

WOODNEWTON PARISH COUNCIL MEETING  
Monday, January 7th 2013 7pm  
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

	ACTION
1. <b>Declarations of members' interests</b> - Cllrs Burgess & Bradbury declared an interest in item 4 but the clerk agreed a dispensation on the grounds that they would not be materially affected by the decision.	
2. <b>Apologies</b> - Accepted from Cllr Jennie Haynes	
3. <b>PUBLIC TIME</b> -	
4. <b>Allotments</b> - Cllr Bradbury's proposed wording was generally accepted. More specific details on allowed fencing to be added. Clerk to circulate to all tenants giving at least 6 months notice of the changes. Any new tenancies to include this wording. Concerning vermin control Cllr Bradbury's wording was accepted with an additional sentence banning 'any other control methods' to be added. These measures to be introduced immediately.	GB, LH
5. <b>Accounts</b> <ul style="list-style-type: none"> <li>• Review accounts No questions</li> <li>• Draft 2013/14 budget - Clerk asked to add a breakdown of reserves. It was noted that money will be needed to repair/refurbish the rocking horse &amp; to fit anti-bird guards to the swings.</li> <li>• <b>PROPOSAL</b> - to set the 2013/14 precept <b>AGREED a 2.5% increase, taking the precept from £10,837 to £11,108</b></li> <li>• Payments – E Holland £7.745 (stationery), eon £166.01, village hall £10, cash £10, E Holland £264 (salary) <b>ALL AGREED</b></li> </ul>	LH LH LH

	<b>ACTION</b>
<p><b>6. Councillors' opportunity to update colleagues</b></p> <ul style="list-style-type: none"> <li>• many positive comments have been heard about the refurbished roundabout</li> <li>• clerk asked to write to the village hall committee about clearing the bonfire site</li> <li>• Cllr Burgess had attended a planning meeting relating to the Augean expansion &amp; reported that the process is now at an end &amp; there will be a decision within 6 months</li> <li>• a date needs to be set for clean up day</li> <li>• the calendar of meetings for the year April 2013 - March 2014 was agreed</li> <li>• Cllr Sadler has written to both Heather Smith &amp; Lloyds Bank about the problems caused by the work on Nassington Road.</li> </ul>	<p><b>LH</b></p> <p><b>agenda</b> <b>LH</b></p>
<p><b>Date for next meeting FEBRUARY 4th 8pm</b></p>	<p><b>ALL</b></p>