



MINUTES

Meeting of the Woolverstone Parish Council

Thursday 10th March 2022 7.30pm Berners Hall

1. **Apologies:** Councillor Gould, Matthew March, Phil Mayhew and Simon Kent
2. **Attendance:** Simon Pearce, Kathryn Deaton, Councillor Harley, Jamie Mayhew, Allison Glading, Sarah Harris
WUFC attended the first part of the meeting.

Minutes – Kathryn Deaton
3. **Declaration of any prejudicial interest** – None.
4. **Woolverstone United Football Club Centenary and Changing Rooms - Craig and Julie Catchpole, Clive and Aaron.**
WUFC are on the verge of promotion to Division 1. In order to compete in Division 1 they require new changing rooms otherwise all games will need to be played away. The referee now needs a separate changing room with both a WC and shower.
WUFC has been running from 1921-2021.
A Defib will be placed in a cabinet at WUFC with access by all.
WUFC need assistance in funding the changing rooms.
Discussion followed over where funding could be obtained from. Simon Pearce advised the Parish Council would discuss and confirm the level of commitment.
There are celebrations over 14/15th May weekend. The Parish Council are invited.
Woolverstone CIL Funding of £1500 was discussed.
Proposed – Jamie Mayhew. Seconded – Kathryn Deaton. Simon Pearce will let WUFC know.
5. **Minutes**
10th February 2022 – proposed – Allison Glading, seconded – Jamie Mayhew.

6. Matters Arising

Nothing.

7. Reports from District and County Councillors Councillor Gould

This was circulated in advance of the meeting.

Councillor Harley

This was circulated in advance of the meeting.

A further point - the government have reduced the government funding on buses.

8. HMS Ganges CMP/TMP meeting with Wavensmere Homes 24th Feb

Wherstead, Freston, Woolverstone, Chelmo and Shotley met with the four representatives of Wavensmere. The meeting was very positive.

Simon Pearce prepared a map of the village highlighting issues / areas of concern within the village. This has been asked for by Wavensmere Homes. Simon Pearce will send this to them. They have agreed to fund the pinch point sign within the village.

Wavensmere were unaware that the road flooded and there were no alternative routes as the roads were too minor.

Simon Pearce requested that the white gates at the entrance to the village be installed at the start of the work rather than waiting for completion of the houses.

9. Her Majesty's Platinum Jubilee

The intention is to plant trees or hedging to celebrate this. This will take place in November which is planting season.

10. SID/APNR Signs

These are up and running. An APNR will be used on the Shotley Peninsula – these generates a letter to those speeding, a second instance of speeding will cause the police to visit and fine the driver.

11. Horsepond's Green and Planting along Marina Road

Sarah Harris will progress this in a few weeks when she has more free time.

12. Finance

£379 was paid for tablets to be used with the SID's. £1500 VAT returned.

It is audit time.

13. Correspondence

Nothing to report.

14. Planning

Woolverstone Marina and Lodge Park – Ash Tree – this is hollow and needs to be taken down to ground level. Parish Council have nothing to agree.

Chippings – plans have been received – comments to Simon Pearce.

15. Berners Hall

There is a new heating system and timer.

Sarah Harris suggested doing a meter reading as the water bill was high.

16. Friends of Woolverstone

No further meetings have taken place.

Simon Pearce has planned a Victorian Concert as run by the Berners Family. He is also giving a talk on Monday on Mary Alice Berners in "her own words". He will repeat this in Woolverstone to raise funds.

17. AOB:

Litter Picking – this happened at the weekend but the turnout was disappointing. Wavensmere are keen to keep the environment they are building in clean.

Meeting Closed at 2145

Signed:

Simon Pearce, Chairman.

Date of the next meeting: 14th April 2022