

## **MINUTES OF MEETING HELD ON MONDAY 14<sup>th</sup> MARCH 2011**

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

**76. Apologies and reasons for absence**

Cllr Bob Newell  
CC Steve Criswell and DC Mike Newman

DC Mike Newman wanted to pass on a message of thanks. "I shall not be seeking re election to the District Council in May of this year. Another term of office would take me into my 80s and having served in local government for 50 years as an elected member I feel the time has come to retire. I have represented Woodhurst since reorganisation in 1974 and I would like to take this opportunity to thank you all for your support. Regards Mike Newman."

***The meeting will close for the County Cllr District Cllr & members of the Public to address the meeting***

**77. Members declaration of Interest for items on the Agenda - None**

**78. Clerk's report - Nothing to report**

**79. Minutes** - The minutes of the meeting held on the 17<sup>th</sup> January 2011 were read, approved and duly signed as a true record of the meeting

**80. Public Footpaths** - all reported to be in good order

**81. Countryside Watch** – all reported as quiet but the same scrap metal dealers are hanging around so be extra vigilant and record any number plates of suspicious vehicles

**82. Parish Plan** – a meeting is to be held on Tuesday 15<sup>th</sup> March 2011

**83. Change date of Annual Parish Meeting – Monday 25<sup>th</sup> April 2011 (Easter Monday)** – it was agreed to change the date to Tuesday 26<sup>th</sup> April 2011

**84. Toddler Group** – it was approved that the Clerk will investigate the interest in a regular Toddler group being held in the Village Hall and utilise the funding that has been retained from a past group of Mums.

**85. Phone Box Electricity supply** – it was agreed that we should switch our supply to EON as they gave the cheapest quote. As there will be no contract, we could change supply at any time. It was also suggested that we should look into the electricity supply for the village lamp posts.

## Woodhurst Parish Council

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- 86. Highways Warden** – the clerk has registered our interest in the scheme and is willing to take on the role if required
- 87. Email/Internet use of Council** – it was agreed that this will be limited mainly to Agendas/Minutes. Requests for information and discussion should be carefully addressed and should be used either to assist the decision making process at council meetings or to meet deadlines.
- 88. Bus Route** – no change to our service in the short term
- 89. Correspondence** – see attached Clerk's report
- 90. Finance** – it was agreed and approved to raise cheques for the following:
- SLCC membership - £61.00 Cheque no 859
  - Registration fee for CiCLA certificate - £150.00 Cheque no 860
  - Street Lighting maintenance - £609.90 – Cheque no 861
- 91. Items for next meeting – Woodhurst Parish Council AGM May 9<sup>th</sup> 2011** – none raised

There being no further business the meeting closed at 8.20pm

Signed Chairman .....