

MINUTES OF MEETING HELD ON Wednesday 7th February 2018

Present

Cllr Neil Farbon
Cllr Alan Bosworth
Cllr Liz Bosworth

Sarah Mizuro, Clerk

	Action
112. Apologies and reasons for absence – Cllr Notman, Cllr Marr, Cllr Pendered, Cllr Huggins – Unanimous vote to accept apologies.	None
113. Declarations of Interest – None.	None
114. Public Forum – Two members of the public present.	None
115. Minutes - The minutes of the last meeting were read and signed.	None
116. Finance –A report was presented and the bank statement checked and signed. Cheques were signed by Cllr Farbon- second signature to be obtained one of the absent signatories. J. Jeakins (Maintenance) £67.75 Cambridge County Council (Street Lighting) £262.16 A. Notman (Website) £33.55 Woodhurst Village Hall (Hall hire) £80.00 Election costs £105.00 Woodhurst Parish Council (Unity Trust Bank) £500.00	
117. Review of Standing Orders, Regulations, Policies and Asset Register – This item to be carried forward to the next meeting.	NF
118. Parish Council Elections – Cllr Alan Bosworth suggested that the upcoming elections were advertised. It was agreed to do this and include in the next newsletter, on Facebook and the website.	AN
119. Annual Litter Pick – Cllr Farbon suggested that after the success of last year's litter pick another one could be held on 3 rd and 4 th March to coincide with the Keep Britain Tidy “Spring Clean” event. This was agreed and will be advertised.	NF
120. ANPR – Cllr Farbon has not yet received a reply on this.	None
121. Public Rights of Way – No current issues.	None
122. Planning Applications – 17/02671/PMBPA Snowcap Mushroom, St Ives Road 17/00382/HHFUL The Murdens, Church Street (amendment) Both applications are for information.	None
123. Maintenance – Bench refurbishment will be completed once the weather improves. The possibility of finding a use for the phone box was discussed and suggestions requested in the next newsletter.	None
124. Village Enhancement / Replacement of Bollards – To be discussed at next meeting.	None

<p>125. Village Hall – Trustees/ Parish Council. The current Trustee arrangements for the Village Hall were discussed and Cllr Liz Bosworth informed the meeting that this was being changed by the Village Hall Management Committee with the Parish Council as an entity remaining the Custodian Trustee but the role of Managing Trustees to be switched from the individual Parish Councillor to the members of the Village Hall Management Committee. Cllr Liz Bosworth to update when possible.</p>	LB
<p>126. Newsletter– The following to be included – advertise book swap, litter pick, election of Councillors, ask for ideas for uses of the phone box.</p>	AN
<p>127. Swan Weir Pond – For discussion at the next meeting.</p>	None
<p>128. Correspondence – See Correspondence Log.</p>	
<p>130. Items for next meeting –Swan Weir Pond, Unity Trust Bank, Village Enhancement.</p>	