

	ACTION
<p>The clerk asked for 2 changes to the agenda:</p> <ul style="list-style-type: none"> i. The wording of item 11 should read only “Review the draft safety & inspection policy” ii. That item 12 be moved up the agenda to allow the discussion to take place whilst the village hall committee reps were in attendance. <p>BOTH AGREED</p>	
<p>4. PROPOSAL to accept the minutes of the meeting held July 1st 2013 AGREED</p>	
<p>5. Matters arising & review actions -</p> <ul style="list-style-type: none"> • Clerk to send allotment deeds to AS. • Allotment inspections are still outstanding. • Clerk to speak to AS about changes to cemetery rules. 	<p>LH, AS AH LH, AS</p>
<p>6. Playground</p> <ul style="list-style-type: none"> • To accept the latest safety inspection(s) due from LH & DB. Cllr Burgess apologised that his report is still outstanding. Next inspector is Cllr Haynes • Review Rospa report. The report was generally in line with councillors’ inspections & recommendations from the report are largely in hand. The comments on the cabin were noted though. • Discuss the village hall committee’s (VHC) letter stating that they will not be organising a bonfire again, starting this year. See above (3) for part of the discussion. Council stressed it only wants to see the site cleared quickly & effectively. Offered to fund half of any clean up costs up to £100 but this was turned down. Council also said they are not prepared to run a public bonfire themselves. All agreed that a year’s trial having the fireworks without the bonfire was the only way forward. The VHC will discuss putting up signs at the site stating it is closed this year to deter dumping. • Funding update On track to obtain lottery funding for the playground but still awaiting final details. 	<p>DB, JH</p>
<p>7. Discuss options for the grass cutting contract from January 2014 PROPOSAL To extend the contract for the existing contractor for one year, allowing an inflationary increase in line with the previous 3 years. AGREED.</p>	<p>LH</p>
<p>8. Mildmay - postponed as Cllr Sadler was not present</p>	<p>agenda</p>
<p>9. Village Plan - circulation of flyer Cllr Burgess will have a flier emailed to the clerk for printing & distribution.</p>	<p>DB, LH</p>

	ACTION
<p>10. Street Lights - A number of councillors & the clerk met with Kev Wade from Western Power Distribution to discuss the work they have planned. Work begins at the end of September to put power cables underground along the length of Main Street & part of Nassington Road. There will be traffic controls during much of this time. This will mean 11 street lights will lose their poles.</p> <p>PROPOSALS are:</p> <ol style="list-style-type: none"> i. To take ownership of the existing poles from Western Power (WPD), keeping the lights as they are but assuming on-going responsibility for safety and maintenance ii. To have all or some of the poles replaced as street lights only iii. To have the poles taken away and not replace the 11 lost lights <p>AGREED only option ii. to be pursued. Clerk asked to get another quote for the work to match EON's quote. Also asked to get an answer from BT as to whether we will be able to put a light on the pole they will need to replace.</p>	LH
<p>11. Allotments</p> <ul style="list-style-type: none"> • Woodnewton Players storage unit - VC Cllr Hansford led this discussion as Cllr Webb had declared an interest. The design of the shed as laid out in a letter from The Players was approved subject to consultation with immediately adjacent allotment holders and residents on Orchard Lane who overlook the area. Clerk was asked to arrange the consultation. Clerk to get written confirmation from ENC that planning permission is not required. Cllr Smith will draw up a simple lease document for the land at a peppercorn rent. • Agree date for the annual meeting PROPOSAL October 7th at 7.30 ahead of the scheduled Council meeting. AGREED 	LH AS LH
<p>12. Churchyard & Cemetery - Review draft inspection & safety policy. Cllrs Burgess & Smith agreed to review the draft</p>	AS, DB, agenda
<p>13. Accounts:</p> <ul style="list-style-type: none"> • Review accounts - clerk reminded councillors that they are still holding nearly £800 collected for Jubilee tress. No other questions. • Payments - Playsafety £103.20, G. Bradbury (repairs to lawnmower £64.25, EON £28.18, Anglian Water (pd by DD) £48.72. ALL NOTED & AGREED 	LH

	ACTION
<p>14. Councillors' opportunity to update colleagues</p> <ul style="list-style-type: none"> • Council was asked if they wished to continue to be a member of Parish Watch but they said no. • Safer Community Panel to meet in Woodnewton on Wed. 4th Sept. • First moves towards planning for a wind turbine on the Apethorpe/Nassington Rd. were noted. • Planning for 30 acres of polytunnels at Nassington was noted. • A request to have the junction to Oundle off Fotheringhay Rd. referred to NCC was rejected as this has been investigated recently by them and deemed safe. • Clerk to write to Neighbourhood Watch to congratulate them on 25 years in the village. • Cllr Hansford will be attending a meeting to discuss the future of Safer Community Panels • Clean up day will be 3.11.13. A soup lunch will be provided. 	<p>LH</p> <p>AH</p> <p>all</p>
<p>15. Date for next meeting - Oct 7th (8pm for all councillors, 7.30 for the allotment meeting).</p>	<p>all</p>