

7. PLANNING**a) Planning Applications****i) DOV/12/00270****Proposal:** Conversion of garage to habitable room**Location:** Stoneleigh, The Street, Woodnesborough

Cllr Boniface left the meeting. The plans were examined and after a short discussion it was agreed the Council would positively support this application. It was felt it would improve the look of the building and allow more cars to park off the road.

Cllr Boniface returned to the room.

b) Planning Decisions

- i) DOV/11/01133 – Granted planning permission – Renewal of planning application
DOV/08/00986

Noted by the members.

c) Correspondence

- i) **DOV/11/00484** – Stationing of a mobile home (15m by 7.5m) for permanent residential use, together with change of use of part of land to residential garden, installation of a septic tank and creation of a driveway and parking area, together with the retention of part of the land for keeping horses and storage of caravan.
Hollyoak, Marshborough Rd
Appeal informal hearing date 2-5-12 – 10am start.

Cllr Charlesworth said he would attend the hearing.

d) Consultation Documents

None received.

8. VILLAGE GREEN

Nothing to report.

9. VILLAGE HALL

Nothing to report.

10. REPORTS**a) Dist Cllr**

Cllr Russell had provided a written Report and had nothing to add to it.

b) Cllr Reports

Cllr Woodward had a written report and the slides from the Planning Conference – he said that as there was a lot of information involved he felt it would be beneficial if this information was circulated to the members.

11. FORTHCOMING EVENTS**a) Council Events**

- i) Annual Meeting Agenda - Agenda distribution

The agendas to be distributed in the next week.

Action Councillors

b) Outside Events

- i) KALC Training Events

The members did not wish to attend any of these event.

- ii) CiLCA (Certificate in Local Council Administration) Training for Clerks.

The Clerk informed the members that she would like to attend the 3 x Achieving CiLCA events and register to submit the CiLCA portfolio. The cost of each training event is £60 +VAT and the registration cost £150.00. She proposed that these costs are split between the three councils by whom she was employed. The total cost to Woodnesborough PC would be £110.00 plus travelling.

It was proposed by Cllr Baker and seconded by Cllr Charlesworth that the Council meet this cost. All agreed.

12. CORRESPONDENCE

a) Correspondence needing a response/Action

- i) Request from Sustainable Communities Group

This matter was discussed, the members did not wish to take any action.

b) Consultation Documents

None received.

c) Newsletters and Circulars

- i) ACRK – Rural News
- ii) KALC News

The above were noted by the members.

d) Other

Nothing to discuss

13. HIGHWAYS

Nothing to discuss

14. FINANCE

a) Budget

- i) Receipts and Payments to 31/3/12

The Clerk ran through the accounts and answered questions. It was proposed by Cllr Hoskins and seconded by Cllr Baker that the receipts and payments to 31/3/12 be adopted by the Council. All agreed, see appendix A.

- ii) Revised Budget for 2012/13

The Clerk explained how the revised budget had been amended taking into account the actual carry forward. It was proposed by Cllr Boniface and seconded by Cllr Hoskins that the revised budget for 2012/13 should be adopted all agreed, see appendix B

- iii) Precept received £15,000 - Noted.

b) Other

Audit form received

15. PAYMENTS

		Cheque No
a) £199.71 Clerks Salary April 26 x 10.198	265.15	1238
Pension Contribution	<u>-15.64</u>	
	249.51 taxable Pay	
	<u>-49.80</u>	
	199.71 Clerks Salary	
b) £49.80 H M Revenue and Customs		1239
c) £48.78 KCC LGPS		1240
Council Contribution 12.5%	33.14	
Clerks Contribution 5.9%	<u>15.64</u>	
	48.78	
d) £72.96 Environmental Engineer 2-4-2012 to 27-4-2012		1241
e) £40.00 Petty cash		1242

16. DATE OF NEXT MEETING

Annual Parish Meeting Tuesday 8th May 2012

The Annual Meeting of the Parish Council will take place on Tuesday 22nd May 2012.

17. PARISH PLAN

a) Proposed Housing Development and New Village Hall
No progress to report.

The meeting closed at 9.02pm