

WOODNEWTON PARISH COUNCIL MEETING
Monday September 5th 2011
In THE VILLAGE HALL, Orchard Lane

***DRAFT* MINUTES**

Present: Cllr D. Webb (Chair) (DW), Cllrs D. Burgess (DB), A. Hansford (AH), S. Roberts (arrived 8.10), G. Bradbury Clerk Liz Holland (LH)

Absent Cllr Sadler

| | ACTION |
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| 1. Declarations of Members' Interests – None | |
| 2. Apologies for absence – Apologies were accepted from Cllr Smith. | |
| 3. PUBLIC TIME – The treasurer for the newsletter gave the council an update on running costs to support their application for the £150 grant previously agreed. The website licence costs £90pa. The 2200 copies pa are costing about £835 to produce. | |
| 4. PROPOSAL – to accept the minutes of the meetings held July 4th, July 18 th & Aug. 8 th 2011. AGREED. | |
| 5. Review actions taken and matters arising – clerk has spoken to Playdale who sent an engineer to examine the zip wire. He declared it to be fitted in line with Playdale guidelines. He acknowledged that it runs very fast & had spoken to the technical director. Playdale say they can make no changes which would invalidate their kite safety mark. He advises we continue to monitor it & speak to the technical director personally if there are continuing problems. Clerk has still to sort out waste bin repairs. | LH |
| 6. PLANNING <ul style="list-style-type: none"> • EN/11/01342/TCA: 29, Main Street – reduce height of leylandi • EN/11/01324: 15, Main Street Both returned with NO OBJECTIONS | LH |
| 7. Re-allocate responsibilities – postponed in the absence of 2 councillors | |
| 8. AGREE timetable for fitting part-night cells – clerk has spoken to EON who have advised that lights can only be turned off for a year before they must be permanently disconnected at a cost between £180 - £275 ea. They continue to recommend the low energy bulbs at £98 ea. Council agreed to review again next meeting when further costs & benefits could be more accurately assessed. | GB & LH |
| 9. PROPOSAL to allow Frank Pickering to erect a shed on his allotment - AGREED | LH |

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| <p>10. Playground working group – report – some progress has been made repairing the roundabout. Clerk to prepare thank you notes for Suttons & Richard Pike. Next job, removing a build up of soil under the roundabout & laying safety matting, will need a team of people – possibly on clean up day, possible beforehand. Cllr Roberts presented the safety inspection for June & Cllr Hansford agreed to add a couple of issues to the clean up day schedule. Cllr Burgess will carry out the next check.</p> | <p>LH GB AH DB</p> |
| <p>11. Clean up day (including overhanging shrubbery) – clerk to find out when village hall is free Sat am in October (first choice 22nd). Cllr Hansford will then arrange item for the newsletter. Clerk to write to thank those who cut back their shrubbery when asked & to propose that the higher branches at the end of Orchard Lane could be taken care of on clean up day.</p> | <p>LH AH LH</p> |
| <p>12. AGREE date for annual allotment meeting: 7.30pm October 3rd. Clerk to send out rent letters & ask for email addresses</p> | <p>LH & SR</p> |
| <p>13. Tree warden meetings – Cllr Burgess agreed to attend</p> | <p>DB</p> |
| <p>14. Review Action Plan</p> <ul style="list-style-type: none"> • Discuss the feasibility of community shop (per action plan) – not feasible therefore remove • Discuss installing another notice board (per action plan) – too expensive so remove • Any other items for removal or review – no need to further explore educational opportunities | <p>LH</p> |
| <p>15. ACCOUNTS:</p> <ul style="list-style-type: none"> • Review accounts – no queries • Cheques – N Freeman (grass) £1,576.50, Anglian Water (FIO) £61.35, ENC (cemetery rates) £19.47 CR, E. Holland £9.84 (stamps), Newsletter £150 – ALL AGREED • To add Mr Neil Sadler to the bank account signatories in line with the wording on p.7 of the mandate form provided by the Co-op bank - AGREED | <p>LH LH & NS</p> |
| <p>16. Correspondence & councillors’ opportunity to update colleagues</p> <ul style="list-style-type: none"> • Augean correspondence to be reviewed by Cllr Burgess unless considered politically sensitive • Invitation to the Oundle 2020 meetings will be taken up by Cllrs Burgess & Hansford if possible • Cllr Burgess continues to attend Augean liaison meetings. He also went to the summer Open Day & will be visiting for an engineering review shortly • Cllr Burgess brought the proposed changes to planning law to the attention of the council & asked the clerk to look out for any training to be offered. There may be a need for the Parish Council to pass more formal policy resolutions confirming aspects of planning such as the village boundary. | <p>DB DB & AH DB</p> |

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| 17. Date of next meeting – October 3 rd 8pm (preceded by the allotment meeting at 7.30) | ALL |
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