

WOODSETTS PARISH COUNCIL

MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 26th April 2023 in WOODSETTS VILLAGE HALL

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

IN ATTENDANCE

Clerk B Smyth, 6 members of the public
RMBC Councillor Tim Baum-Dixon

8751 Apologies; NA

8752 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 24th March 2023 as a true and accurate record save one correction: The following documents were noted and approved, Asset Register, Financial Risk Assessment, Standing Orders, CCTV, Internal Control.

8753 To identify items which may be considered following the exclusion of press and public.

None.

8754 To consider any variations to the orders of business.

It was resolved to move Item 12 (allotments) to the start of the meeting.

8755 To receive new Declarations of Interest in respect of business on the Agenda.

None.

8756 To receive information on ongoing issues.

Business Continuity plan, Emergency Plan, Parish Plan:

It was agreed to defer these matters.

Tree Planting, it was agreed to set up a Working Group to include Councillors Swann, Sherratt and Clarke

Container, process ongoing.

Flower Beds, it was agreed to set a budget of £400 for planting them with Councillor Carroll to liaise with Nigel on the design etc.

Pelican Crossing, ongoing.

8757 Public Participation

NA

8758 To consider a request to turn part of the Recreation Ground into Allotment Gardens

It was noted that there were no members of the public at the meeting to make representation on this matter or to support it.

It was resolved unanimously to keep the Recreation Ground solely for the purposes of recreation, sport and activity supporting the whole of the community.

8759 To consider planning.

Discussion took place on the Affordable housing survey.

It was note that there has been no reply on our offer to discuss suitable alternative locations for the tele mast.

8760 To consider developing the Pavilion.

It was resolved to step outside standing orders and allow the Architects to make a presentation on this item.

It was agreed to keep this matter on each further agenda and to look at identifying grant funding.

8761 To consider information from the Communications working Group

Hive, has been paid for and we are now looking to get started.

Signage, quotes to be presented.

Logo and Font, ongoing.

FaceBook, ongoing.

8762 To consider Play Ground equipment.

It was agreed that the Clerk will send the Reports to the Councillors.

It was note that soil has been built up around the base of bench.

The tree works at the rear of site are close to completion.

It was resolved to accept the quotation from Streetscape for the work on site.

8763 To consider the Kings Coronation.

The medals will now be delivered WC16th May and the distribution is to be confirmed.

8764 To consider Speed Indicator Signs in the village.

Councillor Thomas presented a comprehensive report on the information from the signs.

The average speed from all 3 cameras was 28mph but it was requested that we have information at School start and home times of speed and volume of traffic.

8765 To consider and approve expenditure.

Expenditure noted and approved.

8766 To consider the development of the pavilion.

It was **resolved** to start the process of applying for planning permission.

It was resolved to set a Working Group and to encourage interaction with the public and User Groups. The project is to be titled “The Pavilion”.

8767 To consider the Insurance Schedule and cover.

It was **resolved** to approve the cost and adequacy of the cover. It was noted we need to add the defibrillator to the schedule.

8768 To consider Reports from External meetings attended.

Noted.

8769 To consider correspondence.

It was noted that CAP have arranged the bins at the flats to be emptied.

It was agreed that Councillor Sherratt would YLCA to obtain a defibrillator training video.

8770 To consider the date of the next meeting.

7pm at the Village Hall on the 31st May 2023