

WOODSETTS PARISH COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 29th June 2022 in WOODSETTS PAVILLION

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

IN ATTENDANCE

Clerk B Smyth
3 members of the public

8591 Apologies; Councillor P Clarke, A Knight

8592 Minutes of the previous meetings.

It was **resolved** that the Chairperson be authorized to sign the minutes of the Ordinary Parish Council Meeting and the Annual Meeting, both held on 25th May 2022 as a true and accurate record.

8593 To identify items which may be considered following the exclusion of press and public.

None.

8594 To consider any variations to the orders of business.

It was resolved to move Item 14 "Recreation Ground" up to number 8.

8595 To receive new Declarations of Interest in respect of business on the Agenda.

None.

8596 To receive information on ongoing issues.

Tree works, we are trying to arrange a meeting with the Woodland Trust.

Defibrillator, has now been delivered along with the box.

Jubilee Beacon: A Risk Assessment has been put in place and the Insurance company informed.

Delays in the planning process has meant that our application will be "retrospective".

CEV, 2 workshops have taken place.

Fencing at MUGA deferred.

Benches deferred.

Notice Board: no updates, Clerk to chase.

8597 Public Participation

Members of the public commented:

The goal post at the Rec are still in place and teams from out of the Village are coming to use the pitch without permission. The Clerk commented that RMBC have been instructed to remove them and he would contact them immediately to chase this.

That the lack of planning permission for the Beacon did not set a good example.

8598 To consider the Recreation Ground

It was resolved to allow Shireoaks FC to use the ground at a cost of £60 per match. It was agreed to investigate if the pitch can be moved to where the junior pitch used to be located.

It was agreed to accept SWHL's quotation to cut the Rec and it was commented that a local contractor has agreed to remove the mounds of dead grass.

8599 To consider recommendations from the Business Continuity Working Group

It was resolved advertise with the YLCA, Social Media, Newspaper and on our Notice Boards. The Job Description was approved and it was agreed to approve the advertisement at the next meeting.

8600 To consider recent planning matters.

None to consider.

8601 To consider an update on the gullies and highways of the Parish

Some of the bins have been emptied in the Village but not all.

It was resolved that Nigel would remove the bin close to the Hairdressers.

It was noted that RMBC Councillor Dixon Baum has put proposals forward for 20 mph zones in the village.

It was agreed that the Chair would contact Andrew Lee about the bollards situation on Grange Avenue.

8602 To consider any Section 137 Grants

None received.

8603 To consider the Village Hall

Councillor Woodhead emphasised that the Village Hall was a distinct enterprise and was independent from the Parish Council.

8604 To consider and approve expenditure.

Expenditure totalling £9923.70 were noted and approved.

8605 To consider fencing at the MUGA

It was resolved to defer this item.

8606 To consider fencing works at the Recreation Ground

It was resolved to approve the quotation of £5200.

8607 To consider the resignation of a Councillor

The correspondence was noted and the Clerk has informed RMBC who will issue a notice about the vacancy.

8608 To consider the Internal Auditor's Report

The Parish Council **resolved** to note and approve this report showing that its duties and responsibilities.

8609 To consider Section 1 Annual Governance of the Annual Return 2021/2022

The Parish Council **resolved** to approve this section with all boxes 1 to 8 being marked as "yes".

8610 To consider Section 2 Accounting Statements of the Annual Return 2021/2022

It was **resolved** to approve this section of the return.

8611 To consider meetings attended

Information noted and the Chair encourage all Councillors to consider attending the YLCA Conference.

8612 To consider correspondences

Noted about the Methodist Church.

8613 To consider the date of the next meeting.

Resolved, 7pm at the Village Hall on the 27th July 2022