

## WELLINGTON PARISH COUNCIL

Parish Council Meeting held at the Community Centre  
at 7.30pm on Thursday 7<sup>th</sup> July 2011

<u>Item</u>	<u>Minutes</u>	<u>Action</u>
	<p><b>Present</b></p> <p>Parish Cllr's: Mr B Prince (Chairman); Mrs L Langford; Mr JR Makin; Mrs M Shields and Mr D Wood.</p> <p>Also in attendance: and plus 7 members of the public.</p>	
1.0	<p><b>To Accept Apologies for Absence</b></p> <p>Apologies were received from Cllr Mrs J Gowan; Mr G Porter; PC P Epton; CSO D Wall and Mr MJ Hopkins (Parish Clerk)</p>	
2.0	<p><b>To Adopt Minutes of Thursday 2<sup>nd</sup> June 2011</b></p> <p><b>Resolved:</b> The Minutes were confirmed and signed by the Chairman.</p>	
3.0	<p><b>To Receive Declaration of Member's Interest</b></p> <p>Declaration of Interest from Cllr Mr JR Makin re Item 9</p>	
4.0	<p><b>To Receive Brief Reports:</b></p> <p><b>3.1 Herefordshire Council - Cllr Blackshaw:</b></p> <p>No Report this month</p> <p><b>3.2 Local Police Officers:</b></p> <p>No report this month</p>	
5.0	<p><b>Open Time</b></p> <p>No matters raised under this item</p>	
6.0	<p><b>Financial Matters cont...</b></p> <p><b>6.1 To Receive a Report from the RFO</b></p> <p>Bank balances: Treasurer's Account £500.65 (23/06/11) and Business Instant Access £17,852.17 (23/06/11). Income £3.60 wayleave</p> <p><b>Resolved:</b> report noted.</p> <p><b>6.2 To Approval the Accounts for 2010/11</b></p> <p>The accounts had been successfully audited by the internal auditor and circulated to all Cllrs.</p> <p><b>Resolved:</b> Agreed that the accounts be submitted to the external auditor.</p> <p><b>6.3 To Approve the Governance Statement for 2010/11</b></p> <p><b>Resolved:</b> Approved</p> <p><b>6.4 To Consider Payments of:</b></p> <p>To Consider and Agree:</p> <p>6.4.1 Payments made since Last Meeting: DC Gardening £225</p> <p>6.4.2 Invoices Due for Payment - Makin &amp; Sons £200 (4 weeks rent June) &amp; £200 (4 weeks rent July), Living Villages Seminar - £45 (J Gowan, M Shields &amp; K Mayne), HALC Training £75 (J Gowan &amp; D Wood) and WCA £39 (April-June)</p> <p><b>Resolved:</b> All payments approved.</p>	<p>MJH</p> <p>MJH</p> <p>MJH</p>

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7.0	<p><b>Planning Matters</b> DMN/111170/FH - 2 Auberrow Cottage, Wellington HR4 8AL - conservatory to rear <b>Comments</b> - No objections DMN/111317/CD - Wellington Primary School, Wellington HR4 8AZ - cycle shelter <b>Comments</b> - No objections <b>Resolved:</b> Comments noted</p>	MJH
8.0	<p><b>To Consider Highway Matters:</b> Email sent to Mr Ball, Head of Highways, re the concerns of the PC re the safety issues on the A49 from Dinmore Hill to the Marsh. Cllr Blackshaw had in contact with Mr Ball. Full details listed on the Info Sheet attached to these minutes. <b>Resolved:</b> Mr Ball on holiday until 4<sup>th</sup> July - updates to follow. Parish Council expressed a concern that opinions, requests and suggestions contained in the letter from Cllr Gowan had not been discussed and agreed by the whole Council.</p>	BP/ AB
9.0	<p><b>Community Building - Village Shop:</b> 9.1 <b>To Receive an Update:</b> Full update on the shop, post office and chapel are contained in the Information Sheet. Cllr Makin informed the meeting that the shop/club issue was to be discussed at the meeting of the club next week. <b>Resolved:</b> Report noted and to await the outcome of next week's club meeting. 9.2 <b>To Agree the Lease between Parish Council and Mr Robert Ruck (new owner)</b> Draft lease had been circulated for confirmation by PC <b>Resolved:</b> The lease was approved and to be signed by both parties</p>	All  MJH
10.0	<p><b>To Receive Updates</b> 10.1 <b>Notice Boards</b> The clerk reported that the old shop notice board had not yet been erected and that the notice board at the Marsh was in a desperate state. <b>Resolved:</b> Cllr Makin to erect notice board in the shop car park. Clerk to obtain prices for a simple notice board at the Marsh 10.2 <b>Village Website</b> The Clerk had requested that three domain names be purchased for use by the PC when constructing a website. The cost would be approximately £15/20 Cllr D Wood requested that everyone viewed the Little Dewchurch website and bring ideas back to the September meeting. <b>Resolved:</b> It was agreed that Cllr Wood investigate the availability of domain names suitable for Wellington and he was empowered to purchase as appropriate.</p>	JRM  MJH  DW
11.0	<p><b>To Consider Consultations and Questionnaires</b> 11.1 <b>HALC - People Proof Budget</b> <b>Resolved:</b> To express an interest in Option 2 - Herefordshire Council 'People Testing' their Budget 11.2 <b>Bus Service Questionnaire</b> Thanks given to Mr &amp; Mrs Pike and Cllr Wood for their efforts in gathering information from bus users who do not have a computer. <b>Resolved:</b> To encourage more people to complete the survey</p>	All

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11.0	<p><b>To Consider Consultations and Questionnaires cont..</b></p> <p><b>11.3 Fields in Trust</b>  <b>Resolved:</b> No action - details to be passed to WCA</p> <p><b>11.4 Herefordshire Compact</b>  <b>Resolved:</b> No action</p> <p><b>11.5 Herefordshire Locality Working</b>  <b>Resolved:</b> To wait for more meaningful information to be received</p> <p><b>11.6 Herefordshire Charter</b>  <b>Resolved:</b> Information on the Charter noted. To await for more information before comments can be made</p>	
12.0	<p><b>To Consider Nominating a Councillor to SAM for Approval to Join the HALC Executive:</b>  <b>Resolved:</b> No nominations made</p>	
13.0	<p><b>To Note the Information Sheet</b>  <b>Resolved:</b> The Information sheet, which had been circulated to all Parish Councillors prior to the meeting, was noted.</p>	
14.0	<p><b>To Raise Matters for Next Scheduled Meeting (No Discussion)</b>  <b>Resolved:</b> Agenda items referred from this meeting plus Library Services, Queens Diamond Jubilee and Football Pavilion Extension</p>	
15.0	<p><b>To Note the Date and Time of next Parish Council Meeting</b>  <b>Resolved:</b> The September Parish Council Meeting would start at 7.30pm on Thursday 1<sup>st</sup> September 2011</p> <p>Meeting Closed at 8.27pm</p> <p>Signed ..... Date 1<sup>st</sup> September 2011  Chairman of Wellington Parish Council</p>	