



# WOODNEWTON PARISH COUNCIL MEETING

Tuesday 7th May 2024, after the Annual Council Meeting,  
Expected 8.15PM, Village Hall

Called by Amy Miller – Clerk and RFO

Email: [woodnewtonpc@gmail.com](mailto: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 8<sup>th</sup> April 2024.
5. To **CONSIDER** Matters Arising from 8<sup>th</sup> April 2024 minutes (not covered elsewhere on Agenda).
6. **Church Yard (Cllr Phythian)**  
Update as required.  
Memorial Application to **REVIEW** and **AGREE** for the Cemetery
7. **Speeding in and through the Village (Cllrs Swallow\Blackmore)**  
Update on speed cameras.
8. **Playing Fields/Playground.**
  - (a) Monthly Playground Report (Cllr Hansford)
  - (b) Broken equipment update, and ongoing repairs update. (Cllr Blackmore)
  - (c) Annual RoSPA check advised for June (£78 + VAT)
9. **Planning**  
To **DISCUSS** and **COMMENT** on planning applications received
  - (a) NE/24/00120/FUL – 17 Pridmore Close – single and two storey rear extension – Permission Granted.
  - (b) NE/23/01295/FUL – 2 Pridmore Close – First floor front and single storey extension – Appeal of planning decision.
10. **Accounts:**  
To **AGREE** the following payments: and any others that arise before the meeting.

Clerk Salary (April)	£520.00
Microsoft Office Sub	£59.99
Tandee Nursery	£39.95
Insurance	£TBA
NCALC subscription	£733.07
Salix DD	£385.10
NNC (bags)	£86.70

  
To **Note** the following remittances:

Annual Precept	£19,558.00
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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 2023/24
  - (c) To **AGREE** the Accounting Statement 2023/24
  - (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 2023/24

(f) To **AGREE and SIGN** the Certificate of Exemption for 2023/24

**12. Annual Memberships**

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

**13. Insurance**

To discuss and **AGREE** the quote received for 2024/25 year for the clerk to ensure continuity of cover from 1<sup>st</sup> June 2024

**14. Allotments (Cllr Goodall)**

Update

**15. Relocated bin on Nassington Road**

To discuss and **AGREE** the best cause of action for bin emptying.

**16. Village Maintenance (Cllr Swallow)**

Update as required

**17. Village Notice Boards**

Update as required

**18. Correspondence**

(a) request for outdoor cover at the village hall for a booking

(b) PAS planning advisory service and points of note.

(c) National Landscaping Meeting focussing on biodiversity.

**17. Councillors' Opportunity to Update Colleagues**

**19. Woodnewton Newsletter**

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

**20. Date of next Meeting**

**21. Close of Meeting**