

WOODNEWTON PARISH COUNCIL MEETING
Monday June 6th 2011
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

| | ACTION |
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| 1. Declarations of Members' Interests – None | |
| 2. Apologies for absence – Apologies were accepted from Cllr Roberts for personal reasons | |
| 3. PUBLIC TIME – it was questioned as to whether queries from the floor at the APM had been handled appropriately at all times. It was acknowledged that this was not the case. Further queries were asked about the correspondence with ENC regarding 17, Main Street. Clerk to email copies. | LH |
| 4. PROPOSAL – to accept the minutes of the meetings held May 9 th 2011. AGREED. | |
| 5. Review actions taken and matters arising – all up-to-date | |
| 6. Planning – EN/11/00720 & 719 Manor Farm, Main Street – The work appears to have been already carried out but clerk asked to write to ask about the timing of the consultation and to draw ENC's attention to the word 'barn' in the application which should have triggered a wildlife survey. It is known a barn owl lived there. | LH |
| 7. Consider possible candidates for co-option – Cllr Webb will approach a number of people who may be encouraged to stand. | DW |

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| <p>8. Hereward homes – respond to Jon Gibbison – It was AGREED that clerk will write to Hereward Homes saying the council currently sees no need for a meeting. Neither of his proposals is of interest. Re-affirm that any development must, in the council’s view, be completely within the settlement boundary. Any development needs to be in keeping with the adjoining conservation area & to take fair account of neighbouring properties. No need for affordable housing has been established in the village. It was PROPOSED and ACCEPTED to ask Jeremy Taylor (district councillor) to an informal meeting to apprise him of the site & its history.</p> | <p>LH</p> |
| <p>9. PROPOSAL to accept the minutes of the annual parish meeting on May 31st – ACCEPTED. Meeting was considered ‘lively’ but useful. Great forum for getting people’s views.</p> | |
| <p>10. PROPOSAL to make councillors’ contact details more widely available – AGREED to set up a @woodnewtonparishcouncil email address. All councillors agreed to have their names & phone numbers on the notice board, together with their responsibilities (except SR who needs to be contacted separately). Names & responsibilities to also go on website.</p> | <p>LH</p> |
| <p>11. PROPOSAL: Reduce street lighting costs by adopting:</p> <ul style="list-style-type: none"> • Option 1A to turn off selected lights completely PLUS • Option 2 to switch to part-night cells on all remaining lights WITH THE EXCEPTION OF • Orchard Crescent where all lights on will remain throughout the night <p>AGREED with a review after 1 year</p> | <p>LH</p> |
| <p>12. Review draft letter to Michael Burton - AGREED</p> | <p>LH to send</p> |
| <p>13. Playground working group – report It was clear from the APM that those present favoured refurbishment as a priority above new equipment. Particular concern about getting the roundabout sorted. Working group will make key recommendations on refurbishment at next meeting (July) & then try to engage a wider group to discuss the future. It was AGREED that targets need to be set for the term of office of this council.</p> | <p>Working group + agenda</p> |
| <p>14. Review Action Plan - POSTPONED</p> | <p>Agenda</p> |

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| <p>15. ACCOUNTS:</p> <ul style="list-style-type: none"> • Review accounts – no queries • Cheques – Newsletter (for printing) £20, petty cash £10, e-on £160.06 ALL AGREED • Audit annual return – Review and PROPOSAL: To confirm that the accounting and governance statements for audit were reviewed and agreed AGREED | <p>LH</p> <p>LH</p> |
| <p>16. Correspondence & councillors’ opportunity to update colleagues –</p> <ul style="list-style-type: none"> • Clerk brought a recent invitation from LDIA to the attention of council. • Cllr Burgess will be attending some workshops planned by Augean. | <p>DB</p> |
| <p>17. Date of next meeting – full council July 4th with a possible planning meeting June 20th</p> | |