

WOODNEWTON PARISH COUNCIL MEETING
Monday May 9th 2011
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

	ACTION
1. Declarations of Members' Interests – None	
2. Apologies for absence – None	
3. PROPOSAL – to accept the minutes of the meeting held April 4th 2011. AGREED.	
4. Review of clean up day – great turnout. Thanks for refreshments. 2 main jobs were the allotment fencing (completed the following day) & the safety mats which were started but need another day to finish (TBA). The playhouse was re-painted. Cllr Hansford suggested an attempt was made to estimate how much money was being saved by doing these jobs.	
5. Review draft of letter to Michael Burton (ENC) – agreed to be sent & Cllr Burgess will draft a further letter about a possible housing needs survey in the village.	LH DB
6. Review arrangements for the annual parish meeting on May 31st incl. communicating street lighting proposals – District Councillor Jeremy Taylor to be invited. Options for the street lighting questionnaire agreed. Cllr Webb to draft & clerk to arrange distribution of flier to include the questionnaire & an invitation to the APM. Clerk to arrange refreshments.	DW LH
7. Review action plan - postponed	Agenda
8. Playground working group report – 3 options will be suggested at the APM: <ul style="list-style-type: none"> • Do the minimum – take out roundabout, refurbish & repaint existing equipment, lay safety surfaces. Estimated cost £3,000 over 5 years • Full replacement + some refurbishment. Estimated cost £25k-£30k. Would need grant funding • Partial replacement. Estimated cost £18k-£20k. Would need grant funding. <p>Obtaining grants will require greater community involvement.</p>	Working group

Consultation process to start with the newsletter and the APM.	
<p>9. ACCOUNTS:</p> <ul style="list-style-type: none"> • Review accounts to be presented at APM – AGREED with minor changes to playground budget headings & addition of clerk’s new housing allowance • Payments – £262.35 N CALC for audit & m/ship, village hall £20, Gary Bradbury for PMD £26.40, e-on £176.84, Liz Holland (clean up day catering supplies) £13.50, ENC rates (cemetery) £17.98, A. Hansford £120.99 (clean up day supplies) – ALL AGREED 	<p>LH</p> <p>LH</p>
<p>10. Correspondence & councillors’ opportunity to update colleagues</p> <ul style="list-style-type: none"> • RoSPA inspection will be June • Changes to bus services to be notified on noticeboard and in newsletter • Various planning advices were read • Clerk was asked to write in support of the temporary TPO granted at Manor Farm, Main Street • An updated allotment waiting list was seen by the council (email to SR) • Liz Chapman to be thanked for her donation of a tree • Cllr Burgess confirmed that pasture land on Main Street cannot be changed to garden without planning permission • All speed cameras in Northants have been turned off 	<p>DB</p> <p>LH</p> <p>LH</p> <p>LH</p> <p>LH</p>
<p>11. Dates for upcoming meetings May 31st (APM), June 6th – annual timetable AGREED</p>	<p>LH</p>