

# Wareside Parish Council

Minutes of Wareside Parish Council Extraordinary Meeting  
Tuesday 19th August 2024 held outside the Village Hall at 8.00pm

**PRESENT:** Cllr Nicola Gildersleve (NG), Cllr Paul Goodman (PG) (Chair), Cllr Bob Kerr (BK) Cllr Kim Nicholson (KN), Cllr Kerry Raworth (KR) and Cllr Mike Ryan (MR).

Others: Rebecca Burdick (Clerk) (RB)

Members of the public: Two members of the public were in attendance.

The Chair welcomed everyone and opened the meeting at 8.00pm.

## 1. To receive and accept apologies for absence

Cllr Stuart Richards (SR).

## 2. Declarations of interest and dispensations

a) To receive declarations of interest from Councillors on items on the agenda (including non-pecuniary).

None.

b) To receive written requests for dispensations for declarable interests.

None.

c) To grant any requests for dispensation as appropriate.

None.

## 3. To approve and sign meeting minutes (<5mins)

a) Thursday 25th July 2024 - RB forgot paperwork - deferred to next meeting.

## 4. To receive petitions, comments and questions from the public

A parishioner mentioned their concerns regarding the sharp s-bends in Widford and if traffic slowing measures such as rumble strips could be installed. They mentioned they thought Widford Parish Council were having discussions about this stretch of road at their next meeting. The Council thanked the parishioner for their comments and said they would add it to the next PC meeting.

## 5. Planning

a) To discuss and resolve whether communication will be made with EHDC regarding concerns expressed to the Parish Council over possible breaches of planning regulations at The White Horse pub.

HAPTC advised RB that, following last month's parishioner comments regarding The White Horse pub any decision made needed to be done at a separate meeting under a specific agenda item. Consequently, this extraordinary PC meeting was organised. Councillors unanimously resolved to contact EHDC regarding the parishioner's concerns.

## 6. To discuss telephone box refurbishment

A villager with painting and carpentry experience has volunteered to manage the outside refurbishment of the telephone box, this service would be free of charge, the PC would just need to pay for the supplies required. The PC unanimously resolved to gratefully accept this kind offer, PG to order necessary supplies.

## 7. Finance

a) To approve signing of orders for payment online via BACS

<b>Payee</b>	<b>Work done/goods received</b>	<b>Amount</b>
Rebecca Burdick	Salary (July)	£274.28
Clive Smith	Noticeboard installation	£150.00
Noticeboard Company	Noticeboard	£1134.00
Broadmead Leisure	Bi-monthly inspection	£78.00
Paul Goodman	Reimbursement for telephone box materials	£556.16

## 8. Urgent matters not included on this agenda (for full discussion on the next agenda)

None.

**Meeting finished at 8.25pm**

**Next meeting 19th September 2024 at 19.30**

**Signed: .....**

**Date: .....**

**Chair Cllr Paul Goodman**