

Wolfhampcote Parish Council Minutes
Flecknoe Village Hall, Flecknoe
12th January 2023

1	<p>Present: April Knapp Helen King Jim Conning John Lee</p> <p>Apologies Andrew Brown</p> <p style="text-align: center;">Clerk – Claire McGregor</p>							
2	<p>DECLARATION OF INTEREST None</p>							
3	<p>MINUTES OF PREVIOUS MEETING Minutes to be amended and sent to Chairman for signature</p>	CM						
4	<p>MATTERS ARISING Investigation of Electricity – How we can save on Electricity JL to speak to Police re speed gun. PC does not support any further speed restriction signs and PC to follow guidance from WCC Highways and Police on this matter.</p>	JL JL						
5	<p>OPEN FORUM to Members of the Public Speed restrictions not necessary Nethercote hedges overgrown onto road need to be cut back. AB to speak to Highways and ask them to contact landowners. Concern from Parishioner regarding change of ownership at Boundary Farm.</p>	AB						
6	<p>COUNCILLOR ROBERTS AND COUNCILLOR CRANE Updates Councillors were not present - invited to meeting but no contact has been received.</p>							
7	<p>PLANNING MATTERS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 40%; text-align: center;">Planning Details</th> <th style="width: 20%; text-align: center;">Status</th> </tr> </thead> <tbody> <tr> <td colspan="3">No Planning Matters received</td> </tr> </tbody> </table>		Planning Details	Status	No Planning Matters received			
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8	<p>VILLAGE HALL Update Chairman of VH Committee was present and reported on roof repairs and repointing of walls being completed. Final bill was as anticipated. Neal Hallam will be doing more repointing in the summer. PAT Testing to be carried out – JL to speak to Electrician It was agreed that PC would be looking into possibility of funding the running of village hall as it is a village asset, should expenditure exceed income. The Chair of the Village Hall Committee will resign from 1st April 2023. The Village Hall Committee will recruit a new Chair</p>	JL JC						

9	<p>RECREATION AND CRICKET FIELD Update Thank David Tustin for offer of Fencing around the Recreation and Cricket Field AK to raise with Rec Committee re grazing of Sheep and put on Village Whatsapp Grazing on the Cricket Field- Animal owner must insure. Benches for the Recreation Field - Benches are needed in time for Coronation Discussions held regarding budget for Recreation Field - £3000 budget was agreed to be reviewed after 1 year.</p>	AK AK AK
10	<p>HIGHWAYS Update Pot Holes were reported to Fix my Street Roadsweeper to be chased - RBC</p>	CM
11	<p>FOOTPATHS Update Bridge has been repaired at Sawbridge</p>	
12	<p>ENVIRONMENT Change of Date for Annual Meeting – All agreed now Wednesday 17th May 2023 JC and AK to be stepping down Chase Election briefing notes for Election on May 4th 2023 Flagpole – It was agreed it would be positioned on the Recreation and Cricket Field- Committee to decide whereabouts Coronation – Ask Bob Butcher to put out on Whatsapp and Newsletter - Ask for Volunteers to help with events over the weekend. PC willing to give some funding if appropriate Litter Pick – 26th March 2023. Let Bob Butcher know for newsletter. Book Village Hall and Equipment</p>	JC CM
13	<p>PARISH MAINTENANCE Maintenance of Telephone Boxes – CET to carry out. Also speak to them regarding Sawbridge Telephone Box. JL to find out if we are insured for telephone box Dark Lane Maintenance – Letter amended by PC and to be distributed to householders with boundaries on Dark Lane</p>	JL CM
14	<p>CORRESPONDENCE Letter received from Planning Inspectorate regarding E2289 – Public Enquiry 12th September 2023 – Flecknoe Village Hall</p>	
15	<p>FINANCE Bank Reconcilliation signed by Chair 2023/2024 Precept set at £9000 – All in agreement. JL to submit to RBC</p>	JL
16	<p>ITEMS FOR NEXT MEETING Run the Village Hall as an Asset – VH Terms of Reference Model Standing orders to be adopted – Meetings on 26th Jan/9th Feb over zoom Recreation Committee Terms of Reference Information from WALC regarding payment for Clerk</p>	

Meeting Closed 21.40

Next Meeting 2nd March 2023 8pm – Flecknoe Village Hall