

Minutes of the Extra-ordinary Meeting of Woodwalton Parish Council held on 18th August 2016, 9.30am

Present: Cllrs Peck (Chairman), Gilbert, Pinder, Rodford 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 Lee sent her 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	To sign and approve minutes dated 27 th July 2016	These were, unanimously, approved as a true reflection of the meeting.
6	Clerk's post clarification following the Clerk's resignation and subsequent retraction	Cllr Peck advised the PC that since the Clerk's resignation on 3 rd August, the Clerk had then requested to retract this, which Cllr Peck, as Chair, had approved. The Clerk explained her reasons for her actions and thanked the PC for their flexibility. The Clerk reassured the PC of her commitment to her role. RESOLVED.
7	Planning Application ref: 16/01454/FUL Construction of a new drain which will form part of the Holmewood & District IDB drainage network Great Fen Project Woodwalton, Fen Road, Woodwalton	The PC discussed and unanimously, agreed to make no observations, either in favour, or against the proposed plan. RESOLVED.
8	Health & Safety, inc:- a) Tree issues and appropriate action (continuation from agenda item 11 on 27 th July 2016) To approve a quote from Global Tree Solutions Ltd of £120.00 (inc. VAT) for works to trees on the memorial green: 1 x London Plane & 1 x Cherry: Crown raise over both driveways to circa 4 metres	Quote was approved. Clerk to contact Global Tree Solutions Ltd and ask them to commence work.
9	Overgrowth of public footpaths	Cllr Peck raised the issue in respect of two footpaths that were very overgrown. It was discussed and unanimously, agreed for the Clerk to write to all landowners to request that footpaths are kept clear and usable to the public.
10	Date of next meeting	28 th September 2016
		Meeting ended at 10.00am

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