

WOOLMER GREEN PARISH COUNCIL

Minutes of meeting held 8 December 2009

Present: Cllr Mrs J Watson (Chair), Cllr Collingridge (Vice Chair), Cllr M Burge, Cllr P Corke, Cllr S Day, Cllr A Gribble.

In attendance: Mrs J. Pearce (Clerk), members of the public.

9.1 To receive apologies for absence: None

9.2 To receive declaration of interests: Cllr Collingridge declared a prejudicial interest with regard to the allotments as he is in partnership with the landowner.

9.3 To approve minutes of Council Meeting on 10 November: Resolved: The minutes of the 10 November meeting were agreed and signed by the Chairman as a correct record.

9.4 Finance: (Cllr Day)

a) To approve payments and accounts for November: These had been circulated. Resolved: to approve payments and accounts for November.

b) To consider paying staff a Christmas bonus: Resolved: To pay all staff a bonus of £25.

9.5 Publicity: (Cllr Collingridge)

a) To consider setting up a working party to organise the Woodcarver's Exhibition: Mr Hazzard is organising a Woodcarver's Exhibition to coincide with the 40th anniversary of Harry MacDonald's death. It was proposed that Woodcarving be the theme of next years Village Day. The Heritage Lottery Fund will be approached for funding. Cllrs approved the idea.

9.6 Allotments:

a) To review progress of the Allotment Society: Further detailed plans have been submitted to Planning in order to obtain permission to install water collectors and the access track. The Parish solicitor is working on the Sub Lease between the Parish Council and the Allotment Society. The Working Party is organising the agreements for the allotment holders.

9.7 To receive announcements:

a) The calendars are being printed and will be available from Marshall's for £3.99.

b) The Parish Christmas cards have been produced. Resolved: Cllrs agreed the winners of the competition should be awarded £20 and £10 Art Van Go vouchers.

c) A Lottery grant of up to £10,000 may be available which could be spent on a number of projects including installing environmental measures in the hall, removal of the old pavilion base, a village sign and the Woodcarvers Exhibition.

d) The next WHALC meeting is at Woolmer Green on 5 January 2010.

9.8 Date of next Meeting: Tuesday 12 January 2010 at 7.30pm.

JRP 9.12.09

Signed: _____
Chairman.

Date: _____