

WOODNEWTON PARISH COUNCIL MEETING
Tuesday May 7th, 2013 following the Annual Meeting
In THE VILLAGE HALL, Orchard Lane

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 - None	
2. Apologies - Accepted from Cllr Burgess	
3. PUBLIC TIME -	
4. PROPOSAL to accept the minutes of the meetings held April 2nd and April 14th 2013 ACCEPTED with the addition to section 3 Public Time “ The council have previously spoken to ENC about these matters.ENC visited the property but took no further action”.	LH
5. Matters arising & review actions - The dog restriction signs for the playground are still to do	AH
6. PLANNING <ul style="list-style-type: none"> • 13/00709/TPO Reduce by 1/3 & remove deadwood at 5, Orchard Lane (ash) - No objections • 13/00613 Meadow View, Oundle Road - No objections • 13/00721/TPO Stone Cottage, St. Mary's Hill No objections 	LH
7. PROPOSAL : To accept the policy for churchyard inspections and safety POSTPONED Cllr Hansford will talk to David Bellairs about making safe stones which have been identified as leaning	Agenda, AH

	ACTION
<p>8. Playground</p> <ul style="list-style-type: none"> • Safety inspection - roundabout has been damaged but already repaired. Inspection overdue. Rocking horse refurbishment scheduled for later in the year. Estimate £250. Better signage also needed. Cllr Webb next scheduled inspector. • Funding - Playground group applying to ENC's Community Fund for money to replace the A-frame swings in the toddler area. A number of pieces have been identified. WPC to contribute £2,500. 	<p>AH</p> <p>DW</p> <p>GB, AS</p>
<p>9. Accounts:</p> <ul style="list-style-type: none"> • Audit annual return – Review and PROPOSAL: To confirm that the accounting and governance statements for audit were reviewed and agreed – Chair to sign. AGREED • Payments - cash £10, E Holland £10.07 (stationery etc.), AON £717.69 (3.75% reduction on slightly improved cover), eon £162.39, NCALC £271.49 (up £4), EON £114 (repairs), village hall £10 ALL APPROVED • Clerk asked to add £390 to income (see last month) 	<p>LH</p> <p>LH</p> <p>LH</p>
<p>10. Councillors' opportunity to update colleagues</p> <ul style="list-style-type: none"> • Cllrs Hansford & Bradbury have continued to clear old allotment land with a view to incorporating it into the playing field. Next step will require mechanical help. Cllr Hansford will ask a local farmer. AGREED expenditure to £250. • Cllr Smith had heard from a resident that the PNCs were much appreciated. Asked for details on money being saved. Clerk to collate. • Clerk asked to follow up the Parish Arrangements consultation. 	<p>AH</p> <p>LH</p> <p>LH</p>
<p>Date for next meeting ANNUAL PARISH MEETING TUESDAY 21st MAY 7.30, Next council meeting will be Monday June 3rd 8pm</p>	<p>ALL</p>