

WOODNEWTON PARISH COUNCIL MEETING
Monday February 13th at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

Present: Cllr A. Hansford (Vice chair) (AH), Cllrs A. Smith (AS), G. Bradbury , Clerk Liz Holland (LH)

	ACTION
1. Declarations of Members' Interests – None	
2. Apologies for absence – Accepted from Cllrs Burgess, Webb , Roberts & Sadler	
3. PUBLIC TIME – street lights requiring attention were brought to the attention of council	LH, GB
4. PROPOSAL – to accept the minutes of the meeting held January 9 th 2012. AGREED.	
5. Review actions taken and matters arising –	
6. Agree arrangements for the clerk's annual review – DW to meet clerk w/c 20 th Feb. AGREED	DW, LH
7. Jubilee celebrations – 52 questionnaires were returned. Meeting to discuss results will be held Monday 20 th Feb. with a street party/picnic/BBQ a popular option on Tuesday 5 th June	AH
8. Clean up day – playground inspections have thrown up a list of jobs but useful to have a range of large & small tasks to be able to offer	AH
9. Playground- <ul style="list-style-type: none"> • inspection completed (DW) Cllr Sadler next on rota • estimated costs to complete roundabout renovation include £200 for concrete, £300 for tiles, £160 for hardcore. Cllr Bradbury continuing to lead this project 	NS GB
10. ACCOUNTS: <ul style="list-style-type: none"> • Review accounts – • Cemetery costs to be reviewed (Cllr Smith agreed to look into this) at a future meeting + clerk asked to investigate if PCC receives money when memorial stones are laid in the church yard • Cheques 	Agenda, AS LH

<p>11. Correspondence & councillors’ opportunity to update colleagues</p> <ul style="list-style-type: none"> • Application to the Mildmay Trust to be passed on to Cllr Sadler • Cllr Hansford informed the council that the PCC was in urgent need of new Churchwardens and people to serve on the PCC 	<p>NS</p>
<p>12. Date of next meeting</p> <ul style="list-style-type: none"> • Next meeting March 5th • PROPOSAL 2012-13 meetings to continue to be the first Monday in the month whenever possible with no meeting in August. Planning meetings to be scheduled as required. AGREED (AGM will be Tuesday May 8th) • Date for the annual parish meeting TUESDAY MAY 15th 	<p>ALL</p> <p>ALL</p> <p>ALL</p>