

Wolfhampcote Parish Council Meeting
Flecknoe Village Hall – 6th April 2017

1	<p>Present: April Knapp (Chair) John Lee Helen King Di Weaver Jim Bentley Clerk - Julie Plackett-Smith</p>	<p>Apologies: Howard Roberts Clr Emma Crane</p>	
2	Declaration of Interest - None		
3	Minutes of Previous Meeting The minutes of 2 nd February 2017 were agreed and signed.		
4	Matters Arising Litter Pick was once again very successful, thanks given to all involved. Drains will be re-assessed and work carried out in due course by WDC.		
5	Planning Matters Lodge Farm – On-going. Land Opposite Flecknoe Farm – No decision R17/0532 – Nethercote Farm – No objections		
6	County and/or Borough Contribution None present – apologies received		
7	<p>Defibrillator Update Electrical work for the Sawbridge defibrillator costs will be £340 + vat. Also received a quotation for the cascade number system - £99 + vat per defibrillator. It was suggested fund raising annually would help to cover the upkeep of both machines. The Parish Council agreed to fund additional expenses required for the defibrillators.</p>		AK
8	<p>Allotments Currently three tenants. Estimate to be obtained to clear and tidy the worst areas of the allotment land. Rents are now due to be collected. It was suggested once the area is cleared adverts should be placed for the vacant plots. It was also suggested apple picking could take place this Autumn.</p>		JL/JB
9	<p>Finance Letter for the financial year received from Grant Thornton to be actioned. Andrew Grant is happy to do the internal audit once again.</p>		JL
10	<p>Urgent Business The Parish Council formally thanked Sue Thomas Bridge between Sawbridge and Willougby has tree parts growing through the brickwork. To be inspected internally before contacting RBC Sawbridge Green mowing and Dark lane weeding/tidying to be organised</p>		JL DW

Meeting ended 8.50pm, Next Meeting May 25th 2017 to start 7.30pm & include AGM