White Roding Parish Council

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MINUTES - MEETING OF WHITE RODING PARISH COUNCIL HELD ON MONDAY 16 MAY 2011 IMMEDIATLEY FOLLOWING THE ANNUAL ASSEMBLY WHICH STARTED AT 8.00 PM

AT WHITE RODING SOCIAL & SPORTS CLUB.

Present: Cllr P Trendall Chairman

Clir D Bardell Clir H Brown

CIIr J Harrington

Cllr J Spalding

Clerk Pat Roberts

4 members of the public

01/11 ELECTION OF CHAIRMAN

Cllr P Trendall was elected as Chairman of the Council for 2011/2012 and the acceptance of office was duly signed.

Proposed: Cllr H Brown Seconded: Cllr J Harrington

02/11 APOLOGIES FOR ABSENCE

All Councillors were present

Cllr S Barker

03/11 DECLARATIONS OF INTEREST

To receive declarations of interests relating to items on the Agenda Council Members are reminded that they should submit a revised Declaration if their circumstances have changed.

None declared

04/11 CONFIRMATION OF MINUTES OF THE LAST MEETING

After amendments to record the absence of Cllr P Trendall and that his apologies had been offered and also the misspelling of Cllr Bardell's name, the minutes were confirmed as a correct record of the Council meeting held on 14 March 2011 and duly signed by the Chairman.

05/11 PUBLIC FORUM

No items offered for discussion.

Ex Agenda

District and County Councillors Report

No reports

06/11 CLERK'S REPORT & CORRESPONDENCE

No Clerk's Report issued for this meeting but details of correspondence were circulated with meeting paperwork.

07/11 CHAIRMAN'S REPORT

The Chairman suggested that Councillors survey the village regarding what is needed to be repaired /maintained by Highways and that a meeting with Highways will then be arranged after these surveys are collated.

08/11 COUNCILLOR'S REPORTS

<u>Cllr D Bardell</u> – Reported on ongoing issue of damage to the garage at the WRS&S club, and also that a very small minority of dog owners were continually allowing their dogs to foul the area of the sports field. <u>Cllr H Brown</u> - Nothing extra to report as reports given during Parish Assembly.

<u>Cllr J Harrington</u> - Nothing extra to report as reports given during Parish Assembly.

<u>Cllr J Spalding</u> – Had received notification of felled tree, but as there was no TPO in place and the tree was on private land it was therefore not an issue for the Parish Council to deal with. Also reported that White Roding Councillors had met with planning officers at UDC, and that Councillors' would attend training on planning issues at a later date.

09/11 TO APPROVE FINAL ACCOUNT FOR EXTERNAL AUDIT

The submission of the accounts to the Internal and External Auditors were approved and duly signed by the Chairman.

Proposed: Cllr D Bardell Seconded: Cllr J Spalding

10/11 FINANCIAL MATTERS

The Council authorised the payment of the following items:

10/11-1EALC – Affiliation Fees 2011/12£ 84.2410/11-2AON – Parish Council Insurance£ 276.3310/11-3Zurich – Village Hall Insurance£ 857.6010/11-4K.S.B Playground Refurbishment£3249.05

Proposed: Cllr D Bardell Seconded: Cllr H Brown

11/11 HIGHWAYS

Cllr P Trendall to report outstanding issues to Highways, these will include large potholes on the bend near Cammas Hall, and repaired manhole covers that are again becoming loose and creating noise when vehicles cross them.

12/11 PLANNING MATTERS

12/11-1 Planning Applications for debate & resolution None

12/11-2 Planning Applications approved by UDC

As per list shown on UDC website

12/11-3 Planning issues for debate

Concern was expressed that retrospective planning applications seem to be a way of bypassing the normal planning rules; this matter will be taken up when Councillors attend training sessions regarding planning applications to be run by UDC Planning Officers later in the year.

13/11 PLAYGROUND/RECREATION GROUND

Update – The Playground refurbishment is now completed but quotes for new gate lock to be obtained

14/11 INFORMATION EXCHANGE/ NEXT AGENDA ITEMS ONLY

No items recorded

15/11 Confirm date, time and place of next meeting

18 July at 7.30 p.m. at WRS&S Club

16/11 Meeting closed at 9.10 p.m.