

Minutes of the Extra-ordinary Meeting of Woodwalton Parish Council held on 16th November 2016, 7.30pm

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| Present: Cllrs Peck (Chairman), Pinder, Gilbert, Lee and the Clerk Members of the public: 0 Key: PC Parish Council HDC Huntingdonshire District Council CCC Cambridgeshire District Council | | |
| 1 | Chairman's Welcome | |
| 2 | To receive apologies and reasons for absence | Cllr Rodford sent his apologies and these were accepted. |
| 3 | Members Declarations of Pecuniary Interest relating to matters on the agenda | None. |
| 4 | Public and press participation session with respect to items on the agenda | None. |
| 5 | Local Highways Improvement (LHI) Initiative 2017/18 Approval of the following actions: a) That a submission for funding be made to County Highways under the LHI initiative for 2017/18 that, if successful, will result in a cost to the Parish Council of £7200.00 b) That AgReserves and the industrial units in Bridge Street be approached to see if they might sponsor the scheme, subject to approval c) To agree that the Parish Council should be registered on the "Community Highways Volunteering" scheme d) To share the equipment cost of Community Speedwatch, with | <p>Firstly, the PC recognised the valuable input from residents, Lesley Andrews, Chris Taylor, Simon Prior, Sarah Ellis, Paul Fearon and Rev. Brian Hyder-Smith, along with guidance from County Cllr Mike Tew and his colleague, Scott Parsons. The Chair also thanked Cllr Pinder for his hard work with collating all the information.</p> <p>After a full and detailed discussion, it was, unanimously, approved, for Cllr Pinder to submit the proposal to CCC. (The proposal can be viewed on the Parish Council website - see below)</p> <p>It was also decided that, when the decision by CCC is made, a Residents' Meeting is to be called where residents will be given the opportunity to vote on whether they approve for the cost of £7200.00 to be charged to the Solar Panel Gift fund. No expenditure of gift monies will be approved without the residents of Woodwalton having the opportunity to vote.</p> <p>It was, unanimously, approved for Cllr Pinder to draft a letter to Bridge Street businesses to sound out whether they would be interested in sponsoring the scheme, subject to approval from CCC. Cllr Pinder to also investigate alternative sources of funding.</p> <p>Unanimously, approved. Clerk to action.</p> <p>It was, unanimously, approved for Cllr Pinder to approach neighbouring parishes to discuss this action and it was</p> |

Signed..... Dated.....

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| | neighbouring parishes, up to a maximum of £600.00 | agreed to budget money from PC funds. |
| 6 | To consider the funding of a new waste bin in New Road, at a cost of approx. £500.00 plus VAT | The Clerk confirmed that £500.00 was an estimated figure as HDC are in the process of reviewing charges for new bins. It was also understood that there was an additional, annual, charge of £252.00, made by HDC for emptying the bin. Because this discussion was raised, initially, by residents at the Residents' Meeting in September, it was, unanimously, agreed to include this item on the agenda at next Residents' Meeting , so that it can be reviewed with the new costing information. |
| 7 | Date of next meeting | 30 th November 2016 |
| | The meeting ended at 8.30pm | |

Parish Council website - <http://woodwaltonparishcouncil.btck.co.uk/>

Signed..... Dated.....