



Parish Chairman: Kerri Harold
Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

NOTICE IS HEREBY GIVEN OF THE **January 2023** (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 20th February 2023**

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*Cllrs Harold, Mathieson & Jump*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)
9. **Matters arising – to consider on-going and new issues and decide further action if necessary:**

Ongoing Issues

- 9.1.1 Cllrs to consider updates on Woodmansey Neighbourhood Plan – next steps (*All*)
- 9.1.2 Cllrs to consider updates regards the allotments – Urban Beekeeping Policy / Wifi / Water Supply (*All*)
- 9.1.3 Cllrs to consider any updates for the 2023/24 budget in preparation for new financial year (*All*)
- 9.1.4 Cllrs to consider updates on the May elections and impact on the Parish Council (*All*)
- 9.1.5 Cllrs to consider update on the ER Community Governance review and impact on the Parish Council (subject to a response from ERYC Parish Review Team)
- 9.1.6 Cllrs to consider updates on any proposals for celebrating the King's Coronation – public feedback (*All*)
- 9.1.7 Cllrs to consider update from Network Rail regards closure of England Springs Bridlepath (*All*)

New Issues

Cllrs to receive a presentation from Mr R Los and M Bown regards proposals for the village hall

10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

13th January 2023

Parish Chairman: Kerri Harold
Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

NOTICE IS HEREBY GIVEN OF THE February 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 20th February 2023**

PUBLIC ATTENDANCE

There is currently a risk assessment in place at the February Meeting – please see second page of this Notice.

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*Cllrs Harold, Mathieson & Jump*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)
9. **Matters arising – to consider on-going and new issues and decide further action if necessary:**

Ongoing Issues

- 9.1.8 Cllrs to consider updates on Woodmansey Neighbourhood Plan – next steps (*All*)
- 9.1.9 Cllrs to consider updates regards the allotments – Urban Beekeeping Policy / Wifi / Water Supply (*All*)
- 9.1.10 Cllrs to consider any updates for the 2023/24 budget in preparation for new financial year (*All*)
- 9.1.11 Cllrs to consider updates on the May elections and impact on the Parish Council (*All*)
- 9.1.12 Cllrs to consider update on the ER Community Governance review and impact on the Parish Council (subject to a response from ERYC Parish Review Team)
- 9.1.13 Cllrs to consider updates on any proposals for celebrating the King's Coronation – public feedback (*All*)
- 9.1.14 Cllrs to consider update from Network Rail regards closure of England Springs Bridlepath (*All*)

New Issues

- 9.1.15 Cllrs to receive a presentation from Mr R Los and M Bowden regards proposals for the village hall (*All*)

10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

14th February 2023

Important Note to the February 2023 Parish Meeting

Due to a potential risk from a member of the public against one of our Cllrs, the Parish Council has agreed on the following temporary risk assessment:

- Where possible members of the public wishing to attend the February and March Meeting should register with the Parish Clerk prior to the meeting.
- Members of the public need to arrive by 7pm at the February and March meeting. The premises door will be locked at this time and any late attendees need to contact the Clerk in attendance at the meeting on 07749387757 to be admitted
- Members of the public in attendance will be seated away from Cllrs but within speaking and hearing distance.
- Although the Parish Council does not currently have the legal right to ban members of the public, it does however reserve the right to evict any person(s) whom it believes constitutes a risk to individual Cllr(s). The Parish Council also will suspend the meeting and call the police if considered appropriate.

Any queries on this matter should be referred to the Parish Clerk on 01430 410 383 or woodmanseyparishclerk@yahoo.com



Parish Chairman: Kerri Harold
Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

NOTICE IS HEREBY GIVEN OF THE March 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 27th March 2023**

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*Cllrs Harold, Mathieson & Jump*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)
9. **Matters arising – to consider on-going and new issues and decide further action if necessary:**

Ongoing Issues

- 9.1.16 Cllrs to consider any updates for the 2023/24 budget in preparation for new financial year (*All*)
- 9.1.17 Cllrs to consider updates on the May elections and impact on the Parish Council (*All*)
- 9.1.18 Cllrs to consider updates on any proposals for celebrating the King's Coronation – (gifts to school children and new bench) (*All*)
- 9.1.19 Cllrs to consider update from Network Rail regards closure of England Springs Bridlepath (*All*)
- 9.1.20 Cllrs to consider matters relating to the village hall and land (clarification of lease and ownership issues) (*All*)

New Issues

10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe
Clerk and Responsible Financial Officer
20th March 2023



Parish Chairman: Kerri Harold
Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

NOTICE IS HEREBY GIVEN OF THE April 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 17th April 2023, commencing at 1900.**

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*Cllrs Harold, Mathieson & Jump*) **In light of the accepted period of purdah, this item will not be heard at the April meeting**
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)
9. **Matters arising – to consider on-going and new issues and decide further action if necessary:**

Ongoing Issues

- 9.1.21 Cllrs to consider any final updates for the 2023/24 budget – budget to be agreed by Cllrs (*All*)
- 9.1.22 Cllrs to consider updates on the May elections – process and next steps (*All*)
- 9.1.23 Cllrs to consider updates on any proposals for celebrating the King's Coronation – Cllrs to agree delivery of gifts to school children and arrangements for installation of new bench (*All*)
- 9.1.24 Cllrs to consider update from Network Rail regards closure of England Springs Bridlepath – subject to receipt of Freedom of Information Request for Risk Assessment (*All*)
- 9.1.25 Cllrs to consider matters relating to the village hall and land - update on progress to seek legal advice (*All*)

New Issues

- 9.1.6 Cllrs to discuss AGAR (Annual Audit) process and key stages and annual Accounts Report (*Clerk / All*)
 - 9.1.7 Cllrs to discuss arrangements for Annual Meetings (*All*)
 - 9.1.8 Cllrs to discuss flooding on allotments – (subject to receipt of information from Drainage Board) (*All*)
 - 9.1.9 Cllrs to discuss possible purchase of electronic radar signs (*All*)
10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

10th April 2023



Parish Chairman: Kerri Harold
Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972 Woodmansey Parish Council

NOTICE IS HEREBY GIVEN OF THE May 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 22nd May 2023, commencing at 1900.**

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting— **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*If in attendance*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)
9. **Matters arising – to consider on-going and new issues and decide further action if necessary:**

Ongoing Issues

- 9.1.26 Cllrs to consider update from Network Rail regards closure of England Springs Bridlepath – *subject to receipt of Freedom of Information Request for Risk Assessment (All)*
- 9.1.27 Cllrs to consider matters relating to the village hall and land – *report from ERNLLCA and progress to seek legal advice (All)*
- 9.1.28 Cllrs to consider update on Annual Return (AGAR) – *report from internal audit and opportunity for Cllrs to ask questions on Annual Accounts (Clerk / All)*
- 9.1.29 Cllrs to consider update on surplus gifts from Kings Coronation – *sale to residents and arrangements for charity donation (All)*
- 9.1.30 Cllrs to consider outcome of the Rural Village Walkabout – *Chair to provide feedback on walkabout and details of report if received in time for the meeting (Cllr Harold / All)*
- 9.1.31 Cllrs to consider update on park and allotment signs – *Clerk to update progress following order now given to Greens (Clerk / All)*
- 9.1.32 Cllrs to consider update on Community Grant Scheme applications - *support for Light in Darkness, printing costs and liaising with village hall for bookings (Clerk / All)*

New Issues

- 9.1.33 Cllrs to discuss applications for co-option to the Parish Council - *this will be a closed session to members of the public (All)*

10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

15th May 2023

Parish Chairman: Kerri Harold **Parish Deputy Chair:** Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972

Woodmansey Parish Council

NOTICE IS HEREBY GIVEN OF THE JUNE 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 19th June 2023, commencing at 1900.**

The Meeting will be preceded by a visit from Humberside Police to discuss recent burglaries, break-ins and anti-social behaviour

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting— **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*If in attendance*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)
9. **Matters arising – to consider on-going and new issues and decide further action if necessary:**

Ongoing Issues

- 9.1.34 Cllrs to consider update from Network Rail regards closure of England Springs Bridlepath – *Cllrs to advise of any further instruction following receipt of Risk Assessment as basis of closure of the level crossing (All)*
- 9.1.35 Cllrs to consider matters relating to the village hall and land – *report from ERNLLCA and progress to seek legal advice (All)*
- 9.1.36 Cllrs to consider update on Annual Return (AGAR) – *report from internal audit and next stages in the process*
- 9.1.37 Cllrs to consider update on park and allotment signs – *Clerk to update progress following order now given to Greens (Clerk / All)*
- 9.1.38 Cllrs to consider update on Community Grant Scheme applications – *application from Beverley Wombles (Clerk / All)*

New Issues

- 9.1.39 Cllrs to discuss proposals for rent rates at the Queen Elizabeth Allotments – *rents to be implemented in August (All)*
- 9.1.7 Cllrs to discuss any feedback from residents attending the Annual Parish Meeting
- 9.1.8 Cllrs to discuss proposals to clean playground equipment and bus-shelters – *to put in place a regular schedule and agree rates for this service*
- 9.1.9 Cllrs to discuss latest update from Dogger Bank South (Offshore Windfarm) – *feedback from Cllrs Beal and Bown attending the latest consultation*
- 9.1.10 Cllrs to discuss options and locations for extending Christmas lights / displays – *Cllrs to choose selection of display types from brochure*
- 9.1.11 Cllrs to discuss Sat Nav problem Woodmansey Mile/Long Lane – *Cllrs to discuss concerns sat.nav is not identifying Long Lane as closed to vehicles from Woodmansey mile*
10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

12th June 2023

Parish Chairman: Kerri Harold **Parish Deputy Chair:** Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972

NOTICE IS HEREBY GIVEN OF THE JULY 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 17th July 2023, commencing at 1900.**

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes (*Chair*)
4. Report from Ward Cllrs (*If in attendance*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)

10. Matters arising – to consider on-going and new issues and decide further action if necessary:

Ongoing Issues

- 9.1.1 Cllrs to consider any updates re: Network Rail closure of England Springs Bridlepath – *Cllr Harold has invited a member of the public to speak to Cllrs on the matter (All)*
- 9.1.2 Cllrs to discuss update on the cleaning of playground equipment and bus-shelters – *Cllrs to consider letter of understanding and terms of agreement with the chosen business engaged for the work*

New Issues

- 9.1.3 Cllrs to discuss Community Emergency Plan – *following notification from ERYC for the Parish Council to establish a protocol for dealing with any emergencies in the community*
- 9.1.4 Cllrs to discuss tree planting programme – *Cllr Harold has suggested that the Parish Council starts a tree planting programme to commemorate the late Queen's reign – possibly inviting local schools to become involved*
- 9.1.5 Cllrs to discuss Traffic Speed Surveys from ERYC – *the surveys are suggesting that there is not a problem with speeding on identified roads in the Parish*
- 9.1.6 Hedgehog Highway Project - *Cllrs to discuss request for support of a national scheme which provides protection for hedgehogs, particularly in residential areas*
- 9.1.7 Cllrs to discuss project for new road signs and bus stop signs – *Cllrs to have opportunity to see if they wish to progress plans for new road signs and branding / audit of the bus shelters which the Parish Council has responsibility for*
- 9.1.8 Cllrs to discuss any proposals for D Day Commemorations in 2024 – *following ERNLLCA communication for national plans to commemorate the D Day Landings centred around a beacon lighting across the UK.*
- 9.1.9 Cllrs to consider if a meeting is to be held in August – *the Parish Council Standing Order dictate that there should be no meeting in August, however there is discretion for the Chair to call an extra-ordinary meeting if Cllrs feel there are pressing items*
10. AOB / matters raised by Cllrs (*not to be voted on*).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

10th July 2023

Woodmansey Parish Council



Parish Chairman: Kerri Harold Parish Deputy Chair: Amanda Beal
Parish Council Meeting Notice & Agenda

LOCAL GOVERNMENT ACT 1972

NOTICE IS HEREBY GIVEN OF THE SEPTEMBER 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL
Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the
Village Hall on Long Lane on Monday, 18
th
September 2023, commencing at 1900.

Important Note: The meeting will be preceded by two visits

- a) 1800 - Albanwise who will speak about the Cyreke Beck Solar Farm
- b) 1830 – Bellway who will speak with regard to concerns over the Woodmansey Mile / Long Lane Junction

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the
Meeting– however if you wish to raise any issues, you must advise the Clerk 3 days in advance of the meeting

BUSINESS TO BE TRANSACTED

1. Present and Apologies (Chair to confirm quorum)
2. Declarations of Interest – any new or concerning matters on this month's agenda (Chair)
3. Approval of the previous months minutes – as there was no meeting in August there are no minutes to approve (Chair)
4. Report from Ward Cllrs (If in attendance)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (Clerk)
7. Planning applications (All)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (All)
9. Matters arising – to consider on-going and new issues and decide further action if necessary:
 - Ongoing Issues
 - 9.1.1 Response to the ERYC Recommendations in the Governance Review – in light of the recommendation for a considerable reduction in the size of the Parish Council, Cllrs to formally agree the Parish Council objection as part of the consultation process.
 - 9.1.2 Network Rail closure of England Springs Bridlepath – Cllrs to consider next steps in the is matter following the update that Network Rail have rejected other options and will continue with the closure
 - 9.1.3 Hedgehog Highway Project – Gateways now received and Cllrs to discuss involvement of local schools in the project
 - 9.1.4 Tree planting programme in Parish – Following from previous meeting, Cllrs to discuss how to involve community local schools in any tree planting project in the Parish
 - 9.1.5 New defibrillator for the village Hall – Following the successful application of a grant from Dogger Bank, Cllrs to discuss with the Village Hall Committee Chair, Mr Richard Los where the defib should be placed and agree arrangements for this.
- New Issues
- 9.1.5 Cllrs to discuss projects and possible impact on the Precept Demand for 2023-24 – in the lead up to the precept demand at the end of the year, Cllrs will need to give consideration to what, if any projects should be funded by the precept
- 9.1.6 Cllrs to discuss any possible Christmas activities in the Parish – including working with church and possible visit to local schools by Father Christmas and Elf to give presents to the children
10. AOB / matters raised by Cllrs (not to be voted on).

Andrew Crabbe
Andrew Crabbe
Clerk and Responsible e Financial Officer
11th September 202



Parish Chairman: Kerri Harold Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972

NOTICE IS HEREBY GIVEN OF THE OCTOBER 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 16th October 2023, commencing at 1900.**

Pre-Meeting Visits

- Visit from Representatives of Proposed Peartree Hill Solar Farm (1800)
- Possible visit from Men in Sheds to talk about the reopening of their premises & bird / bat / book boxes (1830)

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues during the public session, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes – (*Chair*)
4. Report from Ward Cllrs (*If in attendance*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)

9. Matters arising – to consider on-going and new issues and decide further action if necessary:

Ongoing Issues

- 9.1.1 Cllrs to discuss any possible Christmas activities in the Parish – *further discussions on arrangement for Christmas celebrations including working with church – Mrs Dawn Pollard to attend meeting - and possible visit to local schools by Father Christmas and Elf to give presents to the children*
- 9.1.2 ERYC Governance Review – *following the submission of the Parish Council's objection to the recommendations, an opportunity for Cllrs to provide feedback on process / any comments pending the decision of ERYC*
- 9.1.3 Hedgehog Highway Project – *feedback from Cllrs on visit to Keldmarsh school / discuss other school arrangements*
- 9.1.4 New defibrillator for the village Hall – *feedback on installation and updating of Parish Council register*
- 9.1.5 Projects and possible impact on the Precept Demand for 2023-24 – *in the lead up to the precept demand at the end of the year, Cllrs will need to give consideration to what, if any projects should be funded by the precept – Cllrs to review the current project plan and add projects as required*
- 9.1.6 Issues around access at the junction with Long Lane and Woodmansey Mile – *following on from receipt of letter from Bellway explaining proposals for the junction*

New Issues

- 9.1.7 Cllrs to discuss arrangements for Remembrance Sunday – *including possible purchase of forgotten soldier statues for the Woodmansey Memorial.*
- 9.1.8 Cllrs to discuss new village signs for Dunswell – *subject to receipt of information from Greens Signs.*
- 9.1.9 Cllrs to discuss budget – *Clerk to provide Cllrs with usual half yearly review on budget spending and if forecasts are being met.*
- 9.1.10 Cllrs to discuss Community Grant application from St Peter's Church – *item to be closed to public due to confidential details*

10. AOB / matters raised by Cllrs (not to be voted on).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

9th October 2023

Parish Chairman: Kerri Harold Parish Deputy Chair: Amanda Beal

Notice & Agenda

LOCAL GOVERNMENT ACT 1972

NOTICE IS HEREBY GIVEN OF THE NOVEMBER 2023 (ORDINARY) MEETING OF THE PARISH COUNCIL

Parish Councillors are formally summoned to a meeting of the above-named Parish which will be held at the Village Hall on Long Lane held on **Monday, 20th November 2023, commencing at 1900.**

Please Note the Meeting will be preceded by a visit From Mr Stephen Oliver to discuss the handover of the Neighbourhood Plan (6pm) and from Representatives of the Dunswell Institute to talk about plans for the Dunswell Memorial Garden (6.30pm) - members of the public are most welcome to attend these sessions

PUBLIC ATTENDANCE

Members of the Public are welcome at the above meeting(s) and there is a session for public speaking in the Parish Meeting– **however if you wish to raise any issues during the public session, you need to advise the Clerk 3 days in advance of the meeting**

BUSINESS TO BE TRANSACTED

Part 1 Procedural Matters

1. Present and Apologies (*Chair to confirm quorum*)
2. Declarations of Interest – any new or concerning matters on this month's agenda (*Chair*)
3. Approval of the previous months minutes – (*Chair*)
4. Report from Ward Cllrs (*If in attendance*)
5. Any correspondence / opportunity for any members of the public in attendance to speak.
6. Financial Report and Accounts (*Clerk*)
7. Planning applications (*All*)
8. Police Matters – opportunity for Cllrs to discuss latest crime statistics (*All*)

Part 2 Matters arising – to consider on-going and new issues and decide further action if necessary:

Ongoing Issues

- 9.1 Cllrs to discuss Christmas activities in the Parish – **update on arrangements for Christmas – lighting and trees, visits to schools**
- 9.2 ERYC Governance Review – **update on review – ERYC vote due on 15th November, so Cllrs should be aware of outcome at point of meeting – Cllrs to discuss initial thoughts on implications of outcome**
- 9.3 Projects and possible impact on the Precept – **Cllrs to review the current project plan and add projects as required – Cllrs to prioritise projects with a view to obtaining costs and implications on the precept –**
- 9.4 Issues around access at the junction with Long Lane and Woodmansey Mile – **Cllr to discuss any updates**

New Issues

- 9.5 Cllrs to discuss matters relating to the village hall - **following legal advice on the governance documents and relationship of the Parish Council to the Hall, Cllrs to review the advice and consider any next steps**
- 9.6 Cllrs to discuss consultation on pathways in parish -**following notification of consultation by ERYC - proposed Concurrent Public Path Creation and Extinguishment Orders on land north of Minster Way and east of the Railway line**
- 9.7 Cllrs to discuss flooding on allotments – **following recent flooding in the area, Cllrs to discuss a demand by some tenants to provide anti-flooding measures on the allotments**
- 9.8 Cllrs to discuss proposed confidentiality waiver on all Parish Council emails - **in light of recent events whereby a Parish Council email was sent to a third-party, Cllrs to consider a waiver for their emails to protect confidentiality and privacy of residents and Cllrs.**
- 9.9 Cllrs to discuss a Community Grant Application from Woodmansey Village Hall Committee – **due to the confidential nature of this item, the meeting will be closed to all members of the public.**

10. AOB / matters raised by Cllrs (not to be voted on).

Andrew Crabbe

Andrew Crabbe

Clerk and Responsible Financial Officer

15th November 2023

Woodmansey
Parish Council

