

WOODHURST PARISH COUNCIL

Minutes of the Parish Council Meeting Held on Monday the 20th September 2010

Present Cllr Alistair Marr - Chairman
Cllr Terry Huggins - Vice Chairman
Cllr John Nicoll
Cllr Andy Notman
Cllr Peter Collins
Cllr Bob Newell
Mrs Elizabeth Pendered – Clerk

Also present - DC Mike Newman and one member of the public

27. Apologies and reasons for Absence – CC Steve Criswell attending another meeting, Cllr Simon West delayed through work.

The meeting closed for the County Cllr District Cllr & members of the Public to address the meeting

Cllr Newman stated that there wasn't much to report on. He mentioned the next Ramsey Neighbourhood Forum is on 20th October.

28. The minutes of the AGM held on the 19th July 2010 were read, approved and duly signed as a true record of the meeting

29. Matters arising

- a) Lamp Post – Cllr Huggins commented that this has still not been delivered from the Council, the Clerk will chase Emma Murden
- b) Internal Auditor/Year End Accounts – the clerk reported that the fee has been returned from the internal auditor and has been banked. The clerk also reported that the Year End Accounts have been passed and all is satisfactory
- c) P3 payments – the clerk reported that these have all been paid
- d) Clerk's salary – paid up until September 2010 by cheque and the standing order form has been signed and sent to Barclays for the regular payments, in accordance with the correct scale, to be paid going forward
- e) Travellers' sites – the clerk stated that she circulated the report as requested and the Chairman gave a response online
- f) Swan Weir Pond – ongoing, the green covering to the pond should disappear with the frost and the necessary work to be carried out is still in progress
- g) Application for Jointly Funded Minor Improvement Scheme – the application was sent 10th August 2010

30. Members declaration of Interest for items on the Agenda – none

31. Public Footpaths – all reported to be in good order

32. Countryside Watch – Cllr Newman reported that the main issue seems to be again vehicles pulling into gateways and then leaving for no apparent reason and a series of bale stack fires

33. Electricity Poles – Cllr West was not present at the meeting so the item was deferred to the next meeting

34. Standing Orders – the clerk reported that she has purchased a new set of standing orders and will prepare them ready for the Council to adopt. It was agreed that this would be reviewed annually at the AGM

35. Townlands Charity – it was agreed to place a notice on the village noticeboard requesting applications for this year’s fund and it was agreed that the closing date should be 21st November so that the list can be processed at the next meeting. Annabel Armstrong offered to look at the tenancy agreement to make sure we are adhering to the current laws and it was agreed that we will serve notice to review the rent for the land

36. Road sign for The Heath – Cllr Collins stated that he had several cases recently where lorry drivers are circling the village looking for The Heath. It was agreed that we should request a sign indicating where The Heath is situated. The Clerk will contact John Meager at Huntingdon District Council

37. Correspondence:

- B16-1 notice from Land registry re Village Hall – consent was agreed
- GTC letter re Ofgem
- CCC letter re winter gritting service
- CCC letter re mobile library
- Land Registry letter – it was agreed that the clerk should inquire as to whether the land that the Parish Council own is registered
- Luminus Headlines
- Cambridge ACRE AGM notice
- SLCC AGM notice
- The Clerk magazine
- CCC letter re IYSS
- Copy of email re Conservation areas and listed buildings questionnaire
- Copy of email re SLCC newsletter
- Copy of email re Proposed revision of the Local Validation List for applications for planning permission

38. Finance

• Cheques raised Aug - Sept		
Chq No 848	Clerks salary	£736.00
Chq No 849	P3 payment Farbon farms	£100.38
Chq No 850	P3 payment Wiggin Hill	£62.31
Chq No 851	P3 payment A Marr	£62.31
Chq No 852	Moore Stephens – external auditor	£189.18
Chq No 853	CPALC – standing orders	£25.00
All approved and signed.		

Re chq no 854 - It was agreed that the clerk should add the gate on Butt Lane to the insurance policy and then a cheque will be raised.

39. Items for next meeting

- Electricity poles
- Townlands Charity applicants

There being no further business the meeting closed at 8.45pm

Signed Chairman