



WOODNEWTON PARISH COUNCIL MEETING

Monday 1st February 2016 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES 395

Present: Chair Cllr A Hansford (Chair) AH , Cllr Liz Holland LH (Vice chair), , Cllr Roger Flack RF, Cllr Russ Jenner RJ,
Fi Thompson (FT) – Clerk, Tim Dutton Police Community Support Officer
Apologies; Cllr Tom Holmes TH, Cllr Alex Neville AN.
Public: No 2

	ACTION
1. Declarations of members' interests - None	
2. Apologies – Cllr Tom Holmes TH, Cllr Alex Neville AN.	
<p>3. Public time – No 2. representatives of residents in St Mary's Hill +Tim Dutton Police Community Support Officer.</p> <p>Following a thorough report, by two residents, on the deteriorated state of St Mary's Hill since the start of work by Gigaclear, the Chair stated that when Gigaclear announced the completion of their work there would be an inspection of all surfaces by the council. There is an agreement of reinstatement from Gigaclear. A quote from Sarah Barnwell to resurface the hill, the available NCC funding and residents' contributions will then be discussed by Councillors and St Mary's Hill residents.</p> <p>Tim Dutton declared Woodnewton to be a crime free village but emphasized that all suspicious vehicles need to be reported to 101 as there are break-ins in neighboring villages.</p> <p>.</p>	
4. Proposal to accept the minutes of the meeting held on 4 th January 2016 ACCEPTED	

	ACTION
<p>5. Matters arising & review actions;</p> <ul style="list-style-type: none"> • Cemetery compost bin and rubbish bins have been cleared. • Laminated signs will be in place on compost bin this month • Allotment taps and insulating material has been purchased for the allotment taps and ready for 16.2.16 re-inspection. <p>Clerk is now a member of SLCC and going on a Finance course on 12.Feb 2016 @ £20</p> <ul style="list-style-type: none"> • Lamp at No 8 The Paddock has been replaced • USB back up of all digital WPC records has been done • Gill Corner has given a report on the lamps in Woodnewton 	<p>TH FT RF AN</p> <p>RF AH</p> <p>FT</p>
<p>6. Planning – 59 Main Street pruning to raise crowns of trees on boundary- No objections</p> <hr/> <p>7. PNCs throughout village apart from Orchard Crescent. Continue and finish the WPC PNC programme.</p>	<p>FT</p>
<p>8. Playground . Cllr Holland carried out the January safety inspection and highlighted the need for new 'dog signs' and new bins on the playground. The bin at Ashby's Drive has disappeared and needs replacing. Cllr Holmes to carry out February inspection.</p>	<p>AH</p> <p>FT TH</p>
<p>9. Churchyard mowing. Contractor is being sought to mow the churchyard</p> <hr/> <p>10. Repairs to the playground . A list of repairs has been made for Clean Up Day on Saturday 16th April</p> <hr/> <p>11. Clerk's review. A positive review of the Clerk and of the Chair took place two weeks ago. The Clerk will be supported on finance training and the Clerk and Chair will meet every two months. Chair to circulate review.</p> <hr/> <p>12. The use of the playing fields by youngsters. A survey, using the online Survey Monkey will be compiled by councillors and the link published in the Newsletter. Chair to compile an initial list of questions for councillors' approval.</p> <hr/> <p>13. Council wish to sow or plant pollinators this year in various places at entrances to the village and along the edge of the field. Prices have been obtained for 1 kilo of seed. Pricing for plants is being researched. Councillors to walk the village to choose appropriate areas.</p> <hr/> <p>14. Accounts; £15940 + statement signed by Cllr Hansford Cheques paid to Eon @ £ 116.68/ Clerk for 3 months' wages and stationery @£412.56/ SLCC @£70/ SLCC course @ £20/ James Rowlett resubmission @ £480 . Income £130 from cemetery and £5 from WVH</p>	<p>AH</p> <p>-----</p> <p>AH</p> <p>-----</p> <p>AH</p> <p>-----</p> <p>RJ RF</p> <p>-----</p>

	ACTION
<p>15. Councillors' opportunity to update colleagues.</p> <ul style="list-style-type: none"> • Burial of resident Len Reed on 26.2.16 • WVH has paid £5 ground rent • Clerk will attend finance course on 12.2.16 run by SLCC @ £20 and payment. • Mr. Thorpe of 8 St Mary's Close has informed Council of his proposal to prune and pollard trees and sundry scrub within the curtilage of his property. Council agreed • 50 daffodils have been planted at the westerly entrance to the village by a resident. • The east Wades Close sign has not been replaced yet by Street Doctor. • Clean Up Day is Saturday April 16th , to go in Newsletter. • Sheila Gilder of Street Doctor has sent an initial, inexact inspection team out to the trees on Orchard Lane which overhang the road. To be followed up. • Pruning of the tree at Lindsey Close Sycamore Close has been carried out. • Cllr Flack will repair the village sign hanging at the triangle, which shows rot along the soft wood bottom • Residents' comments about Gigaclear's work to go through Clerk. • Cllr Hansford to remove 'speed signs' for a while and then reposition. • Telegraph poles in WVH car park. A notice will go in the newsletter offering the poles to village residents to make use of. Any poles remaining at the end of February will be given to the Fitzwilliam hunt, who will collect them. • Three allotment plots are now vacant. 	<p>FT LH</p> <p>RJ</p> <p>RF FT</p> <p>AH</p> <p>LH AH</p>
<p>16 Date and time for next meeting Monday 7th March 2016 at 8.00</p>	
<p>Meeting closed at 9.15 DTNM Monday 7th March 2016 at 8.00 in Meeting Room WVH Signed: Chair</p>	