

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 07
APRIL 2009 AT 7.30 PM IN THE COUNCIL CHAMBER STANHOPE
AVENUE**

PRESENT

Councillors: D Clarke (Chairman), E Mace, P Franklin, A Midgley, W Saunders, J Nelstrop, D Hill, D Robinson, A Pestell, E Pickavance, and N Storey

IN ATTENDANCE

A Bushell (Parish Clerk), District Cllr C Leyland, County Cllr D Hoyes, P Wheat (local press) and 2 members of the public.

5715 CHAIRMAN'S REMARKS

The Chair explained that there was one planning application on the agenda due to the deadline for comments being the next day and he reminded the planning committee that there was a planning meeting the next evening to discuss other applications that had been received.

5716 APOLOGIES FOR ABSENCE WITH REASONS GIVEN

Reason for absence was accepted from Cllr Baker.

5717 TO RECEIVE DECLARATIONS OF INTEREST

Cllr Hill declared a personal and prejudicial interest in agenda item 12a. (minute ref. 5726) as he is the treasurer of the Cottage Museum.

**5718 NOTES OF THE MEETINGS HELD ON 03 MARCH AND 17 MARCH
TO BE APPROVED AS THE MINUTES**

It was proposed, seconded and RESOLVED to accept both sets of notes as being a true record of the meetings.

5719 TO RECEIVE A REPORT FROM PCSO MARTIN CLOUGH

It was agreed that PCSO Clough would feed into the agenda items where he had issues to report.

**5720 REPORTS FROM CLERK AND COUNCILLORS ON MATTERS
OUTSTANDING AND ACTIONS ARISING FROM THE MINUTES**

5713 The Clerk reported that she had contacted LRSP, and a co-ordinator of the Parish Link initiative will be in touch shortly about borrowing the speed indicating devices and Vikki from the LRSP had contacted the probation service who are responsible for erecting the Parish Calm signs and these should be put up in 2-4 weeks.

5672 Do any councillors wish to take a tour of the planning department and attend a planning committee meeting?

5575 It was agreed that the next meeting between ELDC, FOJP and the PC would take place on Tuesday 28th April at 7.30pm in the Council Chamber, as long as there would definitely be something to discuss and some progress had taken place.

5700 The Clerk told the Council that she had received two more complaints regarding the youth shelter. Cllr Robinson said that she would cover this issue in her Coronation Hall Report that she would be giving later in the meeting.

5698 Cllr Pickavanace had received a list of suggestions of roads within the village that could benefit from additional signs to assist in locating certain properties which were currently difficult to find.

5672 Cllr Midgley asked if Planning Aid could be contacted to look at the issue of static caravan sites and advise us of the best way of tackling it.

Highways: They have been issuing notices for residents to trim trees/hedges that are overhanging & blocking pavements (Tor-o-Moor Rd, Sylvan Ave, Cromwell Ave, Witham Rd). The Methodist Church contacted the PC about taking responsibility for the verge outside the church and drainage issues in that part of Iddesleigh Road. Highways said that the land belongs to them and have agreed to tarmac the verge (there is hardly any grass on it anyway) and install a gully in the road. This may not get done until September.

The Clerk reported that a Victoria Avenue resident is trying to find out who owns the trees in Long Avenue (public footpath), as they think there could be some health and safety issues. Highways seem to think they may belong to Cromwell Avenue residents who have moved their boundaries to exclude them from their gardens. However this is only a theory and they do not have any proof.

5721 TO CONSIDER TRAFFIC CALMING MEASURES FOR SPA ROAD / CORONATION ROAD AREA

The Parish Council had been given more information about the traffic issues and suggestions of how to improve the situation from the residents of Spa Road during the public forum session. They had also been handed letters from each resident of that road detailing their concerns.

It was proposed, seconded and RESOLVED that a working group would be formed consisting of Cllr Robinson (taking the lead), Cllr Saunders, Cllr Pestell, two residents of Spa Road (Mr Rowlands would be asked to be one of them), PCSO Clough, a representative from Highways and the Parish Clerk. The group would arrange a site visit/meeting to look at and discuss the issues and then report back to the Council at May's meeting any recommendations for the Council to endorse.

It was suggested that Cllr Hoyes should be part of the working group, but due to him having to declare a prejudicial interest as he would be involved in making decisions on these matters at County Council level he would be unable to get involved.

PCSO Clough added that PCSO's now had powers to issue parking tickets.

5722 TO RESOLVE HOW MANY NEW BINS ARE TO BE PURCHASED AND THE LOCATIONS THEY ARE TO BE SITED

Cllr Mace had provided each councillor with a report on litter bins and she summarised her report and reminded the Council that they had allocated £1000 in the budget to be spent on replacing/providing new bins.

PCSO Clough told the Council that he could provide them with dog waste bins at a reduced rate which would be 5 for £100 and he had a map with 9 suggested locations for new bins to be installed which he passed to Cllr Mace.

It was proposed, seconded and RESOLVED that Cllr Mace and Cllr Pickavance would have a meeting with Martin Sollis from ELDC to discuss the locations for new/replacement bins and they were given permission from the Council to come up with a proposal to spend the allocated budget amount on litter and dog waste bins and report back at the next meeting with their recommendations. The Council agreed that the litter bin that would be best value for money would be the Maelor Trafflex black and gold bin.

5723 TO AGREE THE CONTENTS OF THE NEXT NEWSLETTER AND ITS DISTRIBUTION BEFORE THE ANNUAL PARISH MEETING

It was agreed that the newsletter would consist of the following items: Litter Alert, Centenarian wishes, Business summit survey response report, Drainage, FOJP/Park/pool/café and seasonal info, Cemex update, Twinning – call for more families and details of visit, Trees – where do we want more, Cemetery – we run it now, Britain in Bloom plans, Annual Parish Meeting reminder, Useful statistics from PCSO/Community Police Panel, Woodhall Spa Country Show, Surgery dates and snippets of comments received, Thank you for public response to tree theft, Dates of Parish Council meetings.

The newsletter would need to be finalised by Thursday 30th April so it could be sent for printing that day and be given to Annette Inglis on Tuesday 5th May for distribution that week. It was emphasised that the newsletter must be delivered before the annual parish meeting and it was asked that if anyone who had any delivery issues could let the Clerk know so that alternative arrangements could be made.

PCSO Clough left the meeting at 8pm and did not return.

5724 TO AGREE THE PREPARATION AND THEME OF THE ANNUAL PARISH MEETING

The annual parish meeting will take place at 7.30pm on Wednesday 13th May at the Coronation Hall. After a lengthy discussion it was proposed, seconded and RESOLVED that the following arrangements would be made:

- Cllr Robinson would open up Coronation Hall at 6pm and help with putting out the seats
- The PA system would arrive at 6.30pm.
- There would be a projector and screen so that the agenda and presentations can be displayed.
- 150 copies of the minutes would be printed so that they are available for people to read and this would save the time it usually takes for the Clerk to read them out.
- Douglas Waring (former Councillor) would be invited to attend and assist the Council.
- All the different community groups would be asked to give a positive 2 minute presentation which includes photos (Heritage Group, FOJP, Friend of the Library, Britain in Bloom, Coronation Hall, Tree Group). An article would go in the next newsletter asking for other groups to let the Council know if they wish to make a brief presentation. They would be asked to send any presentation material to the Chair prior to the meeting so that it can be put on the computer ready to be projected. Any questions that parishioners have about the groups are to be asked to the group representative directly after their presentation.
- The Chairman would cover within his report Cemex, Parish Plan and Cemetery.

- Cllr Storey would give a quick presentation on what a Village Design Statement is and the difference between it and the Parish Plan and ask for volunteers to assist in compiling it.
- The meeting would be advertised in the local papers, local radio and posters will be put up all around the village.
- The theme of the meeting would be what we've done, where we are now, where we're going and what you can do to help us
- The usual slogan at the bottom of the posters 'If you care, be there!'
- There will be a questions session at the end of the meeting and the Council will promise to reply to people's questions if they cannot be answered immediately by putting a response to the APM slot in the next newsletter.
- A list of things we want people to do from the meeting will be there to take away as they leave the meeting. This will also include contact details for community groups and the Clerk, PC meeting dates, surgery times, etc...

5725 TO CONSIDER ADDITIONAL REQUIREMENTS FOR CHRISTMAS LIGHTS

Cllr Nelstrop informed the Council that the additional lighting that was required would be a two fold project. More lights were needed at the back of Royal Square and she would come back to the Council with costs; and she was also looking into the idea of putting real Christmas trees on brackets with white lights on them in front of all the shops along Station Road and the Broadway. It was proposed, seconded and RESOLVED that the shops on the corner of Tattershall Road and Witham Road would be included. Cllr Nelstrop explained that she had contacted two villages that currently provide Christmas trees for the village shops. These were Casitor and Alford. Caistor charged £30 which was an all inclusive price whereas Alford charged £15 per business with the remainder of the funds needed being paid for by the Parish Council. Cllr Nelstrop expressed her concern about the amount of work that this project could involve and had been told that Caistor had a large committee dedicated to this and she thought that one would be needed in Woodhall Spa to make the idea work. It was agreed that Cllr Nelstrop would do more work on this and get further information and report back to the Council at May's meeting.

5726 TO RECEIVE RECOMMENDATIONS FROM THE FINANCE WORKING GROUP

a. GRANT APPLICATIONS:

Woodhall Spa Cricket Club: It was proposed, seconded and RESOLVED to award the Cricket Club with a grant for £2,250 to replace the hot water and air heating system.

The Finance group had been given four quotations from the Cricket Club to consider and they had based their grant offer on the quotation from K & YM Scarborough Ltd.

Lincoln and Lindsey Blind Society: The Finance Group had considered a donation request letter outlining the work that the society does to benefit people who live in Woodhall Spa. It was proposed that the Council donate £100, it was felt that this did not seem to be a sufficient amount and a second proposal was received to donate £250, this was seconded and it was unanimously RESOLVED to donate £250 to the Lincoln and Lindsey Blind Society.

Cottage Museum: *Cllr Hill repeated his declaration of interest and left the room, Cllr Pickavance informed the Council that she was friend of the museum and felt that she shouldn't be involved in the discussion. Cllr Mace and Cllr Midgley also stated that*

they were friends of the Museum. Cllr Pickavance, Cllr Mace and Cllr Midgley declared a prejudicial interest and left the room.

Cllr Clarke reminded the Council that they had considered this grant application back in November and had requested more information to justify the need for 50,000 leaflets to be printed and distributed. The Finance Group had considered the additional information and were still unsure that it justified the need for so many leaflets, they were also concerned that this was the second year that the Museum had asked the Parish Council for 100% funding for the project, and it was felt that as they were a registered charity there were a number of other grant sources available to them and the Council felt that they did not want the cost of printing leaflets for the museum to become an annual expenditure for them. It was therefore proposed to offer them a grant for £1000, instead of £1,925.10 that had been requested, it was felt that this amount seemed too generous, so a second proposal was received to give them a grant for £500, this was seconded and it was unanimously RESOLVED that the Clerk would write to the Cottage Museum offering them a grant for £500 and explaining the reasons behind the decision.

Cllr Hill, Cllr Pickavance, Cllr Mace and Cllr Midgley returned to the meeting.

b. RABBIT PROOF FENCING: Three quotations had been considered and it was proposed, seconded and RESOLVED to accept the quotation from P.J. Allbones to erect the fencing at a cost of £3000. The Chair explained that the Council had budgeted £2000 from this years budget with the intention of including the extra money in next years and getting the work done next year, however it was felt that rabbits in the cemetery were such a huge problem that it was proposed that the Council pay for the work to be carried out as soon as possible and take the additional £1000 from reserves, this was seconded and unanimously RESOLVED.

c. BRITAIN IN BLOOM: The Chair reminded the Council that they had allocated £1000 in the budget for the project and it was proposed, seconded and RESOLVED to approve the purchase of hanging baskets and brackets at a cost of £630 + VAT.

d. INSURANCE RENEWAL FOR 2009/10: The Chair explained why there was an increase to the renewal cost and it was proposed, seconded and RESOLVED to renew the insurance cover with Norwich Union at a cost of £1020.89

e. CLERK'S OVERTIME:

It was proposed, seconded and RESOLVED to pay the Clerk for 5 hours overtime which was carried out during March 2009.

f. SCREEN PROJECTOR: The Finance Group had looked at the cost of purchasing a pull down projector screen for the Council chamber. The cheapest was £86 + VAT. Cllr Saunders informed the Council that he may be able to source a whiteboard free of charge which could be used as a screen as well as writing on. It was proposed, seconded and RESOLVED to delay the purchase of this equipment until Cllr Saunders had reported back to the Council.

5727 REPORTS FROM COMMITTEES / GROUPS

TWINNING COMMITTEE

The committee were struggling for host families for the forthcoming visit of French families and needed more enthusiasm from the village. An article would go in the next newsletter.

FRIENDS OF THE LIBRARY

They had challenged the accuracy of data that they had been given about library usage and Ann Love from LCC had acknowledged that the information was incorrect and would be coming back to them with more accurate figures. It had been proposed that the committee could do its own survey, but this suggestion had been voted against at the last meeting due to the amount of work it would involve and concern that LCC may not take notice of the results.

TREE GROUP

They had met with Robert Taylor from ELDC and Richard Littlewood from LCC. LCC had over purchased a flexible resin compound that they put around trees and it was suggested that the Parish Council could bid for the material to go around the trees on the Broadway. It was agreed that this would be done as it would have a positive effect.

Cllr Saunders mentioned the disease 'Japanese Knotweed' that had been discovered in the wood and spoke about how serious it was and he asked the council if he could draft a letter to send to the Woodland Trust from the Parish Council, he also asked if an e-mail could be sent to ELDC informing them of the issue and asking them to keep an eye on it.

Cllr Saunders spoke about a tree replacement plan that had been put in place by LCC to try and rebuild the avenues of Woodhall Spa. They would be replacing diseased trees and filling in any gaps with suitable sized trees to suit each position. This would be done at no cost to the Parish Council.

Robert Taylor had mentioned to the committee about how important it was to look at tree proximity when considering planning applications, as a tree may not have an impact when a new house is built when the tree matures it may have an affect on the building in the future and have to be removed.

The committee will be receiving lots of trees from LCC and are planning two tree planting days. They will be planting trees around the sheltered housing in Alexander Road, but confirmed that no trees would be planted where the pathway to the school will eventually be and any spare trees will be planted in Jubilee Park.

YOUTH CLUB MANAGEMENT

Cllr Robinson told the Council that the youth club had recently hosted a youth club presentation which included Wragby and Horncastle youth clubs, she commented that the event has been well attended by all except Woodhall Spa. The annual meeting would be taking place on 22nd April and the council would be kept informed as there were currently issues with how well the youth club was doing.

BRITAIN IN BLOOM

Cllr Pickavance informed the Council that a meeting had taken place last week and the committee were planning to have four very large containers planted up along The Broadway. Numerous plants from Jersey had been ordered and these would be looked after by the Guides. The brackets would be put on the lamp posts in May and there would be a planting day on 14th June. The watering of the tubs/baskets was still a big issue although Graham Keegan had received help from an engineering friend to construct a water bowser which would be stored at Martins Newsagent, but if volunteers could not be found to water the tubs/baskets, Graham Keegan mentioned the idea of paying someone to do it. Cllr Robinson opposed this idea.

CORONATION HALL

A meeting had taken place of the Trustees last week were they had discussed the youth shelter and it had been agreed that they would consult with the youth club to see if they wanted to keep it/whether it served a useful purpose and once they had received their comments they would make a decision.

Cllr Robinson mentioned that they were asking people to become members for the cost of £1 and this would be mentioned at the Annual Parish Meeting.

FRIENDS OF JUBILEE PARK

Following the meeting that had taken place between FOJP, ELDC and the Parish Council, the work that ELDC Technical Services were doing was now underway. The interest that Barry Chapman mentioned about the café had not progressed and three people were presenting a business plan to ELDC to run the café and they would each be assessed on their merits. There was no change to report on the capital programme. Concerns had been raised about the lack of publicity to promote the park and this had a lot to do with the change of officers at the park and it was now all in hand, but slightly delayed.

District Cllr Leyland mentioned that the ultimate aim for FOJP was to achieve the plans for the café which had been drawn up by GN Construction. He told the Council that ELDC were willing to fund the renovation of the café to see it through this year. It was agreed that District Cllr Leyland would confirm in a couple of weeks if enough progress had taken place for it to be worthwhile for another joint meeting to take place on 28th April.

HERITAGE COMMITTEE

They were very keen to have a meeting with the Parish Council and it was proposed that it would take place on 29th April at 7.30pm with Cllr Mace, Cllr Storey, Cllr Pickavance, Cllr Hill and Cllr Clarke representing the Parish Council.

The Heritage Committee were currently setting up a register of all the buildings within the conservation area and were aiming to use a trial form to record the key features of buildings within Woodhall Spa.

VILLAGE DESIGN STATEMENT

Cllr Storey told the Council that he had made a start and he gave each councillor a document to explain what a village design statement is. He mentioned that all the committees within the village could play a useful part and his intention was to get it finished this year. Cllr Storey agreed to send information to Cllr Saunders so that Tree Group could start work. ELDC would need to be informed that the Council were producing this document so that it could be adopted and it is very important that there is liaison between the two councils.

Cllr Storey agreed to put his draft work in progress in a hidden location on the website so that councillors could view it.

BUSINESS SUMMIT WORKING GROUP

Cllr Midgley and Cllr Nelstrop reported that the response to the business questionnaire had been abysmal. Only 6 completed questionnaires had been received from 200+ businesses and due to this and the Councils current heavy workload it was proposed, seconded and RESOLVED that no further action would be taken at present. It would be mentioned in the next newsletter and at the annual parish meeting.

SPA BATHS

Each Councillor had been given a written report from Cllr Hill. It was agreed to wait until the meeting with the Heritage Committee so the Council could establish a village viewpoint before proceeding any further.

5728 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

County Cllr Hoyes told the Council that his request for an interactive speed sign for Witham Road had not been approved by LCC. He mentioned that the work by Highways to remove the blue kerb stones down Iddesleigh Road would be commencing in the next couple of weeks. He also spoke about flooding problems in the village and mentioned that letters would be going out to property owners informing them that any dykes within their boundary were their responsibility to keep clear. He told the Council that the Cemex planning application would not be going before the County Council until July and he also informed the Council that he had approached Highways with some ideas for 268 agreements. These were looking at Abbey Lane as an alternative route for the HGV vehicles, widening Witham Road to help with the problem of parked vehicles and altering the main road at Abbey Lodge corner. He emphasised that these were not concrete proposals.

District Cllr Leyland told the Council that he had received positive comments from District Cllr Grist regarding Jubilee Park.

County Cllr Hoyes left the meeting at 9.35pm and did not return.

Due to the time the Chair proposed that the order of the agenda be changed, this was seconded and RESOLVED to alter the order of the agenda to cover the essential items first.

5729 TO ESTABLISH AT WHAT STAGE THE CONSERVATION APPRAISAL IS AT

The Clerk had received confirmation from Robert Walker at ELDC that the conservation appraisal had not yet been adopted by ELDC and he told her that he would get back to the Council to inform them what would be happening when he had an answer. Cllr Pestell asked why the appraisal was available to view on the ELDC website as the finished article.

5730 PLANNING APPLICATION S/215/00393/09 – ALLIANCE PHARMACY

It was proposed, seconded and RESOLVED to support the application to install 2 no. air conditioning units, but ask ELDC planning to clarify if the application included the change of the doors and ramp as it was not specified in the proposal. The Council were not happy at the idea of having an automatic door which would open every time somebody walked past and almost defeat the point of having air conditioning. The Council would suggest a power assisted door as an alternative.

5731 PROCEDURE FOR JULY'S MEETING IN THE ABSENCE OF THE CLERK

Due to the Clerk being on holiday at the beginning of July, it was proposed, seconded and RESOLVED not to hold a full council meeting in July, but have a meeting in August instead (4th). There may still be a planning meeting in July if necessary.

5732 FINANCES

a. RETROSPECTIVE PAYMENTS:

It was proposed, seconded and RESOLVED to approve the following retrospective payments:

£178.25 (Local Council Advisory Service); £161.50 (Cupit Printers); £186.39 (E-on Royal Square electricity); £9.99 (Phone cable); £44.38 (HM Rev & Cust); £526.41 (Clerks wages); £150.01 (LCC Pension); £937.95 (ELDC business rates); £105 (LALC training scheme); £8.00 (Coronation Hall); £91.00 (Post office – stamps); £647.70 (LALC annual subscription); £68.29 (E-on office electricity)

b. TO APPROVE PAYMENTS OF ACCOUNTS:

It was proposed, seconded and RESOLVED that the following accounts be paid: £13 (Mrs Johnson); £50.61 (Litter pickers); £15 (BKV competition); £225 (M Hare); £167.29 (Royal Square Improvement); £2.99 (Phone adaptor); £0.40 (postage)

5733 NEW SIGNAGE REQUIREMENTS FOR GROVE DRIVE AND GROVE COURT

Cllr Clarke declared a personal interest as he lived in Grove Drive.

Cllr Clarke, Cllr Pickavance and the Clerk had met with Eric Wilson from ELDC Technical Services and looked at the signage issues in Grove Drive and Grove Court. It was proposed to relocate the Grove Court sign to the entrance of Grove Court rather than it being situated along Grove Drive, as well as putting up a small sign at the entrance to both the cul-de-sacs on the left of Grove Drive to indicate the house numbers within them. These ideas were seconded and it was unanimously RESOLVED that the Clerk would contact ELDC and ask for this to be done as long as they were situated in discreet locations and at no cost to the Parish Council.

5734 TO RESOLVE TO SATISFY THE CRITERIA NECESSARY TO USE THE ‘POWER OF WELL BEING’

Due to the time it was proposed, seconded and RESOLVED to defer this item to the next meeting.

5735 TO CONSIDER THE NEXT STEPS TO BE TAKEN IN PREPARATION FOR THE LOCAL DEVELOPMENT FRAMEWORK

Due to the time it was proposed, seconded and RESOLVED to defer this item to the next meeting.

5736 TO RESOLVE TO GET JUBILEE PARK RALLY FIELD ADOPTED AS ‘PROTECTED OPEN SPACE’

Due to the time it was proposed, seconded and RESOLVED to defer this item to the next meeting.

5737 TO CONSIDER THE NEED TO HAVE A FOLLOW ON DRAINAGE SUMMIT

Due to the time it was proposed, seconded and RESOLVED to defer this item to the next meeting.

5738 CORRESPONDENCE RECEIVED SINCE THE LAST MEETING

The Council was informed that the following pieces of correspondence had been received and were available to view on request:

Sender	Description	Action
ELDC	Planning application - 41 Kirkby Lane	Planning Committee Agenda

ELDC	Agenda for Standards Committee Meeting on 27th March	
GSL Goodwin - Horncastle Road	Letter objecting to Bainland Application	Filed with Bainland application
ELDC	Full Planning Permission - Larch House, Tattershall Road	Filed
ELDC	Amendment to standard committee meeting agenda on 27th March	
ELDC	Notification that 61 Stixwould Rd. planning application has been withdrawn	Filed
ELDC	Dates of Gibraltar point shoreline management roadshows	e-mailed councillors
ELDC	Planning application - Lavendar cottage, Horncastle Road	Planning Committee Agenda
ELDC	22 Arnhem Way - Full Planning Permission granted	Filed
ELDC	Planning application - 13 Cromwell Avenue	Planning Committee Agenda
ELDC Planning Enforcement	Enforcement notice issues to Fairlawns - The Broadway. Erection of a bin store without permission	Inform Cllrs & File
ELDC Planning Enforcement	Enforcement notice issued to Fairlawns, The Broadway. Erection of a golf buggy store without permission	Inform Cllrs and File.
ELDC	Modification of planning obligation S106 agreement - Witham Road Estate	Filed
Rob Bryant	Signed contract for grave digging & copy of insurance certificate	Filed
Welton Garden Services	Signed contract and copy of Insurance certificate	Filed
HM Rev & Customs	Confirmation of VAT claim paid into bank account	Filed
Olivier Sominon - Continental Market Operator	Enquired if village interested in hosting a european market this year	Ask Council
Pete Woolard	Seeking approval for access rights to use woodlands and park areas to carry out nordic walking classes	Inform & ask council
Alana Bennett	Wants to know areas where she can ride her horse locally as she is moving to Woodhall Spa	Find out if anybody knows
East Midlands development agency	Asking for up to date contact details	Clerk completed & returned form
Woodhall Spa Cricket Club	Quotations for new heating system to accompany grant application	Passed to Finance Working Group
Lincolnshire Waterways Partnership	Poster advertising The Longest Party on 25th April	Displayed on notice board

a. LCC AGGREGATES LEVY FUND GRANT APPLICATION:

It was proposed, seconded and RESOLVED to submit an application to complete the Stixwould Road cycle route so it went right past the Petwood Hotel.

5739 DATES AND TIMES OF NEXT MEETINGS

- Wednesday 8th April at 7pm – Planning Committee Meeting
- Tuesday 28th April at 7.30pm – Jubilee Park Meeting
- Tuesday 5th May – Annual Parish Council Meeting
- Wednesday 13th May – Annual Parish Meeting

5740 ITEMS FOR THE NEXT AGENDA

- Elect a Chair/Vice Chair
- Approve Accounts
- Internal audit procedures
- Review representatives on committees
- Review cheque signatories and BACs payments
- Review Standing Orders
- Spa Road traffic issues

- Cemex traffic issues at roundabout
- All the items that had been deferred.

The Chair declared the meeting closed at 9.57pm.