

# **WOOLMER GREEN PARISH COUNCIL**

## **Minutes of meeting held 11<sup>th</sup> January 2022**

A risk assessment has been carried out to ensure the meeting is conducted in a Covid-19 secure way.

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

**In attendance:** Mrs J. Pearce (Clerk).

**8.1 To receive apologies for absence:** Cllr G Pinney due to a prior engagement.

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

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

**8.4 To approve minutes of the Council Meeting 14 December:** Resolved: The minutes of the Council Meeting of 14 December were approved and signed by the Chairman as a correct record.

**8.5 To receive reports on meetings & events attended by Councillors:** Cllrs Corke, Dix, Gribble, Horton & Pinney attended the Carols round the Tree event on Christmas Eve.

**8.6 To receive correspondence:** The Council received: Confirmation from the Valuation Office Agency that the rateable value of the hall has increased by £750 to £11,500. Notification from HCC that White Horse Lane & Mardleybury Road will be closed for replacement of the gas main. Details from HCC of an online budgetary survey. A request for information from The Comet which wants to feature Woolmer Green.

**8.7 Planning** (Cllr Corke & Horton)

a) 6/2021/3177/LAWP: 3 Wolves Mere: Certificate of lawfulness for the erection of conversion of existing garage into habitable space: Application immediately granted.

b) 6/2021/3404/TPO: Kellard House, 1 x hornbeam to crown lift to clear 3m to improve visual displays and to reshape and prune the tree, reducing the crown by approximately 20%. Covered by TPO 515 (2016) A2: Objection as the tree was pruned in June 2021.

c) 6/2021/3283/TPO: Cedar Meadows (Entech site): No decision to report.

d) 6/2021/3064/ADV: The Chequers (signage): Application refused due to excessive floodlighting.

e) To receive update on Local Plan Examination: The Main Modifications will be considered at the Borough's Cabinet Planning and Parking Panel on 13<sup>th</sup> January.

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

a) To receive update on replacement of fire alarm display panel: T J Fire revised their quote to £1,491.01+vat which has been accepted.

b) To consider quote following Legionella Risk assessment: The price will be negotiated with the preferred contractor.

**Action: Clerk.**

c) To receive a report on the weekly playground inspection: All is satisfactory. The swing seats have been replaced. Additional bark will be added to the bark pit in Garden Road in due course.

**8.9 Finance:** (Cllr Hall)

a) To receive and approve the payments for December: Resolved: To approve payments for December.

b) To receive and approve the accounts & bank reconciliation for December: The hall takings are higher than predicted and accounts are looking healthy which will allow for spending on projects during 2022.

Resolved: approve the accounts & bank reconciliation for December.

c) To discuss caretaker vacancy: There has been some interest, but the vacancy will be advertised again on facebook.

**Action: Clerk.**

d) To discuss budget 2022/23: Resolved: To approve the budget 2022/23.

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

a) To discuss highways matters: The new footway in front of the Fox cottages in New Road has been completed.

**8.11 Community** (Cllrs Corke & Pinney)

a) To discuss Carols round the Tree: The event was a success and feedback from residents was positive. The hall location was safer and offered sufficient lighting, use of the kitchen and access to a power supply for festive lighting. Despite the rain the turnout was high and £119.80 was collected. Woolmer Green Band had previously collected £150.68 from other events where it had played, making a total raised of £270.48 for Cardiac Risk in the Young (CRY).

b) To discuss Village Day: The event will be posted on Stallfinder and the Pre-school, Church, Woolmer Green Band, the Market and the Red Lion are all invited to take part.

**8.12** To receive announcements. *(for information only)*.

a) The Council agreed to support SLCC's campaign to allow remote meetings by writing to its MP.

**8.14** To agree the date of the next meeting: Council Meeting Tuesday 8 February 2022 at 7.30pm.

JRP 12.01.22

Signed: \_\_\_\_\_  
Chairman.

Date: \_\_\_\_\_