

WOODBOROUGH PARISH COUNCIL

Chairman: A J Gough

TUESDAY 12th December 2017 at 7pm in the Village Hall, Lingwood Lane

AGENDA

1. Apologies for Absence and Acceptance
2. Declarations of Interest
3. Open Session for members of the public to make representations in respect of any item of business included in the agenda, limited to 10 minutes
4. Approval of the Minutes of the Parish Council Meetings held on 14th November 2017
5. Matters Arising (for information only)
6. Chairman's Opening Remarks
7. County Report
8. District Report
9. Planning Applications
 - PC1020, GBC 2017/1297, first floor side extension at 19 Aldene Way*
 - REVISED PC1004, GBC 2017/0661, demolish existing house and outbuildings. Construct new dwelling and garage with amended access, Bank Hill House, Bank Hill*
 - PC1021, GBC 2017/1269, remove roof of dormer bungalow and garage and build first floor with pitched roof to create family home; remove shed and replace with single storey brick outbuilding at The Hollies, 20 Main Street.*
 - PC1022, GBC 2017/1235, single storey side extension at Environment Agency at Calverton Fish Farm, Moor Lane.*
 - REVISED PC 1010, GBC 2017/0851 retrospective application for mixed use as dwelling house (class C3) and holiday let (class C1), Foxhills, Foxwood Lane*
 - Feedback on recent decisions*
10. Planning Strategy
 - Local Planning Document consultation*
11. Local Improvement Scheme application – swings in corner of playing field
12. Budget 2018/19 – request for submissions
13. Finance
 - To approve the financial statements and payments to be authorised; authorise withdrawal from Nationwide*
14. Clerk's Report and Announcements
15. New play equipment & Governors' Field
 - Path; HAGS invoices; inspection by GBC; commemorative signage; bin provision*
16. Benches – repair of Lingwood Lane seat/consideration of quote for replacement
17. Village Hall
 - Report from VHWP; fire monitoring service; request for induction loop*
18. 2018 meeting dates
19. Sam Middup Field questionnaire
20. Woodborough Charities
21. Correspondence and Exchange of Information
 - The following items have been received: notification of external auditor appointments for 2017/18; Paddy Tipping's "The Beat" newsletter; GBC, various agendas and press release*
22. Other updates to include:
 - Cemetery (GBC maintenance quote); allotments; Sam Middup Field; lengthsman activities; church yard; health & safety; rights of way and footpaths*
23. Newsletter
24. AOB (for information only)
25. Date of the next meeting to be confirmed as Tuesday January 9th 2018