

WOODNEWTON PARISH COUNCIL MEETING

Tuesday September 2nd 2014 at 8pm
In THE VILLAGE HALL, Orchard Lane

MINUTES

Present: Cllr D. Webb (Chair) (DW), Cllrs A. Hansford (AH), D. Burgess (DB), J. Haynes (JH), J. Roche (JR), T. Holmes (TH), Clerk Liz Holland (LH)
F Thompson (FT) - newly appointed clerk

	ACTION
1. Declarations of members' interests - NONE	
2. Apologies - NONE	
3. PUBLIC TIME - A representative for Neighbourhood Watch came to ask the council for £30 towards the costs of new signs.	Agenda
4. PROPOSAL to accept the minutes of the meeting held on August 4th 2014. ACCEPTED	
5. Matters arising & review actions <ul style="list-style-type: none">• Councillors Roche & Holmes will do the next playground inspection together, to learn from each other• the clerk's suggestion for the signs on the gate were accepted (£30) but Cllr Hansford will ask the PCSO about emergency access wording before the order is finalised• the anti-bird spikes have been purchased for £25 & Cllrs Webb & Burgess will install them• the search for the appropriate bollards for the car park is on-going• it was noted that the fingerpost at the end of Orchard Lane had been replaced• clerk was asked to add an additional address to those asked to cut back vegetation	JR & TH LH AH DW & DB AH FT
6. PROPOSAL: To appoint Fi Thompson as clerk and responsible financial officer of Woodnewton Parish Council with effect from 3rd September 2014. AGREED	
7. PLANNING: 14/01558/TCA - 40, Main Street (walnut tree & hornbeam hedge) Returned No Objections	FT

	ACTION
<p>8. PROPOSAL: To remove restrictions on materials to be used for headstones at the cemetery. All stone to be allowed, polished or unpolished. Size restrictions to remain unchanged.</p> <p>Councillors discussed the current look of the cemetery, which already contains a wide variety of stone and finishes. There was a discussion on the place of the rules. All felt the restrictions on size should remain unchanged.</p> <p>Final wording AGREED: All natural stone to be allowed, polished or unpolished, provided it is of a neutral colour. Crosses to be made of timber. Clerk to amend regulations accordingly & let Fenland & Mr Coutts know in respect to Mrs Coutts.</p>	<p>FT FT</p>
<p>9. Allotments:</p> <ul style="list-style-type: none"> • Taps - a tap to be added half way up the main track + one near plot 37. Clerk asked to let tenants know in the invoice letter now due. Cllrs Hansford & Holmes will spec this job, combining it with some clearance work needed on the playing field • Dog fouling - new notices were worded and will be put up by Cllr Roche • Tenants - invoices are now due & will be sent out during September. The date of the allotment holders meeting will be: Monday 13th October 7.30pm 	<p>AH & TH</p> <p>JR</p> <p>FT</p>
<p>10. Playground</p> <ul style="list-style-type: none"> • Receive safety inspection - see above 	
<p>11. Accounts:</p> <ul style="list-style-type: none"> • Accounts - PROPOSAL - to amend the authorised signatories at the bank to be the current councillors and new clerk. Further, to remove from the signatory list all councillors who have now resigned + E Holland, outgoing clerk. AGREED • Payments - E Holland (£202.00) AGREED 	<p>LH & FT</p> <p>LH</p>

	ACTION
<p>12.Councillors' opportunity to update colleagues</p> <ul style="list-style-type: none"> • Clean up day was set for 18th October. Clerk to book the village hall. • Congratulations were offered to Liz Holland & David Webb following the first edition of the newsletter under their editorship • The clerk was asked to find out about possible planning applications at 17, Main Street & at The Old Post Office, Main Street. • The new clerk will attend new clerk training later this month • there remains a councillor vacancy • Cllr Webb has had a quote from Eon for re-painting the lamp posts black - £100 per post (4 or 5 would need doing) 	<p>FT & AH</p> <p>FT</p> <p>FT</p> <p>All</p>
Date for next meeting - MONDAY 13th October 8pm	All