

WOOLMER GREEN PARISH COUNCIL

Minutes of meeting held 9th July 2019

Present: Cllrs A Gribble (Chairman), T Dix, S Hall & R Horton.

In attendance: Mrs J. Pearce (Clerk). Borough Cllr J Cragg. Cllrs R Trigg & S Markiewicz sent apologies.

3.1 To receive apologies for absence: Cllr P Corke due to work commitments. Cllr G Pinney due to a prior engagement.

3.2 To consider requests for dispensation and pecuniary & other interests on items on the agenda: None.

3.3 To receive petitions, comments and questions from the public: None.

3.4 To approve minutes of the Council Meeting on 11 June: Resolved: The minutes of the 11 June meeting were approved and signed by the Chairman as a correct record.

3.5 To receive reports on meetings attended by Councillors: Cllrs Hall & Horton attended the June Market.

3.6 To receive correspondence: The Council received: A copy of the representation to the WHBC call for sites consultation from Stephen McPartland MP. An invitation to a meeting with WHBC to discuss arrangements for Remembrance Day 2020. A complaint from a hirer about rubbish. A copy of correspondence between Cllr Smith and a resident about the B197. A report from a resident of an incident on the B197. A letter from a resident reporting a broken gate. Notification from Highways of the closure of White Horse Lane & Mardleybury Road for gas works.

3.7 Planning (*Cllr Corke & Horton*)

- a) 6/2019/1382/FULL Entech House, Increase of the ridge height of the approved commercial development and setting out the approved building a metre away from the site boundary with the road access to the approved residential development: No objection.
- b) 6/2019/1282/FULL St Michael's C of E VA Primary School, Erection of single storey extension: No objection.
- c) 6/2019/1291/HOUSE 59 Garden Road, Erection of a single storey side extension, loft conversion alterations to the roof including an increase to its height, the addition of gable ends, the installation 1x rear dormer, alterations to fenestrations and replacement of existing glazed lobby with a new open-sided porch (part retrospective): Objection due to over large extension which is out of proportion to the bungalow, is of poor design and reduces daylight and sunlight to neighbouring properties. Request it is called in to committee if it is recommended for approval.
- d) 6/2019/1216/HOUSE 5 New Road: No decision to report.
- e) 6/2019/1237/COND Lessiters, Submission of details pursuant to condition 1: Application granted.
- f) 6/2019/1170/COND Entech House, condition 7: No decision to report.
- g) 6/2019/0909/FULL Land to the rear of 2 Mardleybury Court: No decision to report.
- h) 6/2019/1171/COND Entech House, condition 9: No decision to report.
- i) 6/2019/1041/LAWP 8 Garden Road: Application granted.
- j) 6/2019/0917/COND Entech House, condition 3: No decision to report.
- k) 17/02755/1 Retrospective application for gypsy site at Danesbury: No decision to report.
- l) To receive update on Local Plan Examination: The call for sites consultation is now closed and a report is expected in September.

3.8 Hall (*Cllr Pinney*) & **Grounds:** (*Cllr Dix*)

- a) To consider quote for fitting external electrical sockets: Deferred.
- b) To receive a report on the weekly playground inspection: All is satisfactory. The bolts on the hall playground's climbing frame are secure. The orchard gate post is damaged and the contractor has been instructed to repair it.

3.9 Finance: (*Cllr Hall*)

- a) To receive and approve the payments for June: Resolved: To approve payments for June.
- b) To receive and approve the accounts for June: Resolved: To approve accounts for June.
- c) To consider a grant application from the Pre-school: Resolved: To award £300.
- d) To consider re-investing reserves: Resolved: To invest in a Nationwide Business 3 Year Saver and to add a further £10,000. **Action: Clerk.**

3.10 Environment (*Cllr Horton*) & **Transport:** (*Cllr Gribble*)

- a) To receive an update on PPP grants application: No progress to report.

b) To discuss other highways matters: Cllr Smith will submit a further bid to the PCC Road Safety Fund in September/October. The Council agreed installing a pelican crossing outside the school is priority.

3.11 Community (Cllrs Corke & Pinney)

a) To discuss erecting festive lighting: The quotation to erect white light garlands in the church yew trees is £3,197 plus £997.60 to install the required electricity supply. Taylor Wimpey has offered a donation and further discussions will be held to discuss the level of contribution and advertising opportunities.

Businesses in the village could also be approached. The application to HCC for a festive lighting license will be submitted. Resolved: For the Parish Council to fund the electrical supply works for £997.60.

Action: Clerk.

b) To receive an update on closing New Road for Carols 'round the Pond: The Council agreed to apply to close both lanes on New Road from its junction with London Road to 6 New Road. **Action: Clerk.**

c) To arrange a date for Village Day 2020: Village Day will be held on Sunday 7th June 2020.

d) To discuss the date for Wheels on Woolmer Green: May Day Bank Holiday in 2020 is being moved to Friday 8th May. Therefore Wheels on Woolmer Green could be held on 8th May or Sunday 10th May. A final decision will be made in September.

3.12 To approve Scheme of Delegation: Resolved: To approve Scheme of Delegation.

3.13 To receive announcements. (*for information only*): Cllrs Dix & Horton agreed to attend the Cllrs Surgery on 3rd August.

3.14 To agree the date of the next meeting: Parish Meeting 10th September.

JRP 10.7.19

Signed: _____
Chairman.

Date: _____