

Woodhurst Parish Council

MINUTES OF MEETING HELD ON Wednesday 12th July 2017

Present

Cllr Neil Farbon
 Cllr Alistair Marr
 Cllr Liz Bosworth
 Cllr Alan Bosworth
 Cllr Andy Notman
 Cllr Terry Huggins
 DCllr Graham Bull- From 20.05 until 20.35.
 CCllr Steve Criswell – From 20:05 until 20:35.
 2 Parishioners

Sarah Mizuro, Clerk

	Action
19. Apologies and reasons for absence – received from, Cllr Andrew Pendered	None
20. Declarations of Interest – None	None
21. Public Forum – A member of the public expressed concern about the visibility issues by the Swan Weir Pond. Cllr Farbon agreed to contact the pond owners regarding this.	NF
22. Minutes - The minutes of the last meeting were read and signed.	None
23. Finance – A report was presented and the bank statement checked and signed. A cheque to cover the maintenance invoice was given to J. Jeakins who was present at the meeting. Cllr Farbon has contacted the bank to obtain change of signatory forms and is awaiting a reply. It was agreed that all monies would be transferred from the savings account into the current account. This would leave the savings account available to use for all Natural Woodhurst transactions. Cllr Farbon to contact Karen Holley regarding this. All cost associated with Natural Woodhurst to be accounted for as separate items.	NF NF / SM
24. Review of Standing Orders, Regulations, Policies and Asset Register – This is ongoing and is to be deferred to the next meeting.	NF
25. Countryside Watch – This report is now going out to all Councillors via email.	SM
26. ANPR and Crime Reduction Officer Visit – Cllr Farbon reported that one company supplying ANPR equipment had completed an initial assessment of the village and advised the pros and cons of installation. The council discussed this at length and concluded that the a project survey should be completed by three independent companies to take this to the next stage. Cllr Farbon to organise.	NF
27. Public Rights of Way – Butt Lane has still not been cut and the footpath to Pidley is overgrown at the Pidley end. Cllr Notman to email Pidley Parish Council. The Fig tree overhanging Church Lane is still an issue with fruit dropping onto the footpath. It was agreed that a letter should be sent to the owners.	AN SM
28. Planning Applications – 17/0123/TRCA Tree Application 2 South Street – defer to DC tree warden. H/5006/17/CW Envar Ltd – comments already submitted. 17/01328/HHFUL – no observations to be submitted.	SM

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<p>29. Tree Strategy Update – Confirmation has been received from Huntingdon District Council that as Woodhurst Parish Council owns no land in the village, the Council has no responsibility for carrying out a tree survey and the Council should not be commenting on privately owned trees.</p>	None
<p>30. Natural Woodhurst – Cllr Alan Bosworth enquired if the monies had been received from Natural Woodhurst. As they have not been received it was agreed that a deadline of 31st August 2017 was given or the responsibilities would revert to Natural Woodhurst. Cllr Farbon to contact.</p>	NF
<p>31. Dog Fouling – Cllr Notman agreed to put on signs around the village and also on the next newsletter.</p>	AN
<p>32. Maintenance – Cllr Farbon has requested a quote for replacement of the bollards on the verge opposite the pond and is awaiting a reply. There are leaves by the bus shelter to be cleared away – J.Jeakins to complete. Cllr Notman to check ownership of the barrel planter by the bus shelter.</p>	AN
<p>33. Village Enhancement – Cllr Notman has emailed Broughton Parish Council and asked for information regarding the purchase of the gates at the entrance of their village. They have suggested Cllr Criswell may be able to provide this information. Cllr Notman to contact.</p>	AN
<p>34. Community Roadwatch – Cllr Notman and volunteers from the Parish have completed the first two sessions. Cllr Notman shared the data taken with the council. It was agreed that a £100 donation would be given. This would cover the costs of the booked sessions and mean 120 speed limit stickers would be provided to be placed on bins throughout the village. Cllr Alan Bosworth to take part in the next session arranged for next week. Cllr Notman to posts details on the Parish Council Facebook page and organize further sessions with CRW. Thanks were passed on to Cllr Notman and those who had volunteered.</p>	AB
<p>35. Correspondence – See Correspondence Log.</p>	AN
<p>36. Newsletter– Draft copy of the newsletter was circulated and Cllr Farbon informed the council that a printing cost of £78 had been quoted. It was agreed that Cllr Farbon was to organise printing and include a further page on dog fouling.</p>	NF
<p>37. Clerk Appraisal – It was agreed that as an employee of the Council the Clerk should be invited to an appraisal on a 6 monthly basis. Cllr Farbon to organise.</p>	NF
<p>38. Huntingdonshire Development Local Plan 2036 – it was agreed that at least one Councillor should attend the meeting on either 2nd or 8th August 2017.</p>	
<p>39. Items for next meeting – Natural Woodhurst, Review of Standing Orders, Regulations, Policies and Asset Register, ANPR, Pond Visibility issues, Village Hall.</p>	

There being no further business the meeting closed at 21:15.