

WOODNEWTON PARISH COUNCIL MEETING
Monday July 4th 2011
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

Present: Cllr D. Webb (Chair) (DW), Cllrs D. Burgess (DB), A. Hansford (AH), S. Roberts
 Clerk Liz Holland (LH)

Joining the council Mr. Neil Sadler

	ACTION
1. Declarations of Members' Interests – None	
2. Apologies for absence – Apologies were accepted from Cllrs Bradbury (off sick) & Smith. Congratulations were extended to Abbie Smith on the safe arrival of her baby son.	
3. PUBLIC TIME – Clerk asked to contact Playdale to talk about the safety record of the zip wire following another serious accident at the weekend. It was suggested that the wire could be slackened of. The issue of dog fouling was again brought to the council's attention. It was re-iterated that without knowledge of the dog/owner there is nothing that can be done. Cllr Webb will again write something for the newsletter.	LH
4. PROPOSAL – to accept the minutes of the meetings held June 6 th 2011. AGREED.	
5. Review actions taken and matters arising – clerk still needs to organise the public distribution of councillors' contact details. Eon have agreed to fit FOC a new device to one trial street light in Lindsey Close which it is claimed reduces electricity consumption by half. Council will need to review the effect on the quality of the light but may wish to install more as part of the on-going project to reduce lighting costs.	ALL (once location confirmed by LH)
6. PROPOSAL That Neil Sadler be co-opted onto the council with immediate effect. Proposed Cllr Webb, seconded Cllr Burgess. AGREED - All in favour. Mr Sadler signed the acceptance of office.	
7. Update on the council's response to Augean's expansion. This is at an early stage & is not yet a planning application. Cllr Burgess will write to Augean with the council's objections based on unsuitability of the site and the economic case against transporting waste over great distances.	DB

<p>8. Opportunities for community work for PWS students – 4-5 PWS students would like to do their community service in Woodnewton w/c 18th July. Cllr Bradbury has agreed to supervise them. They will lay the remaining safety mats & repaint scenery for the panto group. AGREED to allow Cllr Bradbury to buy the necessary tags to complete this job. Clerk to check the need for CRB checks</p>	<p>GB LH</p>
<p>9. PROPOSAL To agree the village hall committee’s request to contribute £200 towards the cost of gravel for the car park (see attached) - REJECTED Councillors went out to look at the car park. Clerk to inform the village hall committee that the council does not see how the car park would be substantially improved by laying more gravel. Any advantage would be very short-lived as the gravel will always be sprayed out to the sides. Levelling would be too expensive. Councillors felt deep gravel actually reduces accessibility for wheelchairs and pushchairs. They felt public money could be better spent elsewhere. They asked the clerk to advise the committee that the council will be replacing the missing manhole cover but that the committee needs to look at the drain underneath as it seems to be blocking.</p>	<p>LH AH</p>
<p>10. Playground working group – report – some progress has been made towards the plans to refurbish the roundabout in line with the feelings expressed at the APM. Cllr Sadler will join the working group. Volunteers to help with the refurbishment project to be urged to contact the council. Clerk presented the safety inspection for June & Cllr Hansford agreed to look into a couple of minor issues. Clerk will contact ENC about the unstable waste bin. Cllr Roberts will carry out the next check.</p>	<p>AH LH SR</p>
<p>11. Review Action Plan (attached) – a number of small updates were agreed & Cllr Hansford asked that some items be added to the next agenda with a view to discussing abandoning them.</p>	<p>LH (+ agenda)</p>
<p>12. ACCOUNTS:</p> <ul style="list-style-type: none"> • Review accounts – no queries • Cheques –AON (additional premium for the addition of the newsletter computer equipment) £16.43, E. Holland £312 (clerk’s salary) AGREED 	<p>LH</p>
<p>13. Correspondence & councillors’ opportunity to update colleagues –</p> <ul style="list-style-type: none"> • Cllr Roberts has been contacted in her role with responsibility for trees • Internal auditor’s letter noted • Tree Preservation Order noted 	
<p>14. Date of next meeting – full council will not meet during August. There will be a planning meeting at 5, The Paddock on 18th July</p>	<p>ALL</p>