

# Woodhurst Parish Council

## MINUTES OF MEETING HELD ON Wednesday 8<sup>th</sup> November 2017

### Present

Cllr neil Farbon  
 Cllr Andy Notman  
 Cllr Terry Huggins  
 Cllr Alistair Marr  
 Cllr Andrew Pendered  
 CCllr Steve Criswell – 7:30 -7:45pm

Sarah Mizuro, Clerk

	<b>Action</b>
<b>77. Apologies and reasons for absence</b> – Cllr Liz Bosworth, Cllr Alan Bosworth, DCllr Graham Bull.	None
<b>78. Declarations of Interest</b> – None.	None
<b>79. Public Forum</b> – CCllr Criswell said there was nothing specific to report. Envar planning permission has been granted and the affect this may have on the traffic at the crossroads was discussed. The Wyton development has not been included in the local plan but this does not mean it will not be included in the future. The possible options for traffic safety measures throughout the village were discussed within the process for an LHI application in 2018.	None
<b>80. Minutes</b> - The minutes of the last meeting were read and signed.	
<b>81. Finance</b> – A report was presented and the bank statement checked and signed. Cheques were signed and issued. The possibility of changing to another bank was discussed and information was given out by Cllr Notman. It was agreed that this would be discussed further at the next meeting. Cllr Farbon to liaise with Mrs K Johnson about the Internal Audit arrangements which have been agreed	AN NF
<b>82. Review of Standing Orders, Regulations, Policies and Asset Register</b> – The Annual Governance Statement has now been displayed on the website. Review still in progress.	NF
<b>83. ANPR and Crime Reduction Officer Visit</b> – A second survey has been carried out and a quote is awaited.	
<b>84. Public Rights of Way</b> – The lack of grass cutting at Butt Lane has been reported and a response is awaited the new CCC Rights of Way Officer.	None
<b>85. Planning Applications</b> – 17/01920/TREE Ash Tree at Elveham House, The Paddocks	None
<b>86. Maintenance</b> – Leaf clearing has been completed. Church Street was swept last week and Cllr Farbon has requested that this is also completed in South Street.	
<b>87. Village Enhancement</b> – Nothing to Report	
<b>88. Village Hall</b> – Nothing to report.	
<b>89. Replacement of Bollards</b> – Cllr Farbon has enquired if defective bollards can be replaced free of charge. As yet no reply has been received.	NF

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<b>90. Precept</b> – Budget forecast was discussed. It was agreed that a precept of £6000 was requested with a budget of £3000 for safety improvements to be carried out with existing funds.	SM
<b>91. Meeting Dates</b> – the meeting dates for 2018 were discussed and agreed.	SM
<b>92. Correspondence</b> – See Correspondence Log.	
<b>93. Items for next meeting</b> – Village Hall, Village Enhancement, Change of Bank.	

There being no further business the meeting closed at 20:40.

The next meeting will be held on Wednesday 6<sup>th</sup> December at 7:30pm