

Woodhurst Parish Council

MINUTES OF MEETING HELD ON Wednesday 11th October 2017

Present

Cllr Andy Notman
 Cllr Alistair Marr
 Cllr Liz Bosworth
 Cllr Alan Boswort
 Cllr Andrew Pendered
 3 Parishioners

Sarah Mizuro, Clerk

	Action
59. Apologies and reasons for absence – Cllr Farbon, Cllr Huggins.	None
60. Declarations of Interest – None.	None
61. Public Forum – None.	
62. Minutes - The minutes of the last meeting were read and signed.	None
63. Finance – A report was presented and the bank statement checked and signed. Cheques were signed for the insurance premium, it was agreed to take up the 5 year price offer. The possibility of changing to another bank was discussed and it was agreed this would be included in the agenda for the next meeting.	SM
64. Review of Standing Orders, Regulations, Policies and Asset Register – It was agreed that the Annual Governance Statement would be displayed on the website. Review still in progress.	AN
65. ANPR and Crime Reduction Officer Visit – A second survey has been carried out and a quote is awaited.	NF
66. Public Rights of Way – Leaves and fruit from the fig tree overhanging Church Lane have been cleared. The planned road closure in December will be advertised on the website and in the next newsletter.	AN
67. Planning Applications –	
17/0174/HHFUL- 14 Moot Way – No objection as this does not affect the street scene.	
17/01872/S73- Cottage adjacent to Epworth Lodge – no objections, will improve the street scene.	SM
68. Natural Woodhurst – A cheque has now been received from Natural Woodhurst, along with a winding up notice. There are still some tools to be sold and Cllr Liz Bosworth sort assurance from Karen Holley that these would be sold for the highest possible value. The monies will be kept in the savings account as a way of keeping them separate and easily identified as Natural Woodhurst transferred funds.	SM
69. Maintenance – Cllr Notman passed on Cllr Farbon request that leaf clearance was carried out, J. Jeakins to complete. Cllr Notman has planted the buckets at the water pump.	JJ
70. Village Enhancement – Nothing to Report	None

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71. Community Roadwatch – A cheque for the agreed donation has now be sent.	None
72. Village Hall – Nothing to report.	None
73. Replacement of Bollards – Cllr Farbon has enquired if defective bollards can be replaced free of charge. As yet no reply has been received.	NF
74. Precept – Budget forecast was discussed. This will be discussed again at the next meeting	All
75. Correspondence – See Correspondence Log. A report was given by Cllr Liz Bosworth and Cllr Alan Bosworth on the council meeting they attended.	None
76. Items for next meeting – Village Hall, Village Enhancement, Bollard Replacement, Precept, meeting dates.	

There being no further business the meeting closed at 20:48.

The next meeting will be held on Wednesday 8th November at 7:30pm