

WOODSETTS PARISH COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 27th April 2022 in WOODSETTS VILLAGE HALL

PRESENT Councillors: M Carroll (Chair), S Tweed, A Knight,
J Sherratt, R Woodhead, R Swann, T Williams.

IN ATTENDANCE

Clerk B Smyth
RMBC Councillor Tim Baum Dixon

8543 Apologies; Councillors R Scholey, P Clarke

8544 Minutes of the previous meetings.

It was **resolved** that the Chairperson be authorized to sign the minutes of the Ordinary Parish Council Meeting held on 30th March 2022 as a true and accurate record. It was noted that we had agreed to purchase 20 lamppost poppies.

8545 To identify items which may be considered following the exclusion of press and public.

None.

8546 To consider any variations to the orders of business.

None.

8547 To receive new Declarations of Interest in respect of business on the Agenda.

None.

8548 To receive information on ongoing issues.

Lindrick Golf Club, The meeting is going ahead as scheduled.

Tree works, nothing to report.

Defibrillator, process ongoing.

8549 Public Participation

Councillor Baum-Dixon commented:

There are ongoing highways scheme being considered in the budget.

RMBC are looking to consult on Parish priorities.

Is working with Andy Lee at the 20mph zones and has asked that we present some data from the Speed Indicator Devices.

Community Speed Watch Initiatives are continuing and we need to speak to PC Amy Whaley.

Fly tipping in the area continues.

Bins, continue to be a problem as they are not being emptied enough and he will confirm the collecting rota at Woodsetts.

- 8550 To consider recommendations from the Business Continuity Working Group**
It was resolved that in principle the Parish Council agree to advertise for an employee to become an Administration Assistant with the content of the advert to be agreed at the next meeting.
- 8551 To consider the Notice Board**
It was resolved to purchase the 3 door in racing green and request that the middle section not have a door. Budget £2000 agreed.
- 8552 To consider recent planning matters.**
None to consider.
- 8553 To consider an update on the gullies and highways of the Parish**
The “skid zone” at the bottom of Grange Avenue continues to be a problem and Councillor Baum Dixon agreed to follow this up.
- 8554 To consider any Section 137 Grants**
None received.
- 8555 To consider a Parish Plan.**
Deferred to next meeting.
- 8556 To consider village bike stands**
Deferred.
- 8557 To consider Community Energy Visioning**
A correspondence from Councillor Scholey was noted.
- 8558 To consider and approve expenditure.**
Expenditure totalling £2727.82 were noted and approved.
- 8559 To consider fencing at the Rec Ground**
It was resolved to accept the quotation of £4170 but for the Chair to request a discount.
- 8560 To consider the Insurance schedule and cost**
It was resolved that the schedule was adequate for our requirements and that we accept the 5 year arrangement.
- 8561 To consider works at the pavilion**
Deferred.
- 8562 To consider meetings attended**
Noted.
- 8565 To consider correspondences**
Noted.

8566 To consider the date of the next meeting.
Resolved, 7pm at the Village Hall on the 25th May 2022