

WOODNEWTON PARISH COUNCIL MEETING

Monday January 5th 2015 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES 341

Present: Cllr David Webb (Chair) (DW), Cllrs Andrew Hansford (AH), Jennie Haynes (JH), Tom Holmes (TH), Jill Roche (JR) Clerk Fi Thompson (FT)
Apologies: Cllr David Burgess (DB),

	ACTION
1. Declarations of members' interests - None	
2. Apologies - ACCEPTED from Councillor Burgess	
3. PUBLIC TIME -	
4 PROPOSAL to accept the minutes of the meeting on December 1st 2014 ACCEPTED	All

	ACTION
<p>5 Matters arising & review actions –</p> <ul style="list-style-type: none"> • Grass cutting invitations to tender and cutting schedule have been posted to 5 different parties. • Villager has reduced over-hanging shrubbery and allowed full width of pavement to be accessed. • Allotment work to be carried out end of Feb 2015 • 25 decent sized fruit trees to be ordered and planted at end of Feb 2015. • 6 lights at £220 each have been ordered from EON and will be replace remaining old bulbs on Main Street to be compatible with the remainder of the lights. TH to see if these can be PNC at same time. • Clerk has e mailed Chair of Woodnewton Village Hall Committee about WPC discussion about defibrillator. 	<p>AH FT</p> <p>FT</p> <p>AH/TH</p> <p>AH/TH</p> <p>TH</p> <p>FT</p>
<p>6+7 PLANNING information</p> <ul style="list-style-type: none"> • 14/02225/FUL Rockingham Forest Park, Jack's Green. Kingscliffe. A tourist caravan and camping site with facilities and playground prosed. Letter from public writing on behalf of family living near proposed site read out. Discussion. NO COMMENT TO BE SUBMITTED 	<p>FT</p>
<p>8. Details of grass cutting requirements: 18 cuts per year, hedge and verge trimming and cemetery and churchyard strimming and tidying of headstones and plaques, gravel spraying, cuttings to be removed. 3 year contract and interested parties must have Public Liability Insurance up to £5,000,000.</p>	<p>AH/FT</p>
<p>9. New Councillor:</p> <ul style="list-style-type: none"> • Each member of WPC to approach a prospective Councillor for WPC as we have a vacancy. • To place announcement of vacancy in Newsletter for second time. 	<p>All</p> <p>DW</p>
<p>10. Cemetery responsibilities:</p> <ul style="list-style-type: none"> • Clerk to cover Cemetery responsibilities 	<p>FT</p>
<p>12. Playground Receive safety inspection – from AH. Reported a post from adventure trail is currently out of position. Councillor Holmes volunteered to remove this post. Councillor Haynes to carry out February playground inspection.</p>	<p>FT</p> <p>TH</p> <p>JH</p>

	ACTION
<p>13. Accounts:</p> <ul style="list-style-type: none"> • Payments – EON £162.14 Richard Brown for mowing services £225.00. <p style="text-align: center;">ALL AGREED</p> <ul style="list-style-type: none"> • Finance – Bank reconciliation at £ 17,046.90 	FT
<p>Councillors' opportunity to update colleagues Clerk to e-mail updated 'Councillor Contact List 'to all Councillors and to display on Woodnewton Parish Council noticeboard.</p>	FT
<p>DTNM Tuesday Feb 3rd 2015 at 8.00</p>	ALL