

WOODNEWTON PARISH COUNCIL MEETING

Monday, 3rd March, 2014 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

Present: Cllrs A. Hansford (AH), A. Smith (AS), G. Bradbury (GB), J Haynes (JH), Clerk Liz Holland (LH)

	ACTION
1. Declarations of members' interests - None	
2. Apologies - ACCEPTED from Cllrs Webb and Burgess	
3. PUBLIC TIME - <ul style="list-style-type: none"> • a resident came to talk through his application for planning permission (see 8) • the damage done to the Douglas Firs on the allotments during the recent high winds was brought to Council's attention. Clerk was asked to contact James Rowlett for an opinion. 	LH
4. PROPOSAL to accept the minutes of the meeting held on 3rd February 2014. ACCEPTED	
5. Matters arising & review actions - <ul style="list-style-type: none"> • The clerk was asked to ring a resident who is upset about comments made in last month's minutes concerning her garden. Clerk will offer the help of the clean-up day volunteers. • the clerk reported back that The History Society is marking the WWI commemoration by participating in The Zeppelin Over Yarwell project. A suggestion to plant poppies somewhere in the village will be put on the April agenda • the replacement of the village hall sign is delayed until a meeting with WPD can be re-arranged. Similarly, a report on the final work to be done has been postponed to April • the process of registering the allotment & playing field land is proceeding • the lease for the land for The Woodnewton Players is being finalized • the SCT will be asked to add Woodnewton to it's list of priorities again to tackle speeding in the village 	LH agenda DW AS AS AH
6. ACCEPT the resignation of Cllr Sadler effective February 15th. NOTED. Clerk has posted the Notice of Vacancy. If no demand for an election is forthcoming, a councillor can be co-opted at the next meeting. The clerk was asked to write to Neil Sadler to thank him for his time.	agenda LH

	ACTION
<p>7. Newsletter accounts were presented by Grant McLeod and are attached. G. McLeod noted that the newsletter may need to spend £540 updating software. Advertising revenue remains strong. The greatest worry is the lack of response for a call for new volunteers.</p> <p>The council passed on its thanks to the newsletter team.</p>	
<p>8. PLANNING:</p> <ul style="list-style-type: none"> • 14/00269/TCA - Tree work - 27 Main Street - NO OBJECTIONS • 13/02178 - The Kite Barn, 9A, Main Street - NO OBJECTIONS 	LH
<p>9. PROPOSAL - replace streetlight 19 with a new 36 watt low energy (white light) lantern controlled by a part night photocell as this lantern. The cost to supply & install £220 + VAT.</p> <p>POSTPONED</p>	agenda
<p>10. PLAYING FIELD/ALLOTMENTS:</p> <ul style="list-style-type: none"> • track repairs - Cllr Hansford will look at the track and talk to Peter Clarke • barriers - Cllr Hansford will bring a proposal to the April meeting • waiting list review - the first person on the list will be given a choice of either of the 2 vacant allotments, then clerk to work through the remaining list 	AH AH LH
<p>11. PROPOSAL -to send out the letters to those the council wishes to ask to cut back vegetation. REJECTED. Cllr Haynes had walked around the village to see if there is a need for any action and felt there is no requirement currently.</p>	
<p>12. REVIEW a costed proposal for trees to spend the Jubilee money raised. ACCEPTED</p>	AH
<p>13. PREPARE a list of Enhancement Gangs requests - Cllr Hansford will prepare a list</p>	AH
<p>14. PLAYGROUND:</p> <ul style="list-style-type: none"> • Inspection - February's inspection from Cllr Hansford is outstanding. Cllr Webb is next • New equipment - on order and it should be available in 6 weeks. Discussed the possibility of an official opening at the May bank holiday weekend. 	AH, DW AS
<p>15. ACCOUNTS</p> <ul style="list-style-type: none"> • Review accounts including PROPOSAL: to ADOPT the budget for 2014/15 ADOPTED with an amendment to electricity costs revised to be the same as 2013/14, balance in playing field • Payments: Village hall £20, EON £162.14, E Holland (salary and housing allowance £410 	LH LH

	ACTION
<p>16. Councillors' opportunity to update colleagues</p> <ul style="list-style-type: none"> • Council noted it was Gary Bradbury's last meeting and thanked him for his time • the clerk informed Council that they were unsuccessful in applying for a free hedge pack this time round but can apply again in the next round • Cllr Hansford asked everyone to submit suggestions for clean-up day. Clerk will put a reminder in the newsletter. • clerk was asked to notify Street Doctor about the sign for Lindsey Close 	<p>all</p> <p>LH</p>
<p>Date for next meeting - April 7th, TUESDAY May 6th (Annual meeting)</p>	<p>all</p>