

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

DRAFT MINUTES

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

	ACTION
1. Declarations of Members' Interests – Cllr Sadler has been consulted as a neighbouring property on the application at 37, Main Street. No need to withdraw from the discussion, though	
2. Apologies for absence – Accepted from Cllr Burgess	
3. PUBLIC TIME – The website manager wanted advice on content which was referred back to the newsletter editorial team.	
4. PROPOSAL – to accept the minutes of the meetings held November 7 th 2011. AGREED.	
5. Review actions taken and matters arising –	
6. Planning: 37, Main Street - no objections to planning application or LBC	LH
7. Playground <ul style="list-style-type: none"> • working group – report – there have been offers of help with the roundabout but no plan to begin work yet. Still hoped to start in January. • inspection – Cllr Bradbury submitted his inspection report & had reviewed the RoSPA report. Nothing new to note. List of items for repainting, cleaning etc. Cllrs agreed that the toddler swing set was not worth spending money repairing as there is an alternative in the playground. Still safe but will eventually need to be taken out. 	GB to co-ordinate
8. AGREE date for spring clean up day – suggested we try a Sunday. 25/3/2012. Clerk to book the hall. Needs to be advertised consistently in the newsletter & elsewhere.	LH, AH
9. Community tree scheme – AGREED to apply for 'year-round-colour' pack for delivery Nov. 2012. Will be planted in cemetery	LH
10. AGREE response to the draft Neighbourhood Planning regulations – LH gave a summary of an information evening she attended with AH. All AGREED that there is no direct immediate impact on WPC so no comments at this stage.	

<p>11. ACCOUNTS:</p> <ul style="list-style-type: none"> • Review accounts – clerk was advised to amend Playground spend forecast to Actual ytd + £1,500. • Review first draft budget – main objectives for 2012-13 suggested: another notice board, playground, accelerated changes to street lighting. A proposal to increase the precept will be discussed but the %age rise still to be agreed (Jan.). Clerk suggested Council could review its number of meetings with a view to saving wage costs. • Cheques N Freeman (grass contract) £969.50, Liz Holland (salary) £312, EON (street light changes) £534 ALL AGREED 	<p>LH</p> <p>ALL</p> <p>LH</p>
<p>12. Correspondence & councillors’ opportunity to update colleagues</p> <ul style="list-style-type: none"> • Consider membership renewal NSALG – REJECTED • Cllr Sadler is pursuing the possibility of white lines in the road near the church with Sarah Barnwell • Cllr Hansford has had a first conversation with the village hall committee about potential Jubilee celebrations. Questionnaire to follow. 	<p>NS</p> <p>AH</p>
<p>13. Date of next meeting January 9th (set precept) NOTE This meeting will start at 7pm & be followed by a meal at The White Swan. The agenda will be restricted to setting the precept & any other urgent matters.</p>	<p>ALL</p>