

14.073 **Finance**

The Council received the financial report – there were no queries.

The payments listed on the agenda were approved and Cllrs Andrews, Caudle and Doman signed the cheques and initialled the invoices.

An extra payment of £8.19 was approved in respect of the purchase of stamps and of the posting of the external audit by recorded delivery.

14.074 **Ground sampling works on the playing field**

The Chairman proposed that *Wellow Parish Council give the go-ahead for*

this work to be undertaken and Cllr Wheeler seconded it.

The proposal was passed with 5 votes in favour and 3 absentions.

14.075 **Wellow Sports**

The Chairman referred to the previously circulated questions put forward by Cllr Caudle. He said that Wellow Sports were planning to circulate and up-to-date report which would be done as soon as possible and certainly before the September meeting. He said that the report would address the questions posed.

Cllr Karthausser asked about lighting.

The Chairman pointed out that no construction work had yet begun.

14.076 **Management of the playing field**

The Chairman proposed that the *Parish Council seek to improve the way the playing field is managed* and this was seconded by Cllr Wheeler.

The proposal was passed by 5 votes to 1 with 2 abstentions.

14.077 **Renewal of domain name**

The Chairman proposed that *Wellow Parish Council renew the domain name, www.wellowparish.info* and this was seconded by Cllr Caudle and passed unanimously.

The Chairman proposed that *Wellow Parish Council retain the services of Global World Design*. As there was no seconder the proposal was defeated.

Cllr Karthausser offered to manage the website and the renewal of the domain name under the auspices of Karthausser Enterprises at no cost.

The Chairman proposed that *Wellow Parish Council accept his offer* and this was seconded by Cllr Caudle and passed unanimously.

14.078 **Any other reports**

Cllr Wheeler asked about the notices which had been put up by B&NES regarding July / August plans in respect of roadworks. He had seen that farm Lane was closed. The Clerk agreed to look into it. **GW**

Cllr Betts asked whether the chicanes at the west end of the village could be cleared. The Clerk said he would ask Council Connect. **GW**

Cllr Karthausser asked about the depth gauge at the ford which was in a state of disrepair. The Clerk said that he'd already asked Council Connect about it but would send them a reminder. **GW**

The Chairman referred to the meeting about the siting of items for the outdoor gym and said that this would be an agenda item in September.

14.079 **Date of next meeting**

The date of the next meeting was confirmed as Tuesday, September 2nd at 8pm in the Village Hall.

The meeting closed at 9.45pm.

Geoffrey White
Parish Clerk
July 13th 2014