



WOODNEWTON PARISH COUNCIL MEETING

Tuesday 9th May 2023, after the Annual Council Meeting,
Expected 8.15PM, Village Hall

Called by Amy Miller – Clerk and RFO

Email: woodnewtonpc@gmail.com

AGENDA

1. To **RECEIVE** Declarations of Members' Interests from Councillors.
2. To **RECEIVE** Apologies for Absence.
3. **Public Time** 8.20pm to 8.35pm
Members of the public and press are invited to address the Council during Public Time.
4. To **AGREE** the minutes of the meeting held 11th April 2023 and the minutes of the APM held 11th April 2023
5. To **CONSIDER** Matters Arising from 11th April 2023 minutes (not covered elsewhere on Agenda).
6. **Church Yard (Cllr Phythian)**
Update after the first seasonal cuts have taken place.
7. **Speeding in and through the Village (Cllrs Swallow\Blackmore)**
Update on speed cameras.
8. **Playing Fields/Playground.**
 - (a) Monthly Playground Report (Cllr Phythian)
 - (b) Broken equipment update, and ongoing repairs update. (Cllr Blackmore)
 - (c) Annual RoSPA check advised for June.
 - (d) Land Registry Update
9. **Planning**
 - (a) NE/23/00130/FUL – Application for machinery store The Barns rear of 17 Main Street
 - (b) NE/23/00410/FUL – 15 Main Street - Removal of the covered chicken run and replacing with a Wooden Gazebo structure.
10. **Accounts:**

To **AGREE** the following payments:

Clerk Salary (April)	£480.64
RJC (inv. 2792)	£264.00
RJC (inv. 2796)	£264.00
Insurance	£TBA
Microsoft subscription	£59.99
Salix DD	£385.10

To **Note** the following remittances:

Coronation Fruit Orchard Donations	£555.00
Annual Precept	£17,385.00
Village Hall Rental 2023	£5.00
11. **2022/23 Year End Internal and External Audit**
 - (a) To **CONSIDER** and **APPROVE** the Internal Audit Report
 - (b) To **AGREE** the Annual Governance Statement 2022/23
 - (c) To **AGREE** the Accounting Statement 2022/23
 - (d) To **AGREE** the Period for the Exercise of Public Rights to inspect the Council's accounts.

(e) To **AGREE** the Analysis of Variances and the Bank Reconciliation 2022/23

12. Annual Memberships

To **AGREE** continuing membership of NCALC and ICO.

13. Insurance

To discuss and **AGREE** the best quote received for 2022/23 year for the clerk to ensure continuity of cover from 1st June 2023

14. Allotments (Cllr Goodall)

Update

15. Church Yard & Cemetery

Update as required.

To discuss and **APPROVE** a memorial application on the cemetery for the late Trevor Danks.

To discuss and **APPROVE** the mowing regime in the church yard.

To note and **APPROVE** the tree works to the sycamore tree on Lyndsey Close.

16. Coronation Celebrations

Update and debrief.

17. Ongoing

To **CONSIDER** items to be included on the agenda going forward and discussed as appropriate.

(a) Village Information Boards

(b) Planning continuity and awareness

(c) EV chargers at the VH

(d) Petanque\boules pitch

18. Correspondence

(a) Internal audit Tuesday 18th April completed.

(b) Note Oundle Open Gardens 10am 3pm 21st May

(c) Donations for the Fruit Orchard

19. Councillors' Opportunity to Update Colleagues

20. Woodnewton Newsletter

To **CONSIDER** and **AGREE** the next monthly inclusion.

21. Date of next Meeting

22. Close of Meeting