

WOODNEWTON PARISH COUNCIL MEETING
Monday, July 2nd, 2012 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

	ACTION
1. Declarations of Members' Interests – Cllrs Clements & Bradbury declared an interest in item 8 (allotments).	
2. Apologies for absence – None	
3. PUBLIC TIME –	
4. PROPOSAL – to accept the minutes of the meeting held June 11 th 2012 ACCEPTED	
5. Review actions taken and matters arising – <ul style="list-style-type: none"> • Clerk asked to confirm Dist. Cllr Jeremy Taylor's invitation for Sept. 	LH + agenda
6. PROPOSAL – to adopt ENC's recommended Code of Conduct with immediate effect (attached). AGREED	
7. DISCUSSION. Councillors were invited to put forward ideas for particular focus through the coming 12 months. <ul style="list-style-type: none"> • Following upcoming training on the Localism Bill it was suggested there may be a need to formalise planning principles for the village • Pavements • Playground • Wildlife refuge on the allotments 	LH, DB NS AS AH
8. Allotments - All assessments completed. Clerk asked to write to 3 tenants warning that their plots will be subject to a further inspection in Sept. as they are falling below the standard expected. Assessment results will be forwarded to all tenants. Cllr Clements asked that all tenants be advised of the council's view that it will not grant permission for cockerels on the allotments. To be included in the rent demand. Cllr Hansford was thanked for his time & effort on this.	LH AH LH
<ul style="list-style-type: none"> • Jubilee trees – PROPOSAL – to nominate 2 councillors to make detailed, costed suggestions as to how donated money (approx. £800) should be spent Cllrs Clements & Hansford agreed to take this on & report back in Sept. 	CC, AH + agenda

<p>9. Playground-</p> <ul style="list-style-type: none"> • monthly safety inspection – <ul style="list-style-type: none"> a. Compilation report was reviewed. Cllr Bradbury will get a quote to deal with the entrance gate (grounding). It was confirmed the rubbish bins had been dealt with. The movement in the goal posts & the toddler rocker was noted but felt not to be a risk. The various problems with the toddler swings were discussed. These are not yet serious but no remedial action will be taken as it is felt this equipment should be the next to be replaced completely. b. Next inspections: Cllr Bradbury July, Cllr Hansford Aug. • Roundabout – PROPOSAL – roundabout working group to be allowed to spend up to £1500 on the next stage without further referral to council. AGREED 	<p>GB</p> <p>GB, AH Working group</p>
<p>10. Accounts:</p> <ul style="list-style-type: none"> • Review accounts – a number of changes were agreed- spend on the jubilee to go up to £350, on street light repairs to £750, on street light changes to £455, on training to £150. These changes funded by cemetery fees already received. • Payments – village hall £20, clerk’s salary £264, Jennie Wood £14.05 ALL AGREED. 	<p>LH</p> <p>LH</p>
<p>11. Correspondence & councillors’ opportunity to update colleagues</p> <ul style="list-style-type: none"> • Parish Watch – Cllr Burgess attended the recent AGM • Taps on allotments – still to do. Cllr Clements agreed to take this over • October clean up day SUNDAY 14th OCTOBER 	<p>CC</p> <p>ALL</p>
<p>12. Date of next meeting –Sept. 3rd 8pm. No meeting is currently planned for August, pending planning applications.</p>	<p>ALL</p>