

Minutes of Meeting Held Thursday 15th August 2019. **7.30pm, Woodland Village Hall.**

Present.

Cllr Mr C Harding. Cllr Mr A Rutter. Cllr Mr N L Peckett

Apologies.

Cllr Mrs J Rutter. Cllr Mr R Teasdale

Declaration of Interest.

None

Confirmation of Minutes.

Minutes of the meeting held 16/05/2019 were read and agreed.

Matters Arising.

1. In the absence of a clerk the chairman Mr C Harding agreed to act as temporary clerk (unpaid). Agreed by members.
2. Boundary change and survey: See minute below.

Finance.

1. The accounts statements 2018 – 2019 as agreed at the last meeting have been submitted to the auditor.
2. Current account assets at last bank statement is £4523.
3. Budget for 2020-21 will be presented at next meeting.

Cemetery.

1. Nothing to report.
2. Volunteer required to lay wreaths at the war memorial as the chairman will not be available for the ceremony in November. Mr Simon Land & Cllr Alistair Rutter will attend.

Playground.

1. Site and equipment generally in good order.
2. Annual inspection and risk assessment from ROSPA received and no action required (low risk).
3. Quote to be requested for inspection / repair of 'Mobilus' play equipment from the supplier, Hags.
4. Grass & weeds on the footpaths and toddler area needs attention. Clerk to contact the grass contractor to attend to this and spray edges as necessary.

Planning (New)

Planning Application: DM/19/01997/FPA. Application Received: Mon 24 Jun 2019
Name: Wallace. Address: Land and Buildings to The South of Whinfield Cottage
Woodland DL13 5NH

Proposal: Erection of holiday cottage (demolition of existing)

The council has no objection to this and would support the application.

Planning (Ongoing)

1. None

Boundary Change

1. Proposed Boundary change with Lynesack and Softley Parish Council.

Further to the survey to determine support for all of Woodland village come under WPC (21% response and 97% in favour). The Chairman/clerk has contacted L&S with our proposal, and they have responded positively and generally agree with this.

Before proceeding, they have requested that they would like to ensure this is supported by the Woodland residents, currently living within L&S parish area. To this end Woodland PC has proposed we survey/canvas all of these properties and share the results. This was agreed by L&S and the clerk/chairman has undertaken to do this survey. Results to be distributed to the members and L&S parish council when complete.

Correspondence & I.T.

1. Various correspondences were read out by the clerk (acting) and made available to the members.

Any Other Business

1. New members required. Clerk has contacted democratic & electoral services at Durham CC to advise of vacancies. This has been advertised and as there has been no call for an election the council may co-opt.
Mr Simon J Land of Woodland has expressed an interest, and having fulfilled the required criteria was proposed to be co-opted onto the council. Agreed by members and welcomed by the chairman as a new member.
2. The council, as trustees of the village hall, have received last years VH accounts. All in order.

Next Meeting

Thursday 21st November 2019. 7.30 pm Woodland Village Hall

This is a true and accurate minute of the meeting as agreed by the council.

DATE

SIGNED