

WOODNEWTON PARISH COUNCIL MEETING
Monday October 3rd 2011
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

	ACTION
1. Declarations of Members' Interests – None	
2. Apologies for absence – None	
3. PUBLIC TIME – The responsibility for any damage to the drains to the village hall was discussed. Clerk to obtain a copy of the lease.	
4. PROPOSAL – to accept the minutes of the meeting held September 5th 2011. AGREED.	
5. Review actions taken and matters arising – matters requiring further action are on the agenda. Clerk asked to find out about ENC emptying litter bins	LH
6. Re-allocate responsibilities – NS to take on The Mildmay Trust & highways & pavements	NS, DB, GB
7. AGREE timetable for fitting part-night cells – PROPOSAL (attached) accepted + see 8. below for additional timings	LH
8. Playground <ul style="list-style-type: none"> • Inspection – DB passed to AH for repairs to be scheduled into clean up day. AS to do next inspection. Clerk to draw up a rota for future inspections. • working group report –good progress has been made repairing the roundabout. Thanks to those who gave up their time to remove soil & to Geoff Rawding for his work on the woodwork. AGREED that group could go ahead & arrange the laying of cement under the roundabout to be done by a contractor as this needs to be smoothly done. PROPOSAL to take up quote for £80+ materials to clean & repaint the swings top bar AGREED. Group also looking at the need to re-stain the trim trail & to do remedial work on the toddler swings. They are looking at ways to prevent birds landing on the top bars of swing sets. 	AS LH

9. BUDEGT REVIEW - Additional revenue from cemetery charges (£440) + £100 from communication costs to be moved to create a fund for street light changes. Clerk to ask Eon to spend that amount this year. Clerk asked to prepare a summary of the loan	LH
10. Clean up day – clerk asked to arrange litter picking equipment. AH has a list of proposed jobs. LH to provide refreshments	LH
11. REVIEW annual allotment meeting: a tenant has agreed to dispose of the unwanted machinery in the allotment shed. SR would like to use it as a base for information about the NSALG. SR asked to bring proposals for allotment improvements to spend some of the additional money raised by recent rent rises. Clerk to ask tree surgeon for advice & quote on trimming trees at front of allotments.	SR LH
12. ACCOUNTS: <ul style="list-style-type: none"> • Review accounts – no queries • Cheques –Eon £160.06, E Holland £312, G. Bradbury £31.25 – ALL AGREED	LH
13. Correspondence & councillors’ opportunity to update colleagues <ul style="list-style-type: none"> • DB had visited Augean site & been v. impressed by the quality of the engineering. Liaison group meets Oct . 5th • DB attended a footpath officer meeting • Various planning decisions noted • Review of Parliamentary constituencies – no response • Letter from resident requesting white lines on the road near the church to be taken forward by NS 	DB NS
14. Date of next meeting – Planning meeting October 17 th 8pm at 5, The Paddock. Next full council November 7th	ALL