



## WOODNEWTON PARISH COUNCIL MEETING

MONDAY 2nd December 2019 IN THE VILLAGE HALL,  
ORCHARD LANE, WOODNEWTON PE8 5EE AT 8.00PM

### MINUTES

**Present:** Cllr Hansford (Chairman), Cllr Neville (Vice-Chairman), Cllr Blackmore, Cllr Flack, Cllr Jenner and the Parish Clerk/RFO.

#### 1. Declarations of Member's Interests from Councillors

None

#### 2. Apologies for Absence

Cllr Blackmore

#### 3. Public Time

No members of the public attended.

#### 4. Minutes of Meeting held on 4<sup>th</sup> November 2019

The Minutes of the Meeting held on 4<sup>th</sup> November 2019, having been previously circulated, were **AGREED** and signed by the Chairman as a correct record.

#### 5. Matters Arising

Item 10. Village Bonfire remained unlit due to the bad weather, a current suggestion is a New Year's Eve lighting.

Item 13. Cost of advert in Woodnewton News to be included in the next Budget

#### 6. Speeding in and through the Village

The Section 50 Licence application has been completed by Mr Barber of ENC Highways with supporting maps of proposed sites for the cameras. Council **SIGNED** the cheque so the application could be sent to the Highways Department for permission to continue with the use of the speed signage trial.

#### 7. Planning

(a) **Application No.19/01611/FUL** - Council had no objection to this application.

(b) **Application No.19/01817/TCA** – Council had no objection to this application.

(c) **Application No. 19/01380/FUL** - Council **NOTED** the application had been withdrawn

(d) **Application No. 19/01665/PDU** - Council were not asked to comment on, but **NOTED** the change of use application for the two agricultural barns into dwellings at the rear of 17 Main Street.

## 8. Playing Fields and Playground

### (a) Monthly Safety Inspection Report.

Cllr Jenner completed the inspection and there were no additional issues. He wished to raise awareness of increased leaf volume and moisture as result of the current weather conditions and time of year. The Council urges people to take extra care when using these facilities due to the inclement weather. Cllr Flack offered to attend to some trimming of low-level branches

### (b) Update on Repairs, improvements and the provision of additional equipment.

The new bin still needs to be fitted when weather conditions improve.

## 9. Allotments

Cllr Flack outlined a budget for the extension of the standpipe system AGREED by the Council last month. For the new pipe, tap facilities, insulation and digger fuel the project was costed at £150 to be included in the next Budget.

## 10. Financial Update, Budget Preview and Parish Precept.

- (a) Council **RECEIVED** the YTD Accounts, Bank Account reconciliation, and expenditure against Budget Head statement.
- (b) Initial discussions took place with regards to the 2020/21 Parish Council Budget requirements and precept application. It was suggested it was unlikely any large projects would be carried out over the next year as reserves were limited and we had successfully completed the streetlights project this year. The cost savings on maintenance and energy would be reflected in the next budget. Contractors costs for grass cutting, verges, communal spaces were fixed. Clerk to confirm NCC grass cutting grant for the next budget. Cllr Jenner noted there had been some movement in several segments of the stone walling around the church yard requiring further investigation and quotations to correct which would need to be included in the budget.

The above would all be considered at the January 2020 meeting together with a proposal to set a precept for the following year,

## 11. Accounts

### (a) Council **AGREED** the following payments:

Clerk Salary (November)	£268.45p
Wave (DD Aug-Nov Allotment Water)	£23.39p
Grant to Village Newsletter	£75.00p
Section 50 Licence Application Fee	£321.00p

## 12. Dates of Meetings in 2020

- (a) Council **NOTED** the dates for meetings in 2020, Clerk to book the Village Hall.
- (b) Council **AGREED** a provisional date for the Annual Parish Meeting as 27<sup>th</sup> April 2020

**13. Correspondence**

Council **NOTED** the Notice of Election for the General Election had been displayed in the village as required.

The JAG ( Joint Action Meeting Group) Agenda for January 15<sup>th</sup> was received and Cllr Blackmore has agreed to attend as Woodnewton Parish Council Representative.

Information has been received with regards to Parish, Town and Community Councils being requested to support a Local Electricity Bill. The Bill, if made law, would empower local communities to sell locally generated clean energy directly to local customers by establishing a statutory Right to Local Supply. This is being scheduled for discussion at the next Meeting.

**14. Opportunity to Update Colleagues**

Nothing to note.

**15. Date of Next Meeting**

Monday 2nd January 2020 at 8.00pm in the Village Hall.

**16.** The Chairman closed the meeting at 9.20pm

Chairman's Signature

6<sup>th</sup> January 2020

**Prepared by Amy Miller – Clerk and RFO**

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**9th December 2019**