Minutes of a Meeting of Woodford Parish Council held on Tuesday 15th November 2022 in the Schoolroom of the Baptist Church, Rose Terrace, commencing at 7.30pm

1. **Present:**
   1. Councillors: Mr I Vaughan (vice-chair), Mr N Chapman, Mrs C Hughes, Mrs J Hathaway, Mr M Hurst, Mrs S O’Donnell, Mr D Sharples, Mr G Banham (arrived later).
   2. Mr P T Bird (Clerk)
2. **Apologies for absence:**
   1. Mrs A Fothergill, Mr C Swiecicki, Cllr D Maxwell (NNC).
3. **Minutes of Previous meeting:**
   1. The minutes of the October Parish Council meeting having been circulated, were agreed as a true record (except for adding Mr G Banham to those in attendance) by those present. It was resolved that they be signed by the Chairman.
4. **Comments from Electors:**
   1. No Electors present.
5. **Comments from Cllr D Maxwell NNC**
   1. Cllr had sent apologies and advised a report would be emailed to the Clerk for circulation.
6. **Matters arising from the minutes:**
   1. **Mr Peter J Bird.** A letter of condolence had been sent to Mrs M Bird.
   2. **Dog Bin – Church Street.** The Clerk reported on a meeting with the dog warden about the siting of a dog bin in Church Street. Rectory Lane area. The warden had advised that given the location nearby dog bins in Church St and Church Green, should be sufficient and signage might be the answer.
   3. **Doctors Surgery.** Mrs Hathaway reported on a recent Patients Participation Group meeting. Woodford surgery would be staffed for two mornings a week by doctors until Christmas after which a nurse would also be in attendance
   4. **Lighting Power Supply.** The Clerk had through a broker identified a power supplier Yu Energy that was significantly cheaper than Opus Energy. Given the vast increase levied by Opus it was agreed unanimously to change supplier at the earliest instance.
7. **Planning Matters:**
   1. **Planning Decisions:**
      1. **30 High Street** Conversion of Outbuildings. 22/01175/FUL. **Approved.**
   2. **New Planning Application(s):**
      1. **35 Paddock Road.** Ground Floor side extension. 22/01355/FUL. **No Objection**
      2. **75 High Street.** Reduction of corkscrew willow in rear garden by 30%. 22/01372/TCA. **No Objection.**
      3. **Land adjacent to, and opposite 12 The Leys.** 22/01324/FUL. Demolition of garages, construction of three dwellings with parking and pair of maisonettes opposite. **No Objection**, although concern that this would potentially introduce a further ten vehicles to this area via Whittlesea Terrace.
      4. **Land adjacent to Working Mens Club**. 22/01350/FUL. Removal of old nursery building and installation of new container for storage purposes. **No Objection.**
   3. **Other Planning Matters:**
      1. **57 High Street.** Conversion of shop to annex **Withdrawn.**
      2. **Farm shop / Café – Addington Road.** 22/02042/LAPNEW. Licence application for sale of alcohol with meals or internet orders. **No Objection**
8. **New Correspondence / Clerk’s announcements:**
   1. **Open Gardens 2023.** The Church wished to use the village green on 2 & 3 July as a base for the Open Gardens weekend, and use of Church Green for parking. No Objection
   2. **Taylor’s Fair (Woodford Feast 2023).** Taylor’s Fair expressed an interest in attending the village from July 2023 opening towards Thursday-Saturday again. The Council agreed but requested the Clerk advise that the village green would not be free until 5pm on 2 July. The clerk was asked to also request whether the layout could be such to dissuade attendees sitting on the war memorial. Clerk to arrange the road closure.
   3. **Donation to Churchyard repairs.** A request for financial assistance for Church yard maintenance was discussed but deferred until street lighting costs / cash flow were resolved.
9. **Accounts For Payment:**

Current Account £22,492.63

Interest Account £6.05

**Total £22,498.68**

Less

DD82 Opus Energy (October) £267.70

DD83 Opus Energy (November) £1236.10

2466 Mr P Bird – Clerk (17hrs 30mins) £400.00

2467 Mrs D Bosworth Litter Picker £90.00

2468 Mr D Cullum £64.00

2469 E.on Lighting (LED installations) £4680.00

2470 Royal British Legion Poppy Appeal £100.00

2471 Saints Alive (All Saints PCC) £100.00

£6,937.80

**£15,560.88**

Resolved that the above payments be noted and authorised.

1. **JAG Report**
   1. None
2. **Playing Field Representative.** 
   1. None.
3. **Other Business for future meetings**
   1. None

There being no further business the Chairman closed the meeting at 8.55pm.

Signed Date