



MINUTES OF MEETING OF EAST WOODHAY PARISH COUNCIL
18 November 2024
19:00 East Woodhay Village Hall

Chairman: Cllr Hurst (Chair)

Present: Cllrs G Dick, M Rand, K Titcomb, S Cooper, C Roots

In attendance: Cllr Sam Carr

Clerk: Amy White

Item 1: 43/24 Apologies

Cllr Thacker, Cllr Blakeway and Cllr Donoghue sent their apologies.

Item 2: 44/24 Declarations of Interest

None.

Item 3: 45/24 To approve Meeting Minutes of 21 October 2024

The Minutes of 21 October 2024 were accepted as a true record and signed by the Chairman, Cllr Hurst.

Item 4: 46/24 Actions from meeting of 21 October 2024

Item	Action	Owner
19/24	A working group to be established to fully understand the charities and ownership of the Heath End recreation grounds. In action . Cllr Donoghue has tracked down the solicitors who think they hold the deeds to the charity. Still in progress.	Cllr Hurst
37/24	Cllr Hurst asked the council to send their views on Cllr Thacker's update on HCC cuts to the Clerk for EWPC to send a formal response. Actioned - Cllr Hurst has written to Cllr Thacker who will endeavour to attend the 09 December meeting and of EWPC's concerns and desire for more information and engagement.	Cllr Hurst/ All Cllrs
40/24	Clerk to report broken finger post signs in Woolton Hill to PCSO. Actioned	Clerk

Item 5: 47/24 Public Participation

No one was present.

Item 6: 48/24 Borough and County Councillor Reports

Cllr Thacker was absent.

Cllr Carr updated the council on the Local Plan- it has not moved forwards. Regulation 18 will have to be repeated.

The NPPF is expected to be published in January 2025 which should confirm the government's position on planning spending.

Councils should receive information on the BDBC budget and be able to respond.

Council tax currently due to increase by 2.9%.

Bin collections will change in 2025/26. Food waste bins are being introduced and grey bin collection reduced to fortnightly.

The litter warden grant will get an uplift of 30%.

Item 10: 49/24 Finance Update

Bank reconciliation 31 October 2024:

Natwest: £20183.70

Redwood: £33251.25

TOTAL: £53434.95

a. Accounts for payment:

The Clerk presented the accounts for payment approval- see end of Minutes.

b. Budget first discussion

The finance committee is meeting on 19 November for the first budget draft. There was nothing extra identified to be added to the budget over and above what is in the current draft.

Item 7: 50/24 Planning Update

Please see most recent Planning Minutes on the EWPC website.

Cllr Cooper has responded to the BDBC Neighbourhood Plan monitoring report.

Item 8: 51/24 Amenities Update

Please see most recent Amenities Minutes on the EWPC website.

Cllr Roots has contacted the Air Ambulance to let them know about the changes to the field, which is currently a landing spot. The Clerk will contact both the doctor's surgery and the tenant to recommend the best landing spot (out of the way of any trees), to include What3Words.

Action: Clerk to contact Doctor's surgery and parish field tenant regarding recommended land site for Air Ambulance.

Boardwalk: the project is well under way; all materials have been delivered on site and the old boards will start to be taken up from Wednesday by a volunteer group. HCC has secured funding for the section of boardwalk over the stream, nearer Fullers Lane, to be completely replaced as soon as the first section has been completed.

Item 9: 52/24 Highways

Cllr Dicks' report and current issues log are on the website.

Cllr Dick will now be responsible for the SID, including data collection.

Item 11: 53/24 Items to carry forward to next meeting

Standard items. Councillor Roles and Responsibilities.

Actions from Meeting of 18 November 2024

Item	Action	Owner
51/24	Clerk to contact Doctor's surgery and parish field tenant regarding recommended land site for Air Ambulance.	Clerk