

MINUTES OF MEETING HELD ON MONDAY 19th SEPTEMBER 2011

Present

Cllr Alistair Marr - Chairman
Cllr Terry Huggins
Cllr John Nicoll
Cllr Andy Notman – acting clerk
Cllr Peter Collins
Cllr Bob Newell

- 105. Apologies and reasons for absence** – received from the clerk Elizabeth Pendered,
106. Cllr Simon West and DCllr Graham Bull
- 107. Declarations of Interest** – none received
- 108. Public Forum** – no members present
- 109. Clerk's report** –
- Small Traffic Scheme – we were given the go ahead for safety improvements to be made to the Bus Shelter. It was agreed that we would be willing to contribute the amount of £1 per elector and would also confirm our acceptance to go ahead with the scheme. Cllr Marr will respond by the deadline of 23rd September
- 110. Minutes** – The minutes of the meeting held on the 18th July 2011 were read, approved and duly signed as a true record of the meeting
- 111. Public Footpaths** – nothing to report other than deviations due to ploughing. 13 Abbots Close/Luminus still overgrown, Cllr Notman will chase
- 112. Countryside Watch** – Scrap metal still being stolen. 2 Caravans have been stolen. Thieves have been caught in the area with oil/fuel draining equipment
- 113. Village Plan** – the questionnaires have been printed, distributed and collected. Input and analysis now taking place. Higher than expected return
- 114. Phone Box** – Cllr Notman reported that a few parishioners were looking to raise funds and obtain quotes from a specialist company. It was agreed that as the council has budgeted for the renovation we will await the quote and look to donate towards it. Cllr Notman will liaise
- 115. Benches** – Cllr Marr will investigate the refurbishment
- 116. Insurance** – the insurance renewal quote was approved and agreed
- 117. Correspondence**
- CCC letter re grit bins
 - SLCC AGM notice
 - The Clerk Magazine

Woodhurst Parish Council

118. Finance

- Annual Return received back for year end Mar 2011. Audit now closed.
- Cheques raised and approved:
 - Moore Stephens Cheque no. 872 - £176.40 –auditing costs
 - Impressions Cheque no. 873 - £294.00 –Printing costs for Parish Plan
 - SLCC Cheque no. 874 - £13.95 – new edition of Local Council Clerks Guide
 - Andy Notman Cheque no. 875 - £60.00 – Parish Plan expenses
 - Suffolk Acre Services Cheque no. 876 - £335.17 – insurance renewal

119. Items for next meeting

- Donations to Natural Woodhurst and Church
- Quality Council
- Natural Woodhurst
- Queen's Jubilee

120. Planning – late item

- **Ref 1101499FUL Traveller site Five Acres Field, St Ives Road** – Cllr Marr will check previous correspondence/minutes. In principal it was agreed that we would be against such a large increase in pitches. Recommend refusal.

There being no further business the meeting closed at 8.48pm

These minutes are unadopted by the Council