



WOODNEWTON PARISH COUNCIL MEETING

Tuesday 29th August 2023, 8.00 PM 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** 8.00pm to 8.15pm
Members of the public and press are invited to address the Council during Public Time.
4. To **AGREE** the minutes of the meeting held 3rd July 2023 and those of the Extraordinary Meeting held 27th July 2023.
5. To **CONSIDER** Matters Arising from 3rd July and 27th July 2023 minutes (not covered elsewhere on Agenda).
6. **Church Yard & Cemetery (Cllr Phythian)**
Update on the rewilding project as required.
7. **Speeding in and through the Village (Cllrs Swallow\Blackmore)**
Update as required.
8. **Playing Fields/Playground.**
 - (a) Monthly Playground Report (Cllr Guttridge)
 - (b) Broken equipment updates and ongoing repairs (Cllr Blackmore)
9. **Planning**
To **DISCUSS** and **COMMENT** on planning applications received including,
 - (a) NE/23/00780/FUL– 31 Main Street – derelict cottage renovation
 - (b) NE/23/00781/LBC – 31 Main Street – derelict cottage renovation
 - (c) NE/23/00723/FUL – 14 Main Street – amendment to previously discussed application
 - (d) NE/23/00848/TCA – 14 Main Street – removal of holly tree and stump
 - (e) To **DISCUSS** any changes required to the current process for Extraordinary Meetings called to discuss planning applications in the village that require commenting on between meeting dates.
10. **Accounts:**
To **AGREE** the following payments, and any other payments that arise before the meeting:

Clerk Salary (August)	£480.64
ICO Fee	£40.00
Maintenance equipment	£49.22
VH Meeting Room Invoice	£62.00
RoSPA Invoice	£195.00

To **Note** the following remittances:

Coronation Fruit Orchard Donations	£10.00
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11. **Financial Update**
To **REVIEW** and **APPROVE** the quarterly reconciliation and budget update April – June 2023.
12. **Allotments (Cllr Goodall)**
Update as required.
To **RESOLVE** the allotment rents for the 2023/24 year.
13. **Village Maintenance (Cllr Swallow)**
To discuss any issues around the village and **CONFIRM** the date for the autumn village clean up.

14. 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

15. Correspondence

- (a) Conclusion of audit 2023 received from the external auditors.
- (b) Energy price increase from Npower – further quotes

16. Councillors' Opportunity to Update Colleagues

17. Woodnewton Newsletter

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

18. Date of next Meeting

19. Close of Meeting