

WOODHURST PARISH COUNCIL

Minutes of the Parish Council Meeting Held on Monday the 24th November 2008

Present Cllr John Nicoll - Chairman
Cllr Terry Huggins - Vice Chairman
Cllr Alistair Marr
Cllr Andy Notman
Cllr Simon West
Cllr Peter Collins
Cllr Bob Newell
Mrs Alison Brace – Clerk

Also present -DC Mike Newman -

50 Apologies for Absence - CC Steve Criswell

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

The meeting re-opened

51 To Approve & Sign the minutes – the minutes for 22nd September 2008 were approved & signed by Chairman

52 Matters arising – Item 39 – Cllr Peter Collins did not have list but agreed with Farmers that the work was the same as the year before list.

53 Members declaration of Interests for items on the Agenda - none

54 Finance -	<u>Accounts for Payment</u>	<u>£</u>	<u>Chq No.</u>
	Cambs Acre - Annual membership	25.00	100796
	A Brace - Clerk wages	200.00	100797
	Village Hall - 2 x Council meetings	30.00	100798
	SLCC - Clerks training (bursary for £146.75 towards cost)	195.00	100799
	Mrs Newell - Bus Shelter Cleaning	60.00	100800

Proposed by Cllr terry Huggins 2nd by Cllr John Nicoll that the accounts be paid in full

55 Parish Plan – Focus Groups reported items for the village to be included in Plan including 12 young people. Questionnaire should be out by end of January 2009

56 Planning –

0802789FUL - Erection of fence & gate at Harradine Farm - proposed by Cllr Terry Huggins 2nd by Cllr Bob Newell all in favour.

0802880LBC – Erection of fence & gate at Harradine Farm - proposed by Cllr Terry Huggins 2nd by Cllr Bob Newell all in favour

0802786 FUL – Extensions to dwelling & erection of conservatory Epworth Lodge - proposed by Cllr Simon West 2nd by Cllr Alistair Marr

- 57 Closure of Buckden Waste Centre** – The closure should not affect Woodhurst Village. There is a plan for a new Centre opening at St Neots
- 58 Trees** – The Trees have now been cut back successfully.
- 59 Butt Lane** – Mr Chris Cannon was involved with Butt Lane improvements, Councillors will try to contact Chris to appraise the progress of the work.
- 60 Phone Box** – Cllr Andy Notman will put an article on the Web site to gage the feeling of the Village as to whether they want to adopted the Red Phone Box.
- 60a Precept** – The Clerk put forward the outline Forecast of Accounts for the Precept for 2009 –10 the figures were proposed to be accepted by Cllr John Nicoll and 2nd by Cllr Peter Collins all agreed and passed.
- 61 Correspondence** – Cambs Acre - membership upgrade
 Communities & LG – Codes of Conduct for Local Authorities Members and Employees – A Consultation paper.
 Hunts DC Planning - A reply from Cllr John Nicoll on - Parish Council Consultation ref:- 0802775REM general work to be carried out at RAF Wyton
 Cambs CC – proposed changes to County Council division names in Hunts
 Hunts DC – Christmas and New Year Refuse Collections
 Hunts DC – Model Code of Conduct, registration of Financial & Other Interests
 Hunts DC – Gum Targets, devices for chewing gum attached to lamp posts.
 Hunts DC – Planning Appeal Decision Land rear of the Murdens and Colne House has been to dismiss the planning application.
 MSP – Tender for Maintenance of Greens and Recreation Areas within the District.
 COPE – November\December 2008
- 62 Items for next meeting** – Notice Board, Litter Bins, Church Lane, St John’s passage lighting, Clay Pitts, Roads A141,

Meeting Closed at 9.00pm

Mrs Alison Brace Clerk 01487 842391

Next Meeting 26th January 2009

these minutes are un-adopted