

WOODNEWTON PARISH COUNCIL MEETING
Monday 9th January at 7pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

Present: Cllr D. Webb (Chair) (DW), Cllrs N.Sadler (NS), A. Smith (AS) – arrived 7.15, A. Hansford, S. Roberts, Clerk Liz Holland (LH)

	ACTION
1. Declarations of Members' Interests – None	
2. Apologies for absence – Accepted from Cllrs Burgess & Bradbury	
3. PUBLIC TIME – a resident came to tell the council about the Westmoreland archive. Asked councillors to sign the petition calling for the papers to remain in the UK. Local interest will help support calls on the the Lottery Heritage Fund to raise £750k.	
4. PROPOSAL – to accept the minutes of the meeting held December 5 th 2011. AGREED.	
5. Review actions taken and matters arising –	
6. Planning: A response to the proposed changes to Neighbourhood Planning regulations – None proposed	
7. Consider the petition to support the campaign to keep the Westmoreland document collection in Northants. See above. Chair urged all councillors to sign.	
8. ACCOUNTS: <ul style="list-style-type: none"> • Review accounts – • Review budget & agree precept for 2012-13 Further discussion on budget for playground spend next year. Clerk has moved under spend from current year (£1,000) into next year. A £300 fund to support Jubilee celebrations was suggested – to be agreed at a future meeting. Budget to be finalised at a later date. <ul style="list-style-type: none"> i. PROPOSAL to raise precept by 3% - ALL AGREED. ii. PROPOSAL to raise allotment rent to £10.50pa ALL AGREED. <p>Cemetery costs to be reviewed ay a future meeting</p> <ul style="list-style-type: none"> • Cheques v.hall £20, p.cash £10, Eon £160.06 Eon £176.84 ALL AGREED 	<p>agenda LH</p> <p>LH</p> <p>agenda LH</p>

<p>9. Correspondence & councillors' opportunity to update colleagues</p> <ul style="list-style-type: none"> • Cllr Hansford submitted the latest playground inspection • Clerk asked to send round a CPRE booklet on planning • Councillors reviewed the Jubilee questionnaire to be distributed this week 	<p>LH</p> <p>AH</p>
<p>10. Date of next meeting NOTE Next meeting will be Feb. 13th at 8pm to allow pantomime rehearsals on 6th.</p>	<p>ALL</p>