

WOODSETTS PARISH COUNCIL

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

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

IN ATTENDANCE

Clerk B Smyth
5 members of the public

8614 Apologies; none

8615 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 29th June 2022 as a true and accurate record, save one correction Cllr T Williams had not been in attendance.

8616 To identify items which may be considered following the exclusion of press and public.

None.

8617 To consider any variations to the orders of business.

It was resolved to move Item 14 “MUGA” forward to number 8.

8618 To receive new Declarations of Interest in respect of business on the Agenda.

None.

8619 To receive information on ongoing issues.

CEV information noted.

Fencing at Rec, works now completed with one area of homeowners foliage to be addressed before any panels can be replaced.

Bench, resolved to order 4 Phoenix and 2 Lowther from Broxap.

Tree planting, resolved to purchase 8 for Byrne Square and 20 along Dinnington Rd with Councillor Sherratt to contact RMBC Parks department about these locations.

Resolved to order “cops” for the play area from the Woodland Trust.

De-fib is now on the wall at the Shop.

Notice Board will be delivered within 4 weeks.

Football Pitch and netting, agreed the Clerk contact RMBC, neighbours and the Football team on moving the pitch.

Bins, resolved to order the 660lt bin to be collected fortnightly.

8620 Public Participation

Members of the public commented:

The 2 planters on Northfield Drive are damaged and in an unstable condition.

The cricket nets are drooping in parts and not protecting the houses properly.

Concerns remain about the position and netting for the football pitch.

8621 To consider the Assistant Clerk Role

It was resolved to advertise with the YLCA, Social Media, Newspaper and on our Notice Boards. The Job Description has been approved and it was agreed to advertise and look to short list and interview in early to mid September.

8622 To consider recent planning matters.

An appeal concerning the bungalow on Hoades Avenue was noted.

8623 To consider an update on the gullies and highways of the Parish and CCTV

The Crowd Funding for the CCTV is going very well.

Footpaths on Dinnington Rd are breaking up and have been reported.

8624 To consider any Section 137 Grants

None received.

8625 To consider and approve expenditure.

Expenditure noted and approved.

8626 To consider fencing and other works at the MUGA

It was resolved to defer the process of extending the height of the MUGA.

It was resolved to accept the quotation of £1285 for the ramp works and £3956 for the fencing works, both with Lightmain.

8627 To consider meetings attended

None held

8628 To consider correspondences

A resignation from a Councillor was noted.

The YLCA itinerary for the Annual Conference has been circulated.

It was agreed that Councillors Williams and Tweed take over Richard's areas of Bonfire and Speed Cameras and Councillor Sherratt to take over the Newsletter.

8613 To consider the date of the next meeting.

Resolved, 7pm at the Village Hall on the 28th September 2022