



Wellingore Parish Council

Notes of the Parish Council Meeting

Monday 8th January 2024 at 7pm

Please be advised that these are notes of the meeting taken by the Clerk and cannot in any way be regarded as the official minutes of council proceedings until they are approved and signed at the next meeting.

Present: Cllr Niall Shaw (Chair), Cllr Alex Theaker, Cllr Paul Hathaway, Cllr Karen Mitchener, Cllr Ben Hausermann, Cllr Richard Jenkins, Cllr Mountjoy, Cllr Marianne Overton.

Clerk: Chantelle Hausermann

Apologies: Cllr Patricia Reid, Cllr Catherine Mills

/1 Public Forum

Nil

/2 To receive apologies and reasons given.

Nil

/3 To approve the notes of the meeting held on Monday 11th December 2023

Proposed Cllr Shaw, Seconded Cllr Theaker – All in agreement.

/4 To receive declarations of interest on any item on the agenda.

Nil

/5 To discuss matters arising.

CCTV Memorial Hall – Third quotation received for the CCTV for the Wellingore Memorial Hall. The Parish Council agreed to pay the invoice and recharge 50% of the full invoice. The council agreed that they will account for 50% assets and Wellingore Memorial Hall will be in charge of maintenance and GDPR. **All in agreement.**

MUGA Pitch Cleaning – The MUGA pitch needs cleaning and has algae on the surface. The Parish Council will sweep it out and arrange for it to be jet washed if necessary in the spring.

Derelict Barn – The gable end which was unsupported had fallen down in the wind, it has been made safe and fenced off so the structure is considered to be in a much safer condition.

Tree works – All works following on from the tree survey have now been completed. The Parish Council is awaiting an invoice.

Mole Hills – The moles are being dealt with by a contractor from Hough on the Hill.

WI Tree Planting – Alex Theaker will liaise with the WI with regards to where the trees should be planted by the County Council.

Commemorative Plaque – The Chairman will liaise with Roger Cole in relation to the wording for the missing plaque.

Bulbs – All bulbs have been ordered and will be delivered this week. The Parish Council agreed to the total bill of £1137.48 to purchase all bulbs and trees and £500 will be claimed back under the community grant which has been awarded. The Parish Council discussed where the hedges would be planted.

/6 Councillors Reports.

/1 **Councillor L Hagues** – January Newsletter circulated to the Parish Council.

/2 **Councillor M Overton** – New year newsletter circulated to the Parish Council

/7 To consider matters for discussion and resolution

a. to discuss requests for street lighting on Barnes Lane/West St (Cllr Jenkins)

Previously a survey had been carried out of all the Street Lights in the village. A new telegraph pole has been erected on West Street and a street light has been removed. A request has been submitted on Fix My Street to have the street light refitted.

There is the same issue on Barnes Lane, the street light on the main road is now not visible due the Oak Tree on the WI Garden, therefore there is a request for an additional street light on Barnes, also the street light outside of the Red Lion is very dim. The Parish Council advised that this should be submitted on Fix My Street to rectify the situation.

Resolution: Submit all requests on Fix My Street and share details with the community via Social Media.

ACTION: Cllr Jenkins

b. to approve the purchase of a printer and stationery equipment for PC (All)

The Parish Council agreed a payment of £115.95 to the parish clerk for the purchase of stationery and a printer for the home office.

All agreed.

c. to discuss the fitting of a defibrillator at WMH (Cllr Hathaway)

A partial grant has been obtained for the defibrillator at WMH. WMH have requested that the Parish Council pay for the fitting of the defibrillator.

Resolution: Parish Clerk to liaise with the Chairman of Wellingore Memorial Hall to obtain further detail.

ACTION: Parish Clerk

d. to discuss wind fallen branches and twigs (Chairman)

There are several branches and twigs fallen with the recent wind. NGMS should be instructed to conduct remedial work.

Resolution: Instruct Neil Gration

ACTION: Chairman

e. to discuss the truck on Cumberland Gap (Chairman)

A van has been reversed in the Cumberland Gap and left 3 ruts on the grass. What can be done to rectify the situation. There is the same issue on Home Court.

Resolution: The Chairman will try to level the grass.

f. to agree a date for a policy review meeting (All)

It was agreed that a separate policy review meeting should be held. Policies will be shared by the end of January for the Parish Council to make comments, this will be discussed at the next meeting. The Parish Council will review the policies and organise a subcommittee if required.

g. to discuss plans for D-Day 80 on 6th June 2024 (All)

It was agreed that the Beacon would be lit at 9.15pm on the 6th June. The Parish Council will liaise with the Memorial Hall in relation to D-Day celebrations.

Resolution: The Beacon will be lit, further discussions will take place ONGOING.

h. to review the budget proposal for 24/25 and agree precept (All)

The budget proposal and precept will be shared with the Parish Council when all quotes for next years services has been received.

Resolution: The Parish Clerk will share details with the Parish Council prior to the deadline.
ONGOING.

/8 To note correspondence received:

Individuals can contact Marianne Overton in relation to their views on devolution.

/9 Planning

Nil

/10 Finance

a. To confirm the bank balances on 3rd January 2024

Current account as at 03.01.2024	£5,409.17
Deposit account as at 03.01.2024	£40,736.41

/11 To discuss any other business.

Fencing Stakes Jubilee Garden – The fencing stakes on the edges at Jubilee Garden need replacing and rectifying. The Parish Council agreed for the stakes to be purchased to fix the fencing.

/12 To note the date of the next meeting: Monday 5th February 2024.

The Chairman thanked all for attending and closed the meeting at 2030.

signed..... dated.....

Chantelle Hausermann - Parish Clerk

wellingoreclerk@live.co.uk

07791113860

List of payments to be approved:

70.	20.12.23	Green Mile Trees	Bulbs/Trees	£238.50
71	08.01.24	Amazon (PC)	Printer/Stationery	£115.95
72	08.01.24	NGMS	Grass	£120.00
73	08.01.24	AM	Litter	£110.00
74	08.01.24	Meadow Mania	Bulbs	£193.86
75	08.01.24	Salary	January	£678.08
76	08.01.24	HMRC	January	£169.60
77	08.01.24	Aveland Trees Ltd	Trees	£330.00
78	08.01.24	Amazon (PC)	Owl/Bat Boxes	£245.98
			TOTAL	£2201.97