

WOODNEWTON PARISH COUNCIL MEETING

Monday 3 Nov 2014 at 8pm

In THE VILLAGE HALL, Orchard Lane

MINUTES

Present: Cllr D. Webb (Chair) (DW), J. Haynes (JH), J. Roche (JR), T. Holmes (TH),
F Thompson (FT) – Clerk
Apologies given Cllrs A. Hansford (AH), D. Burgess (DB),

	ACTION
1. Declarations of members' interests - NONE	
2. Apologies – DB and AH	Accepted DW
2.PUBLIC TIME – Public from Village Hall Committee presented plan to place defibrillator in the village and possibly to adopt the BT phone box in order to house it. Public to object to the felling of the walnut tree at 32 Main St	
4. PROPOSAL to accept the minutes of the meeting held on October 13 th 2014. ACCEPTED Signed No 338	DW
5. Matters arising & review actions <ul style="list-style-type: none"> • Cllr Hansford will ask the PCSO again about emergency access through wording before the order is finalized • the search for the appropriate bollards for the car park is on-going • Cost of installation of Part Night Cells in remaining lampposts is £220 each of 6 on Main St. • to pay for and organize painting of 4 lampposts • Clean Up day was well attended • Bonfire Night was successful and made £1.200 profit • Litter bin with lid is in place with orange liner in cemetery • Bench to be placed 2 m away from other play equipment in toddler area, as advised by ROSPA • Coop Bank has been sent change of signatory book • Village footpath has had tar spray and chippings surface completed. • Playing Fields were cut before bonfire • AH to submit Play Ground inspection • To install taps and drains on allotment 	<p>AH AH</p> <p>TH</p> <p>DW AH</p> <p>DB</p> <p>WVH committee FT DW</p> <p>AH AH AH + TH</p>

	ACTION
<p>6. PROPOSAL:</p> <p>To support Woodnewton Village Hall committee with installation of defibrillator by researching information about insurance, housing and sourcing.</p> <p>To inform residents whose trees and hedges overhang their boundary, reducing the width of the footpath.</p> <p>To book Year End Audit course for Clerk</p> <p>To review Grass Cutting tender</p> <p>To forecast 2015 Precept</p>	<p>FT</p> <p>FT</p> <p>FT</p> <p>AH</p> <p>Councillors</p>
<p>7. PLANNING:</p> <p>Two recent planning applications were discussed.</p> <p>14/01932 40 Main St. No objection to barn conversion</p> <p>14/01950/TCA/ 32 Main St. Objection to removal of walnut tree</p> <p>Additionally</p> <p>14/02005 12 Main St Oliver's Folly 12 solar panels, no objection</p>	
<p>9. Allotments:</p> <p>All allotment rents have been paid</p>	

	ACTION
<p>10. Playground</p> <ul style="list-style-type: none"> To fix bench in advised position in toddler area 	WVH committee
<p>11. Accounts:</p> <p>To change signatories on the Coop Bank account, Council agreed to amend the signatory requirement on cheques from three to two signatures.</p> <ul style="list-style-type: none"> • Payments £356.15 to Clerk • Allotments paid in £408 • Cemetery paid in £155 • 	FT
<p>12. Councillors' opportunity to update colleagues.</p> <ul style="list-style-type: none"> • 4 drawer filing cabinet and safe assets of WPC have been offered to Woodnewton Church Commission and the History Society C/o Marilyn Jenner • Photo shoot of Councillors at 12.00 on 7.11 14 at 2 Meadow Gate to put in newsletter and on Parish Board • Parish Notice Board has been painted and renovated 	<p>FT</p> <p>DW</p> <p>FT</p>
Date for next meeting - MONDAY 1 December 2015	All