

WOOTTON PARISH COUNCIL
Meeting on Monday 10th September 2018
at 7.30pm
Wootton Village Hall

MINUTES

Present

Cllr. P. Loftus (Chairman)
Cllr. A Warner
Cllr. J. Thomas
Cllr. L. Seymour
Cllr. B. Gubbins
1 member of the public

Bobs Damerell (Clerk)

The meeting opened at 7.30 pm

1. **Apologies:** Cllr Gabbatis, Cllr Braden
2. **Approval of Minutes Parish Council Meeting of Monday 10th September 2018:** The Minutes of 9th September 2018 were unanimously approved and signed as a correct record of the meeting.
3. **Matters Arising from the Minutes which are not covered elsewhere:**
 - **Update on the colour of the tiles on the roofs of the houses in the new development:** Cllr Loftus followed up the original plans which stated the tiles would be a grey colour. However when detailed plans were then issued this had been amended to red and these were the plans which the council had agreed upon.
4. **County Council and District Council:**
 - **None**
5. **Planning:**

Application number	Location	Description of Development	Current Status
18/02067/LBC	Horseshoe House	Internal and external to include changes to internal walls fenestration and chimney. Creation of a new bathroom and erection of new entrance gates	Awaiting decision
18/02072-HHD	Horseshoe House	Erection of new entrance gates	Awaiting decision
18/02087/FUL	Wootton CofE Primary School	Creation of outdoor learning facility with new seating area, raised deck, sandpit and storage units	Awaiting decision
18/02157/HHD	Parrotts Church Street Wootton	Proposed single car port with hobbies room attached	Awaiting decision

6. Financial Matters and Bills to pay:

Parish Council bank balances:

- Current (No 1 a/c): £1,590.54
- Parish Council Project Fund (No 2 a/c): £24,434.43
- Business Reserve a/c: £ 00.30

Cheques Paid at the meeting

- John Benfield (Playing Field Honorarium) £150.00 Cheque No. 000544

- Bobs Damerell (Clerk Salary) £195.00 Cheque No. 000545
- Bobs Damerell: (Potage Expenses) £5.31 Cheque No. 000546
- Andrew Warner (Play Area Levelling) £265.00 Account No 2 Cheque Number 000018

Cheques Paid between meetings

- Playdale Playground (Play Area equipment) £2,661.43
- Playdale Playground (Play Area equipment) £6,990.00
- Playdale Playground (Play Area equipment) £10,000.00
- Creative Play (Play Area) £3,054.60
- Viridor (Waste Management) £1,215.00
- Playdale Playground (Play Area equipment) £7,248.77

- 7. Details of the loan and repayments in regards to the play area committee** – Agreement was confirmed for a payment of £4,269.60 and Cllr Seymour has confirmed to underwrite the amount to safeguard the Council. Cllrs agreed to establish the opening date of the new play area and advertise in the parish. The play area builders have confirmed safety requirements for first twelve months after which RoSPA will be needed.
- 8. Approval of Internet Banking for Parish Council** – Clerk confirmed that he was meeting with NatWest to apply for online banking.
- 9. Tractor Insurance:** Clerk double checking that tractor is covered. It was also requested by the playing field for the PC to check the cost of adding other items of playing field equipment. A list of items was provided to the Clerk.
- 10. Any Other Business:** Cllrs raised the possibility of replacing the dog bin in the village.

The meeting closed at 7.50 pm

Future Meeting Dates

Monday 12th November 2018 at 7.30 pm

Bobs Damerell (Clerk)