

WOODSETTS PARISH COUNCIL

MINUTES OF THE ORDINARY GENERAL MEETING HELD ON 31st January 2024 IN THE VILLAGE HALL, GILDINGWELLS ROAD, WOODSETTS AT 7.00 P.M.

PRESENT Councillors: M Carroll (Chair), R Swann, R Tongue, R W Woodhead, S Tweed
N Renzi, J Sherratt.

IN ATTENDANCE

Clerk B Smyth,
3 members of the public.

8904 Apologies; Councillors T Williams, P Clarke

8905 Minutes of the previous Meeting.

Resolved; that the Chairperson be authorized to sign the minutes of the Ordinary Parish Council Meeting held on 20th December as being a true record of business transacted.

8906 To identify items which may be considered following the exclusion of press and public.

None.

8907 To receive new Declarations of Interest in respect of business on the Agenda.

None.

8908 To consider any variations to the orders of business.

It was resolved to move “Development of the Pavilion” to before the Budget section.

8909 To receive information on ongoing issues.

Emergency Plan, it was noted that an old version has been found
Container, ongoing

Tree planting, ongoing.

Butchers Arms, it was noted that new managers have been found and the pub will be re-opening.

Dog fouling, it was agreed to look at sourcing a dog mess bag dispensing machine.

PUBLIC PARTICIPATION

Queries were raised about the consultation process for the pavilion.

- 8910 To consider information from the Communications working Group**
Ongoing discussions and meetings are to take place.
- 8911 To consider Section 137 Grant Applications.**
None.
- 8912 To consider the development of the pavilion**
Discussions took place about potential User Groups of the building and how this needed to be a priority in the Consultation process.
- 8913 To consider the Budget for 2024/2025 and set the precept.**
It was resolved to approve the budget presented and request a precept of £77,206 which is a 5% increase to the Band D ratepayers. This increase follows a 5% decrease this year and is needed due to inflationary pressures.
- 8914 To consider and approve expenditure.**
It was resolved to note and approve the expenditure.
- 8915 To consider planning applications.**
Ongoing works at Birkett House were noted.
- 8916 To consider Highways and Footpaths.**
Correspondence about the speed calming measures has been received and noted.
Trees have been damaged on the golf course from an articulated lorry turning off the A57
It was resolved to purchase a dog mess bag dispensing machine.
Neighbourhood Watch are carrying out a survey on lighting and the highways and are to send to RMBC. They are particularly interested in the village's "dark" spots.
- 8917 To consider the Environmental meeting.**
The meeting was well attended and thanks to Councillor Sherratt and the Environment Working Group for organising the event. Tree planting is arranged for the 15th Feb with 20 trees. There is potentially more trees available with sites to be identified. It was resolved to note and approve the Plan.
- 8918 To consider feedback from Meeting attended.**
Noted
- 8919 To consider general correspondence.**
A query about the precept was noted.
The Scouts have been put on "notice" from the Chapel.
- 8920 To confirm the date of the next Ordinary Meeting: TBC.**