

# WOODNEWTON PARISH COUNCIL MEETING

Monday, 1<sup>st</sup> December 2014 at 7.30pm

In THE VILLAGE HALL, Orchard Lane

## MINUTES

Present: Cllr D. Webb (Chair) (DW), Cllrs A. Hansford (AH), J Haynes (JH), D Burgess (DB), Jill Roche (JR), Tom Holmes (TH) Clerk Fi Thompson (FT)

	ACTION
1. <b>Declarations of members' interests - None</b>	
2. <b>Apologies - None</b>	
3. <b>PUBLIC TIME - No public</b>	
4. <b>PROPOSAL</b> to accept the minutes of the meeting held on November 3 <sup>rd</sup> 2014. <b>APPROVED</b>	DW
5. <b>Matters arising &amp; review actions</b> <ul style="list-style-type: none"><li>• 55 Main Street raising of tree crowns has been given permission by ENCC</li><li>• Following a request from Council the Churchyard grass has been cut by a resident. The cemetery grass will also be cut .</li><li>• Clerk to visit resident whose foliage has reduced the width of the village footpath in Main St.</li></ul>	FT AH FT
6. <b>PLANNING : 14/02165/FUL</b> Council discussed an application at the Royal Oak Woodnewton Road. there were no objections for the proposed barn conversion.	DW

	<b>ACTION</b>
<p><b>7. PRPOSALS</b></p> <p>Village defibrillator The Clerk presented Council with information from other parishes who had installed a defibrillator, and from a doctor's surgery. In light of this information Council decided to defer the decision to support the Village Hall Committee until they had more information available with regards on-going servicing costs etc. The Clerk will write to the Chair of the VH.</p> <p>Grass Cutting Contract To prepare tender for Grass Contractor for 18 cuts per year and for grass box to be used. Tenders to be considered in January ready for next year's cutting season.</p> <p>Clerk to submit mowing payment request 2015 to Northamptonshire Highways for £464.06</p>	<p>All councilors</p> <p>AH</p> <p>FT</p>
<p><b>8. PLAYGROUND</b></p> <p>Attractive bench installed by WVH committee in the nursery area.</p>	<p>AH</p>
<p><b>9. STREET LIGHTING</b></p> <ul style="list-style-type: none"> <li>• Council agreed to go ahead with arranging the installation of replacement energy saving , reduced wattage , white bulbs at a cost of £110 + VAT for 5 lamp posts in Main St</li> <li>• The painting of the new lamp posts in Main St will be rolled over to another financial year.</li> </ul>	<p>TH</p>

	ACTION
<p><b>11. Accounts:</b></p> <ul style="list-style-type: none"> <li>• Accounts – the Precept 2015-2016 to be set at £11,800 an increase of 3% . Clerk to submit <b>AGREED</b></li> <li>• Payments – NCALC £75 Clerk’s training <b>AGREED</b></li> </ul>	FT
<p><b>Councillors’ opportunity to update colleagues</b></p> <ul style="list-style-type: none"> <li>• Councillor Burgess commented that the chippings on the newly rolled footpath had not been swept up, which is normal practice. He feared that drains would become blocked.</li> <li>• Councillor Holmes and Councillor Hansford will address the work on the allotments early in the new year 2015.</li> </ul>	DW TH AH
<b>Date for next meeting Monday 5<sup>th</sup> January 2015 WVH at 8.00</b>	<b>ALL</b>