

WOODNEWTON PARISH COUNCIL MEETING

Tuesday February 3rd 2015 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES

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

	ACTION
1. Declarations of members' interests - None	
2. Apologies – ACCEPTED from Councillor Burgess and Councillor Haynes	DW
3. PUBLIC TIME – Mr Paul Bimson. BT Group. Regional Partnership Director spoke for 15 minutes. BT are working in partnership with Northamptonshire County Council to roll out superfast broadband to reach 95% of businesses and residential premises in the county, including Woodnewton, with 50 to 80 megabytes, by Easter 2015. Recent installation of a new Openreach fibre cabinet, near cemetery, means that, once commissioned, residents will be able to upgrade to BT Infinity and initiate this service. Residents will receive advanced notification.	

	ACTION
<p>4 PROPOSAL to accept the minutes of the meeting on January 5th 2015 ACCEPTED</p>	All
<p>5 Matters arising & review actions –</p> <ul style="list-style-type: none"> • Grass cutting tenders have been received from 5 different parties. • 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 white PNC lights at £220 each have been installed and paid for, from EON and replace remaining old bulbs on Main Street compatible with the remainder of the lights. • Feed back about potential new councilors. • 	<p>AH FT</p> <p>AH/TH AH/TH</p> <p>TH</p>
<p>6 PLANNING information: 15/00119/VAR. Urban extension to Corby . Discussion 14/01432/FUL. 17 Main Street. Appeal. Parish Council objections stand and have been resubmitted.</p> <p>•</p>	FT
<p>7. PROPOSAL; Council received formal request for erection of shed and greenhouse on Plot 28 of allotments. Council agreed to erection.</p>	FT
<p>8. Details of grass cutting requirements: AH and FT to meet on Friday 6th February to review the five tenders.</p>	AH/FT
<p>9. New ENCC Transparency Code for Smaller Authorities: Clerk presented a brief resume of this new ENCC initiative.</p>	FT

	ACTION
<p>10. Clean Up Day: Agreed date in Sunday April 12th</p>	<p>AH</p>
<p>12. Playground: Received safety inspection – from Councillor Haynes. The loose, damaged post from adventure trail has been removed by Councillor Holmes. Councillor Roche to carry out March playground inspection.</p>	<p>FT JR</p>
<p>Accounts: Payments – EON £1,404, EON £ 175.59, Clerk's wages £296.87, Liz Holland Services £76.80, Nick Freeman £652.91, ALL AGREED</p> <ul style="list-style-type: none"> • Finance – Grant of £464.06 from ENCC for verge cutting 	<p>FT</p>
<p>Councillors' opportunity to update colleagues:</p> <ul style="list-style-type: none"> • Councillor Holmes has access to a 'man with a digger' for the allotment installation of taps. • Councillor Hansford has stated that following public meeting of Gigacleer, brought to council's attention, WPC needs clarification about works affecting village roads and paths. • Clerk has received opening days of all Waste Sites and will post these on parish board and get them on to the village website • End of Grant report for the playground grant has been returned by Abbie Smith. 	
<p>DTNM Monday March 2nd 2015 at 8.00 at WVH Meeting Room</p>	<p>ALL</p>