

## **Minutes of Meeting Held Thursday 10<sup>th</sup> November 2022.** **7.30pm. Woodland Village Hall**

### **Present.**

Cllr Mr C Harding. Cllr Mr S Land. Cllr Mr R Teasdale Cllr Mr A Rutter.  
Cllr Mr N L Peckett.. Cllr Mrs B Land. Cllr Mr P Brydon

### **Apologies.**

None

### **Declaration of Interest.**

None.

### **Confirmation of Minutes.**

Minutes of the meetings held 01/08/2022 & 09/09/2022 were read and agreed.

### **Matters Arising.**

1. In the absence of a clerk the chairman Mr C Harding agreed to act as temporary clerk (unpaid). Agreed by members.

### **Finance.**

1. Current account assets at last bank statement is £9,681 (less unrepresented cheques of £979 = £8702 actual)
2. Income & expenditure since last meeting: Expenditure of £979
3. The budget for 2023/24 was presented by Cllr Harding, as acting clerk. It was agreed to set the precept at £2900.00. An increase of £700 over last year. The tax base has decreased (77.7-76.6) however the LCTRS grant has increased (£114-153). There will be an increase for band D taxpayers of 33.7%, in real terms this equates to £9.54 per annum.

### **Cemetery.**

1. A reminder that Armistice Sunday will be on 13<sup>th</sup> November followed by a curry lunch in the village hall. (The council agreed to a donation of £50 to help with this).
2. Poppy wreath will be laid by the chairman.
3. Re-installed temporary steel 'Tommy' artwork.
4. Water has been turned off for winter.

### **Playground.**

1. Site and equipment generally in good order.
2. Price sought from Hags for inspection & repair of Mobilus play equipment however they declined to quote as the equipment was old and they do not carry spares (happy to quote for new replacement though). Price to be sought from local qualified repairer if possible.

**Planning (New)**

None

**Planning (Ongoing)**

- 1. DM/22/00601/FPA – Gardener. Renewal of existing planning applications for 2 dwellings. Status - Pending
- 2. DM/22/02133/FPA – Bainbridge. Change of use from shop to dwelling & modifications. Status – Pending
- 3. DM/22/02139/OUT – Teasdale. Withdrawn.

**Boundary Change**

Postponed. (estimated September 2023 soonest).

**Correspondence & I.T.**

- 1. Relevant post and email correspondence made available to the members.
- 2. In line with best practice a new independent email address should be introduced to replace the current address ([woodlandparishcouncil@btinternet.com](mailto:woodlandparishcouncil@btinternet.com)). This is linked to the clerk’s personal account. A ‘gov.uk’ address could be available. Clerk to progress this.

**Any Other Business.**

- 1. Litter bins. 1 new bin has been installed. 2 bins awaiting installation at Mayland corner & village green. (L&S parish happy for us to do this)
- 2. Emergency Plan. Cllr Land is working on this.
- 3. As agreed at previous meeting we have purchased two 100Kg salt bins for Cust Barn (island) and at the Hamsterly junction. Highways dept to be asked to fill these.
- 4. Reports of mud on roads & footpaths from tractors.
- 5. Donation request for armistice Sunday event. Agreed to donate £50. See Cemetery.
- 6. Request by WCG to locate Christmas tree on B6282 near Cooper House at Hamsterly junction. Agreed so long as adequately secured.

**Next Meeting**

Thursday 9<sup>th</sup> February 2023. 7.30 pm.  
Woodland Village Hall

*This is a true and accurate minute of the meeting as agreed by the council.*

DATE .....

SIGNED .....