

**MINUTES OF MEETING HELD ON WEDNESDAY 16<sup>th</sup> JANUARY 2013**

Present

Cllr Alistair Marr – Chairman  
Cllr Terry Huggins  
Cllr Simon West  
Cllr Alvin Augstein  
Cllr Neil Farbon  
Cllr James Mayall  
Cllr Andy Notman

**69. Apologies and reasons for absence** – received from CCllr Steve Criswell & Cllr Graham Bull

**70. Declarations of Interest** – none received

**71. Public Forum** – none present

**72. Clerk's report** –

- The Clerk reported that she has passed Section 7 GPC and remains a qualified clerk
- Quote from Balfour Beatty for repairs to be made to PC lights received this morning but document was corrupt so will be discussed at next meeting

**73. Minutes** – The minutes of the meeting held on the 21<sup>st</sup> November 2012 were read, approved and duly signed as a true record of the meeting.

**74. Public Footpaths** – Cllr Farbon reported all were in good order. The clerk reported she has requested the leaves to be swept in Church Passage.

**75. Countryside Watch** – Cllr Huggins reported that it remains important to be vigilant as seems to be quite a lot of activity in surrounding villages.

**76. Village Plan** – Cllr Notman reported that no further progress has been made. A meeting is hopefully to be scheduled soon.

**77. Natural Woodhurst** – no news reported.

**78. Quality Council** – Cllr Notman reported no further progress. A newsletter should be distributed soon advertising the Councillor surgeries.

**79. Planning** – Ref 1201911 and 1202001

- Both planning applications were considered and no objections were raised

**80. Correspondence:**

- Clerks & Councils Direct
- The Clerk Magazine
- HDC Healthy walks leaflets

All correspondence was received.

**81. Finance**

- Q3 report received and accepted

## Woodhurst Parish Council

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- Cheques were all approved and raised for:
  - 100908 BOLP Consulting web domain 2011 £25.00
  - 100909 BOLP Consulting web domain 2012 £25.00
  - 100910 Mrs E Pendered working from home expenses £75.00
  - 100911 CAPALC re clerks year accounts training £35.00
- Budget was approved and the Precept was agreed by all at £5,000

**82. Items for next meeting –**

- Street light repairs

There being no further business the meeting closed at 8.10pm

These minutes are unadopted by the council.