



## WOODNEWTON PARISH COUNCIL MEETING

Monday 5<sup>th</sup> June 2017  
in the Village Hall, Orchard Lane, Woodnewton,  
PE8 5EE at 8.00pm

### DRAFT MINUTES

**Present:** Cllr Hansford, Cllr Holland, Cllr Jenner, Cllr Flack, Cllr Neville

#### **1. To receive Declarations of Member's Interests from Councillors**

None noted.

#### **2. Apologies for absence**

Cllr Blackmore – On holiday

#### **3. Public Time 8.00pm to 8.15pm**

Members of the public and press are invited to address the council during Public time.

**4. Proposal** – To accept the minutes of the meetings held 8<sup>th</sup> May 2017. It was RESOLVED that they were a true record.

#### **5. Matters arising from the previous minutes**

The pest control company came out to take a look at the allotments and advised that in the autumn the brambles should be cut back in order to see exactly what the problems are as at present not all is evident to the scale of the rabbit warrens. We also have to be mindful of potential badger sets. He did suggest that an electric fence powered by a solar panel might be helpful and are very effective.

#### **6. Planning**

ENC/16/02047/FUL - Ramp authorised.

#### **7. Safety inspection of the playground**

No issues since the last inspection.

## **8. Playing Field Grant Update**

Cllr Blackmore has still been working on the grant application and a cheque to be signed off and sent with the final paperwork when he gets back from his holiday.

## **9. St Mary's Hill update**

A quote for £1,440.00 was received from James Howlett regarding the trees along the boundary of St. Mary's Hill. A number of trees have TPO's on them and as they are in a conservation area permission will be required to carry out the work. There will be an issue with the work van being parked on St. Mary's Hill as there is no access in the churchyard. This to be an agenda item for the July meeting. The Clerk to contact the insurance company with regards to the tree felling and parking of the works vehicle being parked with regards to the weight issue on the road. James Rowlett to be asked to set the paperwork in motion in order that there are not too many delays.

Resurfacing of the road – The resurfacing company have sent through a final plan of the road and everything is now in place to go ahead with the project.

NCALC - Response received from NCALC regarding what power Council are using regarding the spending, if the work is to be carried out for the general good of all of the Parishioners.

General Spending - Parish Councils can spend a limited amount of money on anything that is deemed of benefit to the community which is not covered by any other specific responsibility.

## **10. For discussion**

Village Sign – Cllr Neville had put a notice in the newsletter regarding the competition to re-design the village sign, so far no response but it is early days, Cllr Holland to put in a reminder.

Website – Domain hosting for the newsletter, rather than paying a specific amount to the newsletter it may be easier for the Council to reduce the amount that is donated and that Council pay the domain costs directly.

Cllr Hansford to have some training on how the new website site works and then the Clerk will take this over.

**11. Accounts**

E-on	Street Lighting	£155.52
Mrs Sardeson	Pay and expenses	£224.13

The BDO audit documents had been completed and the audit will take place on 14<sup>th</sup> June. The Clerk to contact BDO to explain that the external documents will be submitted after the next meeting on 3<sup>rd</sup> July.

**12. Correspondence**

Nothing to note.

**13. Councillors' opportunity to update colleagues**

Cllr Hansford asked if the Clerk could ask the new Ward Councillor to attend the next meeting.

**14. Date for the next meeting** will be Monday 3<sup>rd</sup> July 2017 at 8.00pm

The meeting closed at 9pm

Cllr Flack gave his apologies for the July meeting.