## Minutes of the Extra-ordinary Meeting of Woodwalton Parish Council held on 16<sup>th</sup> November 2016, 7.30pm

Key:       PC Parish Council         PC Parish Council       Clur Rodford sent his apologies and these were accepted.         1       Chairman's Welcome         2       To receive apologies and reasons for absence         3       Members Declarations of Pecuniary Interest relating to matters on the agenda         4       Public and press participation session with respect to items on the agenda         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         Firstly, the PC recognised the valuable input from residen Lesley Andrews, Chris Taylor, Simon Prior, Sarah Ellis, Pau Fearon and Rev. Brian Hyder-Smith, along with guidance from County Clir Mike Tew and his colleague, Scott Parson The Chair also thanked Clir Pinder for his hard work with collating all the information. After a full and detailed discussion, it was, unanimously, approved, for Clir Pinder to submit the proposal to CCC. (The proposal can be viewed on the Parish Council website see below)         It was also decided that, when the decision by CCC is mad a Residents' Meeting is to be called where residents will b given the opportunity to vote.         b) That AgReserves and the       It was, unanimously, approved for Clir Pinder to draft a	Present: Cllrs Peck (Chairman), Pinder, Gilbert, Lee and the Clerk				
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industrial units in Bridge Street be approached to see if they might sponsor the scheme, subject to approval letter to Bridge Street businesses to sound out whether th would be interested in sponsoring the scheme, subject to approval from CCC. Cllr Pinder to also investigate alternative sources of funding.	approached to sponsor the so	o see if they might	would be interested in sponsoring the scheme, subject to approval from CCC. <b>Cllr Pinder to also investigate</b>		
c) To agree that the Parish Council should be registered on the "Community Highways Volunteering" scheme d) To share the equipment cost of	should be reg "Community I Volunteering"	istered on the Highways ' scheme			
d) To share the equipment cost of Community Speedwatch, with       It was, unanimously, approved for Cllr Pinder to approach neighbouring parishes to discuss this action and it was         Signed       Dated	Community Sp	peedwatch, with			

	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, <b>agreed to include this item on the agenda at next</b> <b>Residents' Meeting</b> , so that it can be reviewed with the new costing information.
7	Date of next meeting	30 <sup>th</sup> November 2016
	The meeting ended at 8.30pm	

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

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