

**WOODNEWTON PARISH COUNCIL
MEETING
Monday March 7th 2011 at 8pm
In THE VILLAGE HALL, Orchard Lane**

MINUTES

Present: Cllr D. Webb (Chair) (DW), Cllrs G Bradbury (GB), S Roberts (SR), A. Smith (AS), D. Burgess (DB), P. Hamalainen (PH), A. Hansford (AH), Clerk Liz Holland (LH)

	ACTION
1. Declarations of Members' Interests – None	
2. Apologies for absence – None	
3. PUBLIC TIME	
4. PROPOSAL – to accept the minutes of the meetings held February 14 th & 21 st 2011. AGREED.	
5. Matters arising and review actions taken	
6. PLANNING <ul style="list-style-type: none"> • Wall & Gate at Manor Farm, Main Street - Council continues to object to the proposed wooden entrance gates considering the design to be completely out of keeping with the neighbouring properties. A 5-bar gate would be more acceptable in this rural location. • 15, Main Street (amended design for an application already approved) – no objections • 6, Main Street (renew a permission about to time-expire) – no objections • Scoping consultation for Augean's new proposals at KC site – Cllr Burgess will review on behalf of the council. A further meeting will be required if comments are to be sent. 	<p>LH</p> <p>LH</p> <p>LH</p> <p>DB</p>
7. PROPOSAL: To invite Hereward Homes to a meeting to discuss their outline plans for 17, Main Street – REJECTED at this stage. Clerk to contact ENDC to ask what they have said so far. All to consider their 'ideal development' of the site. Clerk to advise Hereward Homes that they will take up his suggestion after the May election.	<p>LH</p> <p>ALL</p> <p>LH + next agenda</p>

8. Street lighting proposals – POSTPONED to April	GB & DW + next agenda
9. Appoint a representative to the King’s Cliffe Liaison group – Clerk to advise Cllr Burgess will be rep.	LH
10. CONSIDER the recommendations from the clerk’s performance review - ACCEPTED	
11. ACCOUNTS: <ul style="list-style-type: none"> • Review accounts • PROPOSAL To accept the 2011-12 budget – AGREED with the following amendments: £700 underspend from current year to carry forward into playground costs + £300 underspend (late bills) on street lighting costs. £200 allocated to clean-up day costs. NOTE fencing costs to be covered in 2010-11 accounts. AGREED allotment costs to rise to £10 per plot. AGREED cemetery costs to remain unchanged • Payments – E Holland £412 (salary + housing allowance), village hall £20, e-on £28.16 	 LH LH
12. Correspondence & councillors’ opportunity to update colleagues <ul style="list-style-type: none"> • Consultation on the N Northants Joint Core Strategy Review – Cllr Burgess agreed to review this • Cllr Hansford volunteered to represent the Parish Council at a service on Palm Sunday • Cllr Hansford will seek advice about the protection on the walnut trees on the South side of Main Street • Cllr Hansford will take ‘parking on the pavements’ to the next police liaison meeting. 	 DB AH AH AH
13. Dates for upcoming meetings: Full council April 4 th & May 9 th (post-election). APM 31 st May	LH