



WOODNEWTON PARISH COUNCIL MEETING

Monday 9th January 2017 at 8.00pm

In the Village Hall, Orchard Lane

DRAFT MINUTES

Present: Cllr A. Hansford AH (Chairman), Cllr Liz Holland LH (Vice Chairman), Cllr Alex Neville AN, Cllr Roger Flack RF. Cllr Russ Jenner RJ, Cllr Paul Blackmore PB.

Mrs Jill Sardeson (JS) – Clerk & RFO

1 member of the public present

1. Declarations of members' interests – None to note.

2. Apologies None

3. Public time – A Parishioner asked for permission to run a Rounder's Day again on the playing field, potentially on 18th June. Last year's event raised £3,250 for the Save the Children fund. Permission was granted.

4. Proposal to accept the Minutes of the Council meeting held on 5th December 2016. Unanimously agreed.

5. Matters arising, achievements & review actions

The Clerk spoke with Anglian Water regarding the possible damage to a tree with a TPO, they stopped work immediately and the tree was inspected by one of their Officers, it was found that the root was in fact rotten.

6. Planning

Nothing to Note

7. Playground safety inspection

No inspection carried out the December, however, the equipment had been jet washed and no issues were found at that time. AH thanked Cllr Blackmore and Cllr Jenner for all of their hard work.

8. Transparency Fund

The Clerk to complete the paperwork in order to apply for the grant.

9. Accounts

Monies held in bank - £18,706.11 as at 17.11.16

Payments to be made

E-on Street Light Maintenance	£155.52
E-On Street Light Electricity	£390.81
Mrs J Sardeson – Pay and expenses	£215.91
Mr A Hansford – Expenses	£28.20

10. Precept 2017 – 2018

The Precept was discussed and it was agreed to set it at £12,800 for the forthcoming year. Proposed by Cllr Blackmore and seconded by Cllr Holland. Unanimously agreed.

11. Councillors' Opportunity to Update Council

The lights in Wades Close are now working as they should and the one reported by the Clerk in Lyndsey Close has now been repaired.

RJ gave the Clerk an application form for tree works subject to a TPO in order that it can be completed.

AH to speak to Mathew regarding the website and to arrange a meeting for Mathew to speak to the new Clerk.

PB said that he had completed the grant paperwork for the playing field.

12. Date and time for the next meeting is Monday 6th February at 8.15pm

Signed by the Chairman

