

WOODNEWTON PARISH COUNCIL MEETING
Monday, 4th March, 2013 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

	ACTION
1. Declarations of members' interests - Cllr Haynes declared a personal interest in item 9 as the applicant is a relative.	
2. Apologies - Accepted from Cllr Burgess	
3. PUBLIC TIME - <ul style="list-style-type: none"> • A resident offered thanks for the work the council did to get the 30mph speed limit extended - especially Cllr Burgess. He noted, though, that it is not respected & asked the council to look at enforcement measures • Council was asked to follow up getting the bonfire site cleared • A resident asked if he could put up signs asking owners to clear up after their dogs 	<p>See item 14</p> <p>See item 10</p> <p>LH</p>
4. PROPOSAL to accept the minutes of meetings held Dec. 3rd & 19th 2012 & Jan. 7th 2013 AGREED with an amendment to the 7/1 minutes item 6 that Cllr Sadler write to May Guerney, copied to Cllr H Smith	
5. Matters arising & review actions -	
6. Audit review of newsletter accounts - Grant McLeod reported on the annual accounts of the newsletter. He advised that advertising now has to be limited & there is a waiting list. Per copy cost is about 40p but still delivered free to all households. Newsletter group will again be asking for £150 funding from the council. Councillors thanked the newsletter team for a great product. Mr. McLeod assured councillors that he was still getting an excellent discount from the printers.	
7. Grass cutting contract- PROPOSAL To accept the quotation submitted by Country Gardens to take over verge cutting from MGWSP - AGREED to accept the quote for 6 cuts pa at £870. Clerk to inform NCC & Nick Freeman with immediate effect.	LH

	ACTION
8. New dog bye-laws at playing field - PROPOSAL To buy signs advising the new bye laws - AGREED to ask the playground working group to research options.	Playground working group
9. CONSIDER a request from Mrs. M. Ashby-Pencharz to plant a memorial Rowan tree in the cemetery. AGREED. Clerk to inform applicant to go ahead at her convenience.	LH
10. Clean up day (Sunday March 17th) - most jobs will be based at the playing field. Councillors were advised that the village hall committee would also be there hoping for help to clear the bonfire site.	ALL
11. Annual Parish Meeting - Heather Smith & Jeremy Taylor have both agreed to attend. No other guests were identified	
12. Suggestions for the community enhancement gangs - Cllr Sadler agreed to submit a list by 8th March	NS
13. Accounts: <ul style="list-style-type: none"> • Review accounts • Second draft 2013/14 budget AGREED pending a proposal on allotment fees • Payments - (for info. only) Anglian Water £39.54, E. Holland £264 (wages) & £156 (housing allowance), Village hall £10 	AGENDA LH
14. Councillors' opportunity to update colleagues <ul style="list-style-type: none"> • Issue of speeding will be passed on to Neighbourhood Watch • Grass cutting contractor brought up the issue of glass & pottery being a danger in the cemetery when he's cutting. • There is a potentially dangerous gravestone in the church yard which the council needs to make safe • A request to erect a shed on Mr. Carey's allotment was AGREED. 	GB AGENDA AH/AS LH
15. Date for next meetings - TUESDAY April 2nd to start at 7.30 for councillors only for Parish Plan training session, TUESDAY May 7th (AGM), TUESDAY May 21st (APM)	ALL