

WOODNEWTON PARISH COUNCIL MEETING

Tuesday 1st September 2015 at 8pm
In THE VILLAGE HALL, Orchard Lane

DRAFT MINUTES 380

Present: Cllr A Hansford (Chair) AH, Cllr Liz Holland LH (Vice chair), Cllr Tom Holmes TH,
Cllr Roger Flack RF, Cllr Russ Jenner RJ,
Fi Thompson (FT) – Clerk

Public- No 1

	ACTION
1. Declarations of members' interests - NONE	
2. Apologies – NONE Cllr Hansford welcomed the council back after the summer break	
3. PUBLIC TIME – no one spoke No.1 member of the public attended.	
4. PROPOSAL to accept the minutes of the meeting held on July 6th 2015 ACCEPTED	
5. Matters arising & review actions; <ul style="list-style-type: none">• A police crime number has been allocated to the Diamond Jubilee tree deliberate damage.• The Kite Barn has been given permission to build garage• Last payment for cemetery loan has been paid.• Audit by BDO was 'completely satisfactory'• ROSPA report has been delivered• School House trees raising crown .No objection• _____	
6.PLANNING: 15/01289/FUL Cherry Holt Hay Barn No objections. 15/01567/TPO Sycamore Trees pollarding – No objections. Sycamore at top of Lindsey Close –branch over-hanging property- Clerk to report to Street Doctor NCC	FT
7.New Councillor To co-opt Mrs Alex Neville as Parish Councillor. Cllr Hansford proposed and an unanimous vote was cast. Clerk to deliver relevant documents and inform ENC of co-option of Alex Neville to WPC	FT

	ACTION
<p>8. Main St. Traffic calming- Cllr Holmes reported that the cost of an electronic flashing sign is £2,500. No recent official evidence of speeding has been documented. Cllr Hansford has No. 8 board signs 'Slow down', which are now positioned around Main St and Orchard Lane. Councillors will continue to monitor situation.</p>	AH
<p>9. St Mary's Hill un-adopted road resurfacing- Further research has been undertaken by Cllr Jenner. Mr G McCleod and Cllr Hansford to produce a map of ownership. On going. Western Power has made a goodwill gesture of £200 towards resurfacing.</p>	AH + G Mc AH
<p>10. Playground ROSPA's report on the playground has arrived. The general condition of the playground is good. One post in the agility trail has rotted, needs a new collar. To be repaired on 17.10.15 on Clean Up Day 2015. Cllr Holmes has donated bird spikes which he has mounted on the swings and has a supply for any other areas where birds need to be deterred from perching. A pipe has been exposed beneath the playhouse.</p>	
<p>11. To discuss local court closures. Cllr Holland proposed that WPC should object to local court closures as it limits people's access to justice and judgements frequently go against when one does not attend court. Clerk to respond to JP Terry Knight's survey.</p>	FT
<p>12. Allotments- Fees of £12 per plot are due by end of Sept, signs to be displayed on both gates. Payments to Cllr Flack or Clerk Fi Thompson. Clerk to contact allotment owners who are moving or not able to manage plot. Rough bramble allotment to be prevented from encroaching on neighbouring plots, pruned harshly but respected as thriving hedgehog breeding ground. Clerk to manage the waiting list. C Forbes , Apethorpe.</p>	RF+FT+AH
<p>13. Accounts- Finances £12,460</p> <ul style="list-style-type: none"> • Payments to BDO £120 ROSPA £118 ENC- £63.43 • Received £200 from Western Power • Budget presented by Clerk. Cllr Holland and Clerk to meet to fine-tune this budget. 	LH+FT

	ACTION
<p>14 Councillors' opportunity to update colleagues and ideas for the council-</p> <ul style="list-style-type: none"> • PC printer is now going to a charity. • BT cabinet is live. BT Infinity gives 39 download mbs • Signs for gates saying access to allotments and no parking are being sourced. Also resident has offered labels for the Diamond Jubilee tress in the same style, once chosen. Cost is £80 +No. 7@£20. Oct agenda • Chair to draft letters in response to village correspondence. • Hedge trimming slightly off true near Ashby's Drive • Trees in playground need pruning • Mirror on wall in Sycamore Close is covered with ivy. • Clean Up Day is Saturday 17 th October • Bonfire site open for village at weekend from 17th October • Bonfire Eve on 31.10.15 • WPC to mark out bonfire site. • Resident expressed concern, following Shoreham disaster, over an aerobatic aerial display above the village. • Pricing for pollinator seeds is £150 + groundworks. Basketball court is £13K. Cllr Hansford has asked all councillors to bring future projects and ideas for the village to the October 5th meeting. • 	<p>LH</p> <p>AH</p> <p>RF</p>

DTNM Monday 5th October 2015 at 8.00 in Meeting
Meeting closed at 9.46